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Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

**Thursday, January 14, 2021
5:00 P.M.**

Zoom Meeting

I. CALL TO ORDER:

David Shawver, Chair, Orange County City Selection Committee, called the meeting to order at 5:03 p.m.

CITIES PRESENT

Aliso Viejo (Tiffany Ackley)
Anaheim (Harry Sidhu)
Brea (Steven Vargas)
Buena Park (Connor Traut)
Costa Mesa (Katrina Foley)
Cypress (Jon Peat)
Dana Point (Jamey Federico)
Fountain Valley (Michael Vo)
Fullerton (Bruce Whitaker)
Garden Grove (Steve Jones)
Huntington Beach (Kim Carr)
Irvine (Farrah Khan)
La Habra (Rose Espinoza)
La Palma (Nitesh Patel)
Laguna Hills (Erica Pezold)
Laguna Niguel (Fred Minagar)

Laguna Woods (Shari Horne)
Lake Forest (Scott Voigts)
Los Alamitos (Mark Chirco)
Mission Viejo (Trish Kelley)
Newport Beach (Brad Avery)
Orange (Mark Murphy)
Placentia (Chad Wanke)
San Clemente (Kathy Ward)
Santa Ana (Vincente Sarmiento)
Seal Beach (Joe Kalmick)
Stanton (David Shawver)
Tustin (Letitia Clark)
Villa Park (Crystal Miles)
Westminster (Tri Ta)
Yorba Linda (Peggy Huang)

CITIES ABSENT

Laguna Beach
Rancho Santa Margarita
San Juan Capistrano

II. APPROVAL OF November 12, 2020 REGULAR MEETING MINUTES

The Committee voted by roll call to approve the November 12, 2020 minutes.

Motion: Orange

2nd: Garden Grove

Moved: 25/0 (Abstentions by Aliso Viejo, La Habra, Laguna Woods and Villa Park)

III. APPOINTMENTS:

A. SENIOR CITIZENS ADVISORY COUNCIL

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

Crystal Miles, Villa Park City Council, and Dan Kalmick, Huntington Beach were nominated from the floor. The 3rd District Cities voted by roll call. After one ballot, Crystal Miles received a majority of votes (3). 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 2** on the Council.

Amelia Castro, Anaheim, was nominated from the floor. The 4th District Cities voted by roll call and appointed Amelia Castro as the 4th District Representative 2. This appointment is for a term expiring December 31, 2021*.

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

B. ORANGE COUNTY TRANSPORTATION AUTHORITY (OCTA)

(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.

Marshall Goodman, La Palma City Council, and Patrick Harper, Fountain Valley City Council submitted their candidate statements. Marshall Goodman withdrew his candidacy. The 2nd District cities voted by roll call and appointed Patrick Harper as the 2nd Supervisorial District Board Member. This appointment is for a two-year term beginning January 1, 2021 and expires December 31, 2022.

C. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION

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

Peggy Huang, Yorba Linda City Council and Steven Vargas, Brea City Council submitted their candidate statements. The City Selection Committee voted by roll call. After one ballot, Peggy Huang received a majority of votes (22). This appointment is to complete the existing term that began July 1, 2020 and expires June 30, 2024.

D. ORANGE COUNTY HOUSING FINANCE TRUST

(1) Mayor/Council Member whose city is a current member of the Trust, is not currently on the Board of Directors representing the Central, North or South Service Planning Areas and whose city population is over 60,000

Kelly Jennings, Laguna Niguel City Council and Fred Jung, Fullerton City Council submitted their candidate statements. Letitia Clark, Tustin City Council withdrew her candidacy. The City Selection Committee voted by roll call. After three ballots, Fred Jung received a majority of votes (7). This appointment is for a two-year term beginning date of appointment.

E. EMERGENCY MEDICAL CARE COMMITTEE

(1) Mayor/Council Member to serve as the City Member Representative

Jon Dumitru, Orange City Council submitted his candidate statement. Rebecca Gomez, Tustin City Council was nominated from the floor. The City Selection Committee voted by roll call. After one ballot, Rebecca Gomez received a majority of votes (19). This appointment is to complete a two-year term ending June 30, 2022.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT

Chair David Shawver adjourned the meeting at 6:07 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee