



Orange Section

Board Meeting – September 15, 2017  
Kimley-Horn & Associates, Inc.  
8:00am-10:00am

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**Minutes**

**Attendees:**

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

**i. 8:00am: Call to Order**

**ii. Business Items**

A. August 2017 Board Meeting Minutes: Lindsay motioned to approve the minutes from the August Board Meeting. Dana seconded. All approved.

**iii. Discussion Items/Reports**

Elected Positions

1. Section Director (Amy S, via Nick)

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)

The venue and catering deposits for the planned historical symposium have been made.

The final bill for the Golf Tournament has been invoiced and will be paid.

An accountant was retained to assist with short-term Quickbooks management. Services were completed, enabling the Orange Section Q1 and Q2 2017 quarterly financial reports to be submitted to the State.

The California Chapter is considering whether to retain a CPA firm to manage all Sections' Quickbooks management in the future. This will be a discussion item at the Section Directors meeting during the APA California conference.

4. Vice Director for Professional Development (Belinda)

Belinda has received 8 applications for discounted APA California conference registrations associated with the Planners4Health Grant Fund. Recipients will be encouraged to attend the health-related sessions and provide quotes to include in an article about the P4H grant.

5. Vice Director for Programs (Stephanie, via Starla)

Sep 21: APA is co-sponsoring a lunch program with ICC. The topic is accessory dwelling units.

Sep 21: The Alliance for a Healthy Orange County (AHOC) and the OC Partnership to Improve Community Health (OC PICH) are hosting the 2017 Regional Active Transportation Forum. AICP members may obtain up to 5.0 AICP credits.

6. Vice Director for Public Information (Lindsay)

Lindsay suggested that the Board begin announcements soon for the 2017 election in November.

Charles will provide the Section's banking information to Lindsay, for Venmo setup.

7. Vice Director for Membership (Matt)

Orange Section membership has increased by 15 new people in 2017.

The APA/AEP joint Holiday Mixer is being planned for early December. The event may be held at ChocXO in Irvine (same venue as 2016), or elsewhere. Volunteers are sought to help plan this event.

8. Vice Director for AICP Certification (Starla)

Starla received the AICP exam results, and 6 of 9 Orange Section candidates passed. Nationwide, 376 out of 581 (65%) passed.

The AICP Candidate Pilot Program begins in November. This will allow candidates to apply and take the exam prior to completing the two-year minimum work experience (with a degree from an accredited school), with certification awarded upon completion of the necessary experience.

### Appointed Positions

#### 9. Academic Liaison (Sanjoy)

Sanjoy has notified students regarding the conference scholarship stipend; many students are not interested given that the conference is scheduled concurrent with the beginning of the academic year.

The UCI planning department has a new title: "Department of Urban Planning and Public Policy." (UPPP) Additionally, Virginia Parks is the new chair of the UPPP Department.

#### 10. Legislative Liaison (Bill)

SB649 (re: wireless/telecom) passed the Senate on Sep 14, and is headed to the Governor for signature. The bill addresses roll out of the next generation of wireless networks, dubbed "5G." Instead of high-powered antennas on tall towers, the networks rely on an array of lower-power transmitters. SB 649 would streamline the approval process for putting such small cell networking gear on public poles and lights.

#### 11. Awards Chair (Amy V)

No updates this month.

#### 12. Web Master (Lindsay)

Leila will forward photos and information from the gold tournament to Lindsay.

#### 13. Student Representative (Victoria)

No updates this month.

#### 14. Diversity Chair (Marlon)

There will be a Diversity Summit on Saturday evening at the APA California conference, followed by a mixer. All attendees welcome.

Marlon is exploring the resumption of the APA Ambassador Program in California. The purpose is to increase awareness of planning. Events are often scheduled to coincide with National Planning Month, in October.

Marlon has connected with a UCI student to explore interest in a diversity summit at UCI. Details TBD.

15. Social Media (Maria)

No updates this month.

16. Historian (Gus)

The Historical Symposium is confirmed for 11:00am-2:30pm, on November 17, at the Estate on Second in Santa Ana. Speaker are confirmed.

17. Community and Agency Outreach (Leila)

Leila attended the Planners4Health forum. She is working with Belinda regarding conference stipends (see Item #4 above).

18. Golf Tournament (Tim – via Leila)

Leila and Tim will forward the final invoices to Charles for the payment of golf tournament expenses. Turnout and sponsorships were low; we had 42 golfers vs. a required commitment of 60. The Board plans to discuss alternative events or other sources to fund student scholarships in the future. Discussion is needed with PDAOC and ICC.

19. Planners Commission Representative (Adrienne)

Adrienne plans to coordinate with other sections to identify APA members who are planning commissioners, so they can be contacted.

Adrienne to attend Planning Commissioner's Forum in October.

20. California Planning Foundation Representative (Dana)

Charles issued a check for \$1,100 for the Orange Section's "Section Challenge" donation to the State Conference CPF Auction.

The Orange Section has submitted our Planner Emeritus Network (PEN) nomination to APA California. This year's Section nominee is Sheri Vander Dussen.

CPF is still looking for auction items for the upcoming state conference. We are behind where we need to be financially with the auction.

Lunch for student scholarships will be held on Saturday, two students from Orange Section receiving awards.

21. Young Planners Group (Ashley)

A project showcase will be scheduled for October 18.

Yuritz plans to coordinate planning for a Nuts n' Bolts Workshop, date TBD.

Happy hour at Eureka planned for October 4<sup>th</sup>.

**Adjourn**

**Next Meeting: The next Board meeting is scheduled for Friday, October 20, from 8:00am-10:00am, at Kimley-Horn.**