



# Boards, Committees and Commissions Expirations

## Airport Land Use Commission For Orange County - 90 Day Notice

<b>Contact Name:</b>	Lea Choum	<b>Legal Authority:</b>	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
<b>Contact Phone:</b>	(949) 252-5123	<b>Compensation:</b>	mileage, parking
<b>Support Agency:</b>	John Wayne Airport	<b>Meeting Time:</b>	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Aviation Expertise required of the 2 members appointed by the Airport Managers		
<b>Purpose:</b>	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
<b>Duties:</b>	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

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<b>Member:</b>	Mark Monin	<b>Expires:</b>	5/4/2020
<b>Position:</b>	BOS - Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	7/26/2016
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)		



# Boards, Committees and Commissions Expirations

## Orange County Human Relations Commission - 90 Day Notice

<b>Contact Name:</b>	Norma Lopez	<b>Legal Authority:</b>	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required.
<b>Contact Phone:</b>	(714) 480-6594		
<b>Support Agency:</b>	Orange County Human Relations Commission		
<b>Meeting Time:</b>	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
<b>Purpose:</b>	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
<b>Duties:</b>	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

<b>Member:</b>	Dr. Kerry Reynolds	<b>Expires:</b>	11/21/2020
<b>Position:</b>	Member-at-Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	11/20/2018
<b>Original Appointment:</b>	11/22/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Vice-Chair of the Commission; Dr. Kerry Reynolds reappointed and appointed by 2nd District (Steel); must be resident of and registered to vote in, Orange County; last member Kenneth K. Inouye reappointed by 3rd District (Campbell) and by 2nd District (Moorlach) and appointed by 5th District (Wilson)		





# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - 90 Day Notice

<b>Contact Name:</b>	Natalie Dempster		
<b>Contact Phone:</b>	(714) 834-3757		
<b>Support Agency:</b>	HCA - Care Coordination - 38K	<b>Legal Authority:</b>	Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership.
<b>Meeting Time:</b>	Bi Monthly (date/time TBD)	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 year tem	<b>Term Limits:</b>	Maximum four terms (8 years)
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.		
<b>Purpose:</b>	Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.		
<b>Duties:</b>	Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.		

<b>Member:</b>	Don Barnes	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Representative of the OC Sheriff- Coroner Department	<b>District:</b>	

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Sheriff Barnes is serving 1st of 4 terms; must have knowledge of the Countys Stepping Up Initiative; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Theresa E Murphy	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Member At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Theresa Murphy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	James E Palmer III	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Representative of the Faith Based Community	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	James Palmer is serving 1st of 4 terms; Representing faith based community; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Susan Parks	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Philanthropic Leader	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Susan Parks is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Teresa (Tita) Smith	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Members At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Theresa Smith is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Scott C Stiles	<b>Expires:</b>	8/28/2020
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<b>Position:</b>	Central Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Scott Stiles is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member Robert Cortez		

<b>Member:</b>	Jack Toan	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Jack Toan is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Paul Wyatt	<b>Expires:</b>	8/28/2020
<b>Position:</b>	South Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Paul Wyatt is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member John Pietig		



# Boards, Committees and Commissions Expirations

## Emergency Medical Care Committee - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
<b>Purpose:</b>	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
<b>Duties:</b>	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		

<b>Member:</b>	David L. Gibbs, MD	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O.C. Medical Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); last member was Nick Anas, M.D; nominated by the OC Medical Association;		

<b>Member:</b>	Rebecca R Gomez, MS, MA, RHIA	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Senior Citizens Advisory	<b>District:</b>	

<b>Appointed By:</b>	Council Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	Yes
<b>Comments:</b>	Rebecca R. Gomez, MS, MA, RHIA is serving 2nd and Final term ending 6/30/20 (two term limits); last member was Anna T. Boyce, MD; nominated by the Senior Citizens Advisory Council		

<b>Member:</b>	Trez Gutierrez, MSN, RN	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Orange Coast Emergency Nurses Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Trez Gutierrez, MSN, RN is completing 1st term ending 6/30/19 (two term limits); last member was Sharon A. Hoier (Gibson); nominated by the Orange Coast Emergency Nurses Association		

<b>Member:</b>	Margie A Harrier	<b>Expires:</b>	6/30/2020
<b>Position:</b>	Orange County Business Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	6/26/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Margie A. Harrier is serving 1st term ending 6/30/20 (two term limits); last member Lindley B. Garcia, BSN, RN; nominated by the OC Business Council		

<b>Member:</b>	James N Karras	<b>Expires:</b>	6/30/2020
<b>Position:</b>	Ambulance Association of Orange County	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	Yes
<b>Comments:</b>	James N. Karras is serving 2nd and Final term ending 6/30/20 (two term limits); last member was Philip E. Davis; nominated by the Ambulance Association of OC		

<b>Member:</b>	Michael A Killebrew	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. City Managers Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	6/26/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); last member was		



## Mark Pulone; nominated by the OC City Managers Association

<b>Member:</b>	Adam R. Loeser	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Fire Chiefs Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Adam R. Loeser is completing term ending 6/30/20 (two term limits); last member was Tom Schultz; nominated by the OC Fire Chiefs Association		

<b>Member:</b>	Karen L. Sharp, RN	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Hospital Association of Southern California	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	6/27/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Karen L. Sharp is serving 1st term ending 6/30/19(two term limits); last member was Virg Narbutas; nominated by the Hospital Association of So. Cal		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2019
<b>Position:</b>	American Red Cross, O.C. Chapter	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); last member was Linda E Voss; nominated by the American Red Cross, OC Chapter		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Chiefs of Police/Sheriff Assn.	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); last member was Chief Charles F Celano, Jr.; nominated by the OC Chiefs of Police/Sheriff Association		



# Boards, Committees and Commissions Expirations

## Emergency Medical Services Quality Assurance Board - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.		
<b>Purpose:</b>	To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Mary Christine Carroll	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Charles J Fedak	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010

<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Phylicia Hassapis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Phylicia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Alan Heilpern	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Robert Katzer	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Christopher Eric McCoy	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Robert Morris	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No

**Appointment:**

**Comments:** Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director

**Member:** Nicole S Norman **Expires:** 6/30/2012

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 7/27/2010

**Original Appointment:** 7/27/2010 **Final Term:** No

**Comments:** Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director

**Member:** Catherine Ord, RN, BSN **Expires:** 6/30/2013

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 2/7/2012

**Original Appointment:** 9/18/2007 **Final Term:** Yes

**Comments:** Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long

**Member:** Joelle Samsel **Expires:** 6/30/2013

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 2/7/2012

**Original Appointment:** 2/7/2012 **Final Term:** No

**Comments:** Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director

**Member:** Ken Soltis **Expires:** 6/30/2012

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 7/27/2010

**Original Appointment:** 7/27/2010 **Final Term:** No

**Comments:** Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director

**Member:** VACANT VACANT **Expires:** 6/30/2012

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** (two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director

**Member:** VACANT VACANT **Expires:** 6/30/2013

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** (two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director

**Member:** Christopher Wilson **Expires:** 6/30/2012

**Position:** Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 7/27/2010

**Original Appointment:** 10/21/2008 **Final Term:** No

**Comments:** Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director



# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - 90 Day Notice

<b>Contact Name:</b>	Jessica Villa	<b>Legal Authority:</b>	Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments.
<b>Contact Phone:</b>	(714) 480-2920		
<b>Support Agency:</b>	OCCR - Housing & Community Development		
<b>Meeting Time:</b>	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	<b>Compensation:</b>	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-		

related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.

