



American Planning Association  
**California Chapter**  
**Planner Emeritus Network**

**BOARD MEETING**  
**July 11, 2022**  
**12:00 PM – 1:15 PM**

**Join Zoom Meeting:**

[https://us02web.zoom.us/j/89797029038?pwd=2Tfh3PnmyN5Cxq3VS05Co-pOE\\_Vx4l.1](https://us02web.zoom.us/j/89797029038?pwd=2Tfh3PnmyN5Cxq3VS05Co-pOE_Vx4l.1)

**Meeting ID:** 897 9702 9038

**Passcode:** 837911

**AGENDA**

1. Roll Call
2. Meeting Minutes – April 4, 2022
3. Nominations Committee – election at October board meeting for 2022-24 term
4. PEN Honors Award Committee - 2022 Nominations (11)
5. Planner Remembrance Committee - Announcement
6. Programs Committee - PEN by-right conference session
7. Chapter Historians/PEN 75<sup>th</sup> Anniversary Committee
  - a. Project Update
  - b. APA Members Survey – until end of July
    - i. Oral History Project
    - ii. Planning Pioneers and Leaders
8. CPAT Committee - City of Marina Cypress Knolls Project
9. Planner Exchange Committee – future joint event with CPF?
10. Website Committee – needed updates?
11. Next Meeting – APA California Conference, Anaheim, October 1-4, 2022
12. Other Items/Announcements

Attachments:

- A. Meeting Minutes – April 4, 2022
- B. PEN Board Roster
- C. PEN Honor Awards Committee Recommendations (nomination forms sent separately)
- D. Planning Remembrance Announcement
- E. Planning Pioneers and Leaders Submittal Form: <https://forms.gle/c4nPXSuXudo7zUSw5>
- F. Memo to APA California on CPAT Project



American Planning Association  
California Chapter  
Planner Emeritus Network

**MINUTES**  
**PLANNER EMERITUS NETWORK**  
**MID-YEAR BOARD MEETING**  
**4 April 2022**  
**Conference Call**

**Present:** Bruce Baracco; Clifford Graves; Hanson Hom; Larry Mintier; Brian Mooney; Gina Natoli; Robert Paternoster; David Salazar; Margaret Sohagi; Linda Tatum; and Hing Wong.

1. President Hanson Hom opened the meeting at 12:02 p.m. and the Secretary called the roll. The number of members being present constituted a quorum.
2. Approval of 10 January 2022 Minutes – Upon motion by Margaret and seconded by Linda, the minutes of the 10 January 2022 meeting were approved with one abstention.
3. Draft PEN Mission Statement – Hanson Hom  
There was discussion about adding text to the mission statement mentioning recognizing individuals contributing to planning in California. Hanson will revise and send out via e-mail for approval.
4. New PEN Logo – Hanson Hom  
Steve related that the logo currently used by PEN was randomly chosen many years ago as a temporary logo, was never intended to be the permanent logo, and is not consistent with National's or the Chapter's guidelines for logos. Hanson stated National's preference is to use the APA California logo and add "American Planning Association, California Chapter, Planner Emeritus Network" text. Upon motion by Larry and seconded by Bob, National's suggestion was unanimously adopted.
5. PEN By-right Conference Session – Margaret Sohagi and Brian Mooney  
Three topics were proposed and discussed: California sundown towns, planning for the next wave of immigration, and leadership for implementing the redevelopment of key urban sites in California cities. There was much discussion about the sundown towns topic. Hanson stated it is up to the committee to choose which topic to submit as our by-right session. There was some consensus that sundown towns is the preferred topic for the by-right session, but that PEN could ask for a second session.
6. APA California 75<sup>th</sup> Anniversary – Hanson Hom  
There was discussion about two possible projects PEN may take on for the anniversary:
  - a. Oral History Project – Hanson mentioned that this might be the most relevant for PEN. The anniversary subcommittee will be meeting on 6 April to discuss. Obtaining oral histories would probably take the most work. The subcommittee is looking for people to interview. There was some discussion about how to find and choose the individuals included, but it was also suggested that this could be an ongoing effort for future conferences and for the archives.
  - b. Recognizing Planning Pioneers and Leaders – This effort would be the easier of the two, but still need to gather names. The group needs to determine if the focus should be individuals that have contributed to the growth of APA California individuals or expanded to include all planners that have made a significant impact on planning in California.
7. PEN Remembrance Program – Larry Mintier  
Larry relayed that people were pleased with the video presentation at last year's conference. Larry suggested adding a little more time to each segment. The timeline/deadline used last year for producing the video will work again this year. Larry will send out requests for submittals to various California planning groups.
8. Planner Exchange Committee – Hing Wong  
They are currently helping students with an online workshop for filling out scholarship applications. Three events are planned for this year. Hing is looking for help with staffing the events.

