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.  CONSEN T 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 GINNEY 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 \textit{(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