**Duties:** See purpose

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**Member:** VACANT VACANT **Expires:** 6/30/2020

**Position:** Member-At- Large **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia



# Boards, Committees and Commissions Expirations

## OC Child Care and Development Planning Council - 90 Day Notice

<b>Contact Name:</b>	Amber Nowak	
<b>Contact Phone:</b>	(714) 245-6148	
<b>Support Agency:</b>	SSA - Headquarters Building #530	<b>Legal Authority:</b> AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
<b>Meeting Time:</b>	3rd Wednesday of each month @ 9:30 A.M.	<b>Compensation:</b> None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b> None
<b># of Members:</b>	40	<b>Sunset Date:</b>
<b>Min. Qualifications:</b>	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County	
<b>Purpose:</b>	To develop a comprehensive child care plan in Orange County and to perform duties contained in AB 1542. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. The following committees, at the November 19, 1997, council meeting began implementation of Local Planning Council mandates established by AB 1542: advocacy, resources, planning development and public relations.	
<b>Duties:</b>	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.	

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2020
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Jennifer Marin; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2020
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original</b>		<b>Final Term:</b>	No



**Appointment:**

**Comments:** Last member was Fredrika Kimmel Gragg; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

**Member:** VACANT VACANT **Expires:** 8/5/2019

**Position:** Community Representative **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Last member was Susan McClintic; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County



# Boards, Committees and Commissions Expirations

## Orange County Alcohol And Drug Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Karla Perez	<b>Legal Authority:</b>	Established 4/24/73 - Resolution 73-437; Health & Safety Code Section 11801(d & Government Code Section 54950; Revised Bylaws 7/11/95; Revised Bylaws 12/15/98; Renamed the Board 2/15/05, Item 25; Revised Bylaws 8/1/06, Item 5
<b>Contact Phone:</b>	(714) 834-5481		
<b>Support Agency:</b>	HCA - BHS		
<b>Meeting Time:</b>	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701	<b>Compensation:</b>	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members must have a professional interest in, or personal Commitment to advocacy alleviating problems related to alcohol or other drugs in their Community.		
<b>Purpose:</b>	To serve in an advisory capacity to the County Alcohol and Drug Program Administrator and the Board of Supervisors on policies and goals for the County Alcohol and Drug Program as well as other related matters referred to it.		
<b>Duties:</b>	Participate in the negotiated net amount contracting process, and the planning process with the County Alcohol and Drug Program Administrator and the Board of Supervisors, including but not limited to: review of the alcohol and drug program components of the County plan; educating the public to understand the nature of alcohol and drug programs, review the community's alcohol and drug program needs, services, facilities and special programs; review and approve the procedures used to ensure citizen and professional involvement in the planning process; submit recommendations and comments to the county on state program plans and legislation and establish liaison and relationship with other bodies and agencies as it deems necessary.		

<b>Member:</b>	Stacy Deeble- Reynolds	<b>Expires:</b>	6/3/2018
<b>Position:</b>	Public Interest - Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/6/2015
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	Yes
<b>Comments:</b>	Stacy Deeble-Reynolds is serving 2nd term ending 6/3/18 (two term limits); last member Arthur Cummins; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Margaret Fleitman	<b>Expires:</b>	10/27/2020
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/17/2017

<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Margaret Fleitman is completing 1st term ending 10/27/20 (two term limits); last member Lori Sanjuan; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Johnnie Harris	<b>Expires:</b>	1/9/2017
<b>Position:</b>	Public Interest - Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/29/2014
<b>Original Appointment:</b>	6/17/2008	<b>Final Term:</b>	Yes
<b>Comments:</b>	Johnnie Harris is serving 2nd and final term ending 1/9/17 (two term limits); last member Ryan Trabuco, Jr; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Geoffrey Henderson	<b>Expires:</b>	3/6/2020
<b>Position:</b>	Treatment Program and Services	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/22/2017
<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Geoffrey Henderson is completing 1st term ending 3/6/20 (two term limits); last member Elaine Hudson-Werner; nominated by Alcohol and Drug Advisory Board		

<b>Member:</b>	Debra Kelsey	<b>Expires:</b>	10/28/2020
<b>Position:</b>	Treatment/Prevention Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/17/2017
<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Debra Ksley is completing 1st term ending 10/28/20 (two term limits); last member Arthur Amidon; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Lauren Silvinski	<b>Expires:</b>	10/18/2019
<b>Position:</b>	Public Interest/Treatment Prevention Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/22/2017
<b>Original Appointment:</b>	8/22/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Lauren Silvinski is completing term ending 10/18/19 (two term limits); last member Milton Mucker; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	9/21/2016
<b>Position:</b>	Criminal Justice Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	

<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Keith Gotts		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	10/28/2014
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Rolf Parkes		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	11/16/2016
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Shelly Lummus		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/8/2017
<b>Position:</b>	County Contracted Residential Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Cathy Stills		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/3/2020
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member John Merwald		

<b>Member:</b>	Frederick Williams	<b>Expires:</b>	10/28/2020
<b>Position:</b>	Public Interest/Treatment Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/17/2017
<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Frederick Williams is competing 1st term ending 10/28/20 (two term limits); last member		

Stephen Secord; nominated by Alcohol & Drug Advisory Board



# Boards, Committees and Commissions Expirations

## Orange County Development Board - 90 Day Notice

<b>Contact Name:</b>	Jenna Sergio	<b>Legal Authority:</b>	Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws clarifying administrative and membership changes.
<b>Contact Phone:</b>	(714) 480-6449		
<b>Support Agency:</b>	OCCR - Community Investment Division		
<b>Meeting Time:</b>	To be determined by the Workforce Investment Board	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	50	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	WIA, Section 106 states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.		
<b>Duties:</b>	Implement and modify a five year strategic local plan; select, certify, designate and/or		

terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee.

