



# Boards, Committees and Commissions Expirations

## Airport Land Use Commission For Orange County - 90 Day Notice

<b>Contact Name:</b>	Lea Choum	<b>Legal Authority:</b>	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
<b>Contact Phone:</b>	(949) 252-5123		
<b>Support Agency:</b>	John Wayne Airport	<b>Compensation:</b>	mileage, parking
<b>Meeting Time:</b>	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626		
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Aviation Expertise required of the 2 members appointed by the Airport Managers		
<b>Purpose:</b>	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
<b>Duties:</b>	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

<b>Member:</b>	Mark Monin	<b>Expires:</b>	5/4/2020
<b>Position:</b>	BOS - Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	7/26/2016
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)		



# Boards, Committees and Commissions Expirations

## Children & Families Commission of Orange County - 90 Day Notice

<b>Contact Name:</b>	Rhonda Esera	<b>Legal Authority:</b>	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
<b>Contact Phone:</b>	(714) 567-0191		
<b>Support Agency:</b>	Children and Families Commission		
<b>Meeting Time:</b>	Bi-Monthly, as needed / First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	<b>Compensation:</b>	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
<b>Purpose:</b>	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
<b>Duties:</b>	Develop County Strategic Plan and administer the program funds.		
<b>Member:</b>	Sandra Barry	<b>Expires:</b>	3/31/2021
<b>Position:</b>	Category 1 - Education Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	4/23/2019
<b>Original</b>	7/24/2007	<b>Final Term:</b>	No

**Appointment:****Comments:** Last was member Joyce Hanson

<b>Member:</b>	Jackie Filbeck	<b>Expires:</b>	3/31/2021
<b>Position:</b>	Category 1 - Education (Annual Alternating) - Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	4/23/2019
<b>Original Appointment:</b>	4/23/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Gregory Haulk		

<b>Member:</b>	Kenneth D McFarland	<b>Expires:</b>	3/31/2021
<b>Position:</b>	Category 2 - Health - Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	4/23/2019
<b>Original Appointment:</b>	4/23/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Peggy Huang		



# Boards, Committees and Commissions Expirations

## Orange County Human Relations Commission - 90 Day Notice

<b>Contact Name:</b>	Norma Lopez	<b>Legal Authority:</b>	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; 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; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required.
<b>Contact Phone:</b>	(714) 480-6594		
<b>Support Agency:</b>	Orange County Human Relations Commission		
<b>Meeting Time:</b>	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
<b>Purpose:</b>	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
<b>Duties:</b>	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

<b>Member:</b>	Dr. Kerry Reynolds	<b>Expires:</b>	11/21/2020
<b>Position:</b>	Member-at-Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	11/20/2018
<b>Original Appointment:</b>	11/22/2016	<b>Final Term:</b>	No

**Comments:** Term starts date of appointment; Vice-Chair of the Commission; Dr. Kerry Reynolds reappointed and appointed by 2nd District (Steel); must be resident of and registered to vote in, Orange County; last member Kenneth K. Inouye reappointed by 3rd District (Campbell) and by 2nd District (Moorlach) and appointed by 5th District (Wilson)





# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - 90 Day Notice

**Contact Name:** Natalie Dempster

**Contact Phone:** (714) 834-3757

**Support Agency:** HCA - 38K

**Legal Authority:** Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership.

**Meeting Time:** Bi Monthly (date/time TBD)

**Compensation:** None

**Term Of Office:** 2 year tem

**Term Limits:** Maximum four terms (8 years)

**# of Members:** 20

**Sunset Date:**

**Min. Qualifications:** Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

**Purpose:** Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

**Duties:** Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.

**Member:** Don Barnes

**Expires:** 8/28/2020

**Position:** Representative of the OC Sheriff- District:  
Coroner Department

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Sheriff Barnes is serving 1st of 4 terms; must have knowledge of the Countys Stepping Up Initiative; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Theresa E Murphy	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Member At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Theresa Murphy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	James E Palmer III	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Representative of the Faith Based Community	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	James Palmer is serving 1st of 4 terms; Representing faith based community; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Susan Parks	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Philanthropic Leader	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Susan Parks is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Teresa (Tita) Smith	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Members At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Theresa Smith is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Scott C Stiles	<b>Expires:</b>	8/28/2020
----------------	----------------	-----------------	-----------