9. PEN Honor Awards – Margaret Sohagi

A call for nominations was sent out, with one response to date. There will be a push to receive nominations by 13 May. Brian will assist with the San Diego section. Hanson will ask the APACA president for the direct e-mail addresses of the section directors.

10. CPAT Update – Hanson Hom

- The City of Marina approached CPAT with a promising project. The CPAT application has been reviewed and endorsed by the City Manager. CPAT is proposing a charrette with City staff, City council, and community leaders to decide next steps. APACA Board and PEN Board need to approve CPAT participation.
- Imperial County’s project appears to be stalled. Brian will speak in a couple of weeks with an executive from the County.
- Saticoy: Ventura County is moving forward with a community group meeting. The County may submit an application soon.

11. Future Meetings – Hanson Hom

There was no discussion concerning the proposed 11 July meeting. The APA annual conference will be in person this year. PEN’s annual meeting may be Monday or Tuesday at lunchtime, with perhaps the option to teleconference in as well.

Adjournment – Hanson adjourned the meeting at 1:24 p.m.

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By Gina M. Natoli, Secretary

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Date



# PLANNER EMERITUS NETWORK

## Board of Directors

<b>Board Member</b>	<b>Position</b>	<b>Email Address</b>
Hanson Hom	President	<a href="mailto:hansoncpr@gmail.com">hansoncpr@gmail.com</a>
Robert Paternoster	Past President	<a href="mailto:robertpaternoster@yahoo.com">robertpaternoster@yahoo.com</a>
Gina Natoli	Secretary/Treasurer	<a href="mailto:gnatoli@planning.lacounty.gov">gnatoli@planning.lacounty.gov</a>
Hing Wong	Vice President North	<a href="mailto:hing@hingwong.info">hing@hingwong.info</a>
Linda Tatum	Vice President South	<a href="mailto:linda.tatum@longbeach.gov">linda.tatum@longbeach.gov</a>
Larry Mintier	Chapter Historian	<a href="mailto:larry.mintier@gmail.com">larry.mintier@gmail.com</a>
Steve Preston	Chapter Historian	<a href="mailto:steve.preston@charter.net">steve.preston@charter.net</a>
Bruce Baracco	At-Large	<a href="mailto:baraccoplanner@comcast.net">baraccoplanner@comcast.net</a>
Cliff Graves	At-Large	<a href="mailto:cliffgraves39@gmail.com">cliffgraves39@gmail.com</a>
Brian Mooney	At-Large	<a href="mailto:bmooney@rickengineering.com">bmooney@rickengineering.com</a>
David Salazar	At-Large	<a href="mailto:dsplanner@hotmail.com">dsplanner@hotmail.com</a>
Margaret Sohagi	At-Large	<a href="mailto:msohagi@sohagi.com">msohagi@sohagi.com</a>
Matthew Winegar	At Large	<a href="mailto:mwinegar@sitespacificplanning.com">mwinegar@sitespacificplanning.com</a>

