



## PUBLIC NOTICE

### 2021 LOCAL APPOINTMENTS LIST (PREPARED IN COMPLIANCE WITH THE MADDY ACT)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the Orange County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes all boards, commissions and committees whose members serve at the pleasure of the Board of Supervisors and the necessary qualification for each position. This report is on file at the Office of the Clerk of the Board and is posted on the Clerk of the Board's website. The County of Orange welcomes your participation and encourages you to apply for a position on a County board, commission and committee.

In addition, the Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions and committees and is available at the Office of the Clerk of the Board. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to expire. Please note that the rosters show positions that are appointed by the Orange County Board of Supervisors and other appointing authorities. The vacancy reports are posted on the Clerk of the Board's website monthly at <http://www.ocgov.com/gov/cob/bcc>.

If you have any questions or need additional information, please call (714) 834-2206 or visit the Clerk of the Board's website at <http://www.ocgov.com/gov/cob/>.



# Boards, Committees and Commissions Expirations

## Airport Land Use Commission For Orange County - From 1/1/2021 To 12/31/2021

<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>	Stephen Beverburg	<b>Expires:</b>	5/3/2021
<b>Position:</b>	Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/5/2017
<b>Original Appointment:</b>	7/21/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Vern King; nominated and appointed by six other Commissioners; last member Vern King		

<b>Member:</b>	Alan L Murphy	<b>Expires:</b>	5/3/2021
<b>Position:</b>	Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/8/2018
<b>Original Appointment:</b>	2/8/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Brendan O'Reilly; last member Brendan O'Reilly; nominated and appointed by Public Airport Managers		

<b>Member:</b>	Schelly Sustarsic	<b>Expires:</b>	5/3/2021
<b>Position:</b>	Commissioner	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	4 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	1/31/2017
<b>Original Appointment:</b>	1/31/2017	<b>Final Term:</b>	No

**Comments:** Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; last member was Gary A. Miller; nominated and appointed by the City Selection Committee; Commissioner Miller is Vice Chairman



# Boards, Committees and Commissions Expirations

## Animal Care Community Outreach Committee - From 1/1/2021 To 12/31/2021

**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.

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<b>Member:</b>	Leslie Malo	<b>Expires:</b>	3/31/2021
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/9/2017
<b>Original Appointment:</b>	9/29/2009	<b>Final Term:</b>	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; Leslie S. Malo reappointed by Supervisor Do; last member Doug Coleman



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 1 - From 1/1/2021 To 12/31/2021

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing

211 W. Santa Ana Blvd., Rooms  
207 & 208, Santa Ana CA 92701  
#2: Hall of Admin., 333 W. Santa  
Ana Blvd., Suite 100, Santa Ana  
CA 92701

Officers: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

**Purpose:** To hear property value disputes. Sits as County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

**Member:** Thomas C Edwards

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 2/25/2020

**Original Appointment:** 9/10/2013

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants

**Member:** Anna Dickinson

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 5th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 9/11/2018

**Original Appointment:** 9/22/2015

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants





# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 2 - From 1/1/2021 To 12/31/2021

**Contact Name:** Irene Muro

**Contact Phone:** (714) 834-2713

**Support Agency:** Clerk of the Board

**Legal Authority:**

CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:**

Board Members: \$150 half day and \$300 full day; Hearing



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CA 92701

Officer: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

**Member:** VACANT VACANT

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:**

**Original  
Appointment:**

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute;  
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Dongwoo Joseph Pak



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 3 - From 1/1/2021 To 12/31/2021

**Contact Name:** Irene Muro

**Contact Phone:** (714) 834-2713

**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing



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Ana Blvd., Suite 100, Santa Ana  
CA 92701

Officer: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

**Member:** Habib U Malik

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 8/28/2018

**Original Appointment:** 4/28/2009

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member was David D. Calvert III

**Member:** Rhonda J McCune

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 9/25/2018

**Original Appointment:** 11/20/1997

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants

**Member:** Julie Hile

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 5th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 12/10/2019

**Original Appointment:** 12/10/2019

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or



CPAs/Public Accountants; last member was Mary V Wilson



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 4 - From 1/1/2021 To 12/31/2021

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing

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Ana Blvd., Suite 100, Santa Ana  
CA 92701

Officer: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

**Member:** Danna B Campbell

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 5th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 3/24/2020

**Original Appointment:** 3/24/2020

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute;  
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member was Stephanie Winstead





# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 5 - From 1/1/2021 To 12/31/2021

**Contact Name:** Irene Muro

**Contact Phone:** (714) 834-2713

**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

**Meeting Time:** Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse,

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing

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Ana Blvd., Suite 100, Santa Ana  
CA 92701

Officer: \$175 per session; and  
mandatory training is \$100 per  
training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

**Member:** Edward Lampkin, Jr.

**Expires:** 9/5/2021

**Position:** Member/Hearing Officer

**District:** 4th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 9/25/2018

**Original Appointment:** 9/22/2009

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute;  
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Augustin V. Lopez



# Boards, Committees and Commissions Expirations

## Board Of Retirement, OCERS - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Cammy Torres	
<b>Contact Phone:</b>	(714) 569-4818	
<b>Support Agency:</b>	Orange County Employees Retirement System	<b>Legal Authority:</b>
		County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.
<b>Meeting Time:</b>	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	<b>Compensation:</b>
		\$100 per meeting for public member and elected retiree member.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>
		None
<b># of Members:</b>	10	<b>Sunset Date:</b>
<b>Min. Qualifications:</b>	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.	



**Purpose:** The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

**Duties:** Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

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**Member:** Roger Hilton **Expires:** 6/30/2021  
**Position:** Safety Member - Seventh **District:**  
Member  
**Appointed By:** Other **Term:** 3 years  
**Nom. Type:** Other **Appointed:** 7/1/2018  
**Original Appointment:** 7/1/2012 **Final Term:** No  
**Comments:** Nominated by AOCDS; last member Richard A White, Jr.

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**Member:** Wayne S Lindholm **Expires:** 12/31/2021  
**Position:** Public At Large - Fourth Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** At Large **Appointed:** 1/29/2019  
**Original Appointment:** 1/12/2010 **Final Term:** No  
**Comments:** Wayne S. Lindholm reappointed by District 5 (Bartlett), by 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell)

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**Member:** Chris Prevatt **Expires:** 12/31/2021  
**Position:** General Member - Second **District:**  
Member  
**Appointed By:** Other **Term:** 3 years  
**Nom. Type:** Other **Appointed:** 12/4/2018  
**Original Appointment:** 7/1/2012 **Final Term:** No  
**Comments:** Nominated by OCEA and appointed by election; last member was Russell Baldwin

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**Member:** Jeremy Vallone **Expires:** 6/30/2021  
**Position:** Alternate Safety Member **District:**  
**Appointed By:** Other **Term:** 3 years  
**Nom. Type:** Other **Appointed:** 7/1/2018  
**Original Appointment:** 7/1/2018 **Final Term:** No  
**Comments:** Nominated by Safety Employees; last member Eric Gilbert



# Boards, Committees and Commissions Expirations

## California State Association of Counties (CSAC) - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Peter DeMarco	<b>Legal Authority:</b>	Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(714) 834-5777		
<b>Support Agency:</b>	CEO - Legislative Affairs		
<b>Meeting Time:</b>	CSAC Board of Directors and Executive Committee alternate their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member		
<b>Purpose:</b>	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
<b>Duties:</b>	A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Must be same Board of Supervisor Regular Member on CSAC Urban Caucus		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Must be same Board of Supervisor Alternate Member on CSAC Urban Caucus		



# Boards, Committees and Commissions Expirations

## CalOptima Board of Directors - From 1/1/2021 To 12/31/2021

**Contact Name:** Sharon Dwiers

**Contact Phone:** (714) 246-8806

**Support Agency:** CalOptima Board of Directors

**Legal Authority:** Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical



Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-

007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law.

<b>Meeting Time:</b>	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	<b>Compensation:</b>	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
<b>Term Of Office:</b>	2-4 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
<b>Purpose:</b>	Governs CalOptima programs.		
<b>Duties:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Member of the Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Children & Families Commission of Orange County - From 1/1/2021 To 12/31/2021

<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>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<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		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<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>	Last member Michelle Steel		



# Boards, Committees and Commissions Expirations

## City Engineers Flood Control Advisory Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Penny Lew, P.E., CFM	<b>Legal Authority:</b>	Established August 1966 by Board of Supervisors. 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
<b>Contact Phone:</b>	(714) 647-3990		
<b>Support Agency:</b>	OCPW - OC Infrastructure - Floodplain Management		
<b>Meeting Time:</b>	One meeting (min) per year / Meeting location: OC Public Works 300 N. Flower, 7th Floor, RM 724, Santa Ana CA 92703	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	6	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be the City Engineer or the City Director of Public Works		
<b>Purpose:</b>	Select flood control projects for upcoming fiscal year.		
<b>Duties:</b>	Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.		