<b>Position:</b>	Central Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Scott Stiles is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member Robert Cortez		

---

<b>Member:</b>	Jack Toan	<b>Expires:</b>	8/28/2020
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/28/2018
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Jack Toan is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

---

<b>Member:</b>	Paul Wyatt	<b>Expires:</b>	8/28/2020
<b>Position:</b>	South Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Paul Wyatt is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member John Pietig		





# Boards, Committees and Commissions Expirations

## Emergency Medical Care Committee - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
<b>Purpose:</b>	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
<b>Duties:</b>	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		

<b>Member:</b>	David L Gibbs, MD	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O.C. Medical Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the OC Medical Association; last member was Nick Anas, M.D		

<b>Member:</b>	Trez Gutierrez, MSN, RN	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Orange Coast Emergency Nurses Association	<b>District:</b>	

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Trez Gutierrez, MSN, RN is serving 1st term ending 6/30/19 (two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Sharon A. Hoier (Gibson)		

<b>Member:</b>	Michael A Killebrew	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. City Managers Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/26/2018
<b>Original Appointment:</b>	6/26/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the OC City Managers Association; last member was Mark Pulone		

<b>Member:</b>	Adam R Loeser	<b>Expires:</b>	6/30/2020
<b>Position:</b>	O. C. Fire Chiefs Association	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/9/2019
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the OC Fire Chiefs Association; last member was Tom Schultz		

<b>Member:</b>	Karen L Sharp, RN	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Hospital Association of Southern California	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	6/27/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Karen L. Sharp is serving 1st term ending 6/30/19 (two term limits); nominated by the Hospital Association of So. Cal; last member was Virg Narbutas		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2019
<b>Position:</b>	American Red Cross, O.C. Chapter	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
----------------	---------------	-----------------	-----------

<b>Position:</b>	O. C. Senior Citizens Advisory Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA;		

---

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2020
<b>Position:</b>	Orange County Business Council	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by the OC Business Council; last member was Margie A. Harrier		



# Boards, Committees and Commissions Expirations

## Emergency Medical Services Quality Assurance Board - 90 Day Notice

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.		
<b>Purpose:</b>	To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Mary Christine Carroll	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Charles J Fedak	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Phylicia Hassapis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Phylicia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Alan Heilpern	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Dr. Robert Katzer	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Christopher Eric McCoy	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Robert Morris	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Nicole S Norman	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Catherine Ord, RN, BSN	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	9/18/2007	<b>Final Term:</b>	Yes
<b>Comments:</b>	Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long		

<b>Member:</b>	Joelle Samsel	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/7/2012
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	Ken Soltis	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	7/27/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director		

---

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	6/30/2013
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director		

---

<b>Member:</b>	Christopher Wilson	<b>Expires:</b>	6/30/2012
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/27/2010
<b>Original Appointment:</b>	10/21/2008	<b>Final Term:</b>	No
<b>Comments:</b>	Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director		



# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - 90 Day Notice

<b>Contact Name:</b>	Jessica Villa	<b>Legal Authority:</b>	Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; 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; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments.
<b>Contact Phone:</b>	(714) 480-2920		
<b>Support Agency:</b>	OCCR - Housing & Community Development		
<b>Meeting Time:</b>	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	<b>Compensation:</b>	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and		



(b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.

