



2018 Annual Retreat and Business Meeting November 2-4, 2018

Christian Brothers Retreat and Conference Center 4401 Redwood Road Napa CA 94558

AGENDA

FRIDAY, NOVEMBER 2- TOUR AND WELCOME

3:30 pm Optional Hess Winery Tour (3:30 pm to 5:00 pm)

The Hess Collection Winery is located next to the Retreat Center within easy walking distance.

(Cost is \$65 per person for the private 90-minute tour.)

5:30 pm Reception

6:30 pm Dinner

SATURDAY, NOVEMBER 3- RETREAT DISCUSSIONS

8:00 am Breakfast

8:30 am Introductions/Agenda Review (Bill)

9:00 am California APA Strategic Plan (Julia Lave Johnston)

9:30 am New Governor, what is next? What are the opportunities for CPR?

10:30 am Break

10:45 am The Year Ahead, Goals and Actions for 2019

a) Thoughts from the President- (Bill)

b) What is the big issue to address in 2019? (Group Discussion)

c) Small group breakouts to discuss subtopics and CPR's added value (Discussion)

Facilitators: self-selected notetakers

<u>Desired Outcomes/Actions:</u> Small group report out regarding work group efforts.

12:30 pm Lunch

1:30 pm Establish 2019 Goals and Actions

Large group discussion of potential 2019 goals from small groups, and an action plan to achieve them.

Facilitated Discussion

<u>Desired Outcomes/Actions</u>: List of 2019 Goals and Action Plan for each.

3:00 pm Free time or Tour "Downtown Napa Oxbow District"

City of Napa staff have arranged a one-hour walking tour of the Public Market and Oxbow Commons started at 3:45 pm. The tour will be led by Erin Morris, Planning and Code Enforcement Manager, and Robin Schabes, Economic Development Manager.

Allow 20 -25 minutes driving each way. Meet on First Street in front of the Public Market.

6:30 pm Reception

7:30 pm Dinner

SUNDAY, NOVEMBER 4-BUSINESS MEETING

9:00 am Breakfast

9:30 am Business Meeting Begins

- 1. Call to Order and Welcome (Bill)
- 2. Roll Call (Bill)
- 3. Recognition of Emeritus Attendees (Bill)
- 4. +Approval of Business Meeting Notes (Liz Falletta)

 Action: Review and approve October 8, 2018 Business Meeting Notes
- 5. +Financial Report and 2019 Budget (Laura Stetson) Action: Approve 2019 Budget
- 6. +Membership Committee Report (Simran Malhotra/Tanisha Taylor) *Action: Information*
- 7. Communications Committee Report (Jeff Lambert)
- 8. Coordination with California APA (Coleen/Bill)
- 9. +2019 Meeting Calendar (Bill)

Action: Approve 2019 Meeting Calendar

- a. Winter (Sacramento) Jan 27-29, Feb 3-5?
- b. Spring (South) May 2-3rd, 16-17?
- c. Summer (North) Aug 1-2, or 8-9?
- d. California APA Conference Oct 7-10, Santa Barbara
- e. Annual Retreat (South) Nov 1-3?
- 10. Other Business
- 11. Announcements
- 12:00 pm Business Meeting Adjourns
- 12:00 pm Optional Lunch

+Indicates Attachment

CPR Business Meeting (San Diego - CA APA Conference)

October 8, 2018 | 11:30 AM

Attendees – Members: Anderson, Bertoni, Chen, Clementson, Costello, Davis, Dinwiddie-Moore, Harden, Hom, Lambert, Lizon, Malhotra, Nixon, Ouse, Rhoades, T Roberts, Snellings, Stetson, Tescher, Vazquez

Attendees - Emeritus: Amorso, Early, Herson, Hoffman, Kahn, Mintier, Preston, Ruggiero, Salazar

Member Updates

- § Stan thanked everyone for the gift basket.
- § Woody provided an update on Tom Jacobson's health (progressing well) and mentioned that Tom will try to make it to the retreat.

Approval of May meeting Notes

Moved approved (Lambert). Seconded (Stetson). Approved on voice vote.

Finance Report

Laura reported a balance of about \$15,000. Invoices for the retreat will be issued afterwards this year, not prior.

Membership Report

Simran reported four vacancies: 2 north private, 1 south public, and 1 south private. The nomination process in lengthy, and Simran asked that nominations be submitted by November 1.

Communications Report

Lambert mentioned that we have a table at the conference.

Retreat Planning

Hanson stated that he has reserved a tour at the Hess Winery for 3:30 PM on Friday. Cost is \$60. He will send an email to see who wishes to attend.

On Friday, the reception will be at 5:30, followed by dinner at 7:00.

The program for Saturday is as follows:

- § Morning discussion:
 - 1. With a new governor in November, what's next in California? What should we anticipate and plan for in 2019? (Gavin Newsom staff member will be invited; Vince will do the invite.)
 - 2. Breakout groups to discuss the issues and report back
- § Afternoon discussion: CPR goals for 2019
- § Free time 3:00-5:00 PM
- § Reception and dinner

The program for Sunday will consist of the business meeting.

