



Edmund G. Brown Jr.
GOVERNOR

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

MEMBERS OF THE BOARD

Matthew McGuinness, President
Sylvia Kwan, Vice President
Tian Feng, Secretary
Jon A. Baker
Denise Campos
Pasqual V. Gutierrez
Ebony Lewis
Robert C. Pearman, Jr.
Nilza Serrano
Barry Williams

BOARD MEETING

September 7, 2017

**Woodbury University
Ahmanson Main Space
7500 N. Glenoaks Blvd.
Burbank, CA 91504
(818) 252-5121**

*Action may be
taken on any
item listed on the
agenda.*

Agenda

**10:00 a.m. to 3:00 p.m.
(or until completion of business)**

- 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 June 15, 2017 Board Meeting Minutes
- E. Executive Officer's Report - Update on Board's Administration/Management, Examination, Licensing, and Enforcement Programs
- F. Presentation on Woodbury University's Integrated Path to Architectural Licensure (IPAL) by Ingalill Wahlroos-Ritter, Dean
- G. Regulatory and Enforcement Committee (REC) Report
 - 1. Update on August 24, 2017 REC Meeting
 - 2. Discuss and Possible Action on Committee's Recommendation to the Board Regarding Retention Schedule for the Board's Complaint and Citation Records

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H. Landscape Architects Technical Committee (LATC) Report

1. Update on July 13, 2017 LATC Meeting
2. Update and Possible Action on LATC's Recommendation to Amend California Code of Regulations (CCR), Title 16, Sections 2620 (Education and Training Credits) and 2615 (Form of Examinations) Regarding Initial and Reciprocal Licensure Eligibility
3. Review and Possible Action on Recommendation Regarding Proposed Amendments to LATC's *Disciplinary Guidelines* and CCR, Title 16, Section 2680 (Disciplinary Guidelines)

I. Review of Future Board Meeting Dates

J. Closed Session

1. Review and Possible Action on June 15, 2017 Closed Session Minutes
2. Pursuant to Government Code Section 11126(c)(3), the Board will Meet in Closed Session to Deliberate on Disciplinary Matters
3. Adjourn Closed Session

K. Reconvene Open Session

L. 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. The Board plans to webcast this meeting on its website at www.cab.ca.gov. Webcast availability cannot, however, be guaranteed due to technical difficulties. 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 the physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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, 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. Telecommunications Relay Service: dial 711.

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).