



#### NOTICE OF MEETING Landscape Architects Technical Committee

#### LATC MEMBERS

Patricia Trauth, Chair Marq Truscott, Vice Chair Andy Bowden Susan M. Landry David Allen (DJ) Taylor, Jr. July 20, 2018

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

# Woodbury University Showroom 2212 Main Street San Diego, CA 92113 (619) 235-2900 or (916) 575-7230 (LATC)

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

## Agenda 10:00 a.m. – 3:30 p.m. (or until completion of business)

- A. Call to Order Roll Call Establishment of a Quorum
- B. Chair's Procedural Remarks and LATC Member Introductory Comments
- 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 4, 2018 LATC Meeting Minutes
- E. Program Manager's Report Update on LATC's Administrative/Management, Examination, Licensing, and Enforcement Programs
- F. Presentation Regarding the Model Water Efficient Landscape Ordinance (MWELO) by Julie Saare Edmonds, Senior Environmental Scientist of the California Department of Water Resources
- G. Discuss and Possible Action on LATC's Certification of Experience Form to Incorporate Proposed Amendments to California Code of Regulations (CCR), Title 16, Division 26, Article 1, Section 2620 (Education and Training Credits)
- H. Discuss and Possible Action on CCR, Title 16, Division 26, Article 1, Section 2620.5 (Requirements of an Approved Extension Certificate Program)

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- I. Council of Landscape Architectural Registration Boards (CLARB)
  - 1. Review CLARB September 27-29, 2018 Annual Meeting Agenda
  - 2. Review and Possible Action on 2018 CLARB Board of Directors and Committee on Nominations Elections Ballot
  - 3. Review and Possible Action on Resolution to Approve Proposed Amendments to CLARB Bylaws
- J. Discuss and Possible Action on 2017-2018 Strategic Plan Objectives to:
  - 1. Revisit Development of the Annual Enforcement Report Using the Board as a Model to Assess the Effectiveness of Consumer Protection Efforts
  - 2. Review Data Respective to Unlicensed Activity and Licensee Violations to Identify if Trends Exist in Order to Shape Consumer Education and Enhance Enforcement Efforts
  - 3. Research the Possibility of Enhancing the Statutory Written Contract Requirement to Include a Consumer Notification to Enhance Consumer Education
- K. Discuss and Possible Action on LATC's 2018 Sunset Review Report and Member Administrative Procedure Manual
- L. Review of Future LATC Meeting Dates
- M. Adjournment

The notice and agenda for this and other meetings of the LATC can be found on the LATC's website: latc.ca.gov. For further information regarding this agenda, please see below, or you may contact Tremaine Palmer at (916) 575-7233.

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 may be webcast. Webcast availability cannot be guaranteed due to limitations on resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend the 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)).

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

Person: Tremaine Palmer Telephone: (916) 575-7233 Email: <u>tremaine.palmer@dca.ca.gov</u> Telecommunication Relay Service: Dial 711

### **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).