Other Business

Julia Lave-Johnson, the incoming CA APA president, said the Board looks forward to coordinating with CPR. The Board will be preparing a strategic plan, with priorities to include preparing for Census 2020, California's housing crisis, and planning in times of rapid change.

Meeting adjourned at approximately 12:15 PM.



California Planning Roundtable Membership Report November 4, 2018 Napa, CA

1. Membership Status

Membership status is as follows:

			Current	
	Bylaws	Membership as of 10/28/18	candidates in process	Remaining vacancies as of 10/28/18
North - Public	7	7	0	0
North - Private	7	5	0	2
South - Public	7	6	0	1
South - Private	7	6	0	1
Academic	4	4	0	0
State/Federal/Non-Local	2	2	0	0
	34	30	0	4

2. Vacancies (Four): Two North-Private, South-Private and South-Public

Two (2) North-Private vacancies

One (1) South-Public vacancy

One (1) South-Private vacancy

We have received twelve nominations – seven for North Private, four for South-Public and one for South-Private) to date. The Membership Committee convened on October 26 to review the North-Private candidates. Four candidates were shortlisted and supplemental materials have been requested. The South-Public candidates are being reviewed at an upcoming Membership Committee meeting.

Additional nominations for South-Private are requested by November 14, 2018.

Please see the attached Expertise Gap List for 2018 as well as the approved CPR Selection Process (2015) for helpful guidance.

3. 2018 Attendance Summary (to date)

Reminder – members need to attend a minimum of 3 of 4 meetings annually. Attendance at CalAPA conference does not count towards minimum attendance requirement.

4. Membership Information Update

Please update and complete your contact information for the CPR rosters (see attached)

Report Attachments

- 1) 2018 Attendance Summary
- 2) CPR Membership Expertise Gap List 2018
- 3) CPR Membership Selection Process (2015)
- 4) CPR Member and Emeritus Rosters (please update before/during meeting)

Respectfully submitted, Simran Malhotra, VP Operations <u>simranjmalhotra@gmail.com</u>

2018 CPR Membership Roster/Attendance Log

	2018 CPR Membership Roster/Attendance Log											
	Member	Geog.	Affilliation	Sacramento Feb 2-4	Los Angeles May 4	Stockton August 3	Napa Retreat November 1	Total Attended	Attendance Requiremen t Met?	San Diego	2018 Dues	Notes
1	Anderson, Bill	South	Private	1	1	1		3	yes	1	}	
-0000000	Barrett, Carol	South	Public	0				0	n/a		·	Emeritus February 2018
	Bertoni, Vince	South	Public	1	1	1		3	yes	1		, , , , , , , , , , , , , , , , , , ,
	Chen, Alice	North	Private	1	1	1		3	yes	1		
	Clementson, Coleen	South	Public	1	1	1		3	yes	1		
	Costello, Elaine	North	Public	1	1	1	ð E	3	yes	1		
********	Davis, Tom	South	Private	0	1	0		1	no	1	1	
8	Dinwiddie-Moore, J.	North	Private	0	1	1		2		1	,	
**********	Dock, Fred	South	Public	1	1	0		2	······································	0	1	
	Falletta, Liz	NA	Acad.	1	0	0	£	1		0	<u> </u>	
11	Hague, Suzanne	NA	St-Fed	1	1	1	(}	3	yes	0	<u>}</u>	
	Harden, Susan	South	Private	1	0	0		1		1		
13	Hinds, Álex	NA	Acad.	1	1	1	<u> </u>	3	yes	0	,	
	Hoffman, Stan	South	Private	1				1	n/a		f	Emeritus February 2018
	Hom, Hanson	North	Public	1	1	1		3	yes	1	· · · · · ·	,
	Jacobson, Tom	NA	Acad.	1	0	0		1	}i	0	†	
200000000	Lambert, Jeff	South	Public	1	1	1		3	yes	1	†	
	Lizon, Kacey	North	Public	1	1	1	{ }	3	yes	1	<u>}</u>	
**********	Malhotra, Simran	South	Private	1	1	0	{	2		1	}	
	Nixon, Hilary	NA	Acad.	1	1	0		2		1	 	
	Rhoades, Mark	North	Private	1	1	1	<u> </u>	3	yes	1	1	
	Roberts, Marc	North	Public	1	1	1	<u> </u>	3	yes	0	1	
	Roberts, Terry	NA	St-Fed	1	1	1	8 E	3	yes	1	·····	
20000000	Rubin, Victor	North	Private	1	0	1	••••••••••••••••••••••••••••••••••••••	2	inamanian manaman	0	,	
200000000	Tim Snellings	North	Public	1	1	1	•	3	yes	1	1	
********	Stetson, Laura	South	Private	1	0	0	<u> </u>	1		1	†	
	Taecker, Matt	North	Private	1	0	1	{ }	2		0		
	Tatum, Linda	South	Public	0	1	1	 !	2		0		
	Taylor, Tanisha	North	Public	1	1	1		3	yes	0	1	
	Tescher, Woodie	South	Private	1	1	0		2		1	,	
	Vasquez, Miguel	South	Public	1	1	1	}	3	yes	1		
*********	Andrea Ouse	North	Public	1	1	1		2		1	†	Member since May 2018
33	}	South	Public					0		}	f	<u> </u>
34	}	North	Private			 		0		<u> </u>	†	
35		North	Private			}	§	0		}		
36		North	Public									
	Total			27	24	21	0			20		as of
		ş	}	,	·	,		3	{		ş	us oj

