

BUSINESS, CONSUMER SERVICES, AND HOUSING AGENCY• GAVIN NEWSOM, GOVERNOR DEPARTMENT OF CONSUMER AFFAIRS• CALIFORNIA ARCHITECTS BOARD 2420 Del Paso Road, Suite 105, Sacramento, CA 95834

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Board Members

Ron Jones, President Robert C. Pearman, Jr., Vice President Victoria Brash, Secretary Tian Feng Malcolm "Brett" Gladstone Mitra Kanaani Leonard Manoukian Nilza Serrano Fuad Sweiss Charles "Sonny" Ward, III

NOTICE OF PUBLIC MEETING

The California Architects Board (Board) will meet at 10:00 a.m., on Thursday, June 5, 2025

In accordance with Government Code section 11123.2, the Board will conduct this meeting in person and via Webex.

Physical Location:

Department of Consumer Affairs HQ 2 Hearing Room, Room N186 1747 North Market Boulevard Sacramento, CA 95834

To access the Webex event, attendees will need to click the following link and enter their first name, last name, email, and the event password listed below:

Click here to join the meeting

<u>If joining using the link above</u> Webinar number: 2484 037 4214 Webinar password: CAB65

<u>If joining by phone</u> +1-415-655-0001 US Toll Access code: 2484 037 4214

Passcode: 22265

Members of the public may, but are not obligated to, provide their names or personal information as a condition of observing or participating in the meeting. When signing into the Webex platform, participants may be asked for their name and email address. Participants who choose not to provide their names will be required to provide a unique identifier, such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make a public comment. Participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com

(Continued)

AGENDA

10:00 a.m. to 2:00 p.m.

(or until completion of business)

ACTION MAY BE TAKEN ON ANY ITEM LISTED ON THIS AGENDA.

- 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 act on any item raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).

- D. Update from the Department of Consumer Affairs (DCA)
- E. Budget Update from the DCA Budget Office
- F. Presentation of Certificates of Recognition
- G. Bagley-Keene Open Meeting Act Training
- H. Enforcement Overview Training
- I. Review and Possible Action on February 20, 2025, Board Meeting Minutes
- J. Update and Discuss National Council of Architectural Registration Boards (NCARB)
 - 1. Update and Discuss Committee Meetings
 - 2. Discuss and Take Action on Candidates for 2025 Board of Directors
 - 3. Review and Discuss the 2025 NCARB Annual Business Meeting Agenda
 - 4. Review and Discuss the 2025 Resolutions:
 - a) Resolution 2025-01: A new Mutual Recognition Agreement (MRA) to replace the existing MRA between NCARB and our counterparts in Canada
 - b) Resolution 2025-02: A new MRA between NCARB and our counterparts in Costa Rica
 - c) Resolution 2025-03: A new MRA between NCARB and our counterparts in South Africa
 - d) Resolution 2025-05: An adjustment to the eligibility requirements for the Education Alternative in the NCARB Certification Guidelines
- K. Update on Committees
 - 1. May 8, 2025, Regulatory and Enforcement Committee Meeting
 - 2. May 16, 2025, Landscape Architects Technical Committee (LATC) Meeting
 - 3. July 24, 2025, Professional Qualifications Committee Meeting

L. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs

M. Legislative Update

- 1. AB 667 (Solache) License Examinations: Interpreters
- 2. AB 671 (Wicks) Accelerated Restaurant Building Plan Approval
- 3. AB 742 (Elhawary) Licensing: Applicants Who Are Descendants of Slaves
- 4. AB 759 (Valencia) Architects in Training
- 5. AB 1341 (Hoover) Building Law Violations
- 6. SB 641 (Ashby) States of Emergency: Waivers and Exemptions

N. Regulations Update

- Consideration and Ratification of the Addendum to the Initial Statement of Reasons and Any Comments Received on the 15-Day Notice for California Code of Regulations (CCR), Title 16, Division 2, Article 3, section 116 (Eligibility for Examination)
- Consideration of and Possible Action on, Any Comments Received During the 45-Day Comment Period and Proposed Text Edits Regarding Regulations to Amend CCR Title 16, Division 2, Article 3, section 124 (Reasonable Accommodations)
- 3. Consideration of and Possible Action on Edits Made to CCR, Title 16, Division 2, Article 2, section 109 (Application Extension)
- 4. Consideration of and Possible Action on Proposed Amendments to CCR Title 16, Division 2, Article 2, section 109.1(Retired License Reinstatement)

O. Review of Future Board Meeting Dates

- P. Closed Session Pursuant to Government Code sections 11126(c)(3), the Board Will Meet in Closed Session to:
 - 1. Deliberate and Vote on Disciplinary Matters
 - 2. Approve February 20, 2025, closed session minutes

Q. Adjournment

All times are approximate and subject to change. The meeting may be cancelled or shortened without notice. Any item may be taken out of order to accommodate speaker(s) and/or to maintain quorum. 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 the Department of Consumer Affairs' website at https://thedcapage.blog/webcasts. 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)).

A person who needs a disability-related accommodation or modification to participate in the meeting may make a request by contacting:

Person: Drew Liston

Telephone: (916) 471-0769 Email: drew.liston@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).

Recommended: Join using the meeting link.