<b>Member:</b>	Dr. Tod Burnett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Dr. Loretta P Adrian; nomination by OCWIB		

<b>Member:</b>	Eric Codorniz	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Yasith Weerasuriya; nomination by OCWIB		

<b>Member:</b>	Alireza Jazayeri	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/23/2007	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joel Stensby; nomination by OCWIB		

<b>Member:</b>	Doug Mangione	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	9/12/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Scott McKenize; nomination by OCWIB		

<b>Member:</b>	Ernesto Medrano	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/26/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Dean Mancina; nomination by OCWIB		

<b>Member:</b>	Tod Sword	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/26/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Eddie Marquez; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ed Tomlin; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronald R Diluigi; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Paula Starr; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kenneth Howe; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2012
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	



<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Sherrie Kline; nomination by OCWIB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Maria-Jean Caterinicchio; nomination by OCWIB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	last member Ruby Yap; nomination by OCWIB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Kay Turley-Kirchner; nomination by OCWIB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
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<b>Position:</b>	Business	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Jamie Latiano; nomination by OCWIB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
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<b>Position:</b>	Labor Organization	<b>District:</b>	
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<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
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<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
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<b>Original Appointment:</b>		<b>Final Term:</b>	No
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<b>Comments:</b>	Last member Julio Perez; nominated by OCWIB		
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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
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<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robin Murbach; Nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	last member Fred Flores; Nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Tom Porter; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Rachel Ramirez; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Special Category	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Alan H. Woo; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Comments:** Last member Bob Bunyan; nomination by OCWIB

**Member:** VACANT VACANT **Expires:** 12/31/2013  
**Position:** One-Stop Partner **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** Other **Appointed:**  
**Original Appointment:** **Final Term:** No

**Comments:** Last member Nancy Davis; nomination by OCWIB

**Member:** VACANT VACANT **Expires:** 12/31/2013  
**Position:** Business **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** Other **Appointed:**  
**Original Appointment:** **Final Term:** No

**Comments:** Last member Bonny Perez; nomination by OCWIB

**Member:** VACANT VACANT **Expires:** 12/31/2015  
**Position:** Local Education **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** Other **Appointed:**  
**Original Appointment:** **Final Term:** No

**Comments:** Last member Enrique Perez; nomination by OCWIB

**Member:** VACANT VACANT **Expires:** 12/31/2016  
**Position:** Labor Organization **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** Other **Appointed:**  
**Original Appointment:** **Final Term:** No

**Comments:** Last member Barbara Liddy; nomination by OCWIB

**Member:** VACANT VACANT **Expires:** 12/31/2016  
**Position:** Local Education **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** Other **Appointed:**  
**Original Appointment:** **Final Term:** No

**Comments:** Last member Dr. Randy W Pebbles; nomination by OCWIB

**Member:** VACANT VACANT **Expires:** 12/31/2015  
**Position:** Local Education **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Darlene Le Fort; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	last member Euiwon Chough; Nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member William Habermehl; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2012
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Janis Mantini; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronnie Lam; nominated by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Janelle Cranch; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Economic Development	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Adalberto J Quijada; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Thomas Tassinari; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kevin Landry; nomination by OCWIB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Frank Talarico; nomination by OCWIB		



# Boards, Committees and Commissions Expirations

## Orange County HIV Planning Council - 90 Day Notice

<b>Contact Name:</b>	Martha Garcia	<b>Legal Authority:</b>	Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories
<b>Contact Phone:</b>	(714) 834-8399		
<b>Support Agency:</b>	HCA - Disease Control and Epidemiology		
<b>Meeting Time:</b>	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E; 1725 W. 17th St. Santa Ana, CA 92706	<b>Compensation:</b>	None with the exception of County employees serving on the Council as part of their County employment
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	27	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
<b>Duties:</b>	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		

<b>Member:</b>	Kean Kirk	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Category B	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/4/2018
<b>Original Appointment:</b>	12/4/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Kelly Gomez; nominated by the HIV Planning Council		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2019
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Maria Negrete nominated by the HIV Planning Council		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Cindy Michelle Gallardo; nominated by the HIV Planning Council		



# Boards, Committees and Commissions Expirations

## Orange County Mental Health Board - 90 Day Notice

**Contact Name:** Karla Perez  
**Contact Phone:** (714) 834-5481  
**Support Agency:** HCA - BHS

**Legal Authority:** Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors.  
 Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of California shall be a registered voter.

**Meeting Time:** Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning Commission Room, 1st Floor, SA,

**Compensation:** \$20/meeting



	CA 92701		
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	Three (3)
<b># of Members:</b>	16	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
<b>Purpose:</b>	To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.		
<b>Duties:</b>	Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.		

<b>Member:</b>	Matthew Holzmann	<b>Expires:</b>	3/4/2020
<b>Position:</b>	Family Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/9/2017
<b>Original Appointment:</b>	12/13/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Matthew Holzmann completing 1st term ending 3/4/20 (three term limits); nominated by Mental Health Board; last member Gregory Wright		

<b>Member:</b>	Michaell Rose	<b>Expires:</b>	5/20/2020
<b>Position:</b>	Public Interest / Mental Health Professional	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Michaell Rose is serving 2nd term ending 5/20/2020 (three term limits); nominated by Mental Health Board;last member Dr. Frances M. Williams		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/23/2019
<b>Position:</b>	Public Interest/Mental Health	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(three term limits); nominated by Mental Health Board; last member Diane Troung		



# Boards, Committees and Commissions Expirations

## Treasury Oversight Committee - 90 Day Notice

**Contact Name:** Alex Gonzalez

**Contact Phone:** (714) 834-7625

**Support Agency:** Treasurer Tax-Collector

**Legal Authority:** Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters.

<b>Meeting Time:</b>	Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 12 Civic Center Plaza, Conference Room 300, Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	Two
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	A majority of public members must have an expertise or an academic background in public finance.		
<b>Purpose:</b>	The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.		
<b>Duties:</b>	See Purpose		

<b>Member:</b>	Gary G Capata	<b>Expires:</b>	5/12/2020
<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/9/2017
<b>Original Appointment:</b>	5/20/2014	<b>Final Term:</b>	Yes
<b>Comments:</b>	Gary Capata is serving 2nd and final term ending 5/12/20 (two term limits); has expertise in public finance.		

<b>Member:</b>	Laura Parisi	<b>Expires:</b>	3/17/2020
<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/9/2017
<b>Original Appointment:</b>	10/2/2012	<b>Final Term:</b>	Yes
<b>Comments:</b>	Laura Parisi is serving 2nd and final term ending 3/17/20 (two term limits); has expertise in public finance.		

<b>Member:</b>	Richard A Rohm	<b>Expires:</b>	12/15/2020
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<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/14/2017
<b>Original Appointment:</b>	12/16/2014	<b>Final Term:</b>	Yes
<b>Comments:</b>	Richard A. Rohm is serving 2nd and final term ending 12/15/20 (two term limits); has expertise in public finance.		