10/28/18

*Indicates Member present at pre-meeting program, but not present at Business Meeting

California Planning Roundtable Membership Committee

Areas of Identified Gaps January 21, 2018

The Expertise Matrix provides information about who we are as members and is the basis for the "Areas of Identified Gaps" ("Gaps" List). This "Gaps" list will set priorities for the solicitation for nominations for available vacancies.

DIVERSITY NEEDS

Racial/Ethnic

PROFESSIONAL EXPERTISE NEEDS

- Environmental Justice/Advocacy
- CEQA Analysis
- Planning/Land Use Law
- Historic Preservation
- Private Sector Developers

Note: Professional expertise categories with 5 or less responses are identified as being an identified need. Please see Summary Matrix.

LOCATIONAL DIVERSITY EXPERTISE NEEDS

Planners for/in Rural Areas

CALIFORNIA PLANNING ROUNDTABLE OVERALL SELECTION PROCESS May 1, 2015

- 1. No "list" of approved candidates will be maintained; applications will be solicited at the time of a vacancy. These applications shall be targeted to fill identified gaps in the membership. It should be noted that the identified gaps/needs would change depending on the expertise of the member(s) going Emeritus.
- 2. The focus should be on a candidate's expertise, not just their current position.
- 3. Current applicants will be considered if they meet the identified need at the time. They can resubmit (or previously submitted materials may be used). Current nominators are encouraged to re-nominate previously nominated candidates who fill an identified need.
- 4. The Roundtable members will self-identify existing well-represented areas of expertise and geography by annually completing an "Expertise Matrix."
- 5. The Membership Committee will review the "Expertise Matrix" annually and identify current underrepresented areas of expertise on an annual basis.
- 6. It should be noted that no nominee would be expected to fill all the identified under-represented geographic areas and/or areas of expertise.
- 7. If the opportunity presents itself to nominate someone who is of national or international repute or subject matter expert in our profession and who could contribute greatly to the reputation and exposure of the Roundtable, that person should be considered regardless of whether he or she fits the identified gaps in geographic representation and areas of expertise.
- 8. The Membership Committee will report on the effectiveness of this selection process every two years and recommend changes to the general membership, if needed. This report shall occur at the first meeting of every other calendar year.

MEMBERSHIP COMMITTEE PROCESS

(To be incorporated in the Member Manual and summarized in the CPR By-Laws)

- Based on "Expertise Matrix" that is updated annually, the Membership Committee discusses current gaps / expertise desired and submits to the general membership for approval annually (Possibly before/at/after annual retreat)
- 2. Solicit names from general membership regarding potential candidates who may fill the identified gap(s)/desired expertise, including previously nominated candidates
- 3. Membership Committee identifies candidates and solicits nominators
- 4. Request resumes for initial evaluation by the Membership Committee
- 5. Request complete application process (nomination letters, forms, and resumes)
- 6. VP Operations receives completed candidate application
- 7. VP Operations distributes application to Membership Committee and schedules candidates for consideration during a Membership Committee meeting
- 8. Nominators present their candidates to the Membership Committee
- *9.* Nominators, if on the Membership Committee, recuse themselves from the selection discussion
- 10. Membership committee selects a candidate to recommend to the full membership
- 11. Selected candidate is invited to attend the next CPR meeting
- 12. Nominated candidates attend a Roundtable Meeting
- 13. Following the meeting, the sponsors/nominators confirm the candidate's interest
- 14. The Membership Committee places the nomination on the next Roundtable Business Meeting agenda
- 15. On a majority vote at the Business Meeting the candidates are confirmed for written ballot
- 16. VP Operations confirms that candidates are APA members in good standing, then prepares and sends a written ballot to regular members (eligible voters)
- 17. VP Operations tallies the votes and notifies the President of election results, then informs regular members.
- 18. VP Operations completes duties associated with welcoming new members and getting them on the CPR roster/website, including:
 - A welcome letter with meeting schedule and Member Manual
 - New member orientation at following meeting or at retreat
- 19. Invite selected candidate to attend future meeting
- 20. Sponsors/nominators inform candidates who were not selected
- 21. The Membership Committee will report on the effectiveness of this selection process at the first meeting in January every two years and recommend changes to the general membership, if needed



PRE-NOMINATION EXPECTATIONS LETTER - FOR POTENTIAL APPLICANT

The California Planning Roundtable is inviting applications for consideration as candidates for Roundtable membership for the following vacant position(s) ______.

