



LATC Members NOTICE OF TELECONFERENCE MEETING

Marq Truscott, Chair
Andrew Bowden, Vice Chair
Susan M. Landry
Patricia M. Trauth
Jon S. Wreschinsky

Landscape Architects Technical Committee

September 5, 2019

The Landscape Architects Technical Committee (LATC) will hold a meeting via teleconference at the following locations:

Eugene Brucker Education Center
4100 Normal Street
B Wing, 3rd Floor, Room 3150
San Diego, CA 92103
(619) 725-7552

Campbell City Hall, Council Chambers
70 North 1st Street
Campbell, CA 95008
(408) 866-2182

Rick Engineering Company
5620 Friars Road
San Diego, CA 92110
(619) 291-0707

Landscape Architects Technical Committee
2420 Del Paso Road, Suite 105
Sacramento, CA 95834
(916) 575-7230

AGENDA

10:00 a.m. to 11:00 a.m.
(or until completion of business)

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

- A. Call to Order – Roll Call – Establishment of a Quorum
- B. Chair’s Procedural Remarks and LATC Member Introductory Comments

(Continued)

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 May 29, 2019 LATC Meeting Minutes

E. Council of Landscape Architectural Registration Boards (CLARB)

1. Review CLARB September 26-28, 2019 Annual Meeting Agenda
2. Review and Possible Action on 2019 CLARB Board of Directors and Committee on Nominations Elections Ballot
3. Review and Possible Action on Recommended Positions on CLARB Resolutions:
 - a. Resolution #1 *General Updates, Voting & Meetings, Leadership Advisory Council and Board of Directors' Structure and Process*
 - b. Resolution #2 *Eligibility Requirements to Serve on the Board of Directors*
 - c. Resolution #3 *CLARB Bylaws 2015, Article V – Membership; Section 3, Organizational Structure*

F. Review of Future LATC Meeting Dates

G. 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. This meeting will not be webcast. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.

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)).

(Continued)

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 Sacramento, CA 95834

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).