



**Board Members**

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

**NOTICE OF MEETING**

**California Architects Board**

**December 11, 2019**

**East Los Angeles College  
Multipurpose Room (F5-201)  
F5 Campus Student Center Building  
1301 Avenida Cesar Chavez  
Monterey Park, CA 91754-6001  
(916) 574-7220 (Board office)  
(323) 265-8839 (Meeting location)**

The California Architects Board (Board) will hold a meeting as noted above.

**AGENDA**

**9:30 a.m. to 5:00 p.m.**  
(or until completion of business)

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

- 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 act 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. Presentation on East Los Angeles College
- F. Presentation on Architectural Copyright – David E. Barker, Esq., Collins Collins Muir + Stewart LLP
- G. Review and Possible Action on September 11, 2019 Board Meeting Minutes

*(Continued)*

- H. Election of 2020 Board Officers
- I. Discuss and Possible Action on Recommendation Regarding 2019 Octavius Morgan Distinguished Service Awards
- J. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- K. Review, Discuss, and Possible Action on Draft National Council of Architectural Registration Boards (NCARB) Model Law
- L. 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 626 (Quirk-Silva, 2019) Conflicts of Interest
  - 3. Senate Bill (SB) 601 (Morrell, Chapter 854, Statutes of 2019) State Agencies: Licenses: Fee Waiver
  - 4. SB 608 (Glazer, Chapter 376, Statutes of 2019) Architects and Landscape Architects
- M. Discuss and Possible Action on 2020 Legislative Proposal on Implementation of Fingerprinting Requirement
- N. Discuss and Possible Action on Retired License:
  - 1. Proposed Amendment to California Code of Regulations (CCR), Title 16, Division 2, Article 7, Section 144, Fees
  - 2. 2020 Legislative Proposal to Amend Business and Professions Code Section 5600.4
- O. Update on November 19, 2019 Communications Committee Meeting
- P. Landscape Architects Technical Committee (LATC) Report
  - 1. Update on September 5, 2019 and November 8, 2019 LATC Meetings
  - 2. Review and Possible Action to Approve Proposed Amendments to the LATC Member Administrative Manual
  - 3. Review and Possible Action on Proposed Amendments to CCR, Title 16, Division 26, Article 1, Sections 2655 Substantial Relationship Criteria and 2656 Criteria for Rehabilitation
- Q. 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

R. Review of Future Board Meeting Dates

S. Closed Session - Pursuant to Government Code Sections 11126(a)(1), (c)(3), and (f)(4), and 11126.1, the Board Will Meet in Closed Session to:

1. Review and Possible Action on September 11, 2019 Closed Session Minutes
2. Deliberate and Vote on Disciplinary Matters
3. Perform Annual Evaluation of its Executive Officer
4. Adjourn Closed Session

T. Reconvene Open Session

U. 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](http://www.cab.ca.gov). Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at the physical location.

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 it 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 their 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](mailto: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).