# Boards, Committees and Commissions Expirations

## Well Standards Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Anthony Martinez	<b>Legal Authority:</b>	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16
<b>Contact Phone:</b>	(714) 433-6011		
<b>Support Agency:</b>	HCA - Health Policy and Communication	<b>Compensation:</b>	\$10.00 per meeting
<b>Meeting Time:</b>	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	<b>Term Limits:</b>	None
<b>Term Of Office:</b>	3 years	<b>Sunset Date:</b>	
<b># of Members:</b>	5		
<b>Min. Qualifications:</b>	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
<b>Purpose:</b>	To control the construction and destruction of wells so groundwater does not become impaired in quality.		
<b>Duties:</b>	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		

<b>Member:</b>	James Fortuna	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	7/11/2017	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

<b>Member:</b>	John Gregg	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Represents Licensed Contractor	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	12/15/1998	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	Roy L Herndon	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Registered Geologist in Groundwater Hydrology and	<b>District:</b>	

<b>Appointed By:</b>	Rep. O.C.W.D. Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	7/22/1993	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	Nabil B Saba, P.E.	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Sup. For Water Purveyor of Groundwater	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	1/16/2002	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Registered Civil Engineer in water supply	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		



# Boards, Committees and Commissions Expirations

## California State Association of Counties (CSAC) - 90 Day Notice

<b>Contact Name:</b>	Jessica Witt	<b>Legal Authority:</b>	Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(714) 834-7250		
<b>Support Agency:</b>	CEO - Government & Community Relations		
<b>Meeting Time:</b>	Executive Committee meets bi-monthly and CSAC Board of Directors meets quarterly	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member		
<b>Purpose:</b>	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
<b>Duties:</b>	A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Must be same Board of Supervisor Regular Member on Urban County Caucus		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Must be same Board of Supervisor Alternate Member on Urban County Caucus		



# Boards, Committees and Commissions Expirations

## CalOptima Board of Directors - 90 Day Notice

**Contact Name:** Sharon Dwiers

**Contact Phone:** (714) 246-8806

**Support Agency:** CalOptima Board of Directors

**Legal Authority:** Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical



Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-

007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law.

<b>Meeting Time:</b>	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	<b>Compensation:</b>	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
<b>Term Of Office:</b>	2-4 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
<b>Purpose:</b>	Governs CalOptima programs.		
<b>Duties:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Alternate Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/23/2018	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Children & Families Commission of Orange County - 90 Day Notice

<b>Contact Name:</b>	Rhonda Esera	<b>Legal Authority:</b>	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
<b>Contact Phone:</b>	(714) 567-0191		
<b>Support Agency:</b>	Children and Families Commission		
<b>Meeting Time:</b>	Bi-Monthly, as needed / First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	<b>Compensation:</b>	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
<b>Purpose:</b>	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
<b>Duties:</b>	Develop County Strategic Plan and administer the program funds.		
<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No

**Comments:**

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<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Coastal Greenbelt Authority - 90 Day Notice

<b>Contact Name:</b>	Rick Schaffer	<b>Legal Authority:</b>	BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91, Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as ex-officio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods as voting member and other administrative changes Reso 11-061.
<b>Contact Phone:</b>	(949) 923-2200		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	Bimonthly/2nd Wednesday @ 3:00 p.m.at City of Laguna Woods City Hall or field location TBD	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Continuous until new appointment is made	<b>Term Limits:</b>	None
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
<b>Purpose:</b>	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
<b>Duties:</b>	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.		
<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	County Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No

**Comments:**

County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments



# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - 90 Day Notice

<b>Contact Name:</b>	Natalie Dempster	<b>Legal Authority:</b>	Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership.
<b>Contact Phone:</b>	(714) 834-3757		
<b>Support Agency:</b>	HCA - Care Coordination - 38K		
<b>Meeting Time:</b>	Bi Monthly (date/time TBD)	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 year tem	<b>Term Limits:</b>	Maximum four terms (8 years)
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.		
<b>Purpose:</b>	Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.		
<b>Duties:</b>	Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.		
<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor Chaffee is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		





# Boards, Committees and Commissions Expirations

## Emergency Management Council - 90 Day Notice

**Contact Name:** Chelsea McConnell

**Contact Phone:** (714) 628-7079

**Support Agency:** OCSD - Emergency Management

**Legal Authority:** BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Resolution 08-001, (Item 3) - Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; 3/3/09, Resolution 09-017 (Item 5) - Amending membership. Board Date 4/17/12, Item 8 (Rescinding Reso 09-017) - Resolution 12-036 - amending membership, adding JWA as a voting member.

**Meeting Time:** Quarterly or as needed, 1:30 pm  
2nd Wed of Feb, May, August,  
Nov/ Meeting location: 320 N.  
Flower St., 2nd Floor Conference  
Room, Santa Ana CA 92703

**Compensation:** None

**Term Of Office:** Indefinite

**Term Limits:** None

**# of Members:** 16

**Sunset Date:**

**Min. Qualifications:** Be the director of specific agency, or appointed by BOS.

**Purpose:** Provide policy direction to the Orange County Emergency Organization.

**Duties:** Set policy for County Emergency Planning preparedness, response and recovery activities.  
Advise the Director of Emergency Services during emergency response and recovery.

**Member:** Lisa A Bartlett

**Expires:** 12/31/2020

**Position:** BOS - Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 2/11/2020

<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Chairman of the Board of Supervisors; last Chairman Andrew Do		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member #1	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last Alternate Member - 1 Michelle Steel		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member # 3	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last Alternate Member Doug Chaffee		

<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member # 4	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member - 4 Donald P. Wagner		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member # 2	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	last Alternate Member 2 Andrew Do		



# Boards, Committees and Commissions Expirations

## Law Library Board Of Trustees - 90 Day Notice

<b>Contact Name:</b>	Brendan E. Starkey	<b>Legal Authority:</b>	Business & Professions Code Section 6301 Et Seq.
<b>Contact Phone:</b>	(714) 338-6802	<b>Compensation:</b>	None
<b>Support Agency:</b>	The Law Library, Building # 32	<b>Meeting Time:</b>	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.		
<b>Purpose:</b>	Govern County Law Library		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Michael Franco	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Regular Member #2	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/23/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was David Hesseltine		

<b>Member:</b>	Linda Kawaguchi	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Regular Member #1	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/26/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Beatrice A. Tice		



# Boards, Committees and Commissions Expirations

## National Association of Counties (NACO) - 90 Day Notice

**Contact Name:** Jessica Witt  
**Contact Phone:** (714) 834-7250  
**Support Agency:** CEO - Government & Community Relations  
**Legal Authority:** Professional Organization  
**Meeting Time:** March and July (Twice a year)  
**Compensation:** None  
**Term Of Office:** 1 year  
**Term Limits:** None  
**# of Members:** 2  
**Sunset Date:**  
**Min. Qualifications:** Representative must be an elected Supervisor  
**Purpose:** National Professional Association for Supervisors to assist in Federal legislative matters and network with other jurisdictions in areas of mutual concern and benefit.  
**Duties:** Supervisor Nguyen is a member of the Community and Economic Development Steering Committee representing the County of Orange on local and national issues.