**Duties:** See purpose

**Member:** VACANT VACANT **Expires:** 6/30/2020

**Position:** Member-At- Large **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:**

**Original Appointment:** **Final Term:** No

**Comments:** Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia



# Boards, Committees and Commissions Expirations

## OC Child Care and Development Planning Council - 90 Day Notice

<b>Contact Name:</b>	Amber Nowak		
<b>Contact Phone:</b>	(714) 245-6148		
<b>Support Agency:</b>	SSA - Headquarters Building #530	<b>Legal Authority:</b>	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
<b>Meeting Time:</b>	3rd Wednesday of each month @ 9:30 A.M.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
<b>Purpose:</b>	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
<b>Duties:</b>	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2020
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Fredrika Kimmel Gragg; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2020
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Jennifer Marin; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

---

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/5/2019
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Susan McClintic; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		



# Boards, Committees and Commissions Expirations

## Orange County Alcohol And Drug Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Karla Perez	<b>Legal Authority:</b>	Established 4/24/73 - Resolution 73-437; Health & Safety Code Section 11801(d & Government Code Section 54950; Revised Bylaws 7/11/95; Revised Bylaws 12/15/98; Renamed the Board 2/15/05, Item 25; Revised Bylaws 8/1/06, Item 5
<b>Contact Phone:</b>	(714) 834-5481		
<b>Support Agency:</b>	HCA - BHS		
<b>Meeting Time:</b>	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701	<b>Compensation:</b>	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members must have a professional interest in, or personal Commitment to advocacy alleviating problems related to alcohol or other drugs in their Community.		
<b>Purpose:</b>	To serve in an advisory capacity to the County Alcohol and Drug Program Administrator and the Board of Supervisors on policies and goals for the County Alcohol and Drug Program as well as other related matters referred to it.		
<b>Duties:</b>	Participate in the negotiated net amount contracting process, and the planning process with the County Alcohol and Drug Program Administrator and the Board of Supervisors, including but not limited to: review of the alcohol and drug program components of the County plan; educating the public to understand the nature of alcohol and drug programs, review the community's alcohol and drug program needs, services, facilities and special programs; review and approve the procedures used to ensure citizen and professional involvement in the planning process; submit recommendations and comments to the county on state program plans and legislation and establish liaison and relationship with other bodies and agencies as it deems necessary.		

<b>Member:</b>	Stacy Deeble- Reynolds	<b>Expires:</b>	6/3/2018
<b>Position:</b>	Public Interest - Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/6/2015
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	Yes
<b>Comments:</b>	Stacy Deeble-Reynolds is serving 2nd term ending 6/3/18 (two term limits); last member Arthur Cummins; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Lauren Deperine	<b>Expires:</b>	10/18/2019
<b>Position:</b>	Public Interest/Treatment Prevention Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/22/2017
<b>Original Appointment:</b>	8/22/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Lauren Silvinski is completing term ending 10/18/19 (two term limits); last member Milton Mucker; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Margaret Fleitman	<b>Expires:</b>	10/27/2020
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/17/2017
<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Margaret Fleitman is completing 1st term ending 10/27/20 (two term limits); last member Lori Sanjuan; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Johnnie Harris	<b>Expires:</b>	1/9/2017
<b>Position:</b>	Public Interest - Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/29/2014
<b>Original Appointment:</b>	6/17/2008	<b>Final Term:</b>	Yes
<b>Comments:</b>	Johnnie Harris is serving 2nd and final term ending 1/9/17 (two term limits); last member Ryan Trabuco, Jr; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	Geoffrey Henderson	<b>Expires:</b>	3/6/2020
<b>Position:</b>	Treatment Program and Services	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/22/2017
<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Geoffrey Henderson is completing 1st term ending 3/6/20 (two term limits); last member Elaine Hudson-Werner; nominated by Alcohol and Drug Advisory Board		

<b>Member:</b>	Debra Kelsey	<b>Expires:</b>	10/28/2020
<b>Position:</b>	Treatment/Prevention Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/17/2017
<b>Original Appointment:</b>	10/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Debra Ksley is completing 1st term ending 10/28/20 (two term limits); last member Arthur Amidon; nominated by Alcohol & Drug Advisory Board		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	9/21/2016
<b>Position:</b>	Criminal Justice Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Keith Gotts		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	10/28/2014
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Rolf Parkes		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	11/16/2016
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Shelly Lummus		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/8/2017
<b>Position:</b>	County Contracted Residential Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member Cathy Stills		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/3/2020
<b>Position:</b>	Public Interest	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(two term limits); nominated by Alcohol & Drug Advisory Board; last member John Merwald		

