

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCYGAVIN NEWSOM, GOVERNORDEPARTMENT OF CONSUMER AFFAIRSCALIFORNIA ARCHITECTS BOARD2420 Del Paso Road, Suite 105, Sacramento, CA 95834P (916) 574-7220F (916) 575-7283Www.cab.ca.gov



Committee Members Robert C. Pearman Jr., Chair

Leonard Manoukian, Vice Chair Robert Chase Nilza Serrano Steven Winkel

# NOTICE OF PUBLIC MEETING

# The Regulatory and Enforcement Committee (Committee) of the

#### California Architects Board will meet at

10:00 a.m., on Thursday, May 8, 2025

Department of Consumer Affairs 2420 Del Paso Road, Suite 105 Front Conference Room Sacramento, CA 95834

#### <u>AGENDA</u>

#### 10 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. Chair's Procedural Remarks and Committee Member Introductory Comments
- C. Public Comment on Items Not on the Agenda

The Committee may not discuss or act on any item raised during this public comment section, except to decide whether to refer the item to the Committee's next Strategic Planning session and/or place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).

- D. Review and Possible Action on October 26, 2023, Committee Meeting Minutes
- E. Enforcement Program Update
- F. Update on 2025-2028 Strategic Plan Objectives:
  - 1. Evaluate the Board's fine structure and update regulations as necessary to increase fines to discourage practice violations.

(Continued)

- 2. Determine whether statutory changes are necessary to clarify licensed architects are required to submit plans for local approval and what architects can do to eliminate confusion and protect consumers.
- 3. Research and amend regulations as necessary to ensure relevancy with current technologies and practices.
- 4. Pursue legislation to update the Business Entity Report Form (BERF) to include more information about the management control of businesses.
- 5. Provide additional training to subject matter experts (SMEs), board members, and staff to strengthen enforcement decisions and recommendations.
- G. Discussion of complaints received, complaint processing, and related enforcement matters
- H. Discussion of unlicensed practice issues and related enforcement authority
- I. Fire Victim Support (Southern California)
- J. Adjournment

The time and order of agenda items are subject to change at the discretion of the Committee Chair 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 Committee are open to the public.

The Committee 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 it 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 Committee 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 Committee, but the Committee Chair may, at their discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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)).

This meeting is being held via WebEx Events. The meeting is accessible to the disabled. A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting:

Person: Katie Wiley Telephone: (916) 471-0762 Email: katie.wiley@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 Committee 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).

The California Architects Board, (CAB) will hold a meeting in person at the location above and via WebEx Events. Information to Register/Join Meeting for Members of the Public via WebEx: To access the WebEx event, attendees will need to click the following link. Instructions to connect to the meeting can be found at the end of this agenda.

To access the Webex event, attendees will need to click the following link and enter their first name, last name, email, and the event password listed below:

https://dca-meetings.webex.com/dcameetings/j.php?MTID=md3cbd9b035b1d81498b6ff776cd6ab5d

> If joining using the link above Webinar number: 2502 249 3394 Webinar password: CAB58

If joining by phone +1-415-655-0001 US Toll Access code: 2502 249 3394 Passcode: 22258

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier, such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make a public comment. Participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

### Recommended: Join using the meeting link.

- Click on the meeting link. This can be found in the meeting notice you 1 received and is on the meeting agenda.
- 2

If you already have Webex on your device, click the bottom instruction, "Join from the Webex app."

If you have **not** previously used Webex on your device, your web browser will offer "Download the Webex app." Follow the download link and follow the instructions to install Webex.

**DO NOT** click "Join from this browser," as you will not be able to fully participate during the meeting.

Join your Webex meeting					
Co Download the Webex app	Join from this browser				
Already have Webex? J	loin from the Webex app				



Enter your name and email address\*. Click "Next." Accept any request for permission to use your microphone and/or camera.





\*Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative as well as a fictitious email address like in the following sample format: XXXXX@mailinator.com.



### Alternative 2. Connect via Telephone



You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice or on the agenda.

OR

# Webex Public Access Guide

# **Using Your Microphone**

Microphone control (mute/unmute button) is located at the bottom of your Webex window.





Green microphone = Unmuted: People in the meeting can hear you.

Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator invites them to unmute their microphone.

## Attendees/Members of the Public

# Joined via Meeting Link

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

Click the Unmute me button on the pop-up box that appears.



# Joined via Telephone (Call-in User)

- 1. When you are asked to unmute yourself, press \*6.
- 2. When you are finished speaking, press \*6 to mute yourself again.

#### If you cannot hear or be heard

1 Click on the bottom facing arrow located on the Mute/Unmute button at the bottom of the Webex window.



# 2 From the drop-down menu, select different:

- Speaker options if you can't hear \_\_\_\_\_ participants.
- Microphone options if participants can't hear you.

⊲ Speaker	
Use system setting (Realtek(R) Audio)	
<ul> <li>Speakers/Headphones (Realtek(R) Audio</li> </ul>	)
0 Microphone	
<ul> <li>Use system setting (Realtek(R) Audio)</li> <li>Microphone Array (Realtek(R) Audio)</li> </ul>	]
Settings	

### **Continue to Experience Issues?**

If you are connected by computer or tablet and you have audio issues, you can link your phone to your Webex session. Your phone will then become your microphone and speaker source.

- Click on "Audio & Video" from the menu bar.
- 2 Select "Switch Audio" from the drop-down menu.
  - Hover your mouse over the "Call In" option and click "View" to show the phone number to call and the meeting login information. You can still un-mute from your computer window.



### Hand Raise Feature

### Joined via Meeting Link

- Locate the hand icon at the bottom of the Webex window.
- Click the hand icon to raise your hand.
- Repeat this process to lower your hand.



# Joined via Telephone (Call-in User)

Press \*3 to raise or lower your hand.

# Unmuting

# Joined via Meeting Link

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

Click the Unmute me button on the pop-up box that appears.



# Joined via Telephone (Call-in User/Audio Only)

- 1. When you are asked to unmute yourself, press \*6.
- 2. When you are finished speaking, press \*6 to mute yourself again.

# Webex Public Access Guide

Webex provides real-time closed captioning displayed in a dialog box in your Webex window. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.

Jone Web	es, Shelly@DCA: Public comments today. We will be utilizing th bex	he hand raise feature of	× ×	
	Back to default position and size Use dark background Font size View captions and highlights	< A	Font size	A