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**Member:** Lisa A Bartlett  
**Position:** BOS - Regular Member  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Chairman  
**Original Appointment:** 2/3/2015  
**Expires:** 12/31/2020  
**District:**  
**Term:** 1 year  
**Appointed:** 2/11/2020  
**Final Term:** No  
**Comments:**

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**Member:** Doug Chaffee  
**Position:** BOS - Alternate Member  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Chairman  
**Original Appointment:** 2/11/2020  
**Expires:** 12/31/2020  
**District:**  
**Term:** 1 year  
**Appointed:** 2/11/2020  
**Final Term:** No  
**Comments:**



# Boards, Committees and Commissions Expirations

## Newport Bay Watershed Executive Committee - 90 Day Notice

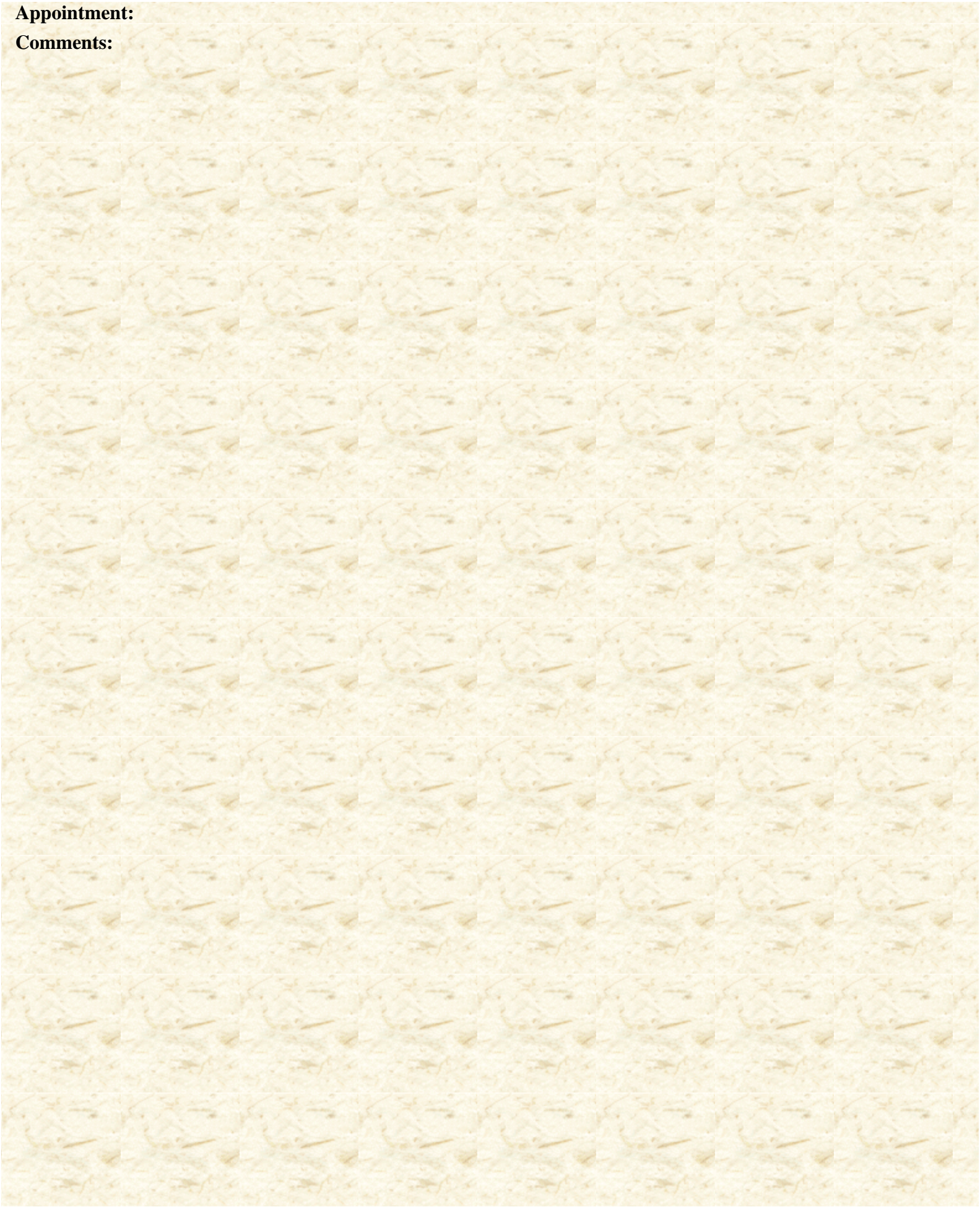
<b>Contact Name:</b>	Marissa Hom	<b>Legal Authority:</b>	Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5
<b>Contact Phone:</b>	(714) 955-0603		
<b>Support Agency:</b>	OC Public Works - Environmental Resources		
<b>Meeting Time:</b>	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	12	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member or Executive Representative of Member Organization		
<b>Purpose:</b>	Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No

**Appointment:**

**Comments:**

The image shows a large, repeating pattern of a decorative paper with a light beige background and a subtle, repeating motif of a stylized bird or wing design. This pattern covers the majority of the page, serving as a background or placeholder for a table or data grid. The pattern is consistent across the entire area, with no text or other content visible within it.



# Boards, Committees and Commissions Expirations

## OC Operational Area Executive Board - 90 Day Notice

<b>Contact Name:</b>	Chelsa McConnell	<b>Legal Authority:</b>	Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(714) 68-7079		
<b>Support Agency:</b>	Sheriff-Coroner - Emergency Management		
<b>Meeting Time:</b>	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: 320 N. Flower St., 2nd Floor Conference Room, Santa Ana CA 92703	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Be members of the Organizations they represent.		
<b>Purpose:</b>	Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.		
<b>Duties:</b>	Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Operational Area coordinator during emergency response and recovery.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			





# Boards, Committees and Commissions Expirations

## OC Public Libraries Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Alex Martinez	<b>Legal Authority:</b>	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions.
<b>Contact Phone:</b>	(714) 566-3011		
<b>Support Agency:</b>	OC Community Resources - OC Public Libraries		
<b>Meeting Time:</b>	3 times per year / Meeting location: Varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two
<b># of Members:</b>	26	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected City official from represented cities - See Bylaws for details.		
<b>Purpose:</b>	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
<b>Duties:</b>	To review budget, policy issues and recommendations to the Board of Supervisors		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Represents unincorporated area in District 5		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Represents unincorporated area in District 3; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Orange County Audit Oversight Committee - 90 Day Notice

**Contact Name:** Gabriela Cabrera  
**Contact Phone:** (714) 834-3235  
**Support Agency:** AOC Clerk - Room 528

**Legal Authority:** BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with

investigations conducted; 2/9/16, Item 27 - Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office; Bd. 7/14/20, Item 11 - Amended and revised Bylaws to strike paragraphs 3.2.1 and 3.5 and amend paragraph 3.4 and adopted Resolution No. 20-087 amending Resolution 16-014 to provide term of office to public member to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the AOC.

**Meeting Time:** Quarterly Public Meetings /  
Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701

**Compensation:** None

**Term Of Office:** 4 years for Public Members

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

**Min. Qualifications:** While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

**Purpose:** Audit Oversight Committee provides independent review and oversight of the County's financial reporting processes and the County's internal controls, a review of the external auditor's report and follow-up on management's corrective action, and compliance with laws, regulations and policies.

