



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

March 12, 2015 ([Webcast](#))

1:00 p.m. to 5:00 p.m.

Hilton Long Beach – Catalina Room

701 West Ocean Boulevard

Long Beach, CA 90831

(562) 983-3400 (Hilton) or (916) 575-7202 (Board)

The California Architects Board will hold a Board meeting, as noted above. Action may be taken on any item on the agenda. 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 this meeting on its website at www.cab.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

The meeting is accessible to the physically disabled. A person who needs disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Annamarie Fernandez at (916) 575-7202, emailing annamarie.fernandez@dca.ca.gov, or sending a written request to the Board at the address below. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Agenda

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. President's Remarks
- C. Public Comment Session
- D. Approve December 10–11, 2014 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update on February 2015 Monthly Report
 2. Update and Possible Action on 2014 Sunset Review Process for California Architects Board and Landscape Architects Technical Committee (LATC)
 3. Update and Possible Action on Legislation Regarding:
 - a. Assembly Bill 178 (Committee on Business and Professions) [Authority: Extension]
 - b. Senate Bill 704 (Bates) [Conflict of Interest]
 - c. Architects Practice Act Amendment [Corporations]

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(Continued)

- F. Review and Approve Draft 2015–2016 Strategic Plan
- G. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2015 NCARB Regional Summit
 - 2. Discuss and Possible Action on NCARB Resolutions
 - 3. Discuss and Possible Action on 2015 Elections
- H. Accelerated Path to Architectural Licensure (APAL)
 - 1. Update and Possible Action on NCARB’s Actions Related to APAL
 - 2. Reports and Possible Action on California National Architectural Accrediting Board (NAAB) and Non-NAAB Programs’ Efforts Regarding APAL
 - 3. Update and Possible Action on Adroit School of Architecture and American Board of Architecture
 - 4. Update and Possible Action on California Architects Board’s Supporting Position Statement
- I. Review and Approve Proposed Regulations to Amend California Code of Regulations (CCR), Title 16, Section 109 (Filing of Applications) as it Relates to the Reference of the Current Edition of Internship in Architecture Program
- J. Review and Approve Proposed Regulations to Amend CCR, Title 16, Section 109 (Filing of Applications) and Section 111 (Review of Applications) as it Relates to the Reference of the Revised Application for Eligibility Evaluation
- K. Update on February 10–11, 2015 LATC Meeting
- L. Closed Session – Disciplinary Decisions and Exam Development Issues
[Closed Session Pursuant to Government Code Sections 11126(c)(1) and (3)]
 - 1. Review and Approve December 10, 2014 Closed Session Minutes
 - 2. Consider Proposed Enforcement Decisions and Stipulations
- M. Review of Schedule
- N. Adjournment

* 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 the Board 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 his or her 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)].

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)