



Gavin Newsom
Governor

CALIFORNIA ARCHITECTS BOARD

PUBLIC PROTECTION THROUGH EXAMINATION, LICENSURE, AND REGULATION

NOTICE OF BOARD MEETING

Board Members

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

February 27, 2019

**NewSchool of Architecture and Design
747 Park Blvd., Auditorium
San Diego, CA 92101
(800) 490-7081 or (916) 574-7220 (Board)**

The California Architects Board will hold its quarterly meeting as noted above.
Action may be taken on any item listed on the agenda.

Agenda

**10:30 a.m. to 5:00 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. Update on the Department of Consumer Affairs (DCA) – Dean R. Grafilo, Director
- D. 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)).
- E. Public Comment on Design After Disaster – Douglas W. Burdge
- F. Presentation on NewSchool of Architecture and Design's Integrated Path to Architectural Licensure (IPAL) Programs by Dr. Mitra Kanaani, IPAL Coordinator
- G. Review and Possible Action on December 13-14, 2018 Board Meeting Minutes
- H. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- I. Hearing on Petition for Reinstatement of License – Arthur Frank Kent (1:00 p.m. approximate)
- J. Closed Session – Pursuant to Government Code Sections 11126(c)(3), 11126(f)(4), and 11126.1, the Board Will Meet in Closed Session to:
 - 1. Deliberate and Vote on Disciplinary Matters
 - 2. Review and Possible Action on December 13, 2018 Closed Session Minutes
 - 3. Adjourn Closed Session

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- K. Reconvene Open Session
- L. Update on 2019 Sunset Review of Board and Landscape Architects Technical Committee (LATC) and Possible Action on Responses to Background Papers
- M. Review and Possible Action on Draft 2019-2021 Strategic Plan
- N. Executive Committee Report
 - 1. Update on January 31, 2019 Executive Committee Meeting
 - 2. Discuss and Possible Action on New Board Logo
 - 3. Review and Possible Action on Recommended Amendments to Board Member Administrative Procedure Manual
- O. National Council of Architectural Registration Boards (NCARB)
 - 1. Review of 2019 NCARB Regional Summit Agenda
 - 2. Consider and Take Action on Candidates for 2019 NCARB and Region VI Officers and Directors
- P. Review and Possible Action on Contract for Debt Collection Services to Collect Outstanding Administrative Fines and Cost Recoveries
- Q. LATC Report
 - 1. Update on February 8, 2019 LATC Meeting
 - 2. Review and Possible Action on Draft 2019–2021 Strategic Plan
 - 3. Review and Possible Action on Proposed Amendments to California Code of Regulations (CCR), Title 16, Division 26, Article 1, Section 2603 Delegation of Certain Functions
 - 4. Review and Possible Action on Proposed Amendments to CCR, Title 16, Division 26, Article 1, Sections 2655 Substantial Relationship Criteria; 2656 Criteria for Rehabilitation; and 2680 Disciplinary Guidelines; and LATC’s *Disciplinary Guidelines*
- R. Review and Possible Action on Proposed Amendments to CCR, Title 16, Division 2, Article 2, Sections 110 Substantial Relationship Criteria and 110.1 Criteria for Rehabilitation; Article 8, Section 154 Disciplinary Guidelines; and Board’s *Disciplinary Guidelines*
- S. Review of Future Board Meeting Dates
- T. 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 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. 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.

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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 to participate in the meeting may make a request by contacting:

Person: Gabe Nessar

Telephone: (916) 575-7202

Email: gabrial.nessar@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 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.)