



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - 90 Day Notice

Contact Name: Ariana Mandujano

Contact Phone: (714) 796-6415

Support Agency: OC Community Resources - OC
Animal Care

Legal Authority: Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence 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; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special

meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report

Meeting Time: 4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Orange County Animal Care Center, 561 The City Drive, Orange, CA 92868, Upstairs in the Squad Room

Compensation: None

Term Of Office: 4 years

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: All committee members shall during their appointment term: 1) reside within the geographical boundaries of the County of Orange; and 2) have an interest in animal care.

Purpose: To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.

Duties: Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.

Member: Charice King

Expires: 3/31/2020

Position: Regular Member

District: 4th

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: District

Appointed: 9/25/2018

Original Appointment: 7/24/2012

Final Term: No

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Kelvin Okino



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

Term Of Office:	3 years	Term Limits:	Three (3)
# of Members:	16	Sunset Date:	
Min. Qualifications:	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.		
Purpose:	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.		
Duties:	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.		

Member:	Duan K. Tran	Expires:	4/4/2021
Position:	Public Interest/Mental Health	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/24/2019
Original Appointment:	9/24/2019	Final Term:	No
Comments:	Duan K. Tran is completing term ending 4/4/21 (three term limits); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Gregory Swift		



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - 90 Day Notice

Contact Name: Isabel Rios-Kahn
Contact Phone: (714) 834-41178
Support Agency: OC Waste & Recycling

Legal Authority: Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to Orange County Waste Management Advisory Commission and dissolved the Waste Steering Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved \$75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation for the members \$100 per monthly Commission meeting and \$50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of

Meeting Time:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;	Compensation:	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions. \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
Term Of Office:	2 - 3 years	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Must reside in Orange County May not be a representative of the waste industry.		
Purpose:	Advisory to Board of Supervisors on municipal solid waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Same as purpose		
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Member:	Megan Moscol	Expires:	2/2/2021
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/27/2019
Original Appointment:	8/27/2019	Final Term:	No
Comments:	Last member was Charles Kim; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		