


BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833-2944

Telephone: (916) 263-2222 – Toll Free: 1-866-780-5370

Facsimile: (916) 263-2246

www.bpelsg.ca.gov


OFFICIAL NOTICE AND AGENDA

MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS

Monday, May 13, 2019, beginning at 1:00 p.m.

The Board for Professional Engineers, Land Surveyors, and Geologists will hold a Board meeting via teleconference on May 13, 2019, beginning at 1:00 p.m., at the following teleconference sites:

Board for Professional Engineers, Land Surveyors, and Geologists
 2535 Capitol Oaks Drive
 3rd Floor Conference Room
 Sacramento, CA 95833

Glenn County Public Works
 777 N. Colusa Street
 Willows, CA 95988

Los Angeles City Hall
 200 N Spring Street, Room 1050
 Los Angeles, CA 90012

Rick Engineering Company
 1770 Iowa Avenue, Suite 100
 Riverside, CA 92507

Elihu Harris Building
 1515 Clay Street, Room 14
 Oakland, CA 94612-1499

City of Seaside
 440 Harcourt Avenue, Conference Room
 Seaside, CA 93955

CalTrans District 11
 4050 Taylor Street
 Breakout Room 1-127
 San Diego, CA 92110

TELECONFERENCE NOTICE (pursuant to Government Code section 11123(b)): One or more Board members may participate in this meeting via teleconference for the benefit of the Board. The public teleconference site(s) will be as noticed in this agenda.

The meeting is open, and the public is invited to attend. The meeting facilities are barrier-free in accordance with the Americans with Disabilities Act. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request by contacting Celina Calderone at (916) 263-2230 or email celina.calderone@dca.ca.gov or by sending a written request to Ms. Calderone at the Board for Professional Engineers, Land Surveyors, and Geologists, 2535 Capitol Oaks Drive, Suite 300, Sacramento, California, 95833. Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodations.

For further information regarding this meeting, please contact Celina Calderone at (916) 263-2230. Electronic copies of this Official Notice and Agenda are available at <http://www.bpelsg.ca.gov>.

NOTE: All times indicated and the orders of business are approximate and subject to change. Items may be taken out of order. Regardless of the position of Closed Session shown on the agenda, the Board typically conducts Closed Session during the lunch break and for a period of time immediately after as necessary. This meeting may be cancelled without prior notice.

Copies of the bills may be obtained by the public through the Bill Room at the State Capitol. You may also access all California statutes, regulations, and pending bills through the Legislative Counsel's Internet website at <http://www.leginfo.legislature.ca.gov/>.

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**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS, LAND SURVEYORS, AND GEOLOGISTS****Monday, May 13, 2019, beginning at 1:00 p.m.**

Board Members: Mohammad Qureshi, President; Fel Amistad, Vice President; Natalie Alavi; Alireza Asgari; Duane Friel; Andrew Hamilton; Kathy Jones Irish; Eric Johnson; Coby King; Asha Lang; Betsy Mathieson; Frank Ruffino; Jerry Silva; Robert Stockton; and Steve Wilson

I. Roll Call to Establish a Quorum**II. Public Comment for Items Not on the Agenda**

NOTE: The Board cannot take action on items not on the agenda. The Board will also allow for Public Comment during the discussion of each item on the agenda. Please see the last page of this Official Notice and Agenda for additional information regarding Public Comment.

III. Consideration of Rulemaking Proposal (Possible Action)

A. Approval of Rulemaking Proposal to Amend Title 16, California Code of Regulations sections 407 and 3005 (Fees); to Amend Title 16, California Code of Regulations section 410 (Certificates); and to Adopt to Title 16, California Code of Regulations section 3010 (Certificates)

IV. Discussion of Legislation for 2019 (Possible Action)

AB 544 Professions and vocations: inactive license fees and accrued and unpaid renewal fees.

AB 1522 Board for Professional Engineers, Land Surveyors, and Geologists

SB 53 Open meetings.

SB 339 Land surveyors.

SB 556 Professional land surveyors and engineers.

V. Approval of Board Meeting Minutes (Possible Action)

A. Approval of Amendments to the Minutes of the November 1, 2018, Board Meeting

VI. Closed Session – The Board will meet in Closed Session to discuss, as needed:

A. Personnel Matters [Pursuant to Government Code sections 11126(a) and (b)]

1. Executive Officer Performance Evaluation

VII. Adjourn

PUBLIC COMMENT

Time is allotted during the meeting to provide members of the public with an opportunity to address the Board. The time allotted for each member of the public to address the Board may be limited by the Board based on the number of individuals wishing to speak.



It is requested that the speakers stand or come forward as they are recognized to speak. It is also requested, but not required, that the speakers give their names and any organizations they represent.



The public may speak on items on the agenda during the Public Comment item or when the specific item comes up for discussion by the Board. If the Board does not notice a person's request to speak during discussion of an item, it is not a deliberate attempt to limit comment. It is sometimes difficult to notice a raised hand in a meeting room. If the Board does not notice you at first, please stand so that you may be recognized to speak.



The public may speak on items not on the agenda; however, the Board may not discuss or take action on such items at this meeting. Board members cannot engage in dialogue, other than to request clarification from the speaker, regarding items not on the agenda due to constraints imposed by law. The Board may direct staff to follow up on the item with the speaker or may direct that the item be placed on the agenda of a future meeting for discussion.



The Board asks that you not discuss a pending application or a disciplinary complaint matter because the Board members will be the "judges" who ultimately decide the matter, and, by law, they are not permitted to receive information that is not part of the official administrative record in the matter. Any issues relating to such matters should be addressed in writing to the Board's Executive Officer. If a person attempts to speak on such a matter, the person will be instructed to refrain from making further comments.



If a person becomes disruptive, the person will be requested to cease the disruptive behavior. If the person fails to do so, the Board is allowed by law to request that the person leave the meeting and may even have the person removed if he or she fails to leave.