<b>Member:</b>	Richard Schlesinger	<b>Expires:</b>	11/30/2021
<b>Position:</b>	City Engineer - City of Mission Viejo (5th District)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/8/2018
<b>Original Appointment:</b>	11/8/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Term begins date of appointment; nominated by the City Engineer Association of Orange County and appointed by the City Selection Committee; last member Tom Wheeler		



# Boards, Committees and Commissions Expirations

## Coastal Greenbelt Authority - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Rick Schaffer	<b>Legal Authority:</b>	BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91, Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as ex-officio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods as voting member and other administrative changes Reso 11-061.
<b>Contact Phone:</b>	(949) 923-2200		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	Bimonthly/2nd Wednesday @ 3:00 p.m.at City of Laguna Woods City Hall or field location TBD	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Continuous until new appointment is made	<b>Term Limits:</b>	None
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
<b>Purpose:</b>	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
<b>Duties:</b>	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	County Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No



**Comments:**

County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments



# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Natalie Dempster	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 834-3757		
<b>Support Agency:</b>	HCA - 38K		
<b>Meeting Time:</b>	Bi Monthly (date/time TBD)	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 year tem	<b>Term Limits:</b>	Maximum four terms (8 years)
<b># of Members:</b>	20	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Richard Afable	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Hospital Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 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>	Richard Afable is serving 1st of 4 terms; next term needs to be 2 years; expertise in local hospital emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Jeanne Awrey	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Continuum of Care Board	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Non-Voting Member; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at he discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B). This appointment was made before changes to bylaws, hence the term initial term date reflects three year		

<b>Member:</b>	Matt Bates	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Continuum of Care Board	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>	4/9/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Non-Voting Member; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at he discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B). This appointment was made before changes to bylaws, hence the term initial term date reflects three year		

<b>Member:</b>	Randy Black	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Municipal Fire Department Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 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>	Randy Black is serving 1st of 4 terms; next term needs to be 2 years; Fire Department representative with an expertise in emergency medical services; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/23/2018	<b>Final Term:</b>	No



**Comments:** Supervisor Do is serving 1st of 4 terms; next term needs to be 2 years; must be Orange County resident and registered voter unless waived per bylaws article II (B)

**Member:** Kenneth Domer **Expires:** 8/28/2021

**Position:** North Service Planning Area **District:**

**Appointed By:** Board Of Supervisors **Term:** 3 years

**Nom. Type:** Other **Appointed:** 8/28/2018

**Original Appointment:** 8/28/2018 **Final Term:** No

**Comments:** Kenneth Domer is serving 1st of 4 terms; next term needs to be 2 years; must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B)

**Member:** Thomas Kisela **Expires:** 8/28/2021

**Position:** Chief of Police **District:**

**Appointed By:** Board Of Supervisors **Term:** 3 years

**Nom. Type:** Other **Appointed:** 8/28/2018

**Original Appointment:** 8/28/2018 **Final Term:** No

**Comments:** Thomas Kisela is serving 1st of 4 terms; next term needs to be 2 years; must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B)

**Member:** Scott C Larson **Expires:** 8/28/2021

**Position:** Representative of the Affordable Housing Development Industry Representative **District:**

**Appointed By:** Board Of Supervisors **Term:** 3 years

**Nom. Type:** Other **Appointed:** 8/28/2018

**Original Appointment:** 8/28/2018 **Final Term:** No

**Comments:** Scott Larson is serving 1st of 4 terms; next term needs to be 2 years; must be Orange County resident and registered voter unless waived per bylaws article II (B)

**Member:** Marshall Moncrief **Expires:** 8/28/2021

**Position:** Behavioral Health Representative **District:**

**Appointed By:** Board Of Supervisors **Term:** 3 years

**Nom. Type:** Other **Appointed:** 8/28/2018

**Original Appointment:** 8/28/2018 **Final Term:** No

**Comments:** Marshall Moncrief is serving 1st of 4 terms; next term needs to be 2 years; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B)

**Member:** Todd Spitzer **Expires:** 8/28/2021

**Position:** Orange County District Attorney **District:**

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Orange County resident and registered voter unless waived per bylaws article II (B)		

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<b>Member:</b>	Daniel Young	<b>Expires:</b>	8/28/2021
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 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>	Daniel Young is serving 1st of 4 terms; next term needs to be 2 years; must be Orange County resident and registered voter unless waived per bylaws article II (B)		



# Boards, Committees and Commissions Expirations

## Community Action Partnership of Orange County, Inc. - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Gregory C. Scott		
<b>Contact Phone:</b>	(714) 897-6670 ext. 3500		
<b>Support Agency:</b>	Community Action Partnership of Orange County	<b>Legal Authority:</b>	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
<b>Meeting Time:</b>	Once every 4th Wednesday of the month; unless otherwise notified	<b>Compensation:</b>	None
<b>Term Of Office:</b>	(See Comments)	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Volunteer to the community.		
<b>Purpose:</b>	The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of property by mobilizing & directing resources to assist, educate & promote self-sufficiency.		
<b>Duties:</b>	The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.		

<b>Member:</b>	Alicia Berhow	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Representatives of Private Organizations - Category III	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/18/2018
<b>Original Appointment:</b>	7/20/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Affiliation: Orange County Business Council; nominated and appointed by Community Action Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

<b>Member:</b>	Michael Hernandez	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Representative of Private Organization - Category III	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/18/2018
<b>Original Appointment:</b>	10/1/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Affiliation: So. CA Edison; nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		



<b>Member:</b>	Nahla Kayali	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Representative of the poor - Category II	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/18/2018
<b>Original Appointment:</b>	10/1/2010	<b>Final Term:</b>	No
<b>Comments:</b>	Affiliation: Access CAL; nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

<b>Member:</b>	William O'Connell	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Representative of the poor - Category II	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/18/2018
<b>Original Appointment:</b>	6/1/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Affiliation: Colette's Children's Home; Nominated and appointed by the Community Action Partnership of Orange County Board of Directors. last member Carlos Burela of Goodwill of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

<b>Member:</b>	Nimusha Punnen Jacob	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Representative of Public Official - Category I	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Affiliation: County of Orange Board of Supervisors; Nimusha Punnen Jacob appointed by Supervisor Steel term ending 1/2/21; last member Tanya Kiatkulpiboone appointed by (Steel)		



# Boards, Committees and Commissions Expirations

## Coto de Caza Planning Advisory Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098
<b>Contact Phone:</b>	(714) 667-8857		
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Compensation:</b>	None
<b>Meeting Time:</b>	As Needed	<b>Term Limits:</b>	None
<b>Term Of Office:</b>	2 years	<b>Sunset Date:</b>	
<b># of Members:</b>	7		
<b>Min. Qualifications:</b>	Must be a registered voter in the Coto de Caza Specific Plan area		
<b>Purpose:</b>	Provide non-binding recommendations on land use planning within the Coto de Caza Specific Plan area to the Deputy Director of OC Public Works/OC Development Services, Zoning Administrator, Subdivision Committee, Planning Commission, and Board of Supervisors.		
<b>Duties:</b>	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		

<b>Member:</b>	Laer Pearce	<b>Expires:</b>	1/31/2021
<b>Position:</b>	Advisory Committee Member 2 / Secretary	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/12/2019
<b>Original Appointment:</b>	10/11/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Residency requirement		



# Boards, Committees and Commissions Expirations

## Development Processing Review Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Sharon Gilliam		<b>Legal Authority:</b>	Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws
<b>Contact Phone:</b>	(714) 667-9658			
<b>Support Agency:</b>	OC Public Works - OC Development Services			
<b>Meeting Time:</b>	1st Wednesday of every month at 8:30 a.m. (once a month)	<b>Compensation:</b>	None	
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None	
<b># of Members:</b>	10	<b>Sunset Date:</b>		
<b>Min. Qualifications:</b>	N/A			
<b>Purpose:</b>	To assist County agencies in the review of procedures and codes related to the development process.			
<b>Duties:</b>	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.			

<b>Member:</b>	John R O'Neill	<b>Expires:</b>	1/3/2021
<b>Position:</b>	Regular Member - 1st District	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/8/2020
<b>Original Appointment:</b>	9/24/2019	<b>Final Term:</b>	No
<b>Comments:</b>	John O'Neill appointed by Supervisor Do term ending 1/3/21; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Crystal Burckle appointed and reappointed by Supervisor Nguyen		

<b>Member:</b>	Michael J Recuperero	<b>Expires:</b>	1/3/2021
<b>Position:</b>	Regular Member - 1st District Rep.	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term



<b>Nom. Type:</b>	District	<b>Appointed:</b>	of office 12/8/2020
<b>Original Appointment:</b>	8/17/2004	<b>Final Term:</b>	No
<b>Comments:</b>	Michael Recupero appointed by Supervisor Smith, reappointed by Supervisor Nguyen and reappointed by Supervisor Do term ending 1/3/21; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides		

<b>Member:</b>	Jay Bullock	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member - 2nd District Rep.	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/21/2015
<b>Original Appointment:</b>	9/30/1997	<b>Final Term:</b>	No
<b>Comments:</b>	Jay Bullock appointed by Supervisor Silva, reappointed by Supervisor Moorlach and Steel term ending 1/2/21; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was John Withers appointed by Supervisor Wieder		



# Boards, Committees and Commissions Expirations

## Emergency Management Council - From 1/1/2021 To 12/31/2021

**Contact Name:** Michelle Anderson

**Contact Phone:** (714) 628-7054

**Support Agency:** OCSD - Emergency Management

**Legal Authority:** BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Resolution 08-001, (Item 3) - Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; 3/3/09, Resolution 09-017 (Item 5) - Amending membership. Board Date 4/17/12, Item 8 (Rescinding Reso 09-017) - Resolution 12-036 - amending membership, adding JWA as a voting member.

**Meeting Time:** Quarterly or as needed, 1:30 pm  
2nd Wed of Feb, May, August,  
Nov/ Meeting location: 320 N.  
Flower St., 2nd Floor Conference  
Room, Santa Ana CA 92703

**Compensation:** None

**Term Of Office:** Indefinite

**Term Limits:** None

**# of Members:** 16

**Sunset Date:**

**Min. Qualifications:** Be the director of specific agency, or appointed by BOS.

**Purpose:** Provide policy direction to the Orange County Emergency Organization.

**Duties:** Set policy for County Emergency Planning preparedness, response and recovery activities.  
Advise the Director of Emergency Services during emergency response and recovery.

