



American Planning Association
California Chapter
Making Great Communities Happen

APA CALIFORNIA BOARD MEETING AND DINNER
SATURDAY, SEPTEMBER 14TH, 2019
1:00 PM – 7:00 PM

SANTA BARBARA, CALIFORNIA
HILTON BEACH FRONT RESORT - FIESTA ROOM

1:00 pm **Call to Order / Welcome & Introductions**

1:15 pm **A. Approval of the Consent Items**

1. Agenda
2. Minutes (Attachment)
3. Membership Report (Attachment)
5. Financial Reports (Attachment)

1:20 pm **B. Action Items**

1. Appointment of New Student Representative (Wright) (Attachment)
2. Transfer of Subventions and Conference Funds (Wong) (Attachment)
3. Approval of 2019 Budget Overages (Wong)

C. Discussion Items

1. Strategic Plan Updates (Action Item Leads) (Attachments)
2. Communications Plan (Yeber)
3. Section Director's Reports (Section Directors)
4. Conference Update (Hom)
5. Legislative Platform Overview and Prep for Meeting with Senator Wiener (Phillips)
6. Potential Changes to Awards Program Policy (Wong) (Attachment)

7. Annual Report (Wong) (Attachments)
8. PEN Update (Paternoster)
9. 2020 Board Meeting/Retreat (Lave Johnston)

- 5:30 pm Working Dinner (Outside Terrace)**
Table Conversations: *Make No Small Plans; Thinking Big About APA California*
- 6:45 pm Board Meeting Wrap Up**
- 7:00 pm Adjourn**
- 7:30 pm Board Mixer (Julia Lave Johnston's Room)**