



Orange Section

Board Meeting – September 16, 2016
ICF, 1 Ada Pkwy, Suite 100, Irvine
8:00 AM – 10:00 AM

Minutes

Attendees:

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

i. 8:00: Call to Order

ii. Business Items

August 2016 Meeting Minutes: Amy motioned to approve the minutes from the August meeting. Charles seconded. All approved.

2016 California Conference Outreach: The State Chapter has requested that sections coordinate to sponsor a booth. Amy will provide additional details once firmed up. We may need to solicit a modest amount time for booth staffing.

APA Elections: Several Board positions are up for reelection this Fall. Matt volunteered to lead the Elections Committee, with support from Bill Rodrigues. **Important Note: Each Board member should review their position description prior to the election information being posted.**

PEN Nomination: The Board confirmed its support for Charles as our 2016 PEN nominee.

iii. Discussion Items/Reports

Elected Positions

A. Section Director (Amy S)

See Business Items above.

B. Past Director (Dana)

No updates this month.

C. Vice Director for Administration & Finance (Charles)

Charles submitted the 2016 Q2 bank statements to the California Chapter. The Q2 financial reports will be submitted once finalized.

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

Stephanie advised that we have funds in our PayPal account that should be moved to the bank. Charles will coordinate with Stephanie regarding next steps.

D. Vice Director for Professional Development (Belinda)

The UC Irvine MURP student orientation event is scheduled for Sep 26. Belinda and Nick will attend and highlight information regarding OCAPA scholarships, conference assistance, education, and internships.

YPG has scheduled a social/mixer for Oct 6.

The Board may make available conference stipends for next month's APA CA conference. Per the August 2016 Board meeting, these would be \$150 stipends for up to 5 students and up to 5 Young Planner professionals.

E. Vice Director for Programs (Stephanie)

The following program has been scheduled:

- October 13 – Effective Tools for Winning Public Presentations
 - Presented by Don Lamm
 - Confirmed at Harvard Athletic Park, Irvine

F. Vice Director for Public Information (Lindsay)

No updates this month.

G. Vice Director for Membership (Matt)

PDAOOC Forum: The Forum is confirmed for Sep 22. This year's format will include 4 tracks (3 plus a Planning Commissioner's track). There are 165 registrations to date. OCAPA will have a tabletop display.

APA/AEP Holiday Mixer: The event is slated for December 1st or 8th, location TBD. Both organizations are discussing how to equitably divide the proceeds.

H. Vice Director for AICP Certification (Starla)

No updates this month.

Appointed Positions

A. Academic Liaison (Sanjoy)

Sanjoy is seeking OCAPA folders/collateral material for distribution to his academic contacts. Amy will follow up to provide.

B. Legislative Liaison (Ashley / Bill)

The legislative update program will be scheduled in early-2017, since programming through the remainder of 2016 is full. Approximately 11 bills are being tracked.

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)

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

E. Student Representative (Ariel)

Elections for UCI student representative(s) will be held in mid-October.

F. Diversity Chair (Alesia)

The Diversity lunch program held on Aug 31 was a big success, with over 60 attendees.

G. Social Media (Michelle)

No updates this month.

H. Historian (Gus)

The all-day Historical Symposium is scheduled for Fri, Nov 4, from 11:00am-2:00pm. Registration is anticipated to start at 10:30am, to ensure that the event qualifies for a full 3.0 hours of AICP credits. The program will focus on the history of downtown Anaheim, with a moderator (Steve Preston) and 3 panel members. A catered lunch and walking tour are included. Gus will coordinate with Starla (AICP credits) and Stephanie (lunch). Stephanie can set up a PayPal link to facilitate registration payments. We may consider a raffle for a planning-related book.

I. Community and Agency Outreach (Leila)

Leila reminded the Board that October is National Community Planning Month. The Board watched a video developed by APA, and discussed the importance of sharing via social media.

Leila is interested in developing a program to promote planning careers at high school events in 2017.

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

The Aug 25 tournament was a success, with proceeds of over \$10,000 to be split 3 ways among the sponsoring entities (about \$3,468 each). Charles confirmed receipt of our share from PDAOC.

K. Young Planners Group (Belinda, for Nick)

See above notes under Professional Development.

Adjourn

Next Meeting: The October 21 meeting has been cancelled, due to the APA CA Conference scheduled October 22-25. Board members to coordinate in advance via conference call or email, as needed.