



Board Meeting – September 26, 2014
City of Villa Park
17855 Santiago Boulevard
8:00 AM – 10:00 AM

Orange Section

1. 8:00: Call to Order

Attendance: Lindsay, Dana, Matt, Stephanie, Jennifer, Starla, Chris

2. Reports

a. Budget/Finance: We are negative but that is intentional and planned for this year. We have received a subvention payment from State and will not receive our conference proceeds for some time.

Paypal should be something we consider using for all events. Our members really like it and the administrators really like it. **Dana will look into how we move more money over at a time.**

b. State APA Conference: If anyone has any reports or insights please submit by November 3 so we can get the most information to State.

c. Professional Development – Placemaking on a Budget: The event was a great success and everyone had a great time. We had 40 people registered and it was a great team effort. We had people from all areas of Orange County. There were students and entry-level planners and managers and directors. And there were a few from outside of the profession. Arc printing picked up all of the costs for the printing. Staff at the facility would really terrific. Great to work with.

d. Programs – Upcoming events: We don't have programs planned again. Planning for a Form Based Codes program in January 15. The Form Based Code Institute has developed a relationship and will hold just a introductory one day course. Stephanie has created a survey to ask people what they think of the program, why they attend or why not, and general feedback. Dana thought that adding an open-ended question to allow members to provide feedback on "what do you want from your membership". Ideas for program suggestions: wireless towers, water, traffic study changes, historic preservation, all day on Metrolink. Once ARTIC opens we could do something related to that. Members will have 3 weeks to respond. A 50.00 gift card will be the incentive for responding. It would be good if we could combined with the elections. **Stephanie will revise survey and send out.**

(Mr. Tran) wants to be involved with APA. He wants to encourage Cal Trans planners to get involved with OCAPA. They have transportation workshops that they would let APA planners go to. **Stephanie and Chris will reach out to him.** OCAPA is interested in teaming.

e. Public Information – Job posting is updated for Long Beach. **Save the date, invitation and other holiday mixer will be added. Placemaking will be taken down.**

f. AICP – we will recognize the individuals that have passed the AICP and they will get their plaque then. A special invitation will go out to the individuals to ensure they will attend. It would be good to recognize at the awards program.

g. YPG – no update

h. Academic and Student – no update

i. Membership and Holiday Mixer – December 17 at the Bosch. Half proceeds going to charity. Jennifer will work with OC shelter to have them bring a dog or two for adoption options. OC Shelter (OCPETINFO.COM), Family Forward and Community Action (Families-forward.com) Partnership of OC (CAPOC.org), Illumination Foundation (IFHOMELESS.ORG). **Dana will suggest our four names and then they can pick just one or divide to two.**

j. Community and Agency Outreach – no update

k. Legislative Update – no update

l. CPF Follow up – earlier this year a discussion of section director about potential inequity in the CPF distribution of funds. Two sections do not have accredited programs and they may have planning programs but not accredited so they cannot compete for the CPF funds. CPF decided to allow additional non-accredited program on a trail basis (3 years). **Dana will get more information on the programs at Cal State and Chapman SOKA, UCI Undergrad program.**

m. Elections – Sending out eblast next week for the self-nominating. This will be open for 2 weeks. To date only 1 person has said that they want to be in a position that is currently on the Board. Some automatically return given they are in year one of a two-year term. **Positions open are: Section Director elect, Administration and Finance, Public Information, Professional Development. Belinda has expressed interest in Administration and Finance.** Then there are appointed positions: Awards will be very important to find a person to help.

3. Other Reports and Announcements – ICF would like their distribution of the funds.

4. 9:56: Adjourn

Next Meeting: November 21, 2014