**Member:** Lisa A Bartlett

**Expires:** 12/31/2021

**Position:** BOS - Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 1/26/2021

<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member #1	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member # 3	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member # 4	<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>	Alternate Member 4 - Michelle Steel		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member # 2	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			





# Boards, Committees and Commissions Expirations

## Emergency Medical Care Committee - From 1/1/2021 To 12/31/2021

<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>	Michael Steven Ritter, MD	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Society of O. C. Emergency Physicians	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/25/2019
<b>Original Appointment:</b>	6/25/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom		

<b>Member:</b>	Art Pedroza	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Regular Member - 1st District	<b>District:</b>	1st

<b>Appointed By:</b>	Rep Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/19/2019
<b>Original Appointment:</b>	8/22/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Art Pedroza is completing term ending 6/30/21 (two term limits); last member Ron Blaul		

<b>Member:</b>	Dr. Timothy Allyn Munzing	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/16/2019
<b>Original Appointment:</b>	7/16/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Timothy Allyn Munzing is completing term ending 6/30/21 (two term limits); last member was Nick Anas, M.D.		

<b>Member:</b>	Luis Estevez	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Regular Member - 4th District Rep	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/10/2020
<b>Original Appointment:</b>	3/10/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Luis Estevez is completing term ending 6/30/21 (two term limits); last member was Timothy Greco		

<b>Member:</b>	Ted Heyming	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Regular Member - 5th District Rep	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/10/2019
<b>Original Appointment:</b>	12/10/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Ted Heyming is completing term ending 6/30/21 (two term limits); last member was Michael Steven Ritter, MD, FAAEM, FACEP		



# Boards, Committees and Commissions Expirations

## Foothill/Trabuco Specific Plan Review Board - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	BOS Resolution 91-1439 - Revised Resolution 95-571
<b>Contact Phone:</b>	(714) 667-8857	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	2nd Friday of each month @ 7 p.m. / Meeting Location: O'Neill Regional Park, Community Room, 30892 Trabuco Canyon Rd., Trabuco Canyon CA 92676	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Resident or landowner of Foothill/Trabuco Specific Plan Area		
<b>Purpose:</b>	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
<b>Duties:</b>	Same as purpose		

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<b>Member:</b>	Robert Borland	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/14/2020
<b>Original Appointment:</b>	7/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronald H. Tamez		

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<b>Member:</b>	John Reed, Jr.	<b>Expires:</b>	6/30/2021
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/15/2020
<b>Original Appointment:</b>	5/8/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joseph P. Marucci		





# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - From 1/1/2021 To 12/31/2021

<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:** An T Nguyen **Expires:** 6/30/2021

**Position:** Member **District:** 1st

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

**Nom. Type:** District **Appointed:** 8/25/2020

**Original Appointment:** 4/11/2017 **Final Term:** No

**Comments:** Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority A member of the Board may nominate an Orange County resident who resides outside 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 last member was Leslie K. Le

**Member:** Michael Alvarez **Expires:** 6/30/2021

**Position:** Member **District:** 3rd

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

**Nom. Type:** District **Appointed:** 2/9/2021

**Original Appointment:** 9/11/2018 **Final Term:** No

**Comments:** Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside 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; last member was Jim Palmer

**Member:** Denise Barnes **Expires:** 6/30/2021

**Position:** Member **District:** 4th

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

**Nom. Type:** District **Appointed:** 3/9/2021

**Original Appointment:** 3/9/2021 **Final Term:** No

**Comments:** Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside 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; last member was Montana Sudul

**Member:** Sandy Rains **Expires:** 6/30/2021

**Position:** Member **District:** 5th

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

<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/9/2021
<b>Original Appointment:</b>	2/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside 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; last member was Kathryn McCullough		





# Boards, Committees and Commissions Expirations

## John Wayne Airport Arts Commission - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Jeffrey Frisch	<b>Legal Authority:</b>	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission
<b>Contact Phone:</b>	(949) 252-5124		
<b>Support Agency:</b>	John Wayne Airport		
<b>Meeting Time:</b>	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent w/ Supervisors term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides.		
<b>Purpose:</b>	The commission oversees the John Wayne Airport Arts Program.		
<b>Duties:</b>	Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program		

<b>Member:</b>	Tram Le	<b>Expires:</b>	1/12/2021
<b>Position:</b>	Regular member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/8/2020
<b>Original Appointment:</b>	11/19/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; Tram Le appointed by Supervisor Do term ending 1/12/21; last member Thuy Vo Dang appointed by Supervisor Do		

<b>Member:</b>	Stephanie Ann Bachiero	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/8/2019
<b>Original Appointment:</b>	10/8/2019	<b>Final Term:</b>	No

**Comments:**

Stephanie Ann Bachiero appointed by Supervisor Steel term ending 1/2/21; last member William Anderson appointed by Supervisor Steel; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides.



# Boards, Committees and Commissions Expirations

## Law Library Board Of Trustees - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Brendan E. Starkey	<b>Legal Authority:</b>	Business & Professions Code Section 6301 Et Seq.
<b>Contact Phone:</b>	(714) 338-6802	<b>Compensation:</b>	None
<b>Support Agency:</b>	The Law Library, Building # 32	<b>Meeting Time:</b>	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.		
<b>Purpose:</b>	Govern County Law Library		
<b>Duties:</b>	Same as purpose		

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<b>Member:</b>	Michael Franco	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regular Member #2	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/23/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was David Hesseltine		

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<b>Member:</b>	Sherry L Leysen	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regular Member #1	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Linda Kawaguchi		





# Boards, Committees and Commissions Expirations

## Local Agency Formation Commission - From 1/1/2021 To 12/31/2021

**Contact Name:** Cheryl Carter-Benjamin

**Contact Phone:** (714) 640-5100

**Support Agency:** LAFCO

**Legal Authority:** Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

**Meeting Time:** 2nd Wednesday of each month at 8:15 a.m.

**Compensation:** \$100/meeting (max \$200 month); mileage and parking / Meeting location: Planning Commission Hearing Room, Hall of Admin, 333 W. Santa Ana Blvd, 10 Civic Center Plaza, Santa Ana, CA 92701

**Term Of Office:** 4 years

**Term Limits:** None

**# of Members:** 11

**Sunset Date:**

**Min. Qualifications:** N/A

**Purpose:** LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

**Duties:** Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

**Member:** Lou Penrose

**Expires:** 6/30/2021

**Position:** Alternate - Public At Large Member

**District:**

**Appointed By:** Other

**Term:** 4 years

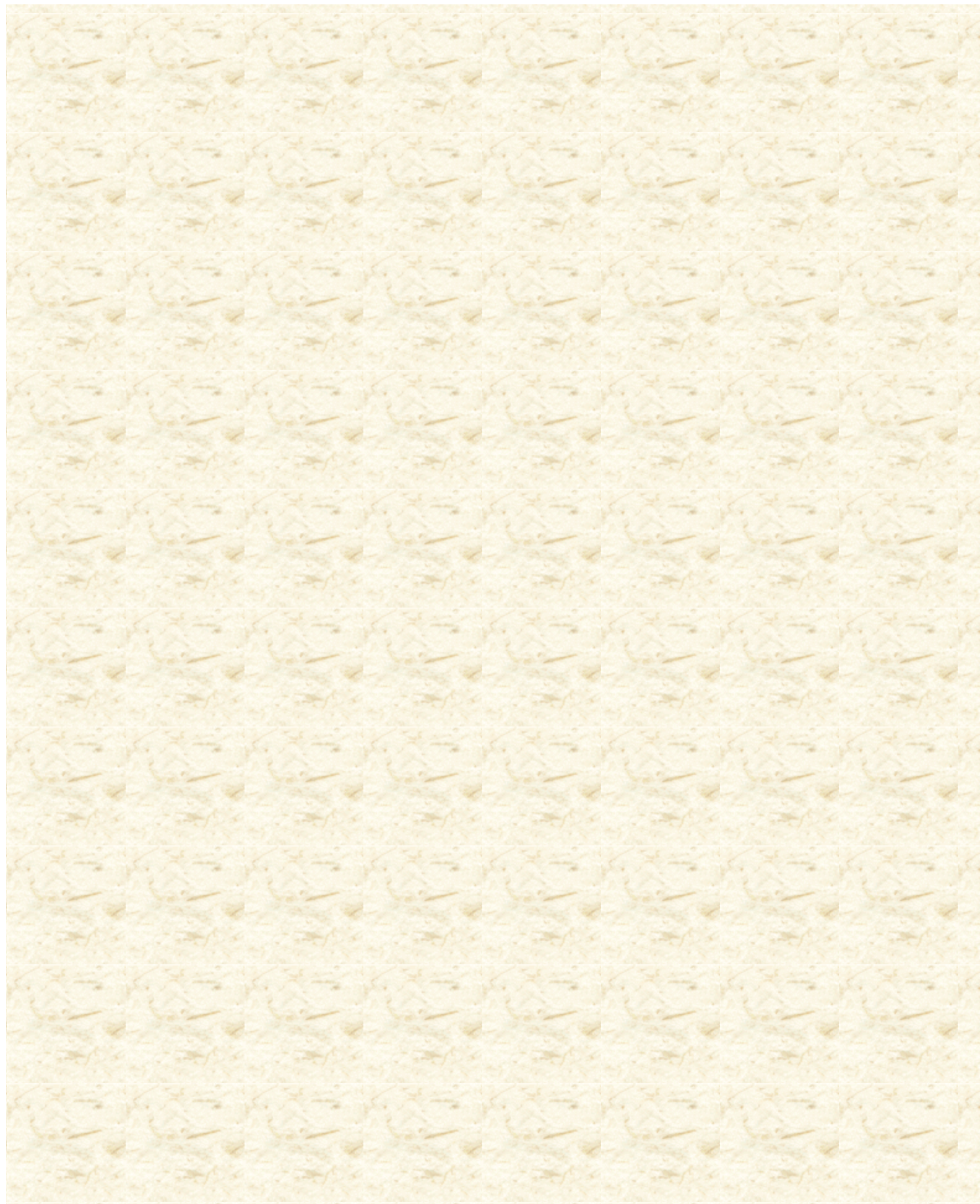
**Nom. Type:** Other

**Appointed:** 8/9/2017

**Original Appointment:** 8/9/2017

**Final Term:** No

**Comments:** Nominated and appointed by LAFCO to complete the unexpired term of Derek J. McGregor as an alternate member; L1st member Kathryn Freshley





