



Board Meeting – August 19, 2016
ICF International
1 Ada Pkwy, Suite 100, Irvine
8:00 AM – 10:00 AM

Orange Section

Minutes

Attendees:

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

i. 8:00: Call to Order

ii. Business Items

July 2016 Meeting Minutes: The minutes from the July meeting were not readily available. Amy S will follow up to request from Dana Privitt.

2016 California Conference Outreach: Amy is planning a scavenger hunt activity. Details to be developed regarding a roundup of items for the scavenger hunt.

Community and Agency Outreach Position: The Board approved the appointment of Leila Carver to this position.

iii. Discussion Items/Reports

Elected Positions

A. Section Director (Amy S)

Amy reminded all attendees that the OCAPA Angels game event is tonight. All tickets have been sold.

B. Past Director (Dana)

No updates this month.

C. Vice Director for Administration & Finance (Charles)

Charles submitted the 2016 Q1 financial report to the California Chapter. Charles has prepared the draft Q2 2016 report, and will submit once finalized.

Charles will follow up with Dana to confirm that the Citibank CD was not renewed, so the funds can be transferred to an account at Chase.

Stephanie Roxas was issued a debit card from Chase Bank to expedite payment for OCAPA events.

D. Vice Director for Professional Development (Belinda)

Belinda is starting to plan for the Nov 2016 – June 2017 Mentor Program. She is developing a new process to be considered for matching mentors and protégés.

E. Vice Director for Programs (Amy, for Stephanie)

The following programs have been scheduled:

- September 15 – Bringing Clean Energy to Orange County
 - We are co-sponsoring this event, which is hosted by OC for Climate Action.
- October 13 – Effective Tools for Winning Public Presentations
 - Presented by Don Lamm
- October 19 (tentative) – Networking Workshop for Students
 - Co-hosted with UC Irvine and MURP Alumni Council
 - Suzanne will be one of the speakers
 - Need professionals to attend this!

F. Vice Director for Public Information (Lindsay)

Lindsay suggested that the Board agree upon an approach to provide stipends for attendance at the APACA Conference. The Board discussed a \$150 stipend amount for up to 5 students and 5 Young Planner professionals. Stipends would be paid upon presentation of proof of conference registration.

G. Vice Director for Membership (Matt)

PDAOOC Forum: The Forum is confirmed for Sep 22. This year's format will include multiple tracks, consisting of 9 programs and including 2 law sessions.

Golf Tournament: The Tournament is confirmed for Aug 25, and is nearly sold out. PDAOC, ICC, and OCAPA rotate sponsorship. OCAPA's turn is 2017.

APA/AEP Holiday Mixer: The event is confirmed for the first week of December, date and location TBD. Both organizations are discussing how to equitably divide the proceeds.

Angels Game Reminder: The event is tonight. Meet under the Big A for pre-game tailgating.

H. Vice Director for AICP Certification (Starla)

Starla advised that an AICP Candidate Pilot Program is under consideration. Current AICP members are being sent a survey for their input.

OCAPA has 8 new AICP members! There are 7 registrations for next year's exam.

Starla suggested that the Board consider an inexpensive raffle to encourage completion of surveys for local programs. An approach for this will be developed.

Appointed Positions

A. Academic Liaison (Sanjoy)

Sanjoy acknowledged the need to outreach to schools other than only UCI. Belinda confirmed that there is informal outreach to USC, UCLA, CSU Fullerton, CSU Long Beach, and others. She will copy Sanjoy on relevant future correspondence.

B. Legislative Liaison (Ashley / Bill)

The legislative update program will be scheduled in early-2017, since programming through the remainder of 2016 is full.

Additional legislative information is being planned for posting to the OCAPA website.

C. Awards Chair (Amy V / Ashley)

No updates this month.

D. Web Master (Lindsay)

Lindsay will be updating the website over the next two weeks; Board members should send her update requests as needed.

Website solicitations are anticipated to commence in November 2016, in advance of the December elections. Several Board positions are up for election.

Lindsay will send out an email w/details on scholarships

E. Student Representative (Ariel / Yuritzy)

No updates this month.

F. Diversity Chair (Alesia)

The Diversity lunch program scheduled for Wed, August 31 remains on track.

G. Social Media (Michelle)

No update this month.

H. Historian (Gus)

The all-day Historical Symposium scheduled for November remains on track.

I. Community and Agency Outreach (Leila)

See above - the Board approved the appointment of Leila Carver to this position.

J. Gold Tournament / Bob Goldin Scholarships (Matt, for Tim)

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

K. Young Planners Group (Belinda, for Nick)

Recent events include a bowling night (June), and beach cleanup (July). Upcoming events include a social (September), and welcome for incoming UCI students (October).

Belinda is coordinating with APA regarding a YPG feature for National Community Planning Month, in October. Theme is "Civic Engagement."

Adjourn

Next Meeting: September 16, 2016, at ICF, Irvine

Note: October 21 meeting may be rescheduled or held via conference call, due to APACA Conference scheduled October 22-25