**Duties:** Same as purpose

**Member:** Andrew Do

**Expires:** 12/31/2020

**Position:** BOS - Vice Chair

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 2/11/2020

**Original Appointment:** 2/11/2020

**Final Term:** No

**Comments:** Must be Vice Chair of Board of Supervisors

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<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Chair	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No

**Comments:** Must be Chair of the Board of Supervisors



# Boards, Committees and Commissions Expirations

## Orange County Childrens Partnership - 90 Day Notice

**Contact Name:** Esther Marquez

**Contact Phone:** (714) 541-7708

**Support Agency:** Social Services Agency - Building **Legal Authority:** #560

Welfare and Institutions Code 5866 states that the members shall include, but not be limited to, family members of children who have been or are currently being served in the county mental health system and member of the Board of Supervisors, a Juvenile Court Judge, the District Attorney, the Public Defender, the County Counsel, the Superintendent of County Schools, the Public Social Services Director, the Chief Probation Officer, and the Mental Health Director, in addition to members of the public. Alternates: No provision for alternate The Orange County Children's Partnership (OCCP) Committee hereinafter referred to as the "Committee" was established by the Orange County Board of Supervisors, hereinafter referred to as the "Board," by Resolution No. 82-1691 on August 9, 1982 1982 as the Children's Services Coordination Committee (CSCC). Board Meeting: January 2, 1985 - the Board restructured Committee and broadened its role and expanded its membership from five (5) to eleven (11). Board Meeting: September 12, 2000, Item 65 - the Board, by Minute Order, dissolved the Children's System of Care (CSOC) Steering Committee, disbanded the then-current membership of the CSCC, and appointed a repurposed seventeen (17) member CSCC that included seats for all the former mandatory CSOC members and designated the following positions to the CSCC: Member of the Board of Supervisors, Social Services Director, Chief Probation

Officer, HCA / Behavioral Health Director, HCA / Public Health, Juvenile Court Judge, County Counsel, Public Defender, District Attorney, Orange County Superintendent of Schools, Special Education Local Plan Area (SELPA) Director, Parent or Parent Organization, Former Foster Youth (age 18-25) from California Youth Connection, Group Home Associations representative, Regional Center, Juvenile Justice Commissioner and Primary Contract Attorney for Dependent Children, Board Meeting: May 1, 2001, Item 15 - Established stipends; Board Meeting: September 30, 2003, Item 2 - the Board, by Minute Order, expanded CSCC membership to 18 by adding a Foster Parent or Foster parent organization; Board Meeting: January 27, 2004, Item 49 - County Counsel provided Board Analysis and Policy on membership and alternate designations of Board members on BCC's; Board Meeting: September 14, 2004, Item 1 - the Board, by Minute Order, expanded CSCC membership to 21 by adding CalOptima, Children and Families Commission of Orange County, The Raise Foundation (Child Abuse Prevention Council). Board Meeting: September 10, 2009, Item 16 – the Board, by Minute Order, expanded CSCC membership a final time to 22 by adding Sheriff-Coroner. Board Meeting: November 10, 2009, Item 16 - the Board, by Minute Order, changed name of committee to Orange County Children's Partnership and approved its mission statement.

**Meeting Time:** 3rd Thursday of the month from 8:30 a.m. to 10:30 a.m. / Meeting location: Probation Office, 1001 S. Grand Avenue, Santa Ana CA 92705

**Compensation:** \$25 per monthly meeting

<b>Term Of Office:</b>	Concurrent with position	<b>Term Limits:</b>	N/A
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Knowledgeable and experienced with the service delivery system for wards, dependents, and/or seriously emotionally and/or behaviorally disturbed children.		
<b>Purpose:</b>	<p>On November 10, 2009, the Board refined the Committee's purpose to: A. Allow for identifying and addressing risk conditions early prior to children and families becoming involved in the dependency system based upon the following premises: 1. Importance of School Completion as an Indicator of Children's Health 2. Importance of Prevention and Early Intervention 3. Healthy Families, Communities and Children B. Facilitate prevention, early and ongoing intervention support to meet children's physical, developmental, mental, social and emotional needs; C. Foster children's academic achievement through supportive services; and D. Promote economic vitality for communities, children and families Mission Statement: "Orange County Children's Partnership is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in Orange County communities." To fulfill its responsibilities, the Committee shall: A. Provide a forum for departments and agencies to disseminate and discuss operational and program problems/issues concerning the Juvenile Justice/Dependency systems and seriously emotionally and/or behaviorally disturbed children; B. Advise the participating agencies on the development of Wraparound, CORE (Orange County Department of Education and FYS collaborative), and as appropriate and if requested, other multi-agency programs that serve children and families; C. Sponsor the Annual Report on the Conditions of Children; D. Identify those agencies that have a significant joint responsibility for the target population and ensure collaboration on countywide planning and policy; E. Identify gaps in services to members of the target population, develop and recommend policies to ensure service effectiveness and continuity, and set and recommended priorities for interagency services; F Implement public and private collaborative programs whenever possible to better serve the target population; and G. Develop a matrix of the major interagency programs serving at-risk children and families and review the need, if any, to expand the Committee to serve as an interagency public and private sector advisory body on services for high risk children and their families. H. As necessary, make recommendations to modify the membership and purpose of the Committee to meet identified needs.</p>		
<b>Duties:</b>	See purpose.		

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<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Voting Alternate: None		



# Boards, Committees and Commissions Expirations

## Orange County Community Corrections Partnership - 90 Day Notice

**Contact Name:** Kimberly Engelby  
**Contact Phone:** (714) 834-7487  
**Support Agency:** CEO - Budget  
**Legal Authority:** Penal Code Section 1229, et. seq.  
**Meeting Time:**  
**Compensation:**  
**Term Of Office:**  
**Term Limits:**  
**# of Members:** 2  
**Sunset Date:**  
**Min. Qualifications:**  
**Purpose:** To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's  
**Duties:**

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Same as BOS Alternate Member on OCCJCC		

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<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Regualr Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Same as BOS Regular Member on OCCJCC		





# Boards, Committees and Commissions Expirations

## Orange County Criminal Justice Coordinating Council - 90 Day Notice

<b>Contact Name:</b>	Rachael Osborn	<b>Legal Authority:</b>	Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and re-establishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership.
<b>Contact Phone:</b>	(714) 834-3047		
<b>Support Agency:</b>	County Executive Office		
<b>Meeting Time:</b>	3rd Friday of the month, from 9:30 a.m. - 11:00 a.m.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with position/ 1 year for Co-Chair	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.		
<b>Purpose:</b>	"To improve public safety on behalf of Orange County residents, through greater inter-agency communication, coordination and collaboration regarding law enforcement and administration of justice issues".		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member / Co-Chair	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
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**Position:** BOS - Regular Member / Co-Vice Chair

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 2/11/2020

**Original Appointment:** 2/11/2020

**Final Term:** No

**Comments:**



# Boards, Committees and Commissions Expirations

## Orange County Fire Authority - 90 Day Notice

<b>Contact Name:</b>	Sherry A.F. Wentz	<b>Legal Authority:</b>	Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014
<b>Contact Phone:</b>	(714) 573-6040		
<b>Support Agency:</b>	Orange County Fire Authority		
<b>Meeting Time:</b>	Exec. Comm. (every month) 5:30 p.m. /4th Thursday of the month and Board of Directors 6:00 p.m. - 4th Thursday of the month (every month)	<b>Compensation:</b>	\$100 per meeting - Max Cap \$300 per month / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	26	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Official representing OCFA Member Agency		
<b>Purpose:</b>	To oversee the Orange County Fire Authority.		
<b>Duties:</b>	Set policies for the authority.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Director	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
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<b>Position:</b>	BOS - Director	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

