



# 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:** Charice King

**Expires:** 3/31/2020

**Position:** Regular Member

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 4 years

**Nom. Type:** District

**Appointed:** 9/25/2018

**Original Appointment:** 7/24/2012

**Final Term:** No

**Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Kelvin Okino



# Boards, Committees and Commissions Expirations

## Orange County Waste Management Commission - 90 Day Notice

**Contact Name:** Ruth Wardwell

**Contact Phone:** (714) 834-4060

**Support Agency:** OC Waste & Recycling

**Legal Authority:** Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to Orange County Waste Management Advisory Commission and dissolved the Waste Steering Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved \$75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation for the members \$100 per monthly Commission meeting and \$50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of



<b>Meeting Time:</b>	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;	<b>Compensation:</b>	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions. \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
<b>Term Of Office:</b>	2 - 3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must reside in Orange County May not be a representative of the waste industry.		
<b>Purpose:</b>	Advisory to Board of Supervisors on municipal solid waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Tamara Wallace	<b>Expires:</b>	11/14/2020
<b>Position:</b>	Public Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/28/2020
<b>Original Appointment:</b>	1/28/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Chad Wanke; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		



# Boards, Committees and Commissions Expirations

## Senior Citizens Advisory Council - 90 Day Notice

**Contact Name:** Jenna Sergio

**Contact Phone:** (714) 480-6449

**Support Agency:** OC Community Resources - OC  
Community Services

**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 \$30 per month, reimbursement for expenses

**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.

<b>Member:</b>	Phillip Orland	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Voting Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/11/2020
<b>Original Appointment:</b>	8/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Susan Petrella		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Voting Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Yvonne Mitchell		