

**BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

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

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

Facsimile: (916) 263-2246

www.pels.ca.gov

**OFFICIAL NOTICE and AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS****Tuesday, December 14, 2010, beginning at 10:00 a.m.**

The Board for Professional Engineers and Land Surveyors will hold a Board meeting on Tuesday, December 14, 2010, beginning at 10:00 a.m. via teleconference at the following teleconference sites:

Board for Professional
Engineers and Land Surveyors
2535 Capitol Oaks Dr, Ste 300
Sacramento, CA 95833

David Luzuriaga
26440 La Alameda #310
Mission Viejo, CA 92691

Michael Trujillo
2065 Huntington Drive
San Moreno, CA 91108

Mike Modugno
512 Arbol Verde
Carpinteria, CA 93013

Phil Quartararo
2091 Mandeville Canyon Road
Los Angeles, CA 90049

Ralph K. Davies Medical Center
Physical Rehab Center Annex
Castro & Dubose
South Tower – A Level
San Francisco, CA 94114

Ray Satorre
7216 Mission Street
Daly City, CA 94014

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 Linda Brown at (916) 263-2238 or email Linda.Brown@dca.ca.gov or sending a written request to Ms. Brown at the Board for Professional Engineers and Land Surveyors, 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 Linda Brown at (916) 263-2238. Electronic copies of this Official Notice and Agenda are available at <http://www.pels.ca.gov>.

NOTE: All times indicated and the orders of business are approximate and subject to change.

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**AGENDA****MEETING OF THE BOARD FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS****Tuesday, December 14, 2010, beginning at 10:00 a.m.**

Board Members: Mike Modugno, President; Jerry Silva, Vice President; Kim Blackseth; James Foley; David Luzuriaga; Philip Quartararo; Ray Satorre; Patrick Tami; Michael Trujillo; and Paul Wilburn.

- I. Roll Call to Establish a Quorum
- II. Public Comment
NOTE: The Board cannot take action on items not on the agenda.
- III. Closed Session
 - A. Consideration of Continued Employment of the Executive Officer pursuant to Government Code sections 11126(a) and (b)
NOTE: This item may be conducted in Open Session at the request of the Executive Officer pursuant to Government Code section 11126(a)(2).
 - B. Appointment of Interim Executive Officer pursuant to Government Code sections 11126(a) and (b)
 - C. Potential Litigation regarding Examinations pursuant to Government Code sections 11126 (e)(1) and 11126(e)(2)(B)(i)]
- IV. Open Session to Announce the Results of Closed Session
- V. Recruitment of a New Executive Officer (Possible Action)
- VI. Other Items Not Requiring Board Action
- VII. Adjourn