

NOTICE OF MEETING

Landscape Architects Technical Committee

October 22, 2009

9:30 a.m. – 4:30 p.m.

California State Polytechnic University, Pomona

3801 West Temple Avenue, Pomona, California 91768

College of Environmental Design Building, Exhibit Gallery 1st Floor

(909) 869-2665

The Landscape Architects Technical Committee (LATC) will hold a meeting as noted above. The agenda items may not be addressed in the order noted. The meeting is open to the public and held in a barrier free facility according to the Americans with Disabilities Act. Any person requiring a disability-related modification or accommodation to participate in the meeting may make a request no later than October 19, 2009. Please contact Angelica Franco at (916) 575-7230 for accommodations or additional information related to the meeting. Notices and agendas for LATC meetings can be found at www.latc.ca.gov.

- A.** Call to Order – Roll Call – Establishment of a Quorum
Chair's Remarks
Public Comment Session

- B.** Approve April 20, 2009 LATC Summary Report

- C.** Program Manager's Report

- D.** Report on Council of Landscape Architectural Registration Boards (CLARB)

- E.** Final Update on July 1, 2008 – June 30, 2009 Strategic Plan – Action Plan

- F.** Update on July 1, 2009 – June 30, 2010 Strategic Plan – Action Plan

- G.** Annual Enforcement Report and Update

- H.** Annual Budget and Projection Reports

- I. Discussion with California State Polytechnic University, Pomona Faculty on Current Activities (*scheduled to take place at noon*)
(*Strategic Plan Public and Professional Awareness Objective #3*)
- J. Update and Report from Sunset Review Subcommittee
- K. Review and Approve Recommended Changes to California Code of Regulations section 2620.5 Requirements for an Approved Extension Certificate Program
(*Strategic Plan Professional Qualifications Objective #4*)
- L. Review and Approve Updated Model Water Efficient Landscape Ordinance Frequently Asked Questions
- M. Review Tentative Schedule and Confirm Future LATC Meeting Dates

Adjourn

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