



Board Members

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Ron Jones, Vice President
Malcolm “Brett” Gladstone,
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Tian Feng
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Fuad Swiss

NOTICE OF PUBLIC MEETING

The California Architects Board

September 13, 2024

**San Francisco City Hall
1 Dr. Carlton B. Goodlett Place
Hearing Room 416
San Francisco, CA 94102**

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

10:00 a.m., on Friday, September 13, 2024

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. 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)).

- D. Update From the Department of Consumer Affairs (DCA)
- E. Presentation and Discussion on San Francisco Public Works Projects – Julia Laue, Principal Architect and Bureau Manager, Bureau of Architecture, San Francisco Public Works

(Continued)

- F. Review and Possible Action on June 6, 2024, Board Meeting Minutes
- G. Update and Discuss National Council of Architectural Registration Boards (NCARB):
 - 1. Update and Discuss Committee Meetings
- H. Legislation Update
 - 1. SB 1452 (Ashby) Architecture and Landscape Architecture
- I. Update on Committees
 - 1. June 7, 2024, Landscape Architects Technical Committee (LATC) Meeting
- J. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- K. Regulations Update
 - 1. Discuss and Possible Action on Proposed Regulatory Text Amendments for California Code of Regulations (CCR), title 16, division 2, article 2, section 116 (Eligibility for Examination)
 - 2. Discuss and Possible Action on Proposed Repeal of CCR, title 16, division 2, article 8, section 120 (Re-Examination)
- L. Review of Future Board Meeting Dates
- M. Closed Session - Pursuant to Government Code Section 11126(c)(3), the Board Will Meet in Closed Session to:
 - 1. Deliberate and Vote on Disciplinary Matters
 - 2. Approve June 6, 2024, Closed Session Minutes
- N. 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).