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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Link to campus directions: [http://dsa.csupomona.edu/visitors/directions.asp](http://dsa.csupomona.edu/visitors/directions.asp)