



Board Meeting – July 17, 2015
Kimley-Horn and Associates
765 The City Drive, Orange
8:00 AM – 10:00 AM

Orange Section

Minutes [DRAFT]

Attendees:

Dana Privitt	Arlene Grandosin
Charles Smith	William Hoose
Starla Barker	Sanjoy Mazumdar
Belinda Deines	Christina Martinez
Chris Dominguez	Bill Rodrigues

Absentees:

Nick Chen	Jennifer Lilley
Tim Erney	Lindsey Horn-Ortega
Matt Foulkes	Stephanie Roxas
Michelle Halligan	Alison Walker

8:00am Call to Order

Minutes

Starla moved to approve the June 2015 minutes. Charles seconded the approval. All voted to approve.

Discussion Items/Reports

- a. UCI MURP Alumni Council Board: Mentorship Program
 - Arlene and Belinda advised that the UCI Alumni Council will be meeting to discuss potential collaboration on a mentorship program with the APA Orange Section. Belinda noted that participation in the APA Orange Section Mentorship Program will be open to students from all local universities, as well as other individuals seeking career direction.
 - Belinda was asked to bring materials on our Mentorship Program to the next Board meeting.
- b. OC YPG and Students
 - Belinda confirmed that she will follow up with Nick Chen regarding soliciting for new YPG board members.
- c. AICP
 - Starla plans to schedule a study group session for the AICP exam. She will also order study guides for lending.

- Starla advised that APA is reviewing Certification Maintenance (CM) program, and in the future may allow local APA sections to approve credits. She will continue to monitor.
- The 2015 AICP information session PowerPoint will be uploaded to the website.

d. Programs

- Chris reported that the July 16 lunch event on Ethics Training was well attended.
- Speakers are still needed for the August and September lunch programs. Board members discussed and agreed that a topic related to the California drought may be of interest.

e. Special Events

- Will provided an update regarding the July 17 Angels game. 8 seats are left.
- The Planning Directors Association of Orange County (PDAOC) program is scheduled for October at the Nixon Library. Program TBD.
- We need to identify a date and location for the 2015 holiday party.

a. Membership Update

- Dana will send a list of all OCAPA members to Will so that he can identify those individuals whose membership is soon up for renewal. There is often a downturn in membership in late-summer/early-fall as students graduate from school but don't renew.
- A "Welcome to APA" communication is planned to be distributed via email to new members.

b. Bob Goldin Scholarships

- Dana noted that at the June Board meeting it was suggested that we consider allowing some students to use award funds at their discretion.
- We need to decide how and what to allocate in the 2015 budget, and review applications for the 2016 scholarships.

c. Volunteer Opportunities

- Arlene advised that we will solicit new opportunities after summer.

d. Golf Tournament Update

- Dana advised that sponsorship for the golf tournament cuts off in late-July.

e. Open Board Positions: Diversity; Planning Commissioner; CPF

- Dana reported that the three board positions remain open. She will send out available information on descriptions of these position. Dana will also discuss the Planning Commissioner position with other APA sections to better inform the APA Orange Section Board regarding whether we want to fill that role.

Other Reports and Announcements

None

10:00am Adjourn

Next Meeting: Friday, August 21 at 8:00 am at ICF International 1 Ada Parkway, Suite 100, Irvine, CA 92618

Action Items

Belinda to bring materials on the APA Orange Section Mentorship Program to the next Board meeting.

Starla to upload the 2015 AICP information session to the website.

Topics needed for August and September lunch programs.

Dana to provide Board with descriptions of the following Board positions: Planning Commissioner; California Planning Foundation; and Membership Inclusion (Diversity).

Dana will discuss the Planning Commissioner position with other APA sections to better inform the APA Orange Section Board regarding whether we want to fill this role.

Dana will send a list of all OCAPA members to Will so that he can identify those individuals whose membership is soon up for renewal.