



Clerk of the Board of Supervisors

333 W. Santa Ana Blvd., Suite 465
Santa Ana, CA 92701
(714) 834-2206 ** FAX (714) 834-4439
Robin.Stieler@ocgov.com

Robin Stieler
Clerk of the Board

REVISED 11/9/2020
CITY SELECTION COMMITTEE
MEETING AGENDA

Thursday, November 12, 2020
5:00 P.M.

Zoom Meeting

Pursuant to provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be teleconferenced via ZOOM. Members of the public may observe and address the commission telephonically. To attend the meeting via teleconference please dial in to:

Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or

+1 301 715 8592 or +1 312 626 6799

Webinar ID: 885 0131 1885

This agenda contains a brief description of each item to be considered by the Committee. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To address the Committee on any item appearing on the agenda, please press *9 during the item to notify the Clerk you wish to speak. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by pressing *9 to request to speak during Public Comments at the end of the meeting. Supporting documentation is available for review in the office of the Clerk of the Board located in the County of Orange Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF June 11, 2020 REGULAR MEETING MINUTES**
- **APPROVAL OF November 14, 2019 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY HUMAN RELATIONS COMMISSION**

*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

- **(1) Individual** to serve as **4th District Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This two-year term will begin upon appointment and expires November 2022. This seat is currently held by M. Fareed Farukhi, Buena Park.

- b. **SENIOR CITIZENS ADVISORY COUNCIL**

- **(1) Individual** to serve as **1st District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022. This seat is currently held by Chi Charlie Nguyen, Westminster.
 - **(1) Individual** to serve as **1st District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a two-year term that began January 1, 2020 and expires December 31, 2021. This seat is currently vacant.
 - **(1) Individual** to serve as **2nd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022. This seat is currently held by Phillip Mandeville, Seal Beach.
 - **(1) Individual** to serve as **3rd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022*. This seat is currently vacant.

*Please note this term is being adjusted to stagger the two 3rd District position terms.

- **(1) Individual** to serve as **4th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022. This seat is currently held by Carol Downey, Placentia.

- **(1) Individual** to serve as **4th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a term that expires December 31, 2021*. This seat is currently held by Denise Barnes, Anaheim.

*Please note this term is being adjusted to stagger the two 4th District position terms

- **(1) Individual** to serve as **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022. This seat is currently held by Shari Horne, Laguna Woods.

c. ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)

- **(1) Mayor/Council Member** to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. The candidate must obtain votes comprising a majority of the population weight from the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana, and Westminster. This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022. This seat is currently held by Miguel Pulido, Santa Ana.
- **(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. The candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022. This seat is currently held by Richard Murphy, Los Alamitos.
- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Third Supervisorial District. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022. This seat is currently held by Mark Murphy, Orange.

- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022. This seat is currently held by Timothy Shaw, La Habra.
- **(1) Mayor/Council Member** to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022. This seat is currently held by Joe Muller, Dana Point.
- **(1) Mayor/Council Member** to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is to complete a term of two years. This appointment will begin immediately to fill the unexpired term ending December 31, 2021. This seat is currently held by Laurie Davies, Laguna Niguel.

d. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

- **(1) City Engineer or City Director of Public Works** to serve as **2nd District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This three-year appointment term begins upon appointment. This seat is currently held by Tom Herbel, Huntington Beach. CEAOC nominates Dave Webb, Newport Beach for a three-year term.

e. WASTE MANAGEMENT COMMISSION

- **(1) Mayor/Council Member** to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the second supervisorial district. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach, and Stanton. This appointment began June 1, 2019 and expires May 31, 2022. This seat is currently held by Rob Johnson, Cypress City Council.
- **(1) City Manager to serve as the City Manager Representative** on the Commission. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment is for a three-year term beginning December 1, 2020 and expires November 30, 2023. This seat is currently held by Jarad Hildenbrand, City Manager of Stanton. OCCMA nominates Jarad Hildenbrand, Stanton for a three-year term.

f. HOUSING & COMMUNITY DEVELOPMENT COMMISSION

*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials.

- **(1) Individual** to serve as the **City Member 2** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that began July 1, 2020 and expires June 30, 2022. This seat is currently held by William “Billy” O’Connell, Huntington Beach.

g. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

- **(1) Mayor/Council Member to serve as Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to complete the existing term that began July 1, 2018 and expires June 30, 2022. This appointment is currently held by Cheryl Brothers, Fountain Valley City Council Member.
Note: Applications will not be accepted for this appointment, nominations must be made from the floor.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**