



Board Members

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**NOTICE OF PUBLIC ~~TELECONFERENCE~~
MEETING**

The California Architects Board

December 9, 2022

Stanford University

Building Y2E2 - Conference Room 270

473 Via Ortega, Stanford CA 94305

The California Architects Board (Board) will hold a meeting as noted above.

10:00 a.m., on Friday, December 9, 2022

The Board May Take Action on Any Agenda Item

AGENDA

10:00 a.m. to 2:00 p.m.
(or until completion of business)

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA.

- A. Call to Order / Roll Call / Establishment of a Quorum
- B. President's Procedural Remarks and Board Member Introductory Comments
- C. Update on the Department of Consumer Affairs (DCA)
- D. Public Comment on Items Not on the Agenda

The Board may not discuss or act on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).

- E. Election of 2023 Board Officers
- F. Review and Possible Action on September 16, 2022, Board Meeting Minutes

(Continued)

- G. Budget Update
- H. Update and Discuss National Council of Architectural Registration Boards (NCARB):
 - 1. Update and Discuss Committee Meetings
 - 2. Coalition of Community College Architecture Programs, Inc.
- I. Update on Committees
 - 1. Landscape Architects Technical Committee (LATC)
 - a) November 4, 2022, LATC Meeting
 - i. Discuss and Possible Action on Proposed Regulatory Language to Amend CCR, Title 16, Division 26, Article 1, Section 2615 (Form of Examinations) as an Emergency Rulemaking
 - ii. Discuss and Possible Action on Modified Proposed Regulatory Language to Amend CCR, Title 16, Division 26, Article 1, Section 2680 (Disciplinary Guidelines)
 - iii. Discuss and Possible Action on Proposal to Amend the Committee's Fee Schedule – DCA, Budget Office
 - 2. November 18, 2022, Regulatory and Enforcement Committee
- J. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
 - a) SB 1214, Jones. Planning and zoning: local planning.
- K. Discuss and Possible Action on Proposed Modified Regulatory Text for CCR, Title 16, Division 2, Article 2, Section 109.1 (Retired License Application), Proposed Modifications to Text
- L. Discuss and Action on Proposed Regulatory Language for CCR, Title 16, Division 2, Article 7, Section 144 (Fees) and Proposed Responses to Public Comments
- M. Discuss and Possible Action on Proposed Modified Regulatory Text for CCR, Title 16, Division 2, Article 5, Section 135 (Public Presentments and Advertising Requirements) and Proposed Responses to Public Comments
- N. Review of Future Board Meeting Dates
- O. Closed Session - Pursuant to Government Code Sections 11126(a)(1) and (c)(3), the Board Will Meet in Closed Session to:
 - 1. Perform the Annual Evaluation of its Executive Officer
 - 2. Deliberate and Vote on Disciplinary Matters
- P. Presentation on Stanford Architectural Design Program – John Barton, Director
- Q. Division of State Architect's Special Report – Ida Clair, State Architect

R. Adjournment – Due to technological limitations, adjournment will not be webcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.

The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. The meeting will be adjourned upon completion of the agenda, which may be at a time earlier or later than posted in this notice. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

The Board plans to webcast the meeting on its website at www.cab.ca.gov. Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. Meeting adjournment may not be webcast if adjournment is the only item that occurs after a closed session.

Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board prior to it taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Board, but the Board President may, at their discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125 and 11125.7(a)).

A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting:

Person: Drew Liston
Telephone: (916) 471-0769
Email: drew.liston@dca.ca.gov
Telecommunications Relay Service: Dial 711

Mailing Address:
California Architects Board
2420 Del Paso Road, Suite 105
Sacramento, CA 95834

Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

Protection of the public shall be the highest priority for the Board in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount (Business and Professions Code section 5510.15).