



## NOTICE OF BOARD MEETING

**June 12, 2019**

**California Polytechnic State University, San Luis Obispo  
1 University Drive, Building 21, KTGy Gallery, Room 105  
San Luis Obispo, CA 93407-9000  
(805) 459-1353 or (916) 574-7220 (Board)**

**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

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

### AGENDA

**8:30 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)
- 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 of Octavius Morgan Distinguished Service Award to Robert Kitamura
- G. Presentation on California Polytechnic State University, San Luis Obispo – Margot McDonald, Department Head, College of Architecture and Environmental Design
- H. Review and Possible Action on February 27, 2019 Board Meeting Minutes
- I. Executive Officer's Report – Update on Board's Administration/Management, Examination, Licensing, and Enforcement Programs

*(Continued)*

- J. Update and Possible Action on 2019 Sunset Review of Board and Landscape Architects Technical Committee (LATC)
- K. Update and Possible Action on Legislation Regarding:
  - 1. Assembly Bill (AB) 476 (B. Rubio, 2019) Department of Consumer Affairs: Task Force: Foreign-Trained Professionals
  - 2. AB 613 (Low, 2019) Professions and Vocations: Regulatory Fees
  - 3. AB 626 (Quirk-Silva, 2019) Conflicts of Interest
  - 4. Senate Bill (SB) 53 (Wilk, 2019) Open Meetings
  - 5. SB 601 (Morrell, 2019) State Agencies: Licenses: Fee Waiver
  - 6. SB 608 (Glazer, 2019) Architects
- L. Review and Possible Action on Executive Committee's Recommended Amendments to Board Member Administrative Manual
- M. National Council of Architectural Registration Boards (NCARB)
  - 1. Review of 2019 NCARB Centennial Annual Business Meeting Agenda
  - 2. Discuss and Take Action on Letter of Credentials for Annual Business Meeting
  - 3. Update on Contract with NCARB for Architect Registration Examination (ARE) Administration to California Candidates
- N. Professional Qualifications Committee (PQC) Report
  - 1. Update on April 18, 2019 PQC Meeting
  - 2. Review and Possible Action on the *Architect Licensure Handbook*
- O. Discuss and Possible Action on Retired License Status for Architects
- P. Update on Contract With Cedars Business Services, LLC for Debt Collection Services to Collect Outstanding Administrative Fines and Cost Recoveries
- Q. Review and Possible Action on Architect Consultant Contract for 2019 - 2022
- R. Update on May 14, 2019 Communications Committee Meeting
- S. LATC Report
  - 1. Update on May 29, 2019 LATC Meeting
  - 2. Review and Possible Action on LATC's Recommendation Regarding Proposed Amendments to California Code of Regulations (CCR), Title 16, Division 26, Article 1, Section 2620.5 (Requirements for an Approved Extension Certificate Program)
  - 3. Review and Possible Action on 2019-2021 Strategic Plan Objective to Research the Feasibility of Requiring a License Number on All Correspondence and Advertisement Platforms to Inform and Protect Consumers and Proposed Amendments to CCR, Title 16, Division 26, Section 2671 (Public Presentments and Advertising Requirements)
- T. Review of Future Board Meeting Dates
- U. Adjournment

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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](http://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.

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.)***