



Board Members

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Malcolm "Brett" Gladstone,
Secretary
Ronald A. Jones
Mitra Kanaani
Sylvia Kwan
Ebony Lewis
Robert C. Pearman, Jr.
Nilza Serrano

NOTICE OF PUBLIC TELECONFERENCE MEETING

September 16, 2022

The California Architects Board (Board) will meet by teleconference

10:00 a.m., on Friday, September 16, 2022

NOTE: Pursuant to Government Code section 11133, 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.

Teleconference Information to Register/Join Meeting for Members of the Public via WebEx Events. To participate in the WebEx meeting, please log on to this website the date of the meeting:

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:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mdb8798233fb1c37eb172c391aa145106>

If joining using the link above

Webinar number: 2481 325 4072
Webinar password: CAB09162022

If joining by phone: 1-415-655-0001 US Toll

Access code: 248 132 54072
Passcode: 22209162

Due to potential technical difficulties, please consider submitting written comments by September 11, 2022, to cab@dca.ca.gov for consideration.

(Continued)

Meetings are open to the public except when specifically noticed otherwise in accordance with the Open Meeting Act. All times when stated are approximate and subject to change without prior notice at the discretion of the Bureau unless listed as “time certain.” Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. Action may be taken on any item listed on this agenda, including information-only items. The meeting may be canceled without notice.

Members of the public can address the Board during the public comment session. Public comments will also be taken on agenda items at the time the item is heard and prior to the Board taking any action on said items.

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

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 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.

The Board May Take Action on Any Agenda Item

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
 - 1. Discussion Regarding the Retirement of Mark Christian, American Institute of Architects
- 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 place the matter on the agenda of a future meeting (Government Code sections 11125 and 11125.7(a)).

- E. Review and Possible Action on June 8, 2022, Board Meeting Minutes
- F. Presentation on the California Baptist University, College of Architecture - Keelan P. Kaiser, Program Director of Architecture and Professor of Architecture
- G. Budget Update from DCA Budget Office, Harmony DeFilippo, Budget Analyst
- H. Update and Possible Action on Legislation:
 - 1. SB 1214 (Jones) Planning and Zoning: Local Planning
 - 2. SB 1237 (Newman) Licenses: Military Service
 - 3. SB 1443 (Roth) The Department of Consumer Affairs
- I. Update and Discuss National Council of Architectural Registration Boards (NCARB):
 - 1. Update and Discuss Committee Meetings
- J. Update on Committees
 - 1. Landscape Architects Technical Committee (LATC)
 - i. August 2, 2022, Landscape Architects Committee (LATC) Meeting
 - ii. Approval of the DRAFT 2022-2024 Strategic Plan
 - iii. Discuss and Possible Action on Proposed Regulatory Language to Amend California Code of Regulations (CCR) title 16, division 26, article 1, section 2614 (Examination Transition Plan)
 - 2. August 24, 2022, Communications Committee Meeting
- K. Executive Officer's Report – Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- L. Discuss and Possible Action on CCR, title 16, division 2, article 2, Proposed Adoption of new section 109.1 (Retired License Application) and Amendment to Section 144 and Proposed Responses to Public Comments
- M. Discuss and Possible Action on Proposed Modified Regulatory Text for CCR, title 16, division 2, article 10, section 165 (Disability Access Continuing Education) and Proposed Responses to Public Comments
- N. Discuss and Possible Action on Proposed Regulatory Text Amendments for CCR, title 16, division 2, article 2, section 109 (Filing of Applications)

O. Discuss and Possible Action on Proposed Modified Regulatory Text for CCR, title 16, division 2, article 5, section 135 (Public Presentments and Advertising Requirements) and Proposed Responses to Public Comments

P. Review of Future Board Meeting Dates

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

1. Deliberate and Vote on Disciplinary Matters

R. Adjournment – Due to technological limitations, adjournment will not be webcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.

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)).

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).