



Board Members

Tian Feng, President Nilza
Serrano, Secretary
Malcolm "Brett" Gladstone
Pasqual V. Gutierrez
Ronald A. Jones
Sylvia Kwan
Ebony Lewis
Robert C. Pearman, Jr.
Charles "Sonny" Ward, III

NOTICE OF TELECONFERENCE MEETING

December 11, 2020

The California Architects Board (Board) will meet by teleconference at

10:00 a.m., on Friday, December 11, 2020

NOTE: Pursuant to Governor Gavin Newsom's Executive Order [N-29-20](#), issued on March 17, 2020, this meeting will be held by teleconference with no physical public locations.

Important Notice to the Public: The Board will hold a public meeting via WebEx Events. To participate in the WebEx meeting, please log on to this website the day of the meeting:

To join this meeting, please click on, or copy and paste into a URL field, the link below:

<https://dca-meetings.webex.com/dca-meetings/onstage/g.php?MTID=ec5dd85b93058d12074338c2488ae8cb3>

Event Number: 146 234 0141

Password: CAB121120

Phone: (415) 655-0001

Instructions to connect to the meeting can be found at the end of this agenda.

Due to potential technical difficulties, please consider submitting written comments by December 4, 2020, to cab@dca.ca.gov for consideration.

AGENDA

10:00 a.m. to 2:00 p.m.
(or until completion of business)

Action may be taken on any item listed below.

A. Call to Order / Roll Call / Establishment of a Quorum

(Continued)

- B. President's Procedural Remarks and Board Member Introductory Comments
- C. Update on the Department of Consumer Affairs (DCA) – Carrie Holmes, Deputy Director, Board and Bureau Relations, 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. Election of 2021 Board Officers
- F. Discussion and Possible Action on Recommendation Regarding 2020 Octavius Morgan Distinguished Service Awards
- G. Review and Possible Action on September 18, 2020 Board Meeting Minutes
- H. Professional Qualifications Committee (PQC) Report
 - 1. Update from October 30, 2020 PQC Meeting
 - 2. Discussion and Possible Action on Continuing Education Requirements
- I. Regulatory and Enforcement Committee (REC) Report
 - 1. Update from November 5, 2020 REC Meeting
 - 2. Discussion and Possible Action on Business Entity Report Form (BERF)
 - 3. Discussion and Possible Action on Proposed Adoption of California Code of Regulations (CCR), Title 16, Division 2, Article 5, Section 135, Presentment and Advertising Requirements
 - 4. Discussion and Possible Action on Proposed Amendments to CCR, Title 16, Division 2, Article 8, Section 152, Citations
 - 5. Discussion and Possible Action on Proposed Amendments to CCR, Title 16, Division 2, Article 9, Section 160, Rules of Professional Conduct
- J. Update and Possible Action on Legislation Regarding:
 - 1. Assembly Bill (AB) 2113 (Low, Chapter 186, Statutes of 2020) Refugees, Asylees, and Special Immigrant Visa Holders: Professional Licensing: Initial Licensure Process
 - 2. Senate Bill (SB) 878 (Jones, Chapter 131, Statutes of 2020) Department of Consumer Affairs: License: Application: Processing Timeframes
 - 3. SB 1474 (Committee on Business, Professions and Economic Development, Chapter 312, Statutes of 2020) Business and Professions

- K. Update and Discussion of National Council of Architectural Registration Boards (NCARB) Issues
 - 1. Committee Meetings Update
 - 2. Discussion on NCARB's Commitment to Diversity, Remote Proctoring, and Legislative Trends – Mike Armstrong, Chief Executive Officer, NCARB
- L. Update on Implementation of Applicant Fingerprinting Requirements Pursuant to SB 608 (Glazer, Chapter 376, Statutes of 2019) Architects and Landscape Architects
- M. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- N. Landscape Architects Technical Committee (LATC) Report
 - 1. Update from December 2, 2020 LATC Meeting
 - 2. Discussion and Possible Action on Proposed Amendments to CCR, Title 16, Division 26, Article 1, Sections 2630, Citations and 2630.2, Appeal of Citations
 - 3. Discussion and Possible Action on University of California, Los Angeles (UCLA) Extension Certificate Program Self-Evaluation Report and Curriculum Approval
- O. Review of Future Board Meeting Dates
- P. 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 Take Action on September 18, 2020 Closed Session Minutes
 - 2. Deliberate and Vote on Disciplinary Matters
 - 3. Perform Annual Evaluation of its Executive Officer
 - 4. Adjourn Closed Session
- Q. Reconvene Open Session
- R. Adjournment – Due to technological limitations, adjournment will not be broadcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.

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. Meeting adjournment may not be webcast if adjournment is the only item that occurs after a closed session.

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)).

This meeting is being held via WebEx Events. 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: Kimberly McDaniel
Telephone: (916) 575-7221
Email: kimberly.mcdaniel@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).