California Surveying Organizations (www.lcso.com)

SOUTHERN REGION

Attn: Kimberley Holtz, Treasurer P.O. Box 90821, Long Beach, CA 90809

LEAGUE OF CALIFORNIA SURVEYING ORGANIZATIONS

Virtually Hosted by County of Los Angeles 900 South Fremont Avenue, Alhambra, California Thursday, September 2, 2021 MINUTES

- I. Call to Order: Call to order by Dana Robie at 9:32 AM
- II. Approval of Minutes: Past meeting minutes has be posted on the LCSO website for review and comment by the following Wednesday.
- III. Treasurer's Report: Kimberley Holtz reported September Treasurer's report. She also reported the paid organizations.

IV. Committee Reports:

- A. Education: Taleah Quemada reported that the checks were sent to the scholarship recipients. Motioned and seconded to invite the recipients to the October meetings and allow them ten minutes opportunity to present their interest of land surveying. Motion passed unanimously.
- B. GIS Mapping Systems: No Report
- C. GPS\CORS\CSRC: Greg Helmer reported that the CSRC Strategic Plan will available for review on the CSRC website. http://sopac-csrc.ucsd.edu/index.php/csrc/
- D. Legislative: Tom Herrin reported on the following bills.
 - i. SB9, Atkins. An act to amend Section 66452.6 of, and to add Sections 65852.21 and 66411.7 to, the Government Code, relating to land use.
 - ii. AB1030, Chen. An act to amend Sections 6731.1, 6738, 6787, 8726, 8729, and 8792 of the Business and Professions Code, relating to professions and vocations.
 - iii. SB407, Archuleta. An act to amend Section 8726 of the Business and Professions Code, relating to professions and vocations.
 - iv. SB414, Jones. An act to amend Sections 8726, 8764, and 8780 of the Business and Professions Code, and to amend Section 66452.5 of the Government Code, relating to land.
- E. Liaison: Kevin Hills reported that the next CLSA Board of Directors' meeting will be held virtually on November 6, 2021.

CHAIR Dana Robie Caltrans (909) 383-4686

VICE CHAIR
Taleah Quemada
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HISTORIAN
Michael Emmons
Retired
(805) 861-6745

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- F. Monument Preservation: David McMillan reported that this committee had drafted a letter to cities and counties on monument preservation requirements.
 - i. Benchmark Perpetuation Guidelines Subcommittee: No Report
- V. Old Business: No report
 - i. By-Laws Reassessment: The proposed revision of the by-laws was sent to the members for comments.
- VI. New Business:
 - i. Membership Dues Reassessment: Motioned and seconded to increase the membership dues to \$100 starting in the year 2022. Motion passed unanimously.
- VII. Announcements: Kevin Hills announced that the Western Regional Virtual Survey Conference will be held on March 27-30, 2021.
- VIII. Call to Adjourn: Meeting adjourn by Dana Robie at 11:11 AM.

Chu Man Kow
Secretary, LCSO Southern Region