# Boards, Committees and Commissions Expirations

National Association of Counties (NACO) - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Peter DeMarco		
<b>Contact Phone:</b>	(714) 834-5777		
<b>Support Agency:</b>	CEO - Legislative Affairs	<b>Legal Authority:</b>	Professional Organization
<b>Meeting Time:</b>	Bi-annual	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Representative must be an elected Supervisor		
<b>Purpose:</b>	Advocate county priorities in federal policymaking; promote exemplary county policies and practices; serve as a liaison between nation's counties and other levels of government; achieve public understanding of the role of counties in the federal system.		
<b>Duties:</b>	Represent the County at association events; consider information, training and assistance in order to increase knowledge, build capacity and foster innovative practices in county programs.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			





# Boards, Committees and Commissions Expirations

## Newport Bay Watershed Executive Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Sarah Rangel	<b>Legal Authority:</b>	Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5
<b>Contact Phone:</b>	(714) 955-0603		
<b>Support Agency:</b>	OC Public Works - Environmental Resources		
<b>Meeting Time:</b>	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	12	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member or Executive Representative of Member Organization		
<b>Purpose:</b>	Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/23/2016	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	

**Original Appointment:**

**Final Term:**

No

**Comments:**

Last member Michelle Steel



# Boards, Committees and Commissions Expirations

## North Tustin Advisory Committee - From 1/1/2021 To 12/31/2021

**Contact Name:** Bellinda Erikson

**Contact Phone:** (714) 667-8857

**Support Agency:** OC Public Works - OC  
Development Services

**Legal Authority:** Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543)



<b>Meeting Time:</b>	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members shall be residents of the Third Supervisorial District		
<b>Purpose:</b>	The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.		
<b>Duties:</b>	Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.		

<b>Member:</b>	Kendra Carney Mehr	<b>Expires:</b>	3/31/2021
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/10/2019
<b>Original Appointment:</b>	12/10/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Lance Jensen		

<b>Member:</b>	Dessa Schroeder	<b>Expires:</b>	3/31/2021
<b>Position:</b>	Regular Member / Secretary	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/14/2020
<b>Original Appointment:</b>	7/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Sara Friedman-Gerrick		



# Boards, Committees and Commissions Expirations

## OC Child Care and Development Planning Council - From 1/1/2021 To 12/31/2021

<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>	Tiffany Alva	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2018
<b>Original Appointment:</b>	8/5/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Debbie Troehler; nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County		

<b>Member:</b>	Janet Anderson-Deusenberry	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years



<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/30/2019
<b>Original Appointment:</b>	8/4/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Ann Saneto; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	Sandra Avzaradel	<b>Expires:</b>	8/5/2021
<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>	7/28/2020
<b>Original Appointment:</b>	7/28/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Sandra L. Stone; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	Kamica Barnes	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/30/2019
<b>Original Appointment:</b>	7/31/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Marilee Cosgrove; nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County		

<b>Member:</b>	Chris Becerra	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Other	<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 Carrie Ro; nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County		

<b>Member:</b>	Tom Chiaromonte	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/6/2015
<b>Original Appointment:</b>	8/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Michelle Byerly nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County		

<b>Member:</b>	Julie DeLorenzo	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Consumer	<b>District:</b>	



<b>Appointed By:</b>	Other	<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 Monique Bosse; nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County		

<b>Member:</b>	Maureen J Fitzpatrick	<b>Expires:</b>	8/5/2021
<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>	7/30/2019
<b>Original Appointment:</b>	8/6/1999	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Ann Albertson; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	Fredrika Fritzi Gragg	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/30/2019
<b>Original Appointment:</b>	7/25/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Valerie Padilla; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	Diane Jasso	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Other	<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 Beverly Tidwell; nominated by Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County		

<b>Member:</b>	Kathleen Leary	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/30/2019
<b>Original Appointment:</b>	7/31/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Gwen Morgan-Bezell; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

<b>Member:</b>	Janneth Linnell	<b>Expires:</b>	8/5/2021
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<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/6/2015
<b>Original Appointment:</b>	8/6/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Pamela Estes nominated by the Orange County Child Care and Development Council appointed by Orange County Superintendent of Schools appointees must either work or live in Orange County		

<b>Member:</b>	Lee Lombardo	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/12/2020
<b>Original Appointment:</b>	8/12/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Jennifer Burrell nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County		

<b>Member:</b>	Kathleen McFarlin	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2018
<b>Original Appointment:</b>	8/5/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Debbie Warren; nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County		

<b>Member:</b>	Diane Montano	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/16/2013
<b>Original Appointment:</b>	8/1/2007	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Marissa Carline nominated by the Orange County Child Care and Development Council appointed by the Superintendent of Schools appointees must either work or live in Orange County		

<b>Member:</b>	Bryan Nguyen	<b>Expires:</b>	8/5/2021
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Other	<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 Deana Parga nominated by the Orange County Child Care and Development		



Planning Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County

**Member:** Deana Parga  
**Position:** Consumer  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Other  
**Original Appointment:** 7/30/2019  
**Expires:** 8/5/2021  
**District:**  
**Term:** 2 years  
**Appointed:** 7/30/2019  
**Final Term:** No  
**Comments:** Last member was Sue DiMaria; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

**Member:** Amanda Selogie  
**Position:** Discretionary  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Other  
**Original Appointment:** 7/25/2017  
**Expires:** 8/5/2021  
**District:**  
**Term:** 2 years  
**Appointed:** 7/30/2019  
**Final Term:** No  
**Comments:** Last member was Susan McClintic; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

**Member:** Teresa Traci Stubler  
**Position:** Consumer  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Other  
**Original Appointment:** 7/16/2013  
**Expires:** 8/5/2021  
**District:**  
**Term:** 2 years  
**Appointed:** 7/30/2019  
**Final Term:** No  
**Comments:** Last member was Roseann Andrus; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County

**Member:** VACANT VACANT  
**Position:** Public Agency Representative  
**Appointed By:** Other  
**Nom. Type:** Other  
**Original Appointment:**  
**Expires:** 8/5/2021  
**District:**  
**Term:** 2 years  
**Appointed:**  
**Final Term:** No  
**Comments:** Last member was Katherine Bono; nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County

**Member:** VACANT VACANT  
**Position:** Public Agency Representative  
**Appointed By:** Other  
**Nom. Type:** Other  
**Original Appointment:**  
**Expires:** 8/5/2021  
**District:**  
**Term:** 2 years  
**Appointed:**  
**Final Term:** No



**Comments:** Last member was Manny Mejia; nominated by the Orange County Child Care Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County

**Member:** VACANT VACANT **Expires:** 8/5/2021

**Position:** Child Care Provider **District:**

**Appointed By:** Other **Term:** 2 years

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

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

**Comments:** Last member was Chris Becerra; nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County

**Member:** VACANT VACANT **Expires:** 8/5/2021

**Position:** Public Agency Representative **District:**

**Appointed By:** Other **Term:** 2 years

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

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

**Comments:** Last member was Debbie Troehler; nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County



# Boards, Committees and Commissions Expirations

## OC Operational Area Executive Board - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Michelle Anderson	<b>Legal Authority:</b>	Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; 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 Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement
<b>Contact Phone:</b>	(714) 628-7054		
<b>Support Agency:</b>	Sheriff-Coroner - Emergency Management		
<b>Meeting Time:</b>	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: 320 N. Flower St., 2nd Floor Conference Room, Santa Ana CA 92703	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Be members of the Organizations they represent.		
<b>Purpose:</b>	Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.		
<b>Duties:</b>	Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Operational Area coordinator during emergency response and recovery.		
<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original</b>	1/26/2021	<b>Final Term:</b>	No

**Appointment:****Comments:**

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Rudy H Emami	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Engineers Public Works Directors Association	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/22/2021
<b>Original Appointment:</b>	1/22/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Tony Olmos; last member Luis Estevez; nominations are done by the group they represent; appointed by Board Resolution 95-870		

<b>Member:</b>	Lance M Larson	<b>Expires:</b>	12/31/2021
<b>Position:</b>	OCTA Cheif Executive Officer	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/22/2021
<b>Original Appointment:</b>	1/22/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternates: (1st) Katrina Faulkner, (2nd) Andrea West, (3rd) Matt Ankley; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position. Alternate: Pending designation		

<b>Member:</b>	Todd Martin	<b>Expires:</b>	12/31/2021
<b>Position:</b>	O.C. Superintendent of Schools/Community College	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/28/2021
<b>Original Appointment:</b>	1/28/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Christine Laehle and last member; nominations are done by the group they represent; appointed by Board Resolution 95-870		

<b>Member:</b>	Mark Monin	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Independent Special Districts of Orange County	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/22/2021



<b>Original Appointment:</b>	1/22/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member: Brooke Jones; last member Vicki Osbprn; nominations are done by the group they represent; appointed by Board Resolution 95-870		
<b>Member:</b>	Vicki Osborn	<b>Expires:</b>	12/31/2021
<b>Position:</b>	OC Water/Wastewater Mutual Aid Coordinator	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/25/2021
<b>Original Appointment:</b>	1/25/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternates: (1st) Harvey Delatorre, (2nd) Charles Busslinger, (3rd) Robert Hunter; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position. Alternate: Pending designation		
<b>Member:</b>	Jim Rudy	<b>Expires:</b>	12/31/2021
<b>Position:</b>	OC Community College Districts	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/3/2021
<b>Original Appointment:</b>	2/3/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternates: Kris Cutting and Jon Arnold; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position. Alternate: Pending designation		
<b>Member:</b>	Chief Pat Russell	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Fire Chiefs Association	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/1/2021
<b>Original Appointment:</b>	2/1/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Chief Ron Cookston; last member Fire Chief Tony Coppolino; nominations are done by the group they represent; appointed by Board Resolution 95-870		
<b>Member:</b>	Scott C Stiles	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Manager / City Selection Committee	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/14/2019
<b>Original Appointment:</b>	11/14/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: James Vanderpool; nominated and appointed by City Selection Committee; last member Dennis Wilberg		



