



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA**

**Thursday, January 14, 2021
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: 818 4281 0302

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 November 12, 2020 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **SENIOR CITIZENS ADVISORY COUNCIL**

- **(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 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

- 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. 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 vacant.

- c. **LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

- **(1) Mayor/Council Member** to serve as the **Alternate 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 term began July 1, 2020 and expires June 30, 2024. This seat is currently vacant.

- 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, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws. This seat is for a two-year term beginning date of appointment. This seat is currently vacant.

e. EMERGENCY MEDICAL CARE COMMITTEE

- **(1) Mayor/Council Member** to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that began on July 1, 2020 and expires June 30, 2022. This seat is currently vacant.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**