For more than 30 years, the California Planning Roundtable has been dedicated to creating a better California by advancing the practice and profession of planning through foresight, insight, innovation, and leadership. The Roundtable is a non-profit 501(c) 3 organization of experienced planning professionals who are members of the American Planning Association.

As you may already know, the Roundtable has 34 positions for permanent members, with 28 evenly divided between Northern and Southern California, and the public and private sectors. Four of the remaining positions are reserved for members from academic institutions, and two are for members from agencies of the state or federal governments. The current president of the California Chapter of the American Planning Association also sits on the Roundtable as an ex-officio member.

Members of the Roundtable possess the following attributes:

- Service to the profession Active involvement in APA, AICP, conferences, educational programs, publications, and similar activities. If selected, membership in APACA.
- Leadership.

Dear

- Body of work that exhibits high quality and contributes to the advancement of the profession.
- Planning-related perspective In addition to practicing planners, Roundtable members work in areas that relate to or complement or expand expertise beyond planning practice such as developers, non-profits, regional, state and federal agencies, tribal planning, economic/financial industry, and others.
- Willingness to participate in four (4) CPR meetings per year and additional CPR-sponsored events (e.g., APA CA Conference Sessions, etc.), and work on projects.
- Ability to compatibly collaborate and work with other CPR members in meetings and on projects – Based on anecdotal comments from the nominator.

Applicants are nominated by two Roundtable members (at least one voting member) after discussion of the above-mentioned criteria and requirements with a potential candidate. Nominators submit a Completed Supplemental Candidate Information Form as well as a nomination letter. An applicant is required to submit an up-to-date resume.

All complete applications are considered by the Roundtable Membership Committee. Given the small number of vacancies as well as the large pool of potential and highly qualified applicants, it is often that many noteworthy candidates are not selected. These candidates are encouraged to re-apply at a future date when other vacancies open up.

We look forward to the opportunity to work with you.

Sincerely,

CALIFORNIA PLANNING ROUNDTABLE

Woodie Tescher President Simran Malhotra, AICP, Associate AIA Vice President of Operations

CPR MEMBER NOMINATION PROCEDURE – FOR NOMINATORS

Nominators are requested to provide further information on the candidates' qualifications, and confirm the candidate's understanding of and commitment to the duties and expectations of membership. Nominators are also requested to convey information regarding annual dues and average costs associated with meeting attendance to potential candidates.

Supplemental Nomination Materials Required

- (1) A brief description of how that candidate conforms to the following criteria.
- (2) A statement or discussion of the candidate's commitment to fulfill the expectations for membership, i.e. meeting attendance, availability to work on CPR projects. This statement/discussion shall be based on a member/nominator's *personal contact* with the candidate to assure their understanding of and commitment to adhere to CPR membership requirements and expectations. Based on this discussion, the attached form is to be completed by the nominator(s).

<u>Criteria for Selection of Recommended CPR Membership</u>

Provide *input* on how the nominated candidate conforms to each of the following criteria for CPR membership.

- Service to the profession Active involvement in APA, AICP, conferences, educational programs, publications, and similar activities. If selected, membership in APACA.
- Leadership.
- Body of work that exhibits high quality and contributes to the advancement of the profession.
- Planning related perspective Professionals working in areas that relate to or complement or expand expertise of current CPR members such as developers, nonprofits, regional, state and federal agencies (ABAG, SCAG, BLM, and other), tribal planning, economic/financial industry, and others.
- Willingness to participate in CPR meetings and CPR-sponsored events (e.g., APACA salons), and work on projects (see discussion above).
- Ability to compatibly collaborate and work with other CPR members in meetings and on projects – Based on anecdotal comments from the nominator.
- Which of the identified expertise gaps does the nominated candidate fulfill?

The CPR Member/Nominator is to complete attached form to provide the required supplemental nomination information.

To nominate a candidate for membership, provide the following items to Simran Malhotra, AICP, Associate AIA, VP Operations, CPR at simran@arroyogroup.com.

- Completed Supplemental Candidate Information Form (Attached)
- An up-to-date resume
- A nomination letter signed by two CPR members (1 of whom is an active member)

(DO NOT INCLUDE THIS PAGE WITH YOUR NOMINATION SUBMITTALS)

SUPPLEMENTAL CANDIDATE INFORMATION FORM

(To be filled by Nominator(s) - use additional pages, as necessary)