# Boards, Committees and Commissions Expirations

## OC Public Libraries Advisory Board - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Alex Martinez	<b>Legal Authority:</b>	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions.
<b>Contact Phone:</b>	(714) 566-3011		
<b>Support Agency:</b>	OC Community Resources - OC Public Libraries		
<b>Meeting Time:</b>	3 times per year / Meeting location: Varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two
<b># of Members:</b>	26	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected City official from represented cities - See Bylaws for details.		
<b>Purpose:</b>	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
<b>Duties:</b>	To review budget, policy issues and recommendations to the Board of Supervisors		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Represents unincorporated area in District 5		

<b>Member:</b>	Elaine Gennaway	<b>Expires:</b>	12/15/2021
<b>Position:</b>	Laguna Niguel City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/18/2018
<b>Original Appointment:</b>	12/16/2014	<b>Final Term:</b>	No

**Comments:** Alternate: Sandy Rains; members represent District 5 nominated and appointed by Laguna Niguel City Council

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**Member:** Donald P Wagner **Expires:** 12/31/2021

**Position:** BOS - Regular Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 1 year

**Nom. Type:** Chairman **Appointed:** 1/26/2021

**Original Appointment:** 3/27/2019 **Final Term:** No

**Comments:** Represents unincorporated area in District 3; last member Todd Spitzer





# Boards, Committees and Commissions Expirations

## Orange County Airport Commission - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Aida Lopez		
<b>Contact Phone:</b>	(949) 252-5237		
<b>Support Agency:</b>	John Wayne Airport	<b>Legal Authority:</b>	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County.
<b>Meeting Time:</b>	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626	<b>Compensation:</b>	\$75 per meeting, mileage reimbursement
<b>Term Of Office:</b>	Concurrent w/Supervisors	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board 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.		
<b>Purpose:</b>	To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.		
<b>Duties:</b>	Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.		
<b>Member:</b>	Bert Ashland	<b>Expires:</b>	1/12/2021
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor Term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/14/2020
<b>Original Appointment:</b>	7/14/2020	<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; Bert Ashland appointed by Supervisor Do term ending 1/12/21; last member Annie R. Cano appointed by Supervisor Do

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors Term
<b>Nom. Type:</b>	District	<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; last member Lee Lowrey appointed and reappointed by Supervisor Steel term ending 1/2/21		



# Boards, Committees and Commissions Expirations

## Orange County Alcohol And Drug Advisory Board - From 1/1/2021 To 12/31/2021

<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.		

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<b>Member:</b>	Stephan Lambert	<b>Expires:</b>	11/12/2021
<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>	5/7/2019
<b>Original Appointment:</b>	5/7/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Stephan Lambert is completing term ending 11/12/21(two term limits); nominated by Alcohol & Drug Advisory Board; last member Nancy Wilson		

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<b>Member:</b>	Lorraine Martinez	<b>Expires:</b>	12/3/2021
<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>	5/7/2019
<b>Original Appointment:</b>	5/7/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Lorraine Martinez is completing term ending 12/3/21 (two term limits); nominated by Alcohol & Drug Advisory Board; last member Fasi Siddiqui		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	10/18/2021
<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>	nominated by Alcohol & Drug Advisory Board; (two term limits); last member Jane Palmer		



# Boards, Committees and Commissions Expirations

## Orange County Audit Oversight Committee - From 1/1/2021 To 12/31/2021

**Contact Name:** Mari Elias  
**Contact Phone:** (714) 834-3343  
**Support Agency:** AOC Clerk - Room 528

**Legal Authority:** BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with

investigations conducted; 2/9/16, Item 27 - Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office; Bd. 7/14/20, Item 11 - Amended and revised Bylaws to strike paragraphs 3.2.1 and 3.5 and amend paragraph 3.4 and adopted Resolution No. 20-087 amending Resolution 16-014 to provide term of office to public member to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the AOC.

**Meeting Time:** Quarterly Public Meetings /  
Meeting location: County  
Administration South, 601 North  
Ross Street, 1st Floor, Room 103  
or 105, Santa Ana, CA 92701

**Compensation:** None

**Term Of Office:** 4 years for Public Members

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

**Min. Qualifications:** While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

**Purpose:** Audit Oversight Committee provides independent review and oversight of the County's financial reporting processes and the County's internal controls, a review of the external auditor's report and follow-up on management's corrective action, and compliance with laws, regulations and policies.

**Duties:** Same as purpose

**Member:** Doug Chaffee  
**Position:** BOS - Vice Chair  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Chairman  
**Original Appointment:** 1/26/2021

**Expires:** 12/31/2021  
**District:**  
**Term:** 1 year  
**Appointed:** 1/26/2021  
**Final Term:** No



**Comments:** Must be Vice Chair of Board of Supervisors

**Member:** Andrew Do **Expires:** 12/31/2021  
**Position:** BOS - Chair **District:**  
**Appointed By:** Board Of Supervisors **Term:** 1 year  
**Nom. Type:** Chairman **Appointed:** 1/26/2021  
**Original Appointment:** 1/26/2021 **Final Term:** No

**Comments:** Must be Chair of the Board of Supervisors

**Member:** Drew Atwater **Expires:** 1/12/2021  
**Position:** Public Member **District:** 1st  
**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisors term of office  
**Nom. Type:** District **Appointed:** 7/14/2020  
**Original Appointment:** 5/24/2016 **Final Term:** No

**Comments:** Drew Atwater appointed by Supervisor Do term ending 1/12/21

**Member:** VACANT VACANT **Expires:** 1/2/2021  
**Position:** Public Member **District:** 2nd  
**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisors term of office  
**Nom. Type:** District **Appointed:**  
**Original Appointment:** **Final Term:** No

**Comments:** Last member Richard D. Murphy appointed by Supervisor Steel term ending 1/2/21

**Member:** Mark Wille **Expires:** 1/3/2021  
**Position:** Public Member **District:** 3rd  
**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisors term of office  
**Nom. Type:** District **Appointed:** 7/14/2020  
**Original Appointment:** 10/31/2017 **Final Term:** No

**Comments:** Mark Wille reappointed by Supervisor Wagner term ending 1/3/21 and appointed by Supervisor Spitzer; last member David M. Carson reappointed by Supervisor Nelson



# Boards, Committees and Commissions Expirations

## Orange County Childrens Partnership - From 1/1/2021 To 12/31/2021

**Contact Name:** Esther Marquez

**Contact Phone:** (714) 541-7708

**Support Agency:** Social Services Agency - Building **Legal Authority:** #560

Welfare and Institutions Code 5866 states that the members shall include, but not be limited to, family members of children who have been or are currently being served in the county mental health system and member of the Board of Supervisors, a Juvenile Court Judge, the District Attorney, the Public Defender, the County Counsel, the Superintendent of County Schools, the Public Social Services Director, the Chief Probation Officer, and the Mental Health Director, in addition to members of the public. Alternates: No provision for alternate The Orange County Children's Partnership (OCCP) Committee hereinafter referred to as the "Committee" was established by the Orange County Board of Supervisors, hereinafter referred to as the "Board," by Resolution No. 82-1691 on August 9, 1982 1982 as the Children's Services Coordination Committee (CSCC). Board Meeting: January 2, 1985 - the Board restructured Committee and broadened its role and expanded its membership from five (5) to eleven (11). Board Meeting: September 12, 2000, Item 65 - the Board, by Minute Order, dissolved the Children's System of Care (CSOC) Steering Committee, disbanded the then-current membership of the CSCC, and appointed a repurposed seventeen (17) member CSCC that included seats for all the former mandatory CSOC members and designated the following positions to the CSCC: Member of the Board of Supervisors, Social Services Director, Chief Probation

Officer, HCA / Behavioral Health Director, HCA / Public Health, Juvenile Court Judge, County Counsel, Public Defender, District Attorney, Orange County Superintendent of Schools, Special Education Local Plan Area (SELPA) Director, Parent or Parent Organization, Former Foster Youth (age 18-25) from California Youth Connection, Group Home Associations representative, Regional Center, Juvenile Justice Commissioner and Primary Contract Attorney for Dependent Children, Board Meeting: May 1, 2001, Item 15 - Established stipends; Board Meeting: September 30, 2003, Item 2 - the Board, by Minute Order, expanded CSCC membership to 18 by adding a Foster Parent or Foster parent organization; Board Meeting: January 27, 2004, Item 49 - County Counsel provided Board Analysis and Policy on membership and alternate designations of Board members on BCC's; Board Meeting: September 14, 2004, Item 1 - the Board, by Minute Order, expanded CSCC membership to 21 by adding CalOptima, Children and Families Commission of Orange County, The Raise Foundation (Child Abuse Prevention Council). Board Meeting: September 10, 2009, Item 16 – the Board, by Minute Order, expanded CSCC membership a final time to 22 by adding Sheriff-Coroner. Board Meeting: November 10, 2009, Item 16 - the Board, by Minute Order, changed name of committee to Orange County Children's Partnership and approved its mission statement.

