



Orange Section

Board Meeting – June 17, 2016  
Kimley-Horn and Associates  
765 The City Drive, Ste. 200, Orange  
8:00 AM – 10:00 AM

---

**Minutes**

**Attendees:**

X Amy Stonich	Lindsey Horn-Ortega
X Dana Privitt	X Alesia Hsiao
Starla Barker	Jennifer Lilley
Nick Chen	X Sanjoy Mazumdar
Belinda Deines	Ariel Pepper
X Tim Erney	Yuritzzy Randle
Matt Foulkes	Bill Rodrigues
Gustavo Gonzalez	X Stephanie Roxas
Michelle Halligan	X Charles Smith
Ashley Hefner	Amy Vazquez

**i. 8:00: Call to Order**

**ii. Business Items**

May 2016 Meeting Minutes: Amy S moved to adopt the May 2016 meeting minutes. Stephanie seconded. All approved.

Awards Recap: The Awards banquet was a success. The Section made \$1,715 from the auction, and received \$3,500 in sponsorships, and \$700 from Diamond Star Associates.

Bob Goldin Scholarships: The Board discussed ideas to manage the flow of funds associated with scholarship accruals and disbursements, including funds managed by PDAOC. Dana suggested a face-to-face meeting with PDAOC. There was general consensus that we consider holding scholarship funds in a separate account from other OCAPA funds.

2016 California Conference Outreach: Amy advised that there may be a scavenger hunt activity at this year's conference. Guidance will be provided regarding a roundup of items for the scavenger hunt. OCAPA plans to outreach to various planning commissioners in Orange County to encourage their attendance at the conference.

**iii. Discussion Items/Reports**

Elected Positions

A. Section Director (Amy S)

Amy met with Nick to discuss ways to encourage internships at local agencies. She will work with Lindsay to solicit interest via our website.

B. Past Director (Dana)

Dana is still awaiting input from Board members regarding the proposed Section Bylaws. Starla, Gus, and Alesia have provided input to date.

C. Vice Director for Administration & Finance (Charles)

Charles advised that the ULI Orange County / Inland Empire Section is interested in co-sponsoring one or more events with OCAPA. Stephanie suggested that August and September were the most available months on our events calendar. Charles will get back to ULI to discuss ideas.

Dana submitted the 2015 end-of-year financial report to the California Chapter. Charles is working on the Q1 2016 report.

Charles will schedule a meeting at Chase Bank to add Amy Stonich and Stephanie Roxas to the account.

D. Vice Director for Professional Development (Belinda)

No updates this month.

E. Vice Director for Programs (Stephanie)

Stephanie will work with Leila Carter (guest from Caltrans) to consider attendance at Caltrans ITE training.

Stephanie has thank you cards available to send to our sponsors.

The PDAOC Planning Official's Forum date is confirmed for September 22, 2016.

F. Vice Director for Public Information (Lindsay)

Lindsay is preparing a spreadsheet to track receipts from the Awards event auction.

G. Vice Director for Membership (Matt)

No updates this month.

H. Vice Director for AICP Certification (Starla)

The AICP study session held on June 2 was a success, and attracted over 20 participants.

Appointed Positions

A. Academic Liaison (Sanjoy)

No updates this month.

B. Legislative Liaison (Ashley / Bill)

There are several wireless/telecom bills pending. This could be a potential topic for a monthly luncheon.

C. Awards Chair (Amy V / Ashley)

See above regarding the Awards event.

D. Web Master (Lindsay)

No updates this month.

E. Student Representative (Ariel / Yuritzky)

No updates this month.

F. Diversity Chair (Alesia)

The Santa Ana Wellness District program idea won't be pursued. Other ideas are welcome.

G. Social Media (Michelle)

No update this month.

H. Historian (Gus)

No update this month.

I. Community and Agency Outreach (Arlene)

No update this month.

J. Gold Tournament / Bob Goldin Scholarships (Tim)

The tournament is confirmed for Thursday, August 25, 2016, at Strawberry Farms.

K. Young Planners Group (Nick)

No events are currently scheduled. The group is considering a happy hour in Fullerton, as well as rescheduling the Newport Beach cleanup.

**Adjourn**

**Next Meeting: July 15, 2016, at Kimley-Horn & Associates, Orange**