



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

**CITY SELECTION COMMITTEE
MEETING MINUTES**

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

Zoom Meeting

I. CALL TO ORDER:

Brian Goodell, Vice Chair, Orange County City Selection Committee, called the meeting to order at 5:09 p.m.

CITIES PRESENT

Aliso Viejo (Mike Munzing)
Anaheim (Harry Sidhu)
Brea (Marty Simonoff)
Buena Park (Fred Smith)
Costa Mesa (Katrina Foley)
Cypress (Rob Johnson)
Dana Point (Richard Viczorek)
Fountain Valley (Cheryl Brothers)
Fullerton (Jennifer Fitzgerald)
Garden Grove (Steve Jones)
Huntington Beach (Lyn Semeta)
Irvine (Christina Shea)
La Habra (Tom Beamish)
La Palma (Nitesh Patel)
Laguna Beach (Bob Whalen)
Laguna Hills (Janine Heft)

Laguna Niguel (Elaine Gennawey)
Laguna Woods (Noel Hatch)
Los Alamitos (Richard Murphy)
Mission Viejo (Brian Goodell)
Newport Beach (Will O'Neill)
Orange (Mark Murphy)
Placentia (Ward Smith)
Rancho Santa Margarita (Bradley McGirr)
San Clemente (Kathy Ward)
Santa Ana (Miguel Pulido)
Seal Beach (Schelly Sustarsic)
Stanton (David Shawver)
Tustin (Allan Bernstein)
Villa Park (Robbie Pitts)
Westminster (Tri Ta)
Yorba Linda (Beth Haney)

CITIES ABSENT

Lake Forest
San Juan Capistrano

II. APPROVAL OF June 11, 2020 REGULAR MEETING MINUTES

The Committee voted by roll call to approve the November 14, 2019 minutes.

Motion: Brea

2nd: Irvine

Moved: 27/0 (Abstentions by Laguna Hills and San Clemente)

III. APPROVAL OF November 14, 2019 REGULAR MEETING MINUTES

The Committee voted by roll call to approve the November 14, 2019 minutes.

Motion: Santa Ana

2nd: Cypress

Moved: 25/0 (Abstentions by San Clemente, Seal Beach, Westminster and Yorba Linda)

IV. APPOINTMENTS:

A. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as **4th District Representative** on the Commission.

M. Fareed Farukhi, Buena Park, submitted his candidate statement. The 4th District cities voted by roll call and appointed M. Fareed Farukhi to serve as the 4th District Representative. This two-year term will begin upon appointment and expires November 2022.

B. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as **1st District Representative 1** on the Council.

Evelyn Velez-Rosario, Seal Beach, submitted her candidate statement. The 1st District cities voted by roll call and appointed Evelyn Velez-Rosario to serve as 1st District Representative 1. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022.

(1) Individual to serve as **1st District Representative 2** on the Council.

Nelida Mendoza, Santa Ana City Councilwoman, submitted her candidate statement. Evelyn Velez-Rosario withdrew her candidacy. The 1st District cities voted by roll call and appointed Nelida Mendoza to serve as 1st District Representative 2. This appointment is for a two-year term that began January 1, 2020 and expires December 31, 2021.

(1) Individual to serve as **2nd District Representative 1** on the Council.

Phillip Mandeville, Seal Beach, submitted his candidate statement. The 2nd District cities voted by roll call and appointed Phillip Mandeville to serve as the 2nd District Representative 1. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022.

(1) Individual to serve as **3rd District Representative 1** on the Council.

Evelyn Velez-Rosario withdrew her candidacy. Katrina Foley, Mayor of Costa Mesa, suggested Natalie Reider, Costa Mesa. The 3rd District cities voted by roll call to continue the appointment to the next meeting. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022*.

*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.

Carol Downey, Placentia, submitted her candidate statement. The 4th District cities voted by roll call and appointed Carol Downey to serve as the 4th District Representative 1. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022.

(1) Individual to serve as **4th District Representative 2** on the Council.

Evelyn Velez-Rosario withdrew her candidacy. Katrina Foley, Mayor of Costa Mesa, suggested Charlene Ashendorf, Costa Mesa. The 4th District cities voted by roll call to continue the appointment to the next meeting. This appointment is for a term that expires December 31, 2021*.