**Meeting Time:** 3rd Thursday of the month from 8:30 a.m. to 10:30 a.m. / Meeting location: Probation Office, 1001 S. Grand Avenue, Santa Ana CA 92705

**Compensation:** \$25 per monthly meeting



<b>Term Of Office:</b>	Concurrent with position	<b>Term Limits:</b>	N/A
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Knowledgeable and experienced with the service delivery system for wards, dependents, and/or seriously emotionally and/or behaviorally disturbed children.		
<b>Purpose:</b>	<p>On November 10, 2009, the Board refined the Committee's purpose to: A. Allow for identifying and addressing risk conditions early prior to children and families becoming involved in the dependency system based upon the following premises: 1. Importance of School Completion as an Indicator of Children's Health 2. Importance of Prevention and Early Intervention 3. Healthy Families, Communities and Children B. Facilitate prevention, early and ongoing intervention support to meet children's physical, developmental, mental, social and emotional needs; C. Foster children's academic achievement through supportive services; and D. Promote economic vitality for communities, children and families Mission Statement: "Orange County Children's Partnership is a unified voice that champions health, education, safety and economic stability by advancing more responsive services that effectively meet the needs of children and families in Orange County communities." To fulfill its responsibilities, the Committee shall: A. Provide a forum for departments and agencies to disseminate and discuss operational and program problems/issues concerning the Juvenile Justice/Dependency systems and seriously emotionally and/or behaviorally disturbed children; B. Advise the participating agencies on the development of Wraparound, CORE (Orange County Department of Education and FYS collaborative), and as appropriate and if requested, other multi-agency programs that serve children and families; C. Sponsor the Annual Report on the Conditions of Children; D. Identify those agencies that have a significant joint responsibility for the target population and ensure collaboration on countywide planning and policy; E. Identify gaps in services to members of the target population, develop and recommend policies to ensure service effectiveness and continuity, and set and recommended priorities for interagency services; F Implement public and private collaborative programs whenever possible to better serve the target population; and G. Develop a matrix of the major interagency programs serving at-risk children and families and review the need, if any, to expand the Committee to serve as an interagency public and private sector advisory body on services for high risk children and their families. H. As necessary, make recommendations to modify the membership and purpose of the Committee to meet identified needs.</p>		
<b>Duties:</b>	See purpose.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Voting Alternate: Paulette Chaffee		



# Boards, Committees and Commissions Expirations

Orange County Community Corrections Partnership - From 1/1/2021 To 12/31/2021

**Contact Name:** Kimberly Engelby  
**Contact Phone:** (714) 834-7487  
**Support Agency:** CEO - Budget  
**Meeting Time:**  
**Term Of Office:**  
**# of Members:** 2  
**Min. Qualifications:**  
**Purpose:** To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's  
**Duties:**

**Legal Authority:** Penal Code Section 1229, et. seq.  
**Compensation:**  
**Term Limits:**  
**Sunset Date:**

**Member:** Doug Chaffee  
**Position:** Regualr Member  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Chairman  
**Original Appointment:** 1/26/2021  
**Comments:**

**Expires:** 12/31/2021  
**District:**  
**Term:** 1 year  
**Appointed:** 1/26/2021  
**Final Term:** No

**Member:** VACANT VACANT  
**Position:** Alternate Member  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** Chairman  
**Original Appointment:**  
**Comments:**

**Expires:** 12/31/2021  
**District:**  
**Term:** 1 year  
**Appointed:**  
**Final Term:** No





# Boards, Committees and Commissions Expirations

## Orange County Criminal Justice Coordinating Council - From 1/1/2021 To 12/31/2021

**Contact Name:** Rachael Osborn  
**Contact Phone:** (714) 834-3047  
**Support Agency:** County Executive Office  
**Legal Authority:** Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and re-establishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership.

**Meeting Time:** 3rd Friday of the month, from 9:30 a.m. - 11:00 a.m.  
**Compensation:** None  
**Term Of Office:** Concurrent with position/ 1 year for Co-Chair  
**Term Limits:** None  
**# of Members:** 11  
**Sunset Date:**  
**Min. Qualifications:** 2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.  
**Purpose:** "To improve public safety on behalf of Orange County residents, through greater inter-agency communication, coordination and collaboration regarding law enforcement and administration of justice issues".  
**Duties:** Same as purpose

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**Member:** Doug Chaffee  
**Position:** BOS - Alternate Member / Co-Chair  
**Expires:** 12/31/2021  
**District:**  
**Appointed By:** Board Of Supervisors  
**Term:** 1 year  
**Nom. Type:** Chairman  
**Appointed:** 1/26/2021  
**Original Appointment:** 2/11/2020  
**Final Term:** No  
**Comments:** Same as BOS Alternate Member on OCCCP

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**Member:** Andrew Do  
**Expires:** 12/31/2021



<b>Position:</b>	BOS - Regular Member / Co-Vice Chair	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Same as BOS Regular Member on OCCCP		



# Boards, Committees and Commissions Expirations

## Orange County Fire Authority - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Maria D. Huizar		
<b>Contact Phone:</b>	(714) 573-6040 /Email: mariahuizar@ocfa.org		
<b>Support Agency:</b>	Orange County Fire Authority	<b>Legal Authority:</b>	Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014
<b>Meeting Time:</b>	Exec. Comm. (every month) 6:00 p.m. /4th Thursday of every third month	<b>Compensation:</b>	\$100 per meeting - Max Cap \$300 per month, Limit 1 stipend per day, paid quarterly / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	25	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Official representing OCFA Member Agency		
<b>Purpose:</b>	To oversee the Orange County Fire Authority.		
<b>Duties:</b>	Set policies for the authority.		
<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Director	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Director	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Todd Spitzer		





# Boards, Committees and Commissions Expirations

Orange County Historical Commission - From 1/1/2021 To 12/31/2021

**Contact Name:** Dennis Shaffer

**Contact Phone:** (714) 973-6606

**Support Agency:** OC Community Resources - OC Parks

**Legal Authority:**

Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 - Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.: 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws

**Meeting Time:** 1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602

**Compensation:** \$75 stipend per meeting & mileage

**Term Of Office:** Concurrent with Supervisor's term of office

**Term Limits:** None

**# of Members:** 15

**Sunset Date:**

**Min. Qualifications:** Each candidate's request is reviewed by respective board office for appointment.

**Purpose:** To advise the Board of Supervisors and County Agencies/Departments regarding matters related to historic preservation and places, archaeo/paleo sites and policies, archives/historical records, historical publications and special events and historic facilities.

**Duties:** Review, advice and report on historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.

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<b>Member:</b>	Donald Dobmeier	<b>Expires:</b>	1/12/2021
<b>Position:</b>	Commissioner	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/6/2017
<b>Original Appointment:</b>	6/6/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Donald Dobmeier appointed by Supervisor Do term ending 1/12/21; 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; last member Julie Stroud appointed by Supervisor Nguyen		

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<b>Member:</b>	Christian Charles Epting	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Christian Charles Epting appointed by Supervisor Steel term ending 1/2/21; 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; last member Margrit Kendrick appointed by Supervisor Steel		





# Boards, Committees and Commissions Expirations

## Orange County HIV Planning Council - From 1/1/2021 To 12/31/2021

<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; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes
<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.		



**Duties:** 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>	Homero Beltran	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No

**Comments:** 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 Jeffrey Howell; nominated by the HIV Planning Council

<b>Member:</b>	Mark Coleman	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category G	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No

**Comments:** Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; 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 Vince Frazier; nominated by the HIV Planning Council

<b>Member:</b>	John Conrad	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No

**Comments:** 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 Javier Saucedo; nominated by the HIV Planning Council

<b>Member:</b>	Cindy Michelle Gallardo	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No

**Comments:** Position: Category (L) grantees under other Federal HIV programs, including but not limited to

providers of HIV prevention services; 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 Albert Ramirez; nominated by the HIV Planning Council

<b>Member:</b>	Narciso Guevara	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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 Ralph Ponce; nominated by the HIV Planning Council		

<b>Member:</b>	Geeta Gupta, M.D.	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; 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 Timothy Joel Welz; nominated by the HIV Planning Council		

<b>Member:</b>	Steven Madrid	<b>Expires:</b>	12/31/2021
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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 Ashley Eure; nominated by the HIV Planning Council		

<b>Member:</b>	Fernando Martinez	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category H	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (H) nonelected community leaders; 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 Angel VanStark; nominated by the HIV Planning Council		



<b>Member:</b>	John Paquette	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category G	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	1/10/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; 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 Josie M Lopez nominated by the HIV Planning Council		

<b>Member:</b>	Christopher Ried, M.D.	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category J	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	8/26/2003	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; 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 Karen Schnieder; nominated by the HIV Planning Council		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category C	<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>	Position: (Category C) social service providers, including providers of housing and homeless services; 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; nominated by HIV Planning council; last member was Sandra Boodman		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category K	<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>	Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; 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 Dr. Thomas		



## Nakatsuchi nominated by the HIV Planning Council

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category L	<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>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; 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; nominated by the HIV Planning Council; last member was Darby Osnaya		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Category E	<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>	Position: (Category E) local public health agencies; 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 Michael Carson		



# Boards, Committees and Commissions Expirations

## Orange County Housing Finance Trust Board of Directors - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Julia Bidwell		
<b>Contact Phone:</b>	(714) 480-2991		
<b>Support Agency:</b>	OC Community Resources	<b>Legal Authority:</b>	AB448 and California Government Code Section 6539.5
<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>	Stephen J Faessel	<b>Expires:</b>	8/26/2021
<b>Position:</b>	North SPA	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/27/2019
<b>Original Appointment:</b>	8/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council member of member City of JPA with greatest population in the North SPA; two year term begins date of appointment by the appointing body		

<b>Member:</b>	Jamey Federico	<b>Expires:</b>	5/29/2021
<b>Position:</b>	City < 60,000	<b>District:</b>	

<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/30/2019
<b>Original Appointment:</b>	5/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council Member of a member city of JPA with population less than 60,000; two year term 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		

