



Board Meeting – May 15, 2015
Kimley-Horn and Associates
765 The City Drive, Orange
8:00 AM – 10:00 AM

Orange Section

Minutes

Attendees:

Dana Privitt	Tim Erney
Jennifer Lilley	Arlene Grandosin
Charles Smith	Lindsay Horn-Ortega
Starla Barker	Sanjoy Mazumdar
Belinda Deines	Stephanie Roxas
Chris Dominguez	Alison Walker

Absentees:

Cassandra Carlin	Michelle Halligan
Nick Chen	William Hoose
Matt Foulkes	Christina Martinez
Bill Rodrigues	

8:00: Call to Order

Discussion Items/Reports

1. Awards Program (Dana)

- The program is confirmed at the Cook's Chapel, Anaheim Packing House, on June 10. Food and beverage service is set. The focus over the next few weeks will be on registrations and sponsorships.
- Dana, Charles, and Lindsey will coordinate plans to get PayPal set up. Charles will track registrations and establish a regular schedule for updating the event contacts at the City of Anaheim, Scott Koehm and Amy Vazquez. Sponsorship payments will be accommodated via PayPal or check. Two sponsors are confirmed to date: Kimley-Horn, and Placeworks.
- We have received 9 applications for awards.

2. Auction (Jennifer)

- Jennifer Lilley is continuing to collect auction items. The number and value of donations appear generally consistent with last year's event. Jennifer will draft a list of donations, including descriptions and estimated values. We anticipate accepting payment at the event via Square.

3. Bob Goldin Scholarships (Dana)

- The Board discussed the schedule for soliciting, selecting, and awarding the scholarships. There was general consensus that applications would be accepted and students awarded in the fall, with awardees recognized at the annual awards event each summer. The issue will be revisited at the next board meeting.
- The Board also discussed whether to consider underwriting a portion of costs for students to attend the APA-CA conference in Oakland. We plan to revisit this topic at our next Board meeting.
- A suggestion was made to invite some former scholarship recipients to participate in a “Where Are They Now?” type recognition at the annual awards program. Belinda and Alison will look into this.

4. OC YPG and Students (Belinda and Alison)

- Belinda provided a recap of past and planned OC YPG events. The group has about 160 members, with job experience of less than 10 years. The group is active with social networking, especially through its Facebook page. There was interest among the Board in bridging membership and activities between YPG and the broader Orange Section.
- Regarding student outreach, there is interest in outreach and involvement with schools beyond UC Irvine. The Board will give this additional thought.

5. Programs (Stephanie and Chris)

- The May lunch program regarding wireless regulations is sold out. No program is scheduled for June due to the awards event. Ethics training will be scheduled in July, and the August lunch program is TBD. Dana may identify a speaker from the consulting firm, KTG. No lunch programs are scheduled during the months of October, November, and December due to other planned programs including the holiday party in December.

6. AICP (Starla)

- An AICP information session was held on April 29, and attracted 32 attendees. Starla will upload the presentation and materials to the OCAPA website. New AICP planners Scott and Jenna will receive guest invitations to the awards program.

7. Volunteer Opportunities (Arlene)

- Arlene will look into volunteer opportunities with Neighborhood Housing Services (for an end of summer event) and with the Bolsa Chica Conservancy.

8. Golf Tournament (Tim)

- The APA/PDAOC tournament is confirmed for Thursday, August 13 at Strawberry Farms. Cost is \$150/person.

9. Open Board Positions (Dana)

- There are open positions for Diversity, Planning Commissioner, and CPF. Dana will try to get a position description from the State for the Diversity position.

Other

- Sanjoy provided an update regarding UCI's participation in the Solar Decathlon, and encouraged attendance. Additional information will be added to the OCAPA website.
- Belinda is in contact with AEP, and is looking into ideas for joint APA/AEP events.

10:00: Adjourn

Next Meeting: Friday, June 19 at 8 AM