



Board Meeting – August 18, 2017
City of Anaheim
8:00am-10:00am

Orange Section

Minutes

Attendees:

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

i. 8:00am: Call to Order

ii. Business Items

- A. June/July 2017 Board Meeting Minutes: Amy motioned to approve the minutes from the June and July Board Meetings. Nick seconded. All approved.
- B. Coordination with AIA: Nick, Amy, Charles, and Stephanie met with local representatives of the American Institute of Architects (AIA) to discuss ideas to partner on future joint programs. One or more joint meetings with AIA will be considered for our 2018 programming.
- C. Planning Commission Representative: Adrienne Gladson, retired planner and current planning commissioner for the City of Orange, has agreed to fill this role. Amy motioned, Sanjoy seconded. All approved.

iii. Discussion Items/Reports

Elected Positions

- 1. Section Director (Amy S)
Amy is preparing for the 2017 State conference in September.

2. Section Director Elect (Nick)

No updates this month.

3. Vice Director for Administration & Finance (Charles)

An accountant has been retained to assist with short-term Quickbooks management. Charles will search for an accountant to assist with Quickbooks quarterly financial reports in the future.

4. Vice Director for Professional Development (Belinda)

Applications for the State Conference Stipend Program are being solicited via online flyer. Eligible candidates include students, and young planner/early career professionals. We have received one application to date. Applications are due September 15.

5. Vice Director for Programs (Stephanie)

Lunch program (annual ethics training) on August 16 was a big success, with over 50 attendees.

Stephanie is coordinating with ICC OC/IE regarding attendance at their Chapter meeting on Thurs, Sep 21. Topic: accessory dwelling units.

6. Vice Director for Public Information (Lindsay)

No updates this month.

7. Vice Director for Membership (Matt)

The PDAOC Forum is scheduled for October 5. Session topics are still being solicited.

The APA/AEP joint Holiday Mixer will be planned for ChocXO in Irvine (same venue as 2016) in early December. Matt will reach out to Peppino's for catering. Volunteers are sought to help plan this event.

8. Vice Director for AICP Certification (Starla)

No updates this month.

Appointed Positions

9. Academic Liaison (Sanjoy)

Sanjoy is working on a scholarship stipend announcement to promote increased interest from students at UCI.

10. Legislative Liaison (Bill)

No updates this month.

11. Awards Chair (Amy V)

No updates this month.

12. Web Master (Lindsay/Ashley)

No updates this month regarding our website.

Ashley advised that she will be moving to Pasadena and transitioning to the Los Angeles Section beginning in 2018.

13. Student Representative (Victoria)

No updates this month.

14. Diversity Chair (Marlon)

Marlon is coordinating with other Diversity Chairs throughout the State to prepare for Diversity Committee events at the State conference next month.

Marlon attended a County-wide active transportation forum; the focus was on health and transportation. A related event is planned for September in Santa Ana.

15. Social Media (Maria)

No updates this month.

16. Historian (Gus)

Gus is working on a plan for Historical Symposium, to be held in Santa Ana. He is coordinating with prospective speakers. Tentatively 11:00am-2:30pm, on November 3 or 17, with a walking tour. Considering three venues. Cost TBD.

17. Community and Agency Outreach (Leila)

Leila and Sanjoy plan to draft an application to Planners4Health, to fund various APA Orange Section programs in 2018.

18. Golf Tournament (Tim – via Leila)

Golf tournament registrations and sponsorships are notably down this year, compared to prior years. We have 25 registrants to date vs a goal of 100; we had 80 registrants in 2016. We are considering an additional e-blast to promote. The event will be held on September 7 at Oak Creek in Irvine.

19. Planners Commission Representative (Fang)

No updates this month.

20. California Planning Foundation Representative (Dana)

Auction items and raffle prizes are being sought for the State Conference CPF Auction. Dana advised that the Orange Section can proceed with issuing our annual “Section Challenge” donation to CPF.

The Orange Section needs to submit a Planner Emeritus Network (PEN) nomination to APA California. Awardees will be recognized at the State Conference. Stephanie recommended Sheri Vander Dussen and the Board concurred. Stephanie will draft the application.

21. Young Planners Group (Ashley)

YPG is planning a social hour on August 23, at Taps Fish House.

A project showcase will be scheduled for October 18. Stephanie will provide details to Sanjoy.

Yuritzky plans to coordinate planning for a Nuts n’ Bolts Workshop, date TBD.

Adjourn

Next Meeting: The next Board meeting is scheduled for Friday, September 15, from 8:00am-10:00am, at Kimley-Horn.