



Board Meeting – July 21, 2017
 City of Anaheim
 8:00 AM – 10:00 AM

Orange Section

Draft Minutes

Attendees:

X	Amy Stonich		Scott Koehm	X	Leila Carver	X	Starla Barker
X	Amy Vasquez		Cynthia Campana	X	Lindsay Ortega	X	Martin Mares
X	Dana Privitt		Belinda Deines	X	Victoria Chung		Jennifer Lilley
X	Nick Chen	X	Laurel Reimer		Fang-Zhao Zhao	X	Sanjoy Mazumdar
	Surabhi Barbhaya	X	Maria Manalili	X	Matt Foulkes	X	Bill Rodrigues
	Aileen Camargo	X	Stephanie Roxas	X	Gustavo Gonzalez	X	Marlon Regisford
	Charles Smith		Ashley McCoy	X	Tim Erney	X	Yuritzzy Randle

i. 8:11 a.m.: Call to Order

ii. Presentation from Linda Khamoushian on Planners4Health progress report to the California Roundtable

- a. Linda asked that Orange Section begin thinking about ways to utilize funds (~\$1500) to move the Planning Health Initiative forward. The initiative would serve as a subsection similar to: YPG, Diversity, Student, etc.

iii. Business Items

- a. Consideration of Meeting Minutes of June 2017. Draft minutes required a few edits. Determined that the approval of June Minutes be moved to August 2017 meeting.
- b. No new update on Bob Goldin Scholarships Funding & Disbursements
- c. Coordination with AIA – Nick Chen and Stephanie Roxas working with AIA, new updates to come in the near future.

Discussion Items/Reports

Elected Positions

- 1. Section Director (Amy)

- a) The California Planning Assistance Team (CPAT) Program – Program assisting in need cities with the pro-bono planning assistance. Asked that the board share this program with cities that might be interested in Orange County.
 - 1. Dana added that the resource can be used by community groups, non-profits, or municipalities in need of planning assistance. An application is required that demonstrates the need.
- 2. Past Section Director Elect (Dana)
 - a) Planner Emeritus Network (PEN) – Nomination of planners who have contributed significantly to the planning profession or for a significant accomplishment which enhanced the recognition of planning. Dana asked that the board think about the potential nomination of a planner in Orange County, as each section can select a person to recognize at the conference.
- 3. Section Director Elect (Nick)
 - a) Spoke with Duane Border, a member of the American Society of Landscape Architects (ALSA), regarding future collaborations between the organizations. Will provide an update as future collaboration opportunities present.
- 4. Vice Director for Administration and Finance (Charles absent, Amy S. provided update)
 - b) Amy updated that Charles is currently looking for a CPA to assist with the finance management (\$75 per month). Note to include the cost in the 2018 budget update.
- 5. Vice Director for Professional Development (Belinda) – No update
- 6. Vice Director for Programs (Stephanie)
 - a) Two lunch programs coming up:
 - 1. July 27 – Joint AEP/APA Lunch Program, “Into the Vortex: The Ever Expanding Reach of the CEQA Administrative Record”
 - 2. August 16 – Joint APA/PDAOOC Lunch Program, “Annual Ethics Training: When the World Turned Upside Down”

- a. Extended invite to PDAOOC to cosponsor event.
 - b) PDAOOC has filled the previous vacancies.
 - c) Any ideas or speakers for future Lunch Programs, please see Stephanie as there may be availability for the 2018 cycle.
 - d) Currently working with Preserve OC for future historic preservation luncheon.
7. Vice Director for Public Information (Lindsay)
- a) Requested new articles for the newsletter/email and website be sent out
 - b) New passwords for the website can be created by clicking forgot password when signing in.
8. Vice Director for Membership (Matt)
- a) Planning Directors Forum – Call for Sessions
 - b) Angels Game – Last minute items
 - c) Holiday Party
9. Vice Director for AICP Certification (Starla)

Appointed Positions

10. Academic Liaison (Sanjoy) – No updates
11. Legislative Liaison (Bill)
- a) Discussed SB 649 concern, Bill asked if APA would be comfortable sending a letter in opposition. Board voted yes, asked Bill to draft a letter to be emailed to the board to review and vote on prior to sending.
12. Awards Chair (Amy V)
- a) Amy has been making the rounds to the Planning Commission/City Council meetings of the cities that won an award at the Orange Section Awards Event.
13. Web Master (Lindsay/ Ashley) – No new updates
14. Student Representative (Victoria)

- a) Victoria is working on encouraging more young planners to get involved in APA and working to coordinate students carpooling to the California Conference.

15. Diversity Chair (Marlon)

- a) Updated on attending the Alliance for a Healthy Orange County (AHOC) meeting. Representatives from the “People for Housing OC” presented at AHOC starting a new group called “Yes in my Backyard” (YIMBY). Will update if future collaborations present.

16. Social Media (Maria) – No updates

17. Historian (Gus)

- a) Updated on CPR roundtable event. Demonstrators from the anti-gentrification movement attended the walking tour which led to a broader conversation on planning and communities.
- b) 2nd Annual Historic Preservation Symposium will be held in Santa Ana. Tentatively forecasted for November 2017. He is thinking about folding in the topic of gentrification.

- 1. Yuritzzy offered to help with planning.

18. Community and Agency Outreach (Leila)

- a) Provided update on upcoming Bob Goldin and Bob Storchheim Golf Tournament. Leila stated she would create a flyer for non-online registration.

19. Golf Tournament (Tim)

- Tournament to be held on September 7th at Oak Creek in Irvine.

20. Planning Commission Representative (Fang)

- a) Fang moved out of state and resigned from the board. Amy S. asked if we should appoint an interim representative or leave vacant until January 2018.

- 1. Board decided it best to fill the position. Lindsay O. volunteered to help with the role until a new representative could be appointed.

21. California Planning Foundation (CPF) Representative (Dana)

- a) Auction items requested for the CPF Auction at the 2017 State Conference: gift cards, alcohol, etc.

22. Young Planners Group Representative (Martin, Aileen, Ashley, Stephanie, Belinda, Nick)

- a) July 11 – YPG Bowling Social at Irvine Lanes had a great turnout. Board members are encouraged to attend future events.
- b) OCYPG Mixer planned for Sept/October. Details to follow.
- c) OC Planning Project Showcase – August 24th at Brea City Hall at 6:00 p.m. Planners to provide brief/informal project presentations to young planning professionals and students.
- d) Looking for someone that can assist with “professional headshots” at the next YPG mixer.

Adjourn: 9:48 a.m

Next Meeting: Friday, August 18 at 8 AM at the City of Anaheim