



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

MODIFIED NOTICE OF BOARD MEETING

March 2, 2017

10:30 a.m. to 3:00 p.m.

(or until completion of business)

University of Southern California (USC)

850 Bloom Walk, Verle Annis Gallery (Harris Hall)

Los Angeles, CA 90089-0291

(213) 740-2723 (USC) or (916) 575-7221 (Board)

The California Architects Board will hold a Board meeting, as noted above. The notice and agenda for this meeting and other meetings of the Board can be found on the Board's website: cab.ca.gov. For further information regarding this agenda, please see below or you may contact Mel Knox at (916) 575-7221.

The Board plans to webcast this meeting on its website at cab.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be canceled 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.

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 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)].)
- D. Review and Possible Action on December 15–16, 2016 Board Meeting Minutes
- E. Executive Officer's Report
 1. Update on Board's Administrative/Management, Examination, Licensing, and Enforcement Programs
 2. Board Member Liaison Reports on Organizations and Schools

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- F. Discuss and Possible Action on Proposed Legislation:
 - 1. Senate Bill 247 (Moorlach) [Occupational Licensing Requirements]
 - 2. The American Institute of Architects, California Council Proposal on Construction Observation; Business and Professions Code (BPC) Section 5536.25 (Liability; Damages Caused by Subsequent, Unauthorized, or Unapproved Changes or Uses of Plans, Specifications, Reports or Documents; Construction Observation Services)
 - 3. California Council for Interior Design Certification Sunset Review Report and Proposed Amendments to BPC Section 5800 (Definition of “Certified Interior Designer”)
- G. Review and Possible Action on Draft 2017–2018 Strategic Plan
- H. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2017 NCARB Regional Summit Agenda
 - 2. Discuss and Possible Action on NCARB Resolution 2017-A (*NCARB Bylaws* Amendment – Membership Requirements)
 - 3. Consider and Take Action on Candidates for 2017 NCARB and Region VI Officers and Directors
 - 4. Presentation on University of Southern California’s Integrated Path to Architectural Licensure by Michael Hricak, Lecturer and Charles Lagreco, Associate Professor
- I. Review and Possible Action on Architect Consultant Contract for February 1, 2017 Through January 31, 2020
- J. Update on Landscape Architects Technical Committee January 17–18, 2017 Meeting
- K. Review of Future Board Meeting Dates
- L. Closed Session
 - 1. Review and Possible Action on December 15, 2016 Closed Session Minutes
 - 2. Pursuant to Government Code Section 11126(c)(3), the Board will Deliberate on Disciplinary Matters
- M. Reconvene Open Session
- N. 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.

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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 5510.15)