- Click on the meeting link. This can be found in the meeting notice you received and is on the meeting agenda.
- If you already have Webex on your device, click the bottom instruction, "Join from the Webex app."

If you have **not** previously used Webex on your device, your web browser will offer "Download the Webex app." Follow the download link and follow the instructions to install Webex.

<u>DO NOT</u> click "Join from this browser," as you will not be able to fully participate during the meeting.



Enter your name and email address*. Click "Next."

Accept any request for permission to use your microphone and/or camera.





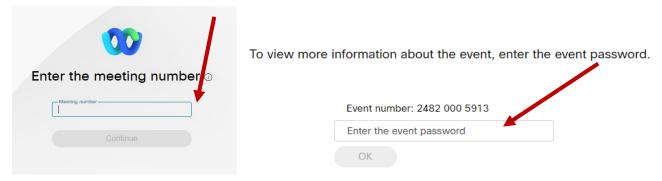
*Members of the public are not obligated to provide their name or personal information and may provide a unique identifier such as their initials or another alternative as well as a fictitious email address like in the following sample format: XXXXX@mailinator.com.

Alternative 1. Join from Webex.com

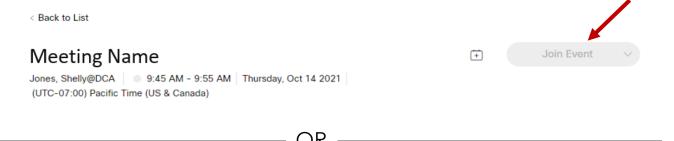
1 Click on "Join a Meeting" at the top of the Webex window.



Enter the meeting/event number and click "Continue." Enter the event password and click "OK." This can be found in the meeting notice you received or on the meeting agenda.



The meeting information will be displayed. Click "Join Event."



Alternative 2. Connect via Telephone



You may also join the meeting by calling in using the phone number, access code, and passcode provided in the meeting notice or on the agenda.

Microphone control (mute/unmute button) is located at the bottom of your Webex window.





Green microphone = Unmuted: People in the meeting can hear you.



Red microphone = Muted: No one in the meeting can hear you.

Note: Only panelists can mute/unmute their own microphones. Attendees will remain muted unless the moderator invites them to unmute their microphone.

Attendees/Members of the Public

Joined via Meeting Link

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

Click the Unmute me button on the pop-up box that appears.



Joined via Telephone (Call-in User)

1. When you are asked to unmute yourself, press *6.



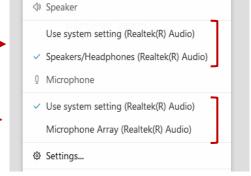
2. When you are finished speaking, press *6 to mute yourself again.

If you cannot hear or be heard

Click on the bottom facing arrow located on the Mute/Unmute button at the bottom of the Webex window.



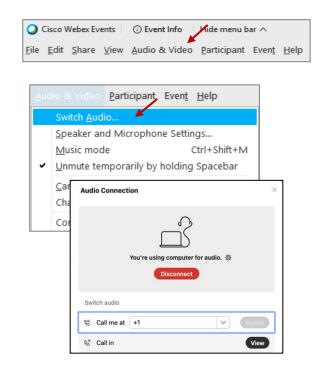
 Microphone options if participants can't hear you.



Continue to Experience Issues?

If you are connected by computer or tablet and you have audio issues, you can link your phone to your Webex session. Your phone will then become your microphone and speaker source.

- Click on "Audio & Video" from the menu bar.
- Select "Switch Audio" from the drop-down menu.
- Hover your mouse over the "Call In" option and click "View" to show the phone number to call and the meeting login information. You can still un-mute from your computer window.



Hand Raise Feature

Joined via Meeting Link

- Locate the hand icon at the bottom of the Webex window.
- Click the hand icon to raise your hand.
- Repeat this process to lower your hand.



Joined via Telephone (Call-in User)



Press *3 to raise or lower your hand.

Unmuting

Joined via Meeting Link

The moderator will call you by name and indicate a request has been sent to unmute your microphone. Upon hearing this prompt:

Click the Unmute me button on the pop-up box that appears.



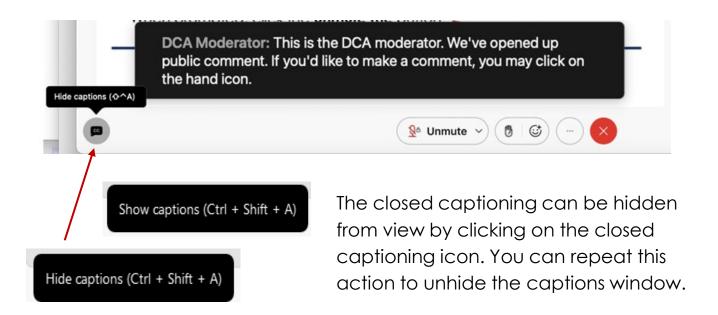
Joined via Telephone (Call-in User/Audio Only)





2. When you are finished speaking, press *6 to mute yourself again.

Webex provides real-time closed captioning displayed in a dialog box in your Webex window. The captioning box can be moved by clicking on the box and dragging it to another location on your screen.



You can view the closed captioning dialog box with a light or dark background or change the font size by clicking the 3 dots on the right side of the dialog box.