<b>Member:</b>	David Penaloza	<b>Expires:</b>	6/17/2021
<b>Position:</b>	Central SPA	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/18/2019
<b>Original Appointment:</b>	6/18/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council member of member City of JPA with greatest population in the Central SPA; two year term begins date of appointment by the appointing body		

<b>Member:</b>	Ed Sachs	<b>Expires:</b>	5/27/2021
<b>Position:</b>	South SPA	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/28/2019
<b>Original Appointment:</b>	5/28/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council member of member City of JPA with greatest population in the South SPA; two year term begins date of appointment by the appointing body		





# Boards, Committees and Commissions Expirations

## Orange County Human Relations Commission - From 1/1/2021 To 12/31/2021

<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>	Amy Buch	<b>Expires:</b>	5/29/2021
<b>Position:</b>	City Rep. - District 5	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/30/2019
<b>Original Appointment:</b>	5/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; last member Don Sedgwick; nominated and appointed by City Selection Committee		

<b>Member:</b>	Chief Mike Hamel	<b>Expires:</b>	11/13/2021
<b>Position:</b>	City Rep. - District 3	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/18/2019
<b>Original Appointment:</b>	11/5/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; last member was Chief David Maggard; nominated and appointed by City Selection Committee		

<b>Member:</b>	Jany Lee	<b>Expires:</b>	11/13/2021
<b>Position:</b>	City Rep - District 1	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/18/2019
<b>Original Appointment:</b>	11/2/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; last mamenber Elliot Singer; nominated and appointed by City Selection Committee		

<b>Member:</b>	Jennifer S. Wang	<b>Expires:</b>	8/12/2021
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/13/2019
<b>Original Appointment:</b>	8/13/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; 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; must be resident of and registered to vote in, Orange County; last member Kim Toan T. Do		

<b>Member:</b>	Michael Reynolds	<b>Expires:</b>	3/13/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	3/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Chair of the Commission; 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; must be a resident of, and registered to vote in, Orange County; last member was Timothy M. Kowal		

<b>Member:</b>	Richard Steinberg	<b>Expires:</b>	11/18/2021
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/19/2019
<b>Original Appointment:</b>	10/8/2013	<b>Final Term:</b>	No

**Comments:** Term starts date of appointment; 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; must be resident of and registered to vote in, Orange County; last member was Dr. Ruben Barron

<b>Member:</b>	Jo-Anne P. Matsuba	<b>Expires:</b>	7/29/2021
<b>Position:</b>	Regular Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/30/2019
<b>Original Appointment:</b>	7/30/2019	<b>Final Term:</b>	No

**Comments:** Term starts date of appointment; 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; must be a resident of, and registered to vote in, Orange County; last member Bekele Demissie

<b>Member:</b>	Adeline Nyamathi	<b>Expires:</b>	1/7/2021
<b>Position:</b>	Regular Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/8/2019
<b>Original Appointment:</b>	1/8/2019	<b>Final Term:</b>	No

**Comments:** Term starts date of appointment; 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; must be a resident of, and registered to vote in, Orange County; last member Mark Miller





# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services (IHSS) Advisory Committee - From 1/1/2021 To 12/31/2021

<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>	Helen V Martinez	<b>Expires:</b>	11/13/2021
<b>Position:</b>	Individual IHSS Recipient	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	11/14/2017
<b>Original Appointment:</b>	11/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)		





# Boards, Committees and Commissions Expirations

## Orange County Juvenile Justice Coordinating Council - From 1/1/2021 To 12/31/2021

**Contact Name:** Jennifer Palmquist

**Contact Phone:** (714) 645-7008

**Support Agency:** Probation Department

**Legal Authority:**

Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; and appoint Lynn Garrett, Yorba Linda, for term concurrent with position

**Meeting Time:** Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Orange County Probation Department Training Facility, 1001 S. Grand Ave., Santa Ana CA 92705

**Compensation:** None

**Term Of Office:** Concurrent with position

**Term Limits:** None

**# of Members:** 14

**Sunset Date:**

**Min. Qualifications:** Specified in legislation AB-1913 and AB-736

**Purpose:** To develop a comprehensive local action plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of Juvenile offenders to reduce Juvenile crime.

**Duties:** In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.

**Member:** Doug Chaffee

**Expires:** 12/31/2021

**Position:** BOS Representative

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 1/26/2021

**Original Appointment:** 1/26/2021

**Final Term:** No

**Comments:** Regular member - Same as BOS Regular Member on OCCJCC; Alternate member: Vacant - Same as BOS Alternate Member on OCCJCC





# Boards, Committees and Commissions Expirations

## Orange County Local Remote Access Network Board (RAN) - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Lisa Zinn, Assistant Director		
<b>Contact Phone:</b>	(714) 834-6356		
<b>Support Agency:</b>	Sheriff-Coroner	<b>Legal Authority:</b>	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]
<b>Meeting Time:</b>	As Needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>		<b>Term Limits:</b>	None
<b># of Members:</b>	14	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member must be Board Member and other (see comments)		
<b>Purpose:</b>	The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.		
<b>Duties:</b>	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Organization: Board of Supervisors		

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Orange County Mental Health Board - From 1/1/2021 To 12/31/2021

**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>	Stephen McNally	<b>Expires:</b>	7/20/2021
<b>Position:</b>	Consumer/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>	9/11/2018
<b>Original Appointment:</b>	9/11/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Stephen McNally is completing term ending 7/20/21 (three term limits); nominated by Mental Health Board; last member Judith Lewis		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	10/20/2021
<b>Position:</b>	Consumer/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>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(three term limits); nominated by Mental Health Board; last member Bethsabe Romero, PHD		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	9/15/2021
<b>Position:</b>	Public Interest	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(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 Clayton Chau, M.D.

<b>Member:</b>	Nita Tewari	<b>Expires:</b>	12/4/2021
<b>Position:</b>	Mental Health Professional	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Nita Tewari was appointed by Supervisor Steel and is completing term ending 12/4/21(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 Alisa Chatrapachai		

<b>Member:</b>	Duan K. Tran	<b>Expires:</b>	4/4/2021
<b>Position:</b>	Public Interest/Mental Health	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/24/2019
<b>Original Appointment:</b>	9/24/2019	<b>Final Term:</b>	No
<b>Comments:</b>	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 Parks Commission - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Suchitra Vattiyam	<b>Legal Authority:</b>	OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements
<b>Contact Phone:</b>	(949) 923-3785		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	1st Thursday of every month at 7:00 p.m.; periodic Friday field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Conference Room - Mess Hall	<b>Compensation:</b>	\$75/mtg. (not to exceed \$150 per month) + mileage
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	Act as an advisory body and make recommendations to the Board of Supervisors regarding plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County.		
<b>Duties:</b>	Make recommendations and advise Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission.		

<b>Member:</b>	Bert Ashland	<b>Expires:</b>	1/12/2021
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor Term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/25/2020
<b>Original Appointment:</b>	2/25/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Bert Ashland appointed by Supervisor Do term ending 1/12/21; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Duy Tan Nguyen appointed by Supervisor Do		

<b>Member:</b>	Michael Posey	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/29/2019
<b>Original Appointment:</b>	2/27/2018	<b>Final Term:</b>	No

**Comments:** Michael Posey appointed and reappointed by Supervisor (Steel) term ending 1/2/21; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Thomas A. Fuentes, Jr was appointed by Supervisor Steel





# Boards, Committees and Commissions Expirations

Orange County Parks Foundation - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Darin Loughrey	<b>Legal Authority:</b>	Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12;
<b>Contact Phone:</b>	(949) 337-6496		
<b>Support Agency:</b>	Orange County Parks Foundation		
<b>Meeting Time:</b>	Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
<b>Duties:</b>	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors representative, may be a Board Member		



# Boards, Committees and Commissions Expirations

## Orange County Planning Commission - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Sharon Gilliam	
<b>Contact Phone:</b>	(714) 667-9658	
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Legal Authority:</b> Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009
<b>Meeting Time:</b>	Shall meet regularly. Time: 1:30 p.m. - 4:30 p.m. / Meeting location: Hall of Administration Building, 333 W. Santa Ana Blvd., 1st Floor (Commission Hearing Room), Santa Ana.	<b>Compensation:</b> \$100 per meeting + mileage
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b> Concurrent with Supervisor's
<b># of Members:</b>	5	<b>Sunset Date:</b>
<b>Min. Qualifications:</b>	N/A	
<b>Purpose:</b>	Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.	
<b>Duties:</b>	Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified	

## Ordinance Section 7-9-5.

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<b>Member:</b>	Hang Harper	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/30/2019
<b>Original Appointment:</b>	7/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Hang Harper appointed by Supervisor Steel term ending 1/2/21; last member Thomas Tri Quach, M.D. appointed by Supervisor Steel		





# Boards, Committees and Commissions Expirations

## Orange County Sanitation District - From 1/1/2021 To 12/31/2021

**Contact Name:** Kelly A. Lore  
**Contact Phone:** (714) 593-7433 / Email: klore@ocsd.com  
**Support Agency:** Orange County Sanitation District **Legal Authority:** Health and Safety Code 4700-4735 and BOS Resolution 98-140 require that the governing body of this district shall have one member of the Board of Supervisors. Alternate must be a member of the Board of Supervisors Board 4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

**Meeting Time:** 4th Wednesday of every month @ 6:00 p.m. **Compensation:** \$212.50 per meeting, per day  
**Term Of Office:** Indefinite **Term Limits:** None  
**# of Members:** 50 **Sunset Date:**  
**Min. Qualifications:** None  
**Purpose:** Treatment of waste water  
**Duties:** Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.

