



AGENDA MEETING MINUTES

October 20, 2017
Kimley Horn
8:00 AM to 10:00 AM

Minutes

Attendees:

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

1. Call to Order

2. Business Items

A. Consideration of Meeting Minutes of September 2017

Starla moved to approve. Charles seconded. All approved.

B. Election Committee appointment by Sept. 1 and Election Process

At least one additional member is needed for the Committee (Nick and Lindsay are already on) to help count ballots; Victoria and Tim volunteered. Positions on the ballot are Programs, AICP, and Membership. A flyer to solicit nominees will be released soon. Balloting starts mid-November, with votes needed by mid-December.

C. Begin Planning Board Retreat

The Board is considering various options for venue: office, community center (e.g., Mission Viejo, Ladera Ranch). Start thinking about agenda items and budget requests.

D. Year in Review from all Board members

Amy S will compile based upon bulleted input from Board members. Submit input at November Board meeting.

E. Holiday Party assistance

AEP has suggested various location options. ChocXO location is available on our Thursday, December 7 event date; many other locations are not. Amy S, Amy V, and Leila will scout locations and schedule a meeting with AEP to discuss.

F. Historic Symposium

Event set for November 17 on the Estate on Second, in Santa Ana. Panelists confirmed: Miguel Vasquez and others. The Symposium will address gentrification and other topics. Gus is continuing to track sign-ups. Seeking logistics (setup) support; Yuritzky will assist, along with Amy S. and Leila. Gus is planning to request 4.0 hours of AICP credit for this event; Starla will submit the request.

3. Discussion Items/Reports

Elected Positions

1. Section Director (Amy)

Amy requested that Board members provide Year-in-Review material at the November Board meeting.

2. Section Director Elect (Nick)

No updates this month.

3. Vice Director for Administration and Finance (Charles)

- The California Chapter has voted to move forward with retaining a professional bookkeeper to handle financial reporting for all sections. Additional details will be provided as known.

- Deposits have been made for the Historical Symposium. Charles is ready to pay the deposit for the holiday party once a venue is selected.
4. Vice Director for Professional Development (Belinda)
- Spotlight Article: Planners4Health/OCAPA Conference Stipend: The \$500 that we set aside covered all stipends. Belinda will write an article addressing health-related sessions attended by stipend awardees.
 - 2018 APA Orange PEEL Subcommittee: Belinda is soliciting interest in participating on subcommittee. Currently have 8 participants. If interested, email Belinda. A kickoff meeting will be scheduled at the end of January, at which time it will be determined whether any additional mentors are needed. Amy S, Starla, and Nick volunteered to participate.
5. Vice Director for Programs (Stephanie)
- Programs
 - o AEP is hosting their annual CEQA Essentials Workshop on October 27 at Irvine City Hall.
 - o The annual end-of-the-year survey will be distributed to Section members in November. Two entries win a \$50 gift card.
 - Young Planners Group:
 - o Recap: Planner Social Hour @ Eureka in Irvine, October 4. 20+ attendees.
 - o Recap: Planner Showcase @ Brea City Hall, October 18. 30 attendees. Topic addressed various planning career paths.
6. Vice Director for Public Information (Lindsay)
- Lindsay has been working on election preparation, and the Historical Symposium.

7. Vice Director for Membership (Matt)

No updates this month.

8. Vice Director for AICP Certification (Starla)

- Starla attended the Planner's Showcase to introduce AICP programs. APA is seeking mentors for the new Candidate Pilot Program.
- Plaques will be ordered for new Orange Section AICP members, to be presented at the Holiday Mixer.
- The State allocates up to 8 need-based scholarships each year to the Chapter for the AICP exam; applicants are encouraged to apply.

Appointed Positions

- Academic Liaison (Sanjoy)

No updates this month.

- Legislative Liaison (Bill)

No updates this month.

- Awards Chair (Amy V)

Amy V advised that there is increasingly discussion around making the Silent Auction a separate event from the Awards event. The Board will discuss further at the annual Retreat in January.

- Web Master (Lindsay / Ashley)

No updates this month.

- Student Representative (Victoria)

Victoria brought guest - Marco (first year UCI MURP) – to sit in on the Board meeting.

- Diversity Chair (Marlon)

Marlon advised that several UCI MURP students have expressed interest in hosting a Diversity Panel at UCI. Date TBD; likely Dec/Jan.

- Social Media (Maria)
No updates this month. Maria is starting maternity leave November 3.
- Historian (Gus)
See updates above regarding the Historical Symposium.
- Community and Agency Outreach (Leila)
No updates this month.
- Golf Tournament (Tim)
The 2017 Golf Tournament was not profitable this year due to modest signups and sponsorships. ICC will sponsor in 2018.
- Planning Commission Representative (Adrienne)
No updates this month.
- California Planning Foundation (CPF) Representative (Dana)
Dana is still awaiting final accounting of financial goal. Attendance at the CPF event at the APA conference in Sacramento was modest (event was moved to Monday, from its traditional Sunday schedule).
- Young Planners Group Representative (Martin, Aileen, Ashley, Stephanie, Belinda, Nick)

See YPG events recap provided at Item #5 above.

Adjourn to November 17, 2017

Important:

- Location: Gypsy Den, downtown Santa Ana
- Meeting Start at 8:30am.