Candid	late Name:										
Nomin	ator Names: (At least one voting member)										
Geogra	aphy: North South										
Affiliat	ion: (Check only <u>one</u> category – to represent the vacancy the nominee will fill)										
	Public (Local/RegionalState/FederalOther)										
	Private (Consultant Non-Profit Developer Utility										
_	Other/Specify)										
Curren	t APACA Member: Yes / No If not, commitment to join APACA: Yes / No										
(1)	 CPR Membership Criteria. Discuss nominee's fulfillment of each of the criteria below: Service to the profession – Active involvement in APA, AICP, conferences, educational programs, publications, and similar activities. 										
	■ Leadership.										
	■ Body of work that exhibits high quality and contributes to the advancement of the profession										
	 Willingness to participate in CPR meetings and CPR-sponsored events (e.g., APACA salons), and work on projects (see discussion above). 										
	 Ability to compatibly collaborate and work with other CPR members in meetings and on projects Based on anecdotal comments from the nominator. 										
	 Ability to fulfill the gaps in expertise that have been identified by the Roundtable. 										
(2)	Commitment to Fulfill Membership Requirements. Provide a statement or discussion of the candidate's commitment to fulfill the expectations for membership, i.e. meeting attendance, availability to work on CPR projects. This statement shall be based on a member/nominator's personal contact with the candidate to assure their understanding of and commitment to adhere to CPR membership requirements and expectations.										

CPR Active Membership Contact List - Last Updated July 24, 2018

			<u> </u>		}		Member	CalAPA
Name	Employer/Title	Address	email	Phone Contact	Geog.	Agency	Since	Section
1 Anderson, William	Principal, VP, AECOM	401 West A Street., #1200	william.anderson3@aecom.com	619.610-7708 (W)	South	Private	2008	San Diego
FAICP		San Diego, CA 92101	wranderson333@gmail.com	619.992.1402 (C)				
2 Bertoni, Vince	Planning Director, City of Los Angeles	Los Angeles, CA	vince.bertoni@lacity.org	213.978.1271 (W)	South	Public	2006	Los Angeles
AICP			vince.bertoni@gmail.com	323.707.0168 (C)				
3 Chen, Alice AICP	Vice-President, Emergent	5516 Kales Avenue, Oakland,	alice@emergent-trans.com	510.332.1192 (C)	North	Private	2015	Northern
	Transportation Concepts	CA 94618					{	
4 Clementson, Coleen	Principal Regional Planner, SANDAG	401 B Street Suite 800	ccl@sandag.org	619.699.1944 (W)	South	Public	2012	San Diego
		San Diego, CA 92101	bryanclementson@att.net	619.850.6179 (C)				
5 Costello, Elaine	Consultant	214 Aragon Boulevard	elaine.costello@gmail.com	650.483.8960 (C)	North	Public	1997	Northern
FAICP		San Mateo, CA 94402						
6 Davis, Tom	Chief Planning and Development	5401 Dinah Shore Drive	Tdavis@aguacaliente-nsn.gov	760.699.6960 (W)	South	Private	2012	
AICP	Officer, Agua Caliente, BCI	Palm Springs, CA 92264						
7 Dinwiddie-Moore,	Principal, Dinwiddie and	17 Hillcrest Court	dinwidd@gmail.com	510.531.4150 (W)	North	Private	2011	Northern
Jeanette, FAICP	Associates	Oakland, CA 94619		510.912.9125 (C)				
8 Dock, Fred AICP	Director, Dept. of Transportation, City	221 E. Walnut Street, #210	fdock@cityofpasadena.net	626.744.6450 (W)	South	Public	2015	Los Angele
	of Pasadena	Pasadena, CA 91101						
9 Falletta, Liz	Associate Professor (Teaching) , USC	861 S. Orange Grove Blvd.	falletta@price.usc.edu	323.683.6355 (C)	N/A	Academic	2015	Los Angele
		Pasadena, CA 91105					}	
O Hague, Suzanne AICP	Senior Advisor for Community Dev &	1400 Tenth Street,	suzanne.hague@gmail.com	(916) 606-0304 (C)	N/A	Non-Local (State)	2017	Sacramento
	Plng, Strategic Growth Council	Sacramento, CA 95814	suzanne.hague@sgc.ca.gov				{	
1 Harden, Susan	Senior Vice-President, Michael Baker	5 Hutton Place, Santa Ana, CA	sharden@mbakerintl.com	949.472.3467 (W)	South	Private	2012	Orange
FAICP	International	92704	susanjharden@yahoo.com	949.422.0466 (C)				County
2 Hinds, Alex	Senior Consultant, SSU Center for	1801 East Cotati Avenue	alexhinds47@gmail.com	415.612.7551 (C)	N/A	Academic	2010	Northern
	Sustainable Communities	Rohnert Park, CA 94928	hindsa@sonoma.edu			}		
3 Hom, Hanson	Planning Consultant, MBI	135 Creedon Circle	hansoncpr@gmail.com	408.598.0370 (C)	North	Public	2013	Northern
AICP		Alameda, CA 94502	: :		<u> </u>	{ }	}	
4 Jacobson, Thomas	Sonoma State University, Dept. of	1801 East Cotati Avenue	tom.jacobson@sonoma.edu	707.664.3145 (W)	N/A	Academic	2000	Northern
JD, FAICP	Geography, Environment & Planning	Rohnert Park, CA 94928		415.816.2713 (C)	<u> </u>			
5 Lambert, Jeff	Community Development Director, City	1522 Santa Barbara Street	ilambert@cityofventura.ca.gov	805.901.4229 (C)	South	Public	2008	Central Coas
AICP	of Ventura	Ventura, CA 93001			<u></u>	} }		
6 Lizon, Kacey	Planning Manager, SACOG	1415 L Street, Suite 300	klizon@sacog.org	916.340.6265 (W)	North	Public	2016	Sacramento
		Sacramento, CA 95814		916.397.5272 (C)	ļ	<u> </u>		ļ
7 Malhotra, Simran	Principal, Raimi + Associates	792 East California Blvd.	simranimalhotra@gmail.com	626.584.8946 (C)	South	Private	2011	Los Angeles
AICP, Assoc. AIA		Pasadena, CA 91106	simran@raimiassociates.com	213.599.7671 (W)	}	{	}	<u> </u>