# **Nominations for the PEN Honor Award**

1. Inland: Chris Gray, Deputy Executive Director, Western Riverside Council of Governments
2. Orange: Gayle Ackerman, Director of Community Development, Lake Forest, AICP
3. Northern: Three nominations
  - a. Victoria Walker, Community Development and Planning Consultant, Solutions-MRG
  - b. Stephen Avis, Northern Section Board member
  - c. Samuel Hertzberg, Senior Planner, Parks Department, San Mateo County, AICP
4. Central Coast: Dave Bobardt, Planner, AICP
5. Sacramento: Leighann Moffitt, AICP
6. San Diego: Two nominations
  - a. Bill Figge, Caltrans, AICP
  - b. Susan Peerson, Continuing Lecturer, UCSD, AICP
7. LA: Clifford Graves, Urban Development Advisor, AICP
8. LA: Steve Gerhardt, Urban and Environmental Planner AICP



## PLANNER EMERITUS NETWORK PLANNER REMEMBRANCE PROGRAM 2022

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In 2020 the APA California Board has approved a Planner Remembrance Program to annually recognize planners who have passed away in the past year. The Planners Emeritus Network (PEN) is honored to take the lead in hosting this important program again in 2022. Similar to the “In Memoriam” tributes that have become a regular part of the award programs at the Oscars, the Emmys, and the Grammys, the Planners Remembrance video would be presented at the APA California Chapter conference as part of the awards ceremony or at a plenary session.

We are asking you as a Section Director, Chapter Board Member, or a member of the California Planning Roundtable to let us know if you are aware of any professional planners in California who have passed away since last September 2021. Special consideration can also be given to prominent non-planners that have made a significant contribution to the planning profession or California planning in general. In responding to this request, we would appreciate you sending us a bio or obituary, a photo, and contact information for the planner’s colleagues or family members. If you can’t provide all of this information, please share with us what you have and we will follow up.

Please send all information relative to this request and direct any questions to Larry Mintier, who is heading up the Program, at Mintier & Associates, 1600 Parkridge Road, Sacramento, CA 95822, 916-764-5700, or [mintierassociates@gmail.com](mailto:mintierassociates@gmail.com). **We need your response no later July 8th** to allow us time to do follow-up research and produce the presentation prior to the conference.

Thank you very much for your help in recognizing and remembering planners in California who have passed away in the past year.

Hanson Hom, AICP  
PEN President  
[hansoncpr@gmail.com](mailto:hansoncpr@gmail.com)  
510-570-9538

Date: June 17, 2022  
To: APA California Executive Board  
From: Hanson Hom, President, Planner Emeritus Network  
Subject: City of Marina CPAT Project

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## RECOMMENDATION

Discuss and endorse proposed City of Marina CPAT project.

## DISCUSSION

The Community Planning Assistance Team (CPAT) is a program sponsored by APA California and administered by the Planner Emeritus Network (PEN), an affiliate organization of APA California. The CPAT program offers limited pro bono planning services to resource challenged or disadvantaged communities.

The PEN CPAT Committee (Brian Mooney, David Salazar, and Hanson Hom) have been coordinating with staff from the City of Marina in Monterey County on a CPAT proposal. In summary, the concept is to organize a charrette or similar workshop with the City Council, community leaders, and other stakeholders to explore options for a path forward and a policy framework with guiding principles to redevelop a former military housing site at Fort Ord. The site is referred to as Cypress Knolls and was transferred to the City through the federal base closure process. The City Council is interested in developing the site for missing middle housing to meet the housing needs in their community. They are seeking planning expertise and guidance on redeveloping a site that has languished for many years.

City staff has submitted background information and a CPAT application outlining their proposal. We have a meeting scheduled with staff to define in greater detail the expectations, timeline, issues to be tackled, and deliverables. Brian, David, and I would comprise the core members of the CPAT, and we are seeking other expertise to complete the CPAT to address legal/CEQA issues, affordable housing development (Jamboree Housing is on board), engineering and infrastructure planning, endangered plant species expertise; and charrette design and facilitation.

The PEN Board has reviewed the application and has agreed that the proposal meets the criteria for a CPAT project and recommends moving forward on this project. The City of Marina would be the client. It is a small low-to-moderate income community in Monterey County with limited resources and staff.

For past CPAT projects, the PEN President has presented the proposal to the Board for information and endorsement. No budget appropriation is required as a criterion for a CPAT project is that the client agrees to pay travel, lodging, and most incidental expenses for CPAT members,