<b>Member:</b>	Frederick Williams	<b>Expires:</b>	10/28/2020
<b>Position:</b>	Public Interest/Treatment Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/17/2017
<b>Original</b>	10/6/2015	<b>Final Term:</b>	No

**Appointment:**

**Comments:**

Frederick Williams is competing 1st term ending 10/28/20 (two term limits); last member Stephen Secord; nominated by Alcohol & Drug Advisory Board



# Boards, Committees and Commissions Expirations

## Orange County HIV Planning Council - 90 Day Notice

<b>Contact Name:</b>	Martha Garcia	<b>Legal Authority:</b>	Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories
<b>Contact Phone:</b>	(714) 834-8399		
<b>Support Agency:</b>	HCA - Health Promotion and Community Planning		
<b>Meeting Time:</b>	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E; 1725 W. 17th St. Santa Ana, CA 92706	<b>Compensation:</b>	None with the exception of County employees serving on the Council as part of their County employment
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	27	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
<b>Duties:</b>	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		



<b>Member:</b>	Kean Kirk	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Category B	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/4/2018
<b>Original Appointment:</b>	12/4/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Kelly Gomez; nominated by the HIV Planning Council		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Cindy Michelle Gallardo; nominated by the HIV Planning Council		



# Boards, Committees and Commissions Expirations

## Orange County Mental Health Board - 90 Day Notice

**Contact Name:** Karla Perez  
**Contact Phone:** (714) 834-5481  
**Support Agency:** HCA - BHS

**Legal Authority:** Established 3/4/64 Welfare and Institutions Code 5604 and Resolution 64-299 provide that one member of the local mental health board shall be member of the Board of Supervisors. Alternates: No provision for alternate. Board date 2/23/93, Item 73 - Revised Bylaws; Board date 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board date 4/8/14, Item 9 - Revised Bylaws to strengthen attendance requirement of the Mental Health Board and its cities and Membership shall not exceed three(3) consecutive terms; Board date 9/22/15, Item 49 - Resolution 15-105 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent 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; Board date 5/24/16, Item 19 - revised Bylaws amending Article III, Section 1 d(1) and (2) and Section 5 a; Board date 12/13/16, Item 4 - revised Bylaws amending Article III Section 1 (e) and adding (f) each member of the MHB qualified to register to vote in a general election in the State of California shall be a registered voter.

**Meeting Time:** Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning

**Compensation:** \$20/meeting

Commission Room, 1st Floor, SA,  
CA 92701

<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	Three (3)
<b># of Members:</b>	16	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
<b>Purpose:</b>	To act in an advisory capacity to the Board of Supervisors and the local Mental Health Director regarding the care and treatment of mentally ill citizens of the County.		
<b>Duties:</b>	Review and evaluate the mental health needs of the community services, facilities and special problems. Advise the governing body and local Mental Health Director on aspects of the mental health program. Review and make recommendations on the County's performance data.		

<b>Member:</b>	Christine Costa	<b>Expires:</b>	3/14/2021
<b>Position:</b>	Public Interest/Mental Health Professional	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/26/2019
<b>Original Appointment:</b>	2/26/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Christine Costa is completing term ending 3/14/21 (three term limits); nominated by Mental Health Board; last member Robert McCarron		

<b>Member:</b>	Matthew Holzmann	<b>Expires:</b>	3/4/2020
<b>Position:</b>	Family Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/9/2017
<b>Original Appointment:</b>	12/13/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Matthew Holzmann completing 1st term ending 3/4/20 (three term limits); nominated by Mental Health Board; last member Gregory Wright		

<b>Member:</b>	Michaell Rose	<b>Expires:</b>	5/20/2020
<b>Position:</b>	Public Interest / Mental Health Professional	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Michaell Rose is serving 2nd term ending 5/20/2020 (three term limits); nominated by Mental Health Board;last member Dr. Frances M. Williams		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/23/2019
<b>Position:</b>	Public Interest/Mental Health	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Appointment:**

**Comments:** (three term limits); nominated by Mental Health Board; last member Diane Troung



# Boards, Committees and Commissions Expirations

## Orange County Workforce Development Board - 90 Day Notice

**Contact Name:** Karisa Murrietta

**Contact Phone:** (714) 480-6433

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

**Legal Authority:** Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12, Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes.