CPR Active Membership Contact List - Last Updated July 24, 2018

			CI N Active Membership	•		1		Member	CalAPA
	Name	Employer/Title	Address	email	Phone Contact	Geog.	Agency	Since	Section
18	Nixon, Hilary	Director of Research & Technology		hilary.nixon@sjsu.edu	(408) 924-7564	N/A	Academic	2017	Northern
		Transfer, Mineta Transportation							
		Institute, San José State University							
19	Ouse, Andrea					North	Public	2018	Northern
	AICP								
20	Rhoades, Mark	President/CEO, Rhoades Planning	46 Shattuck Square, Suite 11,	mark@rhoadesplanninggroup.com	510.219.3943 (C)	North	Private	2011	Northern
	AICP	Group	Berkeley, CA 94704		510.545.4340 (W)				
21	Roberts, Marc	City Manager, City of Livermore	1052 So. Livermore Avenue,	mroberts@cityoflivermore.net	925.960.4051 (W)	North	Public	2014	Northern
			Livermore, CA 94550		925.580.4552 (C)				
22	Roberts, Teresa	Ret'd (Formerly Mgr. of Sustainable	307 Tamarac Drive,	terry.kim.roberts@gmail.com	323.376.7023 (C)	N/A	Non-Local (State)	2013	Los Angeles
	(Terry)	Communities Policy & Research Div.,	Pasadena, 91105						
23	Rubin, Victor	Vice President of Research, PolicyLink	1438 Webster Street, #303	victor@policylink.org	510.663.2333 (W)	North	Private	2006	
			Oakland, CA 94612	victorrubin1@gmail.com					
24	Snellings, Tim	Director, Dept. of Development	7 County Center Drive	tsnellings@buttecounty.net	530.263.8488 (C)	North	Public	2016	Northern
		Services, Butte County	Oroville, CA 95965		530.538.7601 (W)				
25	Stetson, Laura	Principal, MIG	537 S. Raymond Avenue	lstetson@migcom.com	818.388.4286 (C)	South	Private	2011	Los Angeles
	AICP		Pasadena, CA 91105	stetson3@earthlink.net	626.744.9872 (W)				
26	Taecker, Matt	Principal, Taecker Planning & Design	2140 Shattuck Avenue #208	matt@taeckerplanning.com	510.333.9231 (W)	North	Private	2005	Northern
	AICP, AIA		Berkeley, CA 94704						
27	Tatum, Linda F.	Director of Development Services, City	333 West Ocean Blvd., 5 th Fl.,	Linda.Tatum@longbeach.gov	562.570.6261 (W)	South	Public	2005	Los Angeles
	FAICP	of Long Beach	Long Beach, CA 90802						
28	Taylor, Tanisha	Director of Sustainability Planning &	4556 Woodhawk Way	taylor@calcog.org	916.204.5717	North	Public	2016	Sacramento
		Policy, CALCOG	Antelope, CA 95843						
29	Tescher, Woodie	Principal, Urban Design and Planning,	700 S. Flower Street #600,	wtescher@roadrunner.com	213.623.1443 (W)	South	Private	1997	Los Angeles
		Placeworks	Los Angeles, CA 90017		805.405.5712 (C)				
30	Vazquez, Miguel A.	Healthy Communities Planner,	P.O. Box 7600	mavurbanplanning @gmail.com	951.830.8101 (W)	South	Public	2011	Inland Empir
	AICP	Riverside Univ. Health System - Public	Riverside, CA 92506	mvazquez@rivcocha.org	951.966.5799 (C)				
31	Vacant					South	Private		
						<u> </u>			
32	Vacant					South	Public		
33	Vacant					North	Public		
34	Vacant					North	Private		