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**Member:** Doug Chaffee **Expires:** 12/31/2021  
**Position:** BOS - Regular Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 1 year  
**Nom. Type:** Chairman **Appointed:** 1/26/2021  
**Original Appointment:** 1/29/2019 **Final Term:** No  
**Comments:**

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**Member:** Donald P Wagner **Expires:** 12/31/2021  
**Position:** BOS - Alternate Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 1 year  
**Nom. Type:** Chairman **Appointed:** 1/26/2021  
**Original Appointment:** 2/11/2020 **Final Term:** No  
**Comments:**



# Boards, Committees and Commissions Expirations

## Orange County Senior Citizens Advisory Council - From 1/1/2021 To 12/31/2021

**Contact Name:** Karisa Murrietta

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

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

**Legal Authority:**

Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 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; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes.



<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>	\$30 per month, reimbursement for expenses
<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>	All members of the Council shall be residents of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.		
<b>Purpose:</b>	The purpose of the Council shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the AAA. The Council shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures.		
<b>Duties:</b>	Attend Advisory Council meetings and one committee meeting monthly.		

<b>Member:</b>	Anthony Allevato	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/26/2019
<b>Original Appointment:</b>	12/28/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by the Senior Citizens Advisory Council; last member Dieter Kammerer		

<b>Member:</b>	LaVal Brewer	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/28/2020
<b>Original Appointment:</b>	7/28/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by the Senior Citizens Advisory Council; last member Don MacAllister		

<b>Member:</b>	Elizabeth Busick	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 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>	Nominated and appointed by the Senior Citizens Advisory Council; last member Frank Sun		

<b>Member:</b>	Amelia Castro	<b>Expires:</b>	12/31/2021
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<b>Position:</b>	City Representative - 4th District (2)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	1/14/2021
<b>Original Appointment:</b>	1/14/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by City Selection Committee; last member Denise Barnes		

<b>Member:</b>	Meredith Chillemi	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/24/2020
<b>Original Appointment:</b>	11/24/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Lara Fisher - per recent Bylaw changes this is no longer a BOS Chairman appointment and position is now nominated and appointed by SCAC for 2 years. New member to finish 12/31/21 term and there after 2 year term.		

<b>Member:</b>	Elaine Gennaway	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Representative - 5th District (1)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/14/2019
<b>Original Appointment:</b>	11/8/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by City Selection Committee; last member Kerry Ferguson		

<b>Member:</b>	Sherry Geyer	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/26/2019
<b>Original Appointment:</b>	6/8/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by the Senior Citizens Advisory Council; last member Leonor Barajas		

<b>Member:</b>	Eugene Hernandez	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Representative - 3rd District (2)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/14/2019
<b>Original Appointment:</b>	11/14/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by City Selection Committee; last member Michael P. Levitt		

<b>Member:</b>	Nelida Mendoza	<b>Expires:</b>	12/31/2021
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<b>Position:</b>	City Representative - 1st District (2)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/12/2020
<b>Original Appointment:</b>	11/12/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by City Selection Committee, last member Tiffany Le		

<b>Member:</b>	John W Pointer	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/26/2019
<b>Original Appointment:</b>	12/9/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by the Senior Citizens Advisory Council; last member Charles Morse		

<b>Member:</b>	Anthony Rodella	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/26/2019
<b>Original Appointment:</b>	1/26/2007	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by the Senior Citizens Advisory Council		

<b>Member:</b>	Barbara Sloate	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Representative - 2nd District (2)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/14/2019
<b>Original Appointment:</b>	11/14/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by City Selection Committee; last member Hong Alyce Van		

<b>Member:</b>	Cynthia Thacker	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/26/2019
<b>Original Appointment:</b>	5/28/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by Senior Citizens Advisory Council; last member Vince Agor		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<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>	Nominated and appointed by Senior Citizens Advisory Council; last member Lara Fisher		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Tish Leon		

<b>Member:</b>	Denise Barnes	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/9/2021
<b>Original Appointment:</b>	2/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Yvonne Mitchell		

<b>Member:</b>	Phillip Orland	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/15/2020
<b>Original Appointment:</b>	8/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Susan Petrella		

<b>Member:</b>	Larry Kramer	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/14/2020
<b>Original Appointment:</b>	1/26/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Anthony Allevato		





# Boards, Committees and Commissions Expirations

## Orange County Transportation Authority - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Andrea West	<b>Legal Authority:</b>	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
<b>Contact Phone:</b>	(714) 560-5443		
<b>Support Agency:</b>	Orange County Transportation Authority		
<b>Meeting Time:</b>	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	<b>Compensation:</b>	\$100 per day not to exceed \$500 per month for regular Board members
<b>Term Of Office:</b>	Varies	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	See Comments		
<b>Purpose:</b>	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
<b>Duties:</b>	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 5 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 4 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No

**Comments:** Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson.

<b>Member:</b>	Barbara Delgleize	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Member - 2nd District - Population Weighted	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/18/2019
<b>Original Appointment:</b>	11/10/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Jim Katapodis		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 1 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No
<b>Comments:</b>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

<b>Member:</b>	Eugene Hernandez	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Member - 3rd District - One City/One Vote	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/18/2019
<b>Original Appointment:</b>	11/8/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Al Murray		

<b>Member:</b>	Steven R Jones	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Member - 1st District - One City/One Vote	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/18/2019
<b>Original Appointment:</b>	11/15/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee		

<b>Member:</b>	Vincent Sarmiento	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Member - 1st District - Population Weighted	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/12/2020



<b>Original Appointment:</b>	11/12/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Mayor, City of Santa Ana; nominated and appointed by the City Selection Committee		
<b>Member:</b>	Harry S Sidhu, P.E.	<b>Expires:</b>	12/31/2021
<b>Position:</b>	City Member - 4th District - Population Weighted	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/18/2019
<b>Original Appointment:</b>	11/18/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Mayor, City of Anaheim; nominated and appointed by the City Selection Committee; last member Tom Tait		
<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 2 Regular Member	<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>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors.		
<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	4/12/2021
<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom		
<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - District 3 Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer.		





# Boards, Committees and Commissions Expirations

## Orange County Veterans Advisory Council - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Karisa Murrietta	<b>Legal Authority:</b>	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 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 with written consent of the supervisor in whose district the nominee resides.
<b>Contact Phone:</b>	(714) 480-6433		
<b>Support Agency:</b>	OC Community Resources - OC Community Services		
<b>Meeting Time:</b>	2nd Wednesday, @ 5:00 p.m., meeting location varies	<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>	Must be a Veteran with an Honorable Discharge, and a resident of Orange County.		
<b>Purpose:</b>	Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.		
<b>Duties:</b>	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.		

<b>Member:</b>	David Han	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/26/2019
<b>Original Appointment:</b>	3/26/2019	<b>Final Term:</b>	No

**Comments:** 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 Chase Wickersham

<b>Member:</b>	Stephanie Wade	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regular Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/11/2020
<b>Original Appointment:</b>	8/11/2020	<b>Final Term:</b>	No

**Comments:** 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 was Marty Burbank appointed by Supervisor Nelson



# Boards, Committees and Commissions Expirations

## Orange County Visitors Association - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Jessica Witt		
<b>Contact Phone:</b>	(714) 834-7250		
<b>Support Agency:</b>	CEO - Government & Community Relations	<b>Legal Authority:</b>	Non-Profit Organization, was formerly the Orange County Tourism Council
<b>Meeting Time:</b>	Not Active at this time	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24		
<b>Duties:</b>	To serve as members of the board of the Orange County Visitors Association		

<b>Member:</b>	Joshua Mauras	<b>Expires:</b>	1/3/2021
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	6/27/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee appointed by Supervisor Nguyen		

<b>Member:</b>	Edwin Laird	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/29/2019
<b>Original Appointment:</b>	11/22/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		

<b>Member:</b>	Sanjeev Ganatra	<b>Expires:</b>	1/3/2021
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/10/2019



**Original  
Appointment:**

12/10/2019

**Final Term:**

No

**Comments:**

Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell



# Boards, Committees and Commissions Expirations

## Orange County Waste Management Commission - From 1/1/2021 To 12/31/2021

**Contact Name:** Isabel Rios-Kahn  
**Contact Phone:** (714) 834-4118  
**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

<b>Meeting Time:</b>	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;	<b>Compensation:</b>	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
<b>Term Of Office:</b>	2 - 3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must reside in Orange County May not be a representative of the waste industry.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Joseph Carchio	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Public Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/26/2019
<b>Original Appointment:</b>	3/26/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Joe Carchio		

<b>Member:</b>	David C Harrington	<b>Expires:</b>	1/31/2021
<b>Position:</b>	Public Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/13/2019
<b>Original Appointment:</b>	8/13/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Tina M. Nieto		

<b>Member:</b>	Donald R Froelich	<b>Expires:</b>	7/1/2021
<b>Position:</b>	Public Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/24/2020
<b>Original Appointment:</b>	3/12/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Mark Tettermer; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		





# Boards, Committees and Commissions Expirations

## Orange County Workforce Development Board - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Karisa Murrietta	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 480-6433		
<b>Support Agency:</b>	OCCR - OC Community Services		
<b>Meeting Time:</b>	To be determined by the Workforce Investment Board	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	50	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	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>	Jesse Ben-Ron	<b>Expires:</b>	12/31/2021
<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>	10/22/2019
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robert M. Zur Schmieder; nomination by OCWDB		

<b>Member:</b>	Robert Claudio	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic & Community Development	<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>	4/18/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joanna Rodgers; nomination by OCWDB		

<b>Member:</b>	David Han	<b>Expires:</b>	12/31/2021
<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 Richard Sandzimier; nomination by OCWDB		

<b>Member:</b>	Trung Le	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Economic & Community Development	<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>	10/25/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Last member June Kuehn; nomination by OCWDB		

<b>Member:</b>	Anna Lisa Lukes	<b>Expires:</b>	12/31/2021
<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 Gerald Fitch; Nomination by OCWDB		

