



APACA BOARD MEETING

Saturday, May 17, 2008

9:30 AM to 3:30 PM

Aliso Creek Inn, Sun Room, Laguna Beach

BOARD AGENDA

9:30 AM I. CALL TO ORDER – Breakfast Will Be Provided

Please note: Attachments correspond to the item letter, i.e., Attachment A is the attachment for Item A.

9:35 AM II. CONSENT CALENDAR

- A. Approval of the Minutes from January 11, 2008 Board Meeting and Retreat (*Attachment A and A-1*)
- B. Approval of the Agenda
- C. Approval of the Membership Report (*Attachment C*)
- D. Approval of the Financial Reports: P&L/Overage and Balance Sheet Reports (*Attachment D*)

9:45 AM III. ACTION ITEMS

- 9:45 AM E. National Accounting Requirements and Budget Implications (WONG/STEFAN) (*Attachment E*)
- 10:15 AM F. Status of Porter/Novelli & Critical Needs to Accomplish with the Remaining PR Budget (SHULTE) (*Attachment F1*)
 - ▶ Section Experts for Issue Areas
 - ▶ Survey Members: Best options for Chapter to communicate with members (*Attachment F2*)
- 10:45 AM G. Cal Planner and Website Issues (SHULTE)
 - ▶ CalPlanner Exclusively Online/Eliminate Hardcopy Mailing (*Attachment G1*)

- ▶ CalPlanner and Website Content and Procedures
- ▶ Changing Website Logo to New APA California Logo

- 11:15 AM H. Appointment of Derek Hull as Membership Director (Wong)
- 11:30 AM I. Bylaws Changes Process: PEN and Conference Liaison (KURT CHRISTIANSEN)
- 11:45 AM J. Porter/Novelli Discussion and Update (BRENDA DEELEY AND MARCUS GINNETY WILL BE JOINING US FROM PORTER/NOVELLI) (Attachment J)
- NOON LUNCH
- 12:30 PM K. E-voting Update (VRAT)
- 12:45 PM L. FAICP Process and List Approval (KIM CHRISTENSEN)
- 1:00 PM M. Student Engagement Proposal (BERTONI)
- 1:15 PM N. National Update on Certification Maintenance Program and Meeting (KIM CHRISTENSEN/MORSE/LAMBERT)
- 1:30 PM O. Eminent Domain Initiative Update and Request for Funding - \$10,000 to \$15,000 (GEORGE)
- 1:45 PM P. Request for Support of “CA's Against Another Risky Energy Proposition (GEORGE) (*Attachment H1-H2*)
- 2:00 PM Q. League/CSAC Institute for Local Government, Land Use & Environment Program – Request for assistance with Planning Commissioner Handbook (GARCIA/GEORGE)
- 2:15 PM R. Other Action Items
 1. Outstanding Issues: Conference Handbook, Strategic Plan Update and Bylaws Review
 2. Next Board Meeting Date and Location – LA CONFERENCE – Hollywood Renaissance Hotel – Sunday, September 21
 3. 2007 Conference Final Report
 4. Review and Assignment of Action Items from Retreat (*See Retreat Notes, Attachment A-1*)
- 2:45 PM S. **REPORT ITEMS**
 1. Legislative Update (*Attachment S1*)
 2. CPF Report (*Attachment S2*)
 3. PEN Report (*Attachment S3*)

4. National Policy & Legislative Rep Report (*Attachment S4*)
5. 2008 LA Conference Update (KELLER)
6. 2009 SACRAMENTO Conference Update (JOHNSTON)
7. 2010 SAN DIEGO Conference Update

3:30 PM IV. ADJOURNMENT
