

## NOTICE OF MEETING Landscape Architects Technical Committee

## **LATC MEMBERS**

Marq Truscott, Chair Andy Bowden, Vice Chair Susan M. Landry David Allen (DJ) Taylor, Jr. Patricia Trauth **February 8, 2019** 

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

University of Southern California School of Architecture Verle Annis Gallery 850 Bloom Walk, Los Angeles, CA 90089 (213) 740-2723

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

Agenda 11:00 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. Update on the Department of Consumer Affairs (DCA) Dean R. Grafilo, DCA Director
- E. Presentation on the University of Southern California Landscape Architecture Program (Esther Margulies, Associate Professor of Practice, Interim Director Landscape Architecture + Urbanism)
- F. Review and Possible Action on December 6-7, 2018 LATC Meeting Minutes

- G. Program Manager's Report Update on LATC's Administrative/Management, Examination, Licensing, and Enforcement Programs
- H. Review and Possible Action on Extension Certificate Program Subcommittee's Recommendation to Amend California Code of Regulations (CCR), Title 16, Division 26, Article 1, Section 2620.5 Requirements for an Approved Extension Certificate Program
- I. Review and Possible Action on Amendments to CCR, Title 16, Division 26, Article 1, Sections 2680 Disciplinary Guidelines, 2655 Substantial Relationship Criteria, and 2656 Criteria for Rehabilitation
- J. Review and Possible Action to Approve Fiscal Year 2019-20 Intra-Departmental Contract with Office of Professional Examination Services (OPES) for California Supplemental Examination (CSE) Development
- K. Review and Possible Action on Draft 2019-2021 Strategic Plan
- L. Discuss and Possible Action on 2019-2021 Strategic Plan Objective to Amend CCR, Title 16, Division 26, Article 1, Section 2603 (Delegation of Certain Functions) to Align with the California Architects Board's Delegation of Certain Functions, CCR, Title 16, Division 2, Article 1, Section 103
- M. Discuss and Possible Action on the 2019-2021 Strategic Plan Objective to Develop a Social Media Content Strategy to Inform the Public
- N. Demonstration of New LATC Website Features
- O. Review of Future LATC Meeting Dates
- P. 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 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)). 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

**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).