**Meeting Time:** To be determined by the Workforce Investment Board

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 50

**Sunset Date:**

**Min. Qualifications:**

**Purpose:** WIA, Section 106 (Current Bylaws say "Pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems,

that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

**Duties:** Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

---

<b>Member:</b>	Eric Codorniz	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Yasith Weerasuriya; nomination by OCWDB		

---

<b>Member:</b>	Doug Mangione	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	9/12/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Scott McKenize; nomination by OCWDB		

---

<b>Member:</b>	Tod Sword	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	7/26/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Eddie Marquez; nomination by OCWDB		

---

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronald R Diluigi; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Paula Starr; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kenneth Howe; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Bob Bunyan; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Jamie Latiano; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Julio Perez; nominated by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robin Murbach; Nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	last member Fred Flores; Nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kay Turley-Kirchner; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2020
<b>Position:</b>	Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Dr. Tod Burnett; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Nancy Davis; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2012
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	



<b>Original Appointment:</b>		<b>Final Term:</b>	No
------------------------------	--	--------------------	----

<b>Comments:</b>	Last member Sherrie Kline; nomination by OCWDB		
------------------	--	--	--

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
----------------	---------------	-----------------	------------

<b>Position:</b>	Business	<b>District:</b>	
------------------	----------	------------------	--

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
----------------------	----------------------	--------------	---------

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
-------------------	-------	-------------------	--

<b>Original Appointment:</b>		<b>Final Term:</b>	No
------------------------------	--	--------------------	----

<b>Comments:</b>	Last member Bonny Perez; nomination by OCWDB		
------------------	--	--	--

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
----------------	---------------	-----------------	------------

<b>Position:</b>	Labor Organization	<b>District:</b>	
------------------	--------------------	------------------	--

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
----------------------	----------------------	--------------	---------

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
-------------------	-------	-------------------	--

<b>Original Appointment:</b>		<b>Final Term:</b>	No
------------------------------	--	--------------------	----

<b>Comments:</b>	Last member Barbara Liddy; nomination by OCWDB		
------------------	--	--	--

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
----------------	---------------	-----------------	------------

<b>Position:</b>	Local Education	<b>District:</b>	
------------------	-----------------	------------------	--

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
----------------------	----------------------	--------------	---------

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
-------------------	-------	-------------------	--

<b>Original Appointment:</b>		<b>Final Term:</b>	No
------------------------------	--	--------------------	----

<b>Comments:</b>	Last member Dr. Randy W Pebbles; nomination by OCWDB		
------------------	--	--	--

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
----------------	---------------	-----------------	------------

<b>Position:</b>	Local Education	<b>District:</b>	
------------------	-----------------	------------------	--

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
----------------------	----------------------	--------------	---------

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
-------------------	-------	-------------------	--

<b>Original Appointment:</b>		<b>Final Term:</b>	No
------------------------------	--	--------------------	----

<b>Comments:</b>	Last member Darlene Le Fort; nomination by OCWDB		
------------------	--	--	--

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
----------------	---------------	-----------------	------------

<b>Position:</b>	Business	<b>District:</b>	
------------------	----------	------------------	--

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
----------------------	----------------------	--------------	---------

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
-------------------	-------	-------------------	--

<b>Original Appointment:</b>		<b>Final Term:</b>	No
------------------------------	--	--------------------	----

<b>Comments:</b>	last member Euiwon Chough; Nomination by OCWDB		
------------------	--	--	--

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
----------------	---------------	-----------------	------------

<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member William Habermehl; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2012
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Janis Mantini; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2013
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronnie Lam; nominated by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Local Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Enrique Perez; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Labor Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Janelle Cranch; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Economic Development	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No

**Appointment:**

**Comments:** Last member Adalberto J Quijada; nomination by OCWDB

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Tom Porter; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Rachel Ramirez; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Special Category	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Alan H. Woo; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Maria-Jean Caterinicchio; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ed Tomlin; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2017
----------------	---------------	-----------------	------------

