

NOTICE OF MEETING
Landscape Architects Technical Committee

LATC MEMBERS

Patricia Trauth, Chair
Marq Truscott, Vice Chair
Andy Bowden
Susan M. Landry
David Allen (DJ) Taylor, Jr.

December 6-7, 2018

*Action may be
taken on any
item listed on
the agenda.*

2420 Del Paso Road
Sequoia Conference Room, Suite 109
Sacramento, CA 95834
(916) 575-7230 (LATC)

The Landscape Architects Technical Committee (LATC) will hold a meeting, as noted above.

Agenda
December 6, 2018
11:00 a.m. – 3:30 p.m.
(or until completion of business)

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. Chair’s Procedural Remarks and LATC Member Introductory Comments
- C. Public Comment on Items Not on the Agenda
The Committee may not discuss or take action on any item raised during this public comment section, except to decide whether to refer the item to the Committee’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)).
- D. Review and Possible Action on July 20, 2018 LATC Meeting Minutes
- E. Program Manager’s Report - Update on LATC’s Administrative/Management, Examination, Licensing, and Enforcement Programs
- F. Discuss and Possible Action on Model Water Efficient Landscape Ordinance (MWELO)
- G. Update on 2018 Council of Landscape Architectural Registration Boards (CLARB) Annual Meeting
- H. Update on Amendments to the LATC’s Member Administrative Procedure Manual

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- I. Update on 2017-2018 Strategic Plan Objective to Follow the Board’s Determination Regarding the Necessity for a Licensure Fingerprint Requirement and the Alternatives for Implementation as a Means of Protecting Consumers
- J. Review and Discuss California Code of Regulations (CCR), Title 16, Division 26, Article 1, Section 2620.5 (Requirements for an Approved Extension Certificate Program)
- K. Election of 2019 LATC Officers
- L. Review Tentative Schedule and Discuss Future LATC Meeting Dates
- M. Recess

Agenda
December 7, 2018
8:30 a.m. – 2:30 p.m.
(or until completion of business)

2420 Del Paso Road
Sequoia Conference Room, Suite 109
Sacramento, CA 95834

- N. Call to Order – Roll Call – Establishment of a Quorum
- O. Strategic Planning Session
- P. 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 Committee Chair 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 Committee are open to the public. The LATC plans to webcast the December 6, 2018 meeting on its website at latc.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. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend the physical location.

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Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Committee prior to the Committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the Committee, but the Committee Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Committee to discuss items not on the agenda; however, the Committee 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: Blake Clark

Telephone: (916) 575-7236

Email: Blake.clark@dca.ca.gov

Telecommunication Relay Service: Dial 711

Mailing Address:

Landscape Architects Technical Committee

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 LATC 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 5620.1).