CPR Emeritus Membership Contact List - Last Updated July 24, 2018

	Became Emeritus Membership Contact List - Last Opdated July 24, 2018 CalAPA									
No.	Name	Employer/Title	Member	Approved	Email	Phone No.	Address	Notes	Section	
1	Amoroso, Alex	City of Berkeley	2003	2013	alexamoroso@comcast.net	510.981.7520 (W)	2120 Milvia Street		Northern	
						510.908.0449 (CI)	Berkeley, CA 94704			
2	Barrett, Carol	Retired (Former Assistant	2012	2018	caroldbarrett@gmail.com	512.731.0755 (C)	4 Muir Lane		Los Angeles	
	FAICP	Comm. Dev. Director, City of					Austin, TX			
		Burbank)				<u> </u>				
3	Booher*, David FAICP	Consultant	1980	1994	debooher912@gmail.com	530.758.2774	912 Valencia Avenue, Davis, CA. 95616	Senior Policy Advisor, Center for Collaborative Policy, California State University Sacramento		
4	Carpenter, Jeffry, AICP	CRA/LA (Retired)	1981	2012	jeffry.carpenter@gmail.com	323.930.1627 (H) 323.243.5900 (C)	215 South Orange Drive Los Angeles, CA 90036-3010		Los Angeles	
5	Claire*, William AICP	Claire Assoc.	1980	1995	wclaire@dc.rr.com	805.691.9857 (H)	611 Aqueduct Way, Solvang,			
,	ciane , william / ilei	Claire 7 5500.	1300	1333		760.285.7870 (C)	CA 93463			
6	Creswell, Cathy	Consultant	2002	2016	cat.creswell@comcast.net	916.712.6492 (C)	1807 7th Avenue, Sacramento,		1	
	, , , , ,						CA 95818			
7	Dalton, Linda	Planning Consultant [no longer at a university]	2002	2015	ldalton@calpoly.edu	510 246-2239	370 Drummond Drive, Hayward, CA 94542		Northern	
8	DeSantis, Susan	SDS Assoc.	1985	1996; 2006	desantis.susan@gmail.com	714.423.7323	12 Savona Court			
	,			,			Newport Coast, CA 92657			
9	Early, David	PlaceWorks	2000	2006	dearly@placeworks.com	510.848.3815	1625 Shattuck Avenue, Suite 300 Berkeley CA 94709		Northern	
10	Goldberg, Gail, FAICP	Formerly ULI Los Angeles	2003	2013	sgailgoldberg@gmail.com					
11	Goldberg, Wayne	Retired	1988	2010	ndblue@pacbell.net	707.526.5683	1676 Norte Way Santa Rosa, CA 95404	Wayne teaches at SSU.		
12	Gurnee, T Keith	Urbadigm	2008	2015	tkgurnee@gmail.com	707.696.2937 (C)	108 Broad Street San Luis Obispo, CA 93405			
13	Herson, Al FAICP	Attorney, Sohagi Law Group	2000	2011	hersona@comcast.net	916-834-7406 213.221.7827x101	15 Willow Cove Court Sacramento CA 95831		Sacramento	
14	Hightower, Sharon	Retired/Hightower Assoc.	1997	2008	hightowerassociates@ca.rr.co m	909 624 8902	798 Via Santo Tomas Clarement, CA 91711			
15	Hoffman, Stan FAICP	President, Stanley R. Hoffman Associates	1981	2018	stan@stanleyrhoffman.com	310.820.2680 (W)	11661 San Vicente Bl, #306, Los Angeles, CA 90049		Los Angeles	
16	Kahn, Vivian, FAICP	Associate Principal, Dyett Bhatia	1986	2017	vkahn@kmort.com vivian@dyettandbhatia.com	510.842.0542 (W) 510.316.9206 (C)	737 2nd Street #307, Oakland, CA 94607		Northern	
17	Knox, Naphtali FAICP	Retired. Editor, APA California Northern News	1989	1998	knoxnaph@gmail.com	415-699-7333	1025 Forest Avenue, Palo Alto CA 94301		Northern	
18	Lashbrook, Tony	Retd., Former Town Manager, Town of Truckee	2005	2016	<u>itlashbrook@att.net</u>	530.414.3348 (C)				
19	Loux, Jeff, Ph.D	Town Manager, Town of Truckee	2005	2013	jdloux@ucdavis.edu	530.757.8577 (W) 530.219.5101 (Cl)			······	
20	Macris, Marjorie FAICP	Consultant	1993	1999	MMacris@aol.com	415-381-6667	45 Wildomar St., Mill Valley CA 94941		Northern	
21	Massa-Lavitt, Sandra	Retired	1999	2005	massalavit@aol.com	714-325-0292	13580 Cedar Crest Lane Apt 110G, Seal Beach, CA 90740			
22	McCoy, Mike	Retired, Former Director, California Strategic Growth Council	2000	2012			1400 Tenth Street Sacramento, CA 95814			

