

**APA Long Island Section Steering Committee Meeting
Friday, August 8, 2008, 12:00 PM
Cameron Engineering & Associates, LLP
Woodbury, New York**

Section Director's Report

Summary: Mr. Berg discussed the Section's website, its related content, and the need to keep the website in its current format so that it remains in compliance with Metro Chapter standards. The steering committee members thought that the website was very well done. A suggestion was made to add links providing further information to the posted calendar events. Mr. Berg noted that the section is now sending its email via the new email service and commended Ms. Hargrave for her work in organizing the list and also incorporating lists of Village emails. Mr. Berg also announced that next years East End Conference has been confirmed for 4/22/09 at Southampton College. The conference will take place in a large auditorium type room. Instead of concurrent presentations, one session will take place at a time allowing participants to attend all sessions. With the College in session the section will reach out to the College professors to encourage student participation in the conference.

Treasurers Report

Summary: Mr. Wolf reported a balance of \$4,547.64 in the section's checking account, \$2,377.80 in the dispensing account, and \$36,445.50 in the Kunz fund. Mr. Wolf will also check on the balance of the Federation money and the scholarship fund.

Secretary's Report

Summary: The section adopted the July 2008 Meeting Minutes. Mr. Corral will take the August 2008 Minutes in Ms. Hargrave's absence.

Education Programs

- **AICP CM Programs**

Summary:

- DVDs for "Economics of Density" and "Monster Homes and Teardowns" will be shown on August 13, 2008 at Cameron Engineering. Mr. Berg reported that there have been a number of responses for this program including from the Town of Islip.
- There will also be a series of East End CD programs in Riverhead at the Riverhead Senior Center at 5 PM. The first on September 16 (changed from September 17), will be Paying for Growth & Inclusionary Housing. Next on October 15 will be Monster Homes and Teardowns & Planning Law Review. In November Economics of Density and possibly another CD to be determined will be shown. It was discussed that seniors would be able to attend these programs for no cost.

Kunz Scholarship

Summary: Mr. Berg sent a letter to the Long Island Community Foundation requesting three scholarships for the APA Annual Conference in Minneapolis. The Scholarships would be for approximately 495 dollars to pay for the conference and then matched with approximately 500 dollars by the Long Island Section for related expenses.

Fall Planning Conference, October 23, 2008

Summary: Mr. Isles indicated that Suffolk County has confirmed a venue for the conference at the Holtsville Radisson, located off Exit 63 of the LIE. The mail out for the conference is expected to go out shortly after Labor Day. Mr. Berg also discussed the need to submit seminar details by late August/early September to register the sessions for AICP Credit.

Content for the Fall Conference:

1. Planning Case Law - *Mr. Freleng contacted DOS and they agreed to conduct this seminar.*
2. Ethics - *Mr. Freleng contacted DOS but they did not commit to this seminar. Mr. Berg will contact a professor at Hofstra and possibly David Woods for this seminar. The section also discussed the possibility of contacting an attorney for this seminar.*
3. Transportation (Impact of High gas Prices and Shifts in Mass Transit Usage). *Mr. Wolf has contacted the DOT and they informed him that a formal letter needs to be sent to Wayne Ugolik (Mr. Isles will send letter). There was also discussion of asking the President of the LIRR to take part in this forum and possibly Kate Selvin at Tristate (Mr. Wolf will contact Ms. Slevin).*
4. Implementation of the Long Island Workforce Housing Act. *Mr. Isles reported that Governor Paterson has signed the Long Island Workforce Housing Bill into law effective Jan. 1, 2009. Mr. Isles will work to find the appropriate person who is familiar with this law and can explain its components. The idea was also brought up of having John Cameron serve as a panel member in this session.*
5. Big Projects (Heartland and Lighthouse). *Mr. Isles reported that Jerry Wolcoff would be willing to speak in this session regarding Heartland. Mr. Berg will follow-up to find the appropriate Lighthouse Project representative. Mr. Isles will work to find the appropriate moderator for this session.*
6. Energy Star – LEED standards and green building. *Possible members of this sessions panel may include Neal Lewis from Neighborhood Network and Doreen Dale. Mr. Isles indicated that he will speak to David Calone, the Suffolk County Planning Commission Chair, about moderating the session panel.*
7. Advanced SEQRA. *Mr. Freleng indicated that Anthony Guardino is confirmed for this session. Janice Jinja was also discussed as a possible speaker.*
8. Zoning Board of Appeals Fundamentals (DOS). *Mr. Freleng contacted DOS and they agreed to conduct this seminar.*
9. Planning Board Fundamentals (DOS). *Mr. Freleng contacted DOS and they agreed to conduct this seminar.*

Advertising and Sponsorship Policy

Summary: Mr. Berg discussed the revised policy and highlighted the general need to increase rates and better define what advertising/sponsorship with the section will entail.

C. Swick Memorial Bench

Mr. Freleng indicated that the memorial bench has been placed in Blydenburgh Park (pictures of the bench were passed around) and will work to coordinate a ribbon cutting ceremony likely in late September.

Calendar of Events

See agenda for complete list. Mr. Berg pointed out that two new AICP CM Audio Web Programs were added to the calendar, one on 4/15/2009 and the other on 6/24/2009.

Next Meeting

The next meeting is scheduled for Friday, September 19, 2008 at 12:00PM at the Offices of Cameron Engineering in Woodbury.

Meeting Attendees

1. David Berg, Cameron Engineering
2. John Corral, Suffolk County Planning Department
3. Andrew Freleng, Suffolk County Planning Department
4. Tom Isles, Suffolk County Planning Department
5. Lowell Wolf, Nassau County Planning