

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY• GAVIN NEWSOM, GOVERNOR **DEPARTMENT OF CONSUMER AFFAIRS• CALIFORNIA ARCHITECTS BOARD** 2420 Del Paso Road, Suite 105, Sacramento, CA 95834

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Board Members

Charles "Sonny" Ward, III, President Ron Jones, Vice President Malcolm "Brett" Gladstone, Secretary Victoria Brash Tian Feng Mitra Kanaani Leonard Manoukian Robert C. Pearman, Jr. Nilza Serrano Fuad Sweiss

NOTICE OF PUBLIC MEETING

The California Architects Board

December 5-6, 2024

Department of Consumer Affairs HQ 2 Hearing Room, Room N186 1747 North Market Boulevard Sacramento, CA 95834

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

<u>AGENDA</u>

December 5, 2024 10:00 a.m. to 5:00 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. Election of 2025 Board Officers
- E. Update from the Department of Consumer Affairs (DCA)
- F. Budget Update from the DCA Budget Office
- G. Review and Possible Action on Board Meeting Minutes:
 - 1. September 13, 2024, Board Meeting Minutes
 - 2. June 6, 2024, Corrected Board Meeting Minutes

(Continued)

- H. Update and Discussion on Committee Meetings of the National Council of Architectural Registration Boards (NCARB)
- I. Update on Committees
 - November 7-8, 2024, Landscape Architects Technical Committee (LATC) Meeting
 - i. Review and Possible Approval of Proposed Statutory Changes to the Landscape Architects Practice Act
 - 2. November 20, 2024, Professional Qualifications Committee Meeting
- J. Executive Officer's Report Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- K. Regulations Update
 - Discuss and Possible Action on Proposed Regulatory Text Amendments for California Code of Regulations (CCR), title 16, division 2, article 3, section 124 (California Supplemental Examination)
- L. Review of Future Board Meeting Dates
- M. Strategic Planning Session
- N. Recess

AGENDA

December 6, 2024 9:00 a.m. to 2:00 p.m. (or until completion of business)

- O. Call to Order / Roll Call / Establishment of a Quorum
- P. Strategic Planning Session
- Q. Adjournment

All times are approximate and subject to change. The meeting may be cancelled or shortened without notice. Any item may be taken out of order to accommodate speaker(s) and/or to maintain quorum. 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).