



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - 90 Day Notice

Contact Name: Ariana Mandujano

Contact Phone: (714) 796-6415

Support Agency: OC Community Resources - OC
Animal Care

Legal Authority:

Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence 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; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special

meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report

Meeting Time: 4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Orange County Animal Care Center, 561 The City Drive, Orange, CA 92868, Upstairs in the Squad Room

Compensation: None

Term Of Office: 4 years

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: All committee members shall during their appointment term: 1) reside within the geographical boundaries of the County of Orange; and 2) have an interest in animal care.

Purpose: To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.

Duties: Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.

Member: Kim Kane

Expires: 3/30/2019

Position: Regular Member

District: 3rd

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: District

Appointed: 2/27/2018

Original Appointment: 2/27/2018

Final Term: No

Comments: Next appointment/reappointment term needs to be for 4 years; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Janette R. Thomas



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - 90 Day Notice

Contact Name: Irene Muro
Contact Phone: (714) 834-2713
Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

Meeting Time: Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms

Compensation: Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and

207 & 208, Santa Ana CA 92701
 #2: Hall of Admin., 333 W. Santa
 Ana Blvd., Suite 100, Santa Ana
 CA 92701

mandatory training is \$100 per
 training session.

Term Of Office: 3 years

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits as County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member: Kevin Rice

Expires: 9/1/2019

Position: Member/Hearing Officer

District: 3rd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 9/13/2016

Original Appointment: 9/17/2013

Final Term: No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
 Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member was Danna B. Campbell



Boards, Committees and Commissions Expirations

Campaign Finance and Ethics Commission (CFEC) - 90 Day Notice

Contact Name:	Denah H. Hoard	Legal Authority:	Established by voters on 6/7/16
Contact Phone:	(714) 645-5730	Compensation:	Reimbursement of expenses per Ord. No. 16-004
Support Agency:	Executive Director of CFEC	Term Limits:	2 terms
Meeting Time:	1:30 p.m. Quarterly	Sunset Date:	
Term Of Office:	3 years		
# of Members:	5		
Min. Qualifications:	Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation.		
Purpose:	To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service		
Duties:	Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics		

Member:	VACANT VACANT	Expires:	9/11/2020
Position:	Commission Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); Per County Counsel when term expires member does not continue to serve; term starts date of appointment; last member Judge Tam Nomoto-Schumann		



Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - 90 Day Notice

Contact Name:	Bellinda Erikson	Legal Authority:	BOS Resolution 91-1439 - Revised Resolution 95-571
Contact Phone:	(714) 667-8857	Compensation:	None
Support Agency:	OC Public Works - OC Development Services	Term Of Office:	2 years
Meeting Time:	2nd Friday of each month @ 7 p.m. / Meeting Location: O'Neill Regional Park, Community Room, 30892 Trabuco Canyon Rd., Trabuco Canyon CA 92676	Term Limits:	None
Term Of Office:	2 years	Sunset Date:	
# of Members:	5	Min. Qualifications:	Resident or landowner of Foothill/Trabuco Specific Plan Area
Min. Qualifications:	Resident or landowner of Foothill/Trabuco Specific Plan Area	Purpose:	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.
Purpose:	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.	Duties:	Same as purpose

Member:	Mark S Anderson	Expires:	6/30/2004
Position:	Regular Member - 3rd District Rep. / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	6/17/2003
Original Appointment:	6/17/2003	Final Term:	No
Comments:	Last member Jeanne Porter		

Member:	John Reed, Jr.	Expires:	6/30/2013
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	5/8/2012
Original Appointment:	5/8/2012	Final Term:	No
Comments:	Last member Joseph P. Marucci		

Member:	Adam Smith	Expires:	6/30/2004
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	4/20/2004
Original Appointment:	9/22/1998	Final Term:	No
Comments:			

Member:	Dale Weber	Expires:	6/30/2008
Position:	Regular Member - 3rd District Rep./ Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	2/6/2007
Original Appointment:	2/6/2007	Final Term:	No
Comments:	Last member Robert Wilks		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - 90 Day Notice

Contact Name:	Jessica Villa	Legal Authority:	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.
Contact Phone:	(714) 480-2920		
Support Agency:	OCCR - Housing & Community Development		
Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	Compensation:	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	None		
Purpose:	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

Member:	Michael Alvarez	Expires:	6/30/2019
Position:	Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	9/11/2018
Original Appointment:	9/11/2018	Final Term:	No

Comments: Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside 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; last member was Jim Palmer



Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - 90 Day Notice

Contact Name: Bellinda Erikson
Contact Phone: (714) 667-8857
Support Agency: OC Public Works - OC Development Services

Legal Authority: Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543)

Meeting Time: 3rd Wednesday of the month /

Compensation: None

Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA

Term Of Office:	3 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Members shall be residents of the Third Supervisorial District		
Purpose:	The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.		
Duties:	Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.		