**Contact Name:** Aaron Hogue

**Contact Phone:** (714) 825-3226

**Support Agency:** Social Services Agency

**Legal Authority:** Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

**Meeting Time:** 6/21/18, 8/16/18, 11/15/18, 2/21/19, 5/16/19 at 1:00 p.m. /  
Meeting location: SSA - Adult Services, 1505 E. Warner, Room C109-110, Santa Ana

**Compensation:** Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

**Term Of Office:** 4 years

**Term Limits:** None

<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
<b>Purpose:</b>	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
<b>Duties:</b>	the Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides. Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; last member Suzanne Butler		



# Boards, Committees and Commissions Expirations

## Orange County Juvenile Justice Coordinating Council - 90 Day Notice

<b>Contact Name:</b>	Jennifer Palmquist	<b>Legal Authority:</b>	Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; and appoint Lynn Garrett, Yorba Linda, for term concurrent with position
<b>Contact Phone:</b>	(714) 645-7008		
<b>Support Agency:</b>	Probation Department		
<b>Meeting Time:</b>	Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Orange County Probation Department Training Facility, 1001 S. Grand Ave., Santa Ana CA 92705	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with position	<b>Term Limits:</b>	None
<b># of Members:</b>	14	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Specified in legislation AB-1913 and AB-736		
<b>Purpose:</b>	To develop a comprehensive local action plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of Juvenile offenders to reduce Juvenile crime.		
<b>Duties:</b>	In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Supervisor Chaffee		



# Boards, Committees and Commissions Expirations

## Orange County Local Remote Access Network Board (RAN) - 90 Day Notice

<b>Contact Name:</b>	Lisa Zinn, Assistant Director		
<b>Contact Phone:</b>	(714) 834-6356		
<b>Support Agency:</b>	Sheriff-Coroner	<b>Legal Authority:</b>	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]
<b>Meeting Time:</b>	As Needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>		<b>Term Limits:</b>	None
<b># of Members:</b>	14	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member must be Board Member and other (see comments)		
<b>Purpose:</b>	The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.		
<b>Duties:</b>	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Organization: Board of Supervisors		

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Todd Spitzer		





# Boards, Committees and Commissions Expirations

## Orange County Mental Health Board - 90 Day Notice

**Contact Name:** Karla Perez  
**Contact Phone:** (714) 834-5481  
**Support Agency:** HCA - BHS

**Legal Authority:** Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors.  
Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of California shall be a registered voter.

**Meeting Time:** Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning Commission Room, 1st Floor, SA,  
**Compensation:** \$20/meeting

CA 92701

<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	Three (3)
<b># of Members:</b>	16	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
<b>Purpose:</b>	To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.		
<b>Duties:</b>	Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Orange County Mosquito and Vector Control - 90 Day Notice

<b>Contact Name:</b>	Tawnia Pett, Executive Assistant		
<b>Contact Phone:</b>	(714) 971-2421 ext. 166		
<b>Support Agency:</b>	Orange County Mosquito and Vector Control District	<b>Legal Authority:</b>	CA Health & Safety Codes
<b>Meeting Time:</b>	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	<b>Compensation:</b>	\$100.00 per month in lieu of travel
<b>Term Of Office:</b>	2 or 4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	35	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member shall be appointed and must be a resident of the City/County they represent.		
<b>Purpose:</b>	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.		
<b>Duties:</b>	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.		

<b>Member:</b>	Lala Oca Ragen	<b>Expires:</b>	1/4/2021
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/29/2019
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; last member Lilly Simmering; represents County of Orange		



# Boards, Committees and Commissions Expirations

## Orange County Parks Foundation - 90 Day Notice

<b>Contact Name:</b>	James M. Sulentich	<b>Legal Authority:</b>	Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12;
<b>Contact Phone:</b>	(714) 973-6651		
<b>Support Agency:</b>	Orange County Parks Foundation		
<b>Meeting Time:</b>	Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
<b>Duties:</b>	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors representative, may be a Board Member		



# Boards, Committees and Commissions Expirations

## Orange County Sanitation District - 90 Day Notice

<b>Contact Name:</b>	Kelly A. Lore	<b>Legal Authority:</b>	Health and Safety Code 4700-4735 and BOS Resolution 98-140
<b>Contact Phone:</b>	(714) 593-7433		require that the governing body of this district shall have one member of the Board of Supervisors.
<b>Support Agency:</b>	Orange County Sanitation District		Alternate must be a member of the Board of Supervisors Board
			4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Meeting Time:</b>	4th Wednesday @ 6:00 p.m.	<b>Compensation:</b>	\$212.50/meeting - max 6/month
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	50	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	Treatment of waste water		
<b>Duties:</b>	Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Orange County Transportation Authority - 90 Day Notice

<b>Contact Name:</b>	Laurena Weinert	<b>Legal Authority:</b>	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
<b>Contact Phone:</b>	(714) 560-5443		
<b>Support Agency:</b>	Orange County Transportation Authority		
<b>Meeting Time:</b>	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	<b>Compensation:</b>	\$100 per day not to exceed \$500 per month for regular Board members
<b>Term Of Office:</b>	Varies	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	See Comments		
<b>Purpose:</b>	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
<b>Duties:</b>	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - District 5 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - District 4 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson.		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - District 1 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.

<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - District 2 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - District 3 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer.



# Boards, Committees and Commissions Expirations

## Santa Ana River Flood Protection Agency - 90 Day Notice

<b>Contact Name:</b>	Herb Nakasone	<b>Legal Authority:</b>	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
<b>Contact Phone:</b>	(949) 922-1852 (cell)		
<b>Support Agency:</b>	OC Public Works - OC Infrastructure Programs	<b>Compensation:</b>	None
<b>Meeting Time:</b>	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA		
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	39	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Official		
<b>Purpose:</b>	Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.		
<b>Duties:</b>	Executive Director of the Santa Ana River Flood Protection Agency		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Shawn Nelson		

<b>Member:</b>	LaShe Rodriguez	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Alternate BOS Representative or designee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Al Jabbar		

<b>Member:</b>	James Tyler	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Alternate OCFCD Representative or designee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No



**Appointment:**

**Comments:** Last member Nardy Khan

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**Member:** Donald P Wagner

**Expires:** 12/31/2020

**Position:** OCFCD Representative

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 2/11/2020

**Original Appointment:** 3/27/2019

**Final Term:** No

**Comments:** Last member Todd Spitzer



# Boards, Committees and Commissions Expirations

## Senior Citizens Advisory Council - 90 Day Notice

<b>Contact Name:</b>	Jenna Sergio	<b>Legal Authority:</b>	Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws
<b>Contact Phone:</b>	(714) 480-6449		
<b>Support Agency:</b>	OC Community Resources - OC Community Services		
<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>	\$30 per month, reimbursement for expenses
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	All members of the Council shall be residents of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and		

standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.