<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	last member Ruby Yap; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Thomas Tassinari; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Kevin Landry; nomination by OCWDB		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2016
<b>Position:</b>	One-Stop Partner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Frank Talarico; nomination by OCWDB		



# Boards, Committees and Commissions Expirations

## Treasury Oversight Committee - 90 Day Notice

**Contact Name:** Shari Freidenrich  
**Contact Phone:** (714) 834-7625  
**Support Agency:** Treasurer Tax-Collector

**Legal Authority:** Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters.

**Meeting Time:** Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 601 N. Ross Street, Second Floor Conference Room 200, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** Two

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** A majority of public members must have an expertise or an academic background in public finance.

**Purpose:** The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

**Duties:** See Purpose

**Member:** Gary G Capata

**Expires:** 5/12/2020

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 5/9/2017

**Original Appointment:** 5/20/2014

**Final Term:** Yes

**Comments:** Gary Capata is serving 2nd and final term ending 5/12/20 (two term limits); has expertise in public finance.

**Member:** Laura Parisi

**Expires:** 3/17/2020

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 5/9/2017

**Original Appointment:** 10/2/2012

**Final Term:** Yes

**Comments:** Laura Parisi is serving 2nd and final term ending 3/17/20 (two term limits); has expertise in public finance.

**Member:** Richard A Rohm

**Expires:** 12/15/2020

<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/14/2017
<b>Original Appointment:</b>	12/16/2014	<b>Final Term:</b>	Yes
<b>Comments:</b>	Richard A. Rohm is serving 2nd and final term ending 12/15/20 (two term limits); has expertise in public finance.		



# Boards, Committees and Commissions Expirations

## Well Standards Advisory Board - 90 Day Notice

<b>Contact Name:</b>	Anthony Martinez		
<b>Contact Phone:</b>	(714) 433-6011		
<b>Support Agency:</b>	HCA - Health Policy and Communication	<b>Legal Authority:</b>	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16
<b>Meeting Time:</b>	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	<b>Compensation:</b>	\$10.00 per meeting
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
<b>Purpose:</b>	To control the construction and destruction of wells so groundwater does not become impaired in quality.		
<b>Duties:</b>	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		

<b>Member:</b>	James Fortuna	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	7/11/2017	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

<b>Member:</b>	John Gregg	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Represents Licensed Contractor	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	12/15/1998	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	Roy L Herndon	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Registered Geologist in	<b>District:</b>	



Groundwater Hydrology and  
Rep. O.C.W.D.

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	7/22/1993	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	Nabil B Saba, P.E.	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Sup. For Water Purveyor of Groundwater	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	1/16/2002	<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/6/2020
<b>Position:</b>	Registered Civil Engineer in water supply	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		



# Boards, Committees and Commissions Expirations

## Orange County Housing Finance Trust Board of Directors - 90 Day Notice

<b>Contact Name:</b>	Julia Bidwell	<b>Legal Authority:</b>	AB448 and California Government Code Section 6539.5
<b>Contact Phone:</b>	(714) 480-2991		
<b>Support Agency:</b>	OC Community Resources		
<b>Meeting Time:</b>	Bi-monthly	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.		
<b>Duties:</b>	Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.		

<b>Member:</b>	Don Barnes	<b>Expires:</b>	5/20/2021
<b>Position:</b>	Countywide Elected Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	5/20/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		

<b>Member:</b>	Shari Freidenrich	<b>Expires:</b>	5/20/2021
<b>Position:</b>	Countywide Elected Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		



# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

<b>Contact Name:</b>	Aaron Hogue	<b>Legal Authority:</b>	Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services
<b>Contact Phone:</b>	(714) 825-3226		
<b>Support Agency:</b>	Social Services Agency		
<b>Meeting Time:</b>	3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana	<b>Compensation:</b>	Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None

<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
<b>Purpose:</b>	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
<b>Duties:</b>	the Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Representative from a Community Based Organization or Public Agency located in Orange County	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides. Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; last member Suzanne Butler		