Member:	Mike Fioravanti	Expires:	3/31/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	5/24/2016
Original Appointment:	5/24/2016	Final Term:	No
Comments:	Last member was Manuel T Padilla		

Member:	Peter Schneider	Expires:	3/31/2020
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/12/2017
Original Appointment:	8/25/2009	Final Term:	No
Comments:	last member Richard Wagner		

Member:	John (Pat) P Welch	Expires:	3/31/2020
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/13/2019
Original Appointment:	8/13/2019	Final Term:	No
Comments:	Last member Michael Holmes		



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

Term Of Office:	3 years	Term Limits:	Three (3)
# of Members:	16	Sunset Date:	
Min. Qualifications:	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
Purpose:	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.		
Duties:	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.		

Member:	Courtney Smith	Expires:	11/19/2020
Position:	Public Interest/Mental Health	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/24/2020
Original Appointment:	3/24/2020	Final Term:	No
Comments:	Courtney Smith is completing term ending 11/19/20 (three term limits); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Tia Christian		



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - 90 Day Notice

Contact Name:	Jenna Sergio	Legal Authority:	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 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 with written consent of the supervisor in whose district the nominee resides.
Contact Phone:	(714) 480-6555		
Support Agency:	OC Community Resources - OC Community Services		
Meeting Time:	2nd Wednesday, @ 5:00 p.m., meeting location varies	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	Must be a Veteran with an Honorable Discharge, and a resident of Orange County.		
Purpose:	Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.		
Duties:	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.		

Member:	Robert McDonald	Expires:	4/14/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/11/2017
Original Appointment:	5/1/2012	Final Term:	No

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the

nominee resides; last member Fred M. Whitaker



Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - 90 Day Notice

Contact Name:	Bellinda Erikson	Legal Authority:	County Board of Supervisors
Contact Phone:	(714) 667-8857		
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	Monthly at 6:00 p.m.	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	Shall be elected members of the Orange Park Association Board of Directors.		
Purpose:	To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).		
Duties:	Review discretionary land use actions.		

Member:	Donald Bradley	Expires:	12/31/2020
Position:	Regular Member / President	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	4/28/2020
Original Appointment:	3/27/2012	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Marty Poort		

Member:	Richard Eldridge	Expires:	12/31/2020
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	4/28/2020
Original Appointment:	3/24/2015	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Michael Forkert		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Regular Member / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park		

Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member LeRoy Pendray



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - 90 Day Notice

Contact Name:	Suzanne Luster	Legal Authority:	Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws.
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	Compensation:	\$200 per meeting (maximum 12 meetings per year)
Term Of Office:	3 years	Term Limits:	None
# of Members:	8	Sunset Date:	
Min. Qualifications:	There are no stated minimum qualifications. However, no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer.		
Purpose:	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
Duties:	See Purpose		

Member:	Carlos Carney	Expires:	5/1/2020
Position:	Public	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/24/2019
Original Appointment:	9/24/2019	Final Term:	No
Comments:	Last member Carl Groner		



Boards, Committees and Commissions Expirations

Senior Citizens Advisory Council - 90 Day Notice

Contact Name:	Jenna Sergio	Legal Authority:	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
Contact Phone:	(714) 480-6449		
Support Agency:	OC Community Resources - OC Community Services		
Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	Compensation:	\$30 per month, reimbursement for expenses
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	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: Linda J Barcelona **Expires:** 12/31/2017

Position: Voting Member **District:** 3rd

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

Nom. Type: District **Appointed:** 4/26/2017

Original Appointment: 4/26/2017 **Final Term:** No

Comments: Last member Joseph Falco

Member: Marilyn Ann Fedorow **Expires:** 12/31/2020

Position: Voting Member **District:** 3rd

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

Nom. Type: District **Appointed:** 6/25/2019

Original Appointment: 6/25/2019 **Final Term:** No

Comments: Last member Nancy Cheng