

# NOTICE OF PUBLIC MEETING The Landscape Architects Technical Committee

#### **LATC MEMBERS**

Pamela S. Brief, Chair Patricia M. Trauth, Vice Chair Martin Armstrong Susan M. Landry Jon S. Wreschinsky November 7-8, 2024
Department of Consumer Affairs
HQ 2 Hearing Room (Room #186)
1747 North Market Blvd.
Sacramento, CA 95834

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

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

### <u>AGENDA</u>

Thursday, November 7, 2024

10:30-5:00 p.m. (or until completion of business)

## Action may be taken on any item listed below.

- A. Call to Order / Roll Call / Establishment of a Quorum
- B. Chair's Procedural Remarks and Committee Member Introductory Comments
- C. Public Comment on Items Not on the Agenda
  The Committee may not discuss or act 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 June 7, 2024, LATC Meeting Minutes
- E. Update on the Department of Consumer Affairs (DCA), Bureau and Board Relations
- F. Budget Update from DCA Budget Office, Luke Fitzgerald, Budget Analyst

- G. Legislation Update
  - 1. SB 1452 (Ashby) Architecture and Landscape Architecture
    - i. Committee Structure Discussion
  - 2. Review and Possible Approval of Proposed Statutory Changes to the Landscape Architect Practice Act.
- H. Update and Discuss Council of Landscape Architectural Registration Boards (CLARB):
  - 1. 1. CLARB Annual Meeting
    - i. Meeting Update
    - ii. Presentation
    - iii. Joint Practice Committee/Design Alliances
  - 2. Update and Discuss Committee Meetings
- I. Election of 2025 Committee Officers
- J. Executive Officer's Report Update on Board's Administration / Management, Examination, Licensing, and Enforcement Programs
- K. Review of Future Committee Meeting Dates
- L. Recess

#### **AGENDA**

9:00-4:00 p.m.

(or until completion of business)

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- M.Call to Order Roll Call- Establishment of a Quorum
- N. Strategic Planning Session
- O. 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.

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

Person: Kim McDaniel Mailing Address:

**Telephone:** (916) 575-7231 Landscape Architects Technical Committee

Email: Kimberly.McDaniel@dca.ca.gov 2420 Del Paso Road, Suite 105

Telecommunication Relay Service: Dial 711 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 Committee 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)