CPR Emeritus Membership Contact List - Last Updated July 24, 2018

	3	*	Became	Emeritus	/lembership Contact List - Las	st Opdated July 24, 2	018	<u> </u>	CalAPA
No	Name	Employer/Title	Member	Approved	Email	Phone No.	Address	Notes	Section
	<u>(</u>	` ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	\ 					Notes	Section
	Mintier, Larry	Mintier & Associates	1986	1999	mintierassociates@gmail.com	916.764.5700 (C)	1600 Parkridge Road		
	FAICP	6	4007	2045	: :!1170@:!	707.264.0000.46\	Sacramento, CA 95822	ļ	
24	Moore, Michael	Sonoma State University &	1997	2015	mikemoore1178@gmail.com	707.364.8889 (C)	49 Astoria Circle, Petaluma, CA		
		MIG, Inc.			<u> </u>	()	94954	ļ	
24	Mundie, Roberta	Retired (Formerly President,	1995	2011	roberta.mundie@mundie.com	415.399.9209 (H)	10 Miller Place, Apt. 1601, San		
		Mundie & Associates)			rcmundie@gmail.com		Francisco, CA		
26	Oliver*, H. Pike	University of	1980	1999	pike@urbanexus.com	(206) 890-7456	330 W Roy St., #101		
		Washington/Urbanexus, LLC					Seattle, WA 98119		
27	Preston, Steven, FAICP	Retired, City Manager, City of	1997	2009	steve.preston@charter.net	626.345.9796 (H)	1143 North Los Robles Ave.	The Roundtable needs to be	
		San Gabriel				626.344.1499 (C)	Pasadena, CA 91104-3558	more systematic in providing	
								documents to the APA	
								California Planning Archives at	
								CSUN.	
28	Rojas, James	PlaceIt! www.placeit.org	2006	2013	jamestrojas@gmail.com	626.437.4446	313 So. Cordova		
							Alhambra, CA 91801		
29	Roos, Marvin	MSA Consulting	2001	2016	***************************************	760.320.9811 (W)	1135 El Alameda		
					marvindroos@gmail.com	760.250.8452 (C)	Palm Springs, 92262		
30	Ruggiero, Janet, FAICP	Consultant	1981	2014	jmruggiero@sbcglobal.net	530.666.3294 (H)	164 North Street		
	100 1711					916.803.3453 (C)	Woodland, CA 95695		
31	Salazar, David AICP	Chief Facilities Executive, Los	2001	2006	salazad3@email.laccd.edu	213.891.2048 (W)	770 Wilshire Blvd., 6th Floor	Interest in Diversity and	Los Angeles
	,	Angeles Community College			dsplanner@hotmail.com	,	Los Angeles, CA 90017	Public/Private partnerships,	
		District					3126 Claremore Avenue	& Town/Gown projects.	
		District					Long Beach, CA 90808	a rown, down projects.	
22	Siracusa, R. Ann, AICP	Retired	1995	2011	punkyc@pacbell.net	619.258.2647 H	8582 Clifford Heights Rd,		
32	Siracusa, N. Ailli, Aler	Netired	1995	2011	ринкуе с расвен. нес	619.200.9295 C	Santee, CA 92071		
22	Sollenberger, Joan	Chief, Office of Strategic	2002	2011	joan.sollenberger@dot.ca.gov		Santee, CA 92071		
33	Solieliberger, Joan	Development, Division of	2002	2011	Toan.somemberger@dot.ca.gov	310.033.4373			
		Traffic Operations, California							
	S. II I S. BIB	Department of Transportation	4007	2000		540 502 0002		ļ	
34	Stoddard, Susan, PhD.	Info Use	1987	2008	sustoddard@gmail.com	510.593.8803	Info Use 57 Post #711		Northern
	FAICP						San Francisco, CA 94104		
35	Watson*, Richard	Richard Watson Assoc.	1980	1999	rwatson@rwaplanning.com	949.855.6272	21922 Viso Lane, Mission		
						949.394.8495 Cell	Viejo, CA 92691-1318		
36	Winogrond, Mark, FAICP	Planmark Assoc.	1997		venicehome@dslextreme.com	310.245.5959	2222 Superior Avenue		
						310.915.0001 Cell	Los Angeles, CA 90201		
	Z-U-I- AL FAICD	City of Discoulds	2000	204.4	!:!	054 036 5440()***	2000 Marin Church		
3/	Zelinka, Al, FAICP	City of Riverside	2008	2014	azelinka@riversideca.gov	951.826.5110(W)	3900 Main Street		
					azap@earthlink.net	714.815.6403 (C)	Riverside, CA 92522		
	*Founding Member	-			 !				
	1	<u> </u>	, ,		<u>:</u>	1	_ :	1	



2019 SCHEDULE OF MEETINGS

Date	Location	Planning Team	Meeting Topics
Winter Meeting Jan 27-29 or Feb 3-5?	Sacramento		California Legislative Update
April 13-16 National Conference	San Francisco		
Spring Meeting May 2-3rd, 16-17?	South		
Summer Meeting Aug 1-2, or 8-9?	North		
September 15-18 California Conference	Santa Barbara		
Annual CPR Retreat Nov 1-3?	South?		