**Purpose:** To advise the Area Agency on Aging and Board of Supervisors on issues impacting Orange County Seniors.

**Duties:** Attend Advisory Council meetings and one committee meeting monthly.

**Member:** VACANT VACANT **Expires:** 12/31/2013

**Position:** Voting Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 1 year

**Nom. Type:** Chairman **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Last member Elaine Gennawey - she was appointed by SCAC under a different slot



# Boards, Committees and Commissions Expirations

## South Coast Air Quality Management District Board (AQMD) - 90 Day Notice

**Contact Name:** Denise Garzaro

**Contact Phone:** (909) 396-2827

**Support Agency:** Clerk of the Boards to South Coast **Legal Authority:** AQMD

Health & Safety Code 40000-40930 require that the governing board include one or more members of the Board of Supervisors, the number of which is determined by the governing board. Pursuant to SB 886, effective 1/1/08, the following changes were made to the SCAQMD Governing Board membership: Board membership increased from 12 to 13. The new Board Member will represent the City of Los Angeles. Lewis Air Quality Management Act; Health/Safety Code Div. 26 Pt 3.; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

**Meeting Time:** 1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765

**Compensation:** \$100/meeting; mileage and reimbursement

**Term Of Office:** 4 years

**Term Limits:** None

**# of Members:** 13

**Sunset Date:**

**Min. Qualifications:** Has to be a BOS Member or Mayor/City Council Member

**Purpose:** Air quality issues

**Duties:** Elected Board Member

**Member:** Lisa A Bartlett

**Expires:** 12/31/2020

**Position:** BOS - Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 2/11/2020

**Original Appointment:** 1/29/2019

**Final Term:** No

**Comments:** Member must be same as AQMD representative to OCCOG



# Boards, Committees and Commissions Expirations

## South Orange County Watershed Management Area Executive Committee - 90 Day Notice

<b>Contact Name:</b>	Marissa Hom	<b>Legal Authority:</b>	Board approved agreement D10-029 on 12/14/10, Item 51
<b>Contact Phone:</b>	(714) 955-0603	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Public Works - OC Watersheds	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	Indefinite		
<b># of Members:</b>	21		

### Min. Qualifications:

**Purpose:** Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee

**Duties:** The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member Michelle Steel		



# Boards, Committees and Commissions Expirations

## Southern California Home Financing Authority (SCHFA) - 90 Day Notice

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Minimum once a year	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite/concurrent with position	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Chair of Board of Supervisors of Orange County.		
<b>Purpose:</b>	The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.		
<b>Duties:</b>	Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.		

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<b>Member:</b>	Michelle Steel	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Chairman	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Chairman		



# Boards, Committees and Commissions Expirations

## Southern California Association of Governments (SCAG) - 90 Day Notice

**Contact Name:** Peter DeMarco  
**Contact Phone:** (714) 834-5777  
**Support Agency:** CEO / Legislative Affairs Program **Legal Authority:** Planning Org; BOS member mandated; This joint powers regional planning organization requires elected official to serve as members. Alternates must be members of the Board of Supervisors

**Meeting Time:** Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time  
**Compensation:** \$120/meeting cap per month

**Term Of Office:** Indefinite **Term Limits:** None  
**# of Members:** 2 **Sunset Date:**

**Min. Qualifications:** Elected Board Member  
**Purpose:** Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017  
**Duties:** Metropolitan Planning Organization for Southern California.

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**Member:** Doug Chaffee **Expires:** 12/31/2020  
**Position:** Alternate Representative **District:**  
**Appointed By:** Board Of Supervisors **Term:** 1 year  
**Nom. Type:** Chairman **Appointed:** 2/11/2020  
**Original Appointment:** 1/29/2019 **Final Term:** No  
**Comments:**

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**Member:** Donald P Wagner **Expires:** 12/31/2020  
**Position:** Official Representative **District:**  
**Appointed By:** Board Of Supervisors **Term:** 1 year  
**Nom. Type:** Chairman **Appointed:** 2/11/2020  
**Original Appointment:** 3/27/2019 **Final Term:** No  
**Comments:**



# Boards, Committees and Commissions Expirations

## Transportation Corridor Agencies - Foothill/Eastern - 90 Day Notice

<b>Contact Name:</b>	Mark Mahan	<b>Legal Authority:</b>	Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(949) 754-3402		
<b>Support Agency:</b>	Transportation Corridor - Foothill/Eastern		
<b>Meeting Time:</b>	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	<b>Compensation:</b>	\$120 per meeting (max 18 meet. per quarter/ per agency)
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member of the Board of Supervisors		
<b>Purpose:</b>	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.		
<b>Duties:</b>	Oversee the policies and duties to full fill the above.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member 5th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 5th District Board of Supervisor member		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member 4th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 4th District Board of Supervisor member		



<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member 3rd District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Transportation Corridor Agencies - San Joaquin Hills - 90 Day Notice

<b>Contact Name:</b>	Mark Mahan	<b>Legal Authority:</b>	Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(949) 754-3402		
<b>Support Agency:</b>	Transportation Corridor - San Joaquin Hills		
<b>Meeting Time:</b>	2nd Thurs. of every month at 9:30 a.m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	<b>Compensation:</b>	\$120 per meeting (max 18 meetings per quarter/per agency)
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member of the Board of Supervisors		
<b>Purpose:</b>	Created to design, finance, construct and operate the 73 toll road in Orange County.		
<b>Duties:</b>	Oversee polices and duties to full fill the above.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member 5th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 5th District Board of Supervisor member		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2020
<b>Position:</b>	BOS - Regular Member 3rd District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Urban Counties Caucus - 90 Day Notice

**Contact Name:** Jessica Witt  
**Contact Phone:** (714) 834-7250  
**Support Agency:** CEO - Government & Community Relations  
**Legal Authority:** None  
**Meeting Time:** First Wednesday of each month  
**Compensation:** None  
**Term Of Office:** 1 year  
**Term Limits:** None  
**# of Members:** 2  
**Sunset Date:**  
**Min. Qualifications:** Needs to be a Board of Supervisor for that County.  
**Purpose:** Advocate and consider issues on behalf of Urban County in California.  
**Duties:** Supervisor Moorlach is a member of the Board of Directors for UCC representing the County of Orange on local and statewide issues.

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**Member:** Lisa A Bartlett  
**Expires:** 12/31/2020  
**Position:** BOS - Regular Member  
**District:**  
**Appointed By:** Board Of Supervisors  
**Term:** 1 year  
**Nom. Type:** Chairman  
**Appointed:** 2/11/2020  
**Original Appointment:** 2/3/2015  
**Final Term:** No  
**Comments:** Must be same Board of Supervisor Regular Member on California State Association of Counties (CSAC)

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**Member:** Doug Chaffee  
**Expires:** 12/31/2020  
**Position:** BOS - Alternate Member  
**District:**  
**Appointed By:** Board Of Supervisors  
**Term:** 1 year  
**Nom. Type:** Chairman  
**Appointed:** 2/11/2020  
**Original Appointment:** 2/11/2020  
**Final Term:** No  
**Comments:** Must be same Board of Supervisor Alternate Member on California State Association of Counties (CSAC)