



### **Board Members**

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

## **NOTICE OF MEETING**

### **California Architects Board**

**February 28, 2020**

**Department of Consumer Affairs  
Hearing Room  
1747 North Market Blvd.  
Sacramento, CA 95834  
(916) 574-7220 (Board office)**

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

### **AGENDA**

**10:30 a.m. to 2:30 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) – Kimberly Kirchmeyer, Director
- 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. Review and Possible Action on December 11, 2019 Board Meeting Minutes
- F. Presentation of Octavius Morgan Distinguished Service Award to L. Kirk Miller
- G. Presentation on Local Building Approval Process – Roxanna Recinos-Serna, CBO, CASp, Deputy Chief Building Official, City of Sacramento
- H. Presentation by DCA Budget Office Regarding Board Annual Budget Update

*(Continued)*

- I. Closed Session - Pursuant to Government Code Sections 11126(c)(3) and (f)(4) and 11126.1, the Board Will Meet in Closed Session to:
  - 1. Review and Possible Action on December 11, 2019 Closed Session Minutes
  - 2. Deliberate and Vote on Disciplinary Matters
  - 3. Adjourn Closed Session
- J. Reconvene Open Session
- K. Review and Possible Action on Revised Executive Officer (EO) Duty Statement
- L. Discuss and Possible Action on Proposed Adoption of California Code of Regulations (CCR), Title 16, Division 2, Article 5, Section 135 (Presentment and Advertising Requirements)
- M. Review and Possible Action on Modified Proposed Regulatory Language for CCR, Title 16, Division 2, Article 2, Sections 110 Substantial Relationship Criteria and 110.1 Criteria for Rehabilitation
- N. Update on January 23, 2020 Professional Qualifications Committee Meeting
- O. Landscape Architects Technical Committee (LATC) Report
  - 1. Update on February 5, 2020 LATC Meeting
  - 2. Review and Possible Action on Proposed Amendments to CCR, Title 16, Division 26, Article 1, Sections 2611 Abandonment of Application and 2616 Application for Licensure Following Examination, and Adoption of Section 2611.5 Retention of Candidate Files
  - 3. Review and Possible Action on Modified Proposed Regulatory Language for CCR, Title 16, Division 26, Article 1, Sections 2655 Substantial Relationship Criteria and 2656 Criteria for Rehabilitation
  - 4. Review and Possible Action on Legislative Proposal to Amend Business and Professions Code Section 5659 Regarding Local Jurisdiction Acceptance of Landscape Architecture Documents
  - 5. Review and Possible Action on Legislative Proposal to Implement Fingerprint Requirement
- P. National Council of Architectural Registration Boards (NCARB)
  - 1. Review of the 2020 NCARB Regional Summit Agenda
  - 2. Consider and Take Action on Candidates for 2020 NCARB Region VI Officers and Directors
  - 3. Discuss and Possible Action on NCARB Resolutions:
    - a. 2020-A *NCARB Certification Guidelines* Amendment – Qualifications for Education Alternative
    - b. 2020-B Sunset of Resolution 2000-1 (Opposition to Interior Design Licensing)

c. 2020-C Amendment and Restatement of the *NCARB Legislative Guidelines and Model Law/ Model Regulations*

Q. EO's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs

R. Review of Future Board Meeting Dates

S. 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:** [gabriel.nessar@dca.ca.gov](mailto:gabriel.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).