

NOTICE OF MEETING

May 22, 2013
9:30am – 5:00pm
Landscape Architects Technical Committee
Sequoia Room
2420 Del Paso Road
Sacramento, CA 95834
(916) 575-7230

The Landscape Architects Technical Committee (LATC) will hold a meeting as noted above. The agenda items may not be addressed in the order noted and the meeting will be adjourned upon completion of the agenda which may be at a time earlier than that posted in this notice. 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 by contacting Ken Miller 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 24-25, 2013 LATC Summary Report
- C. Program Manager's Report
- D. Review and Approve July 1, 2013 through June 30, 2014 Draft Strategic and Communications Action Plan
- E. Discuss and Possible Action on LATC's 2014 Sunset Review Process
- F. Discuss and Possible Action on Recommendations Regarding LATC Fund Condition
- G. Discuss and Possible Action on Occupational Analysis
- H. Report on Council of Landscape Architectural Registration Boards (CLARB)
 - 1. Update on CLARB Activities
 - 2. Discuss and Possible Action on Nominating Committee

- I. Update on University of California (UC) Extension Certificate Program Task Force
 - 1. Approve Appointment of UC Los Angeles Site Review Team Member
 - 2. Discuss and Possible Action on Extension Certificate Program Review/Approval Procedures
 - 3. Review and Approve UC Berkeley Extension Certificate Program Site Review Team Recommendation
 - 4. Review and Approve UC Los Angeles Extension Certificate Program Site Review Team Recommendation

- J. Review and Possible Action on Requirements for Reciprocity

- K. Review and Possible Action on Legal Opinion Regarding Business and Professions Code Section 5641, Chapter Exceptions, Exemptions

- L. Review Tentative Schedule and Confirm Future LATC Meeting Dates

- M. Adjourn

Please contact Ken Miller 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.