

NOTICE OF MEETING

Landscape Architects Technical Committee

July 19, 2011

2420 Del Paso Road

Sequoia Room

Sacramento, CA 95834

(916) 575-7230

9:30 a.m. – 5:00 p.m.

The Landscape Architects Technical Committee (LATC) will hold a meeting open to the public as noted above. The agenda items may not be addressed in the order noted. All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 575-7230 or access the LATC's Web Site at www.latc.ca.gov.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting MaryAnn Mayo at (916) 575-7230, emailing latc@dca.ca.gov, or sending a written request to LATC, 2420 Del Paso Road, Suite 105, Sacramento, California, 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

- A.** Call to Order – Roll Call – Establishment of a Quorum
Chair's Remarks
Public Comment Session
- B.** Approve January 26-27, 2011 LATC Summary Report
- C.** BreEZe Presentation
- D.** Review and Approve Fiscal Year 2011-12 Strategic Plan
- E.** Program Manager's Report
- F.** Update on Sunset Review Report - Senate Bill 543
- G.** Report on Council of Landscape Architectural Registration Boards (CLARB)
 - 1. Review of CLARB Annual Meeting Agenda, Policies, and Procedures
 - 2. Review, Approve, and Ratify CLARB Nominating Committee Members selection by Election Subcommittee
 - 3. Review and Approve Recommended Positions on Resolutions and Candidates Ballot

H. Election of LATC Officers

I. Review Tentative Schedule and Confirm Future LATC Meeting Dates

Adjourn

Please contact Maryann Moya at (916) 575-7230 for additional information related to the meeting. Notices and agendas for LATC meetings can be found at www.latc.ca.gov.