



American Planning Association
**California Chapter
Northern**

Making Great Communities Happen

Northern Section Board Meeting Agenda

Thursday, September 6, 2012

**Sunnyvale City Hall, 456 West Olive Avenue, Sunnyvale
(at Mathilda Avenue and El Camino Real)**

Caltrain Station: Sunnyvale

Host: Hanson Hom, 408-730-7450 (office) 408-598-0370 (cell)

Call-in Number: 877-216-1555 Passcode: 1033964 Subscriber PIN: 567470 [Host only]

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| 1. Light Dinner and Networking | 6:00 – 6:30 pm |
| 2. Call to Order (open conference call) and Introductions | 6:30 – 6:35 pm |
| 3. Board Minutes – July 11 (All) | 6:35 – 6:40 pm |
| 4. Board Elections: Director-Elect and Administrative Director (Jeff) | 6:40 – 6:45 pm |
| 5. Chapter Election Update (Hanson) | 6:45 – 6:50 pm |
| 6. Holiday Party Planning (Florentina/Board Committee) | 6:50 – 7:05 pm |
| 7. Parking Workshop (Board Committee) | 7:05 – 7:15 pm |
| 8. Brazil Trip Wrap-Up (Rob, Hing, Eileen, Miroo) | 7:15 – 7:30 pm |
| 9. Board Directors Reports (All) | 7:30 – 8:30 pm |

Attachments:

Item #3: Draft Board Minutes, July 11, 2012

Item #9: Board Directors Reports

NEXT MEETING

Executive Committee: November 9, 12:00 pm -1:00 pm

Board Meeting: Wednesday, December 5, 6:00 pm – 8:30 pm

Location: to be determined