*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.

Shari Horne, Laguna Woods City Councilwoman, submitted her candidate statement. The 5th District cities voted by roll call and appointed Shari Horne as the 5th District Representative 2. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022.

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.

Nelida Mendoza, Santa Ana City Councilwoman, submitted her candidate statement. Vincente Sarmiento, Santa Ana City Councilman, was nominated from the floor. The 1st District cities voted by roll call. After one ballot Vincente Sarmiento received a majority of the population weighted vote (100%). This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022.

(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.

Dean Grose, Los Alamitos City Councilman, Patrick Harper, Fountain Valley City Councilman and Arlis Reynolds, Costa Mesa City Councilwoman submitted their candidate statements. The 2nd District cities voted by roll call. After one ballot Dean Grose received a majority of votes (5). This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022.

(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.

Mark Murphy, Mayor of Orange and Anthony Kuo, Irvine City Councilman submitted their candidate statements. The 3rd District cities voted by roll call. After one ballot Mark Murphy received a majority of the population weighted vote (51.14%). This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022.

(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.

Tim Shaw, La Habra City Councilman and Cecilia Hupp, Brea City Councilwoman submitted their candidate statements. The 4th District cities voted by roll call. After one ballot Tim Shaw received a majority of votes (4). This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022.

(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.

Joe Muller, Dana Point City Councilman, submitted his candidate statement. The 5th District Cities voted by roll call. After one ballot Joe Muller received a majority of votes (9). This appointment is for a two-year term that will begin January 1, 2021 and expire December 31, 2022.

(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.

Brian Goodell, Mayor of Mission Viejo, submitted his candidate statement. The 5th District Cities voted by roll call. After one ballot Brian Goodell received a majority of the population weighted vote (77.88%). This appointment is to complete a term of two years. This appointment will begin immediately to fill the unexpired term ending December 31, 2021.

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.

The City Engineers Association of Orange County (CEAOC) nominated Dave Webb, Newport Beach. The 2nd District cities voted by roll call and appointed Dave Webb as the 2nd District Member. This three-year appointment term begins upon appointment. This seat is currently held by Tom Herbel, Huntington Beach.

E. WASTE MANAGEMENT COMMISSION

(1) Mayor/Council Member to serve as the **2nd District Representative**

Hong Alyce Van, Stanton City Councilwoman was nominated from the floor. The 2nd District Cities voted by roll call and appointed Hong Alyce Van as the 2nd District Representative. This appointment began June 1, 2019 and expires May 31, 2022.

(1) City Manager to serve as the **City Manager Representative**

The Orange County City Manager Association nominated Jarad Hildenbrand, City Manager of Stanton. The City Selection Committee voted by roll call and appointed Jarad Hildenbrand as the City Manager Representative. This appointment is for a three-year term beginning December 1, 2020 and expires November 30, 2023.

F. HOUSING & COMMUNITY DEVELOPMENT COMMISSION

(1) Individual to serve as the **City Member 2** on the Commission.

Rhonda Shader, Placentia City Councilwoman and Katrina Foley, Mayor of Costa Mesa were nominated from the floor. The City Selection Committee voted by roll call. After one ballot Rhonda Shader received a majority of votes (20). This appointment nomination is for a two-year term that began July 1, 2020 and expires June 30, 2022.

G. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

(1) Mayor/Council Member to serve as **Orange County City Representative**

Bob Whalen, Mayor of Laguna Beach and Mike Posey, Huntington Beach City Councilman were nominated from the floor. The City Selection Committee voted by roll call. After one ballot Mike Posey received a majority of votes (25). This appointment is to complete the existing term that began July 1, 2018 and expires June 30, 2022.

V. OTHER MATTERS FROM COMMITTEE MEMBERS

Mayor Pulido, Santa Ana, announced the Mayor's meeting will be held next week due to late ending of City Selection Committee meeting.

VI. PUBLIC COMMENTS - None

VII. ADJOURNMENT

Chair David Shawver adjourned the meeting at 6:37 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee