



Edmund G. Brown Jr.  
GOVERNOR

# CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

## NOTICE OF BOARD MEETING

**MODIFIED**

**July 28, 2016**  
**2:00 p.m. – 4:00 p.m.**  
**(or until completion of business)**  
**California Architects Board**  
**2420 Del Paso Road, Suite 105**  
**Sacramento, CA 95834**  
**(916) 574-7220**

The California Architects Board will hold a Board meeting as noted above and via teleconference at the following locations:

**Jon Alan Baker**  
*BakerNowicki Design Studio*  
731 Ninth Avenue, Suite A  
San Diego, CA 92101  
(619) 795-2450

**Tian Feng**  
300 Lakeside Drive, 22<sup>nd</sup> Floor, Room 2236  
Oakland, CA 94612  
(510) 464-6549

**Pasqual Gutierrez**  
**Denise Campos**  
**Robert Pearman**  
*HMC Architects*  
633 West 5th Street, 3<sup>rd</sup> Floor  
Los Angeles, CA 90071  
(213) 542-8300

**Sylvia Kwan**  
*Kwan Henmi Architecture & Planning*  
456 Montgomery Street, Suite 200  
San Francisco, CA 94104  
(415) 901-7203

**Ebony Lewis**  
1111 South Grand Avenue  
Los Angeles, CA 90015  
(626) 773-0379

**Nilza Serrano**  
1575 Hill Drive  
Los Angeles, CA 90041  
(323) 807-2601

**Barry L. Williams**  
*Robert E. Kennedy Library*  
1 Grand Avenue  
Conference Room 220A  
San Luis Obispo, CA 93407  
(805) 459-7353

2420 DEL PASO ROAD,  
SUITE 105  
SACRAMENTO,  
CA 95834

916-574-7220 T  
916-575-7283 F

cab@dca.ca.gov  
www.cab.ca.gov

The notice and agenda for this meeting and other meetings of the Board can be found on the Board's website: [cab.ca.gov](http://cab.ca.gov). For further information regarding this agenda, please see below or you may contact Mel Knox at (916) 575-7221.

(Continued on Reverse)

## AGENDA

- A. Call to Order/Roll Call/Establishment of a Quorum
- B. Public Comment on Items Not on Agenda  
*(The Board may not discuss or take action on any item raised during this public comment section, except to decide whether to refer the item to the Board'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)].)*
- C. Discuss and Possible Action on Recommendation Concerning Senate Bill 1132 (Galgiani) [Architects-in-Training] and The American Institute of Architects, California Council's Architect-in-Training Title Change Proposal

### SPECIAL MEETING

#### D. Finding of Necessity

#### E. Closed Session

*Pursuant to Government Code Section 11126(e)(1), the Board will Confer with Legal Counsel to Discuss and Take Possible Action on Litigation Regarding Marie Lundin vs. California Architects Board, et al., Department of Fair Employment and Housing, Case No. 585824-164724*

#### F. Adjournment

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.

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)].

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Mel Knox at (916) 575-7221, emailing mel.knox@dca.ca.gov, or sending a written request to the Board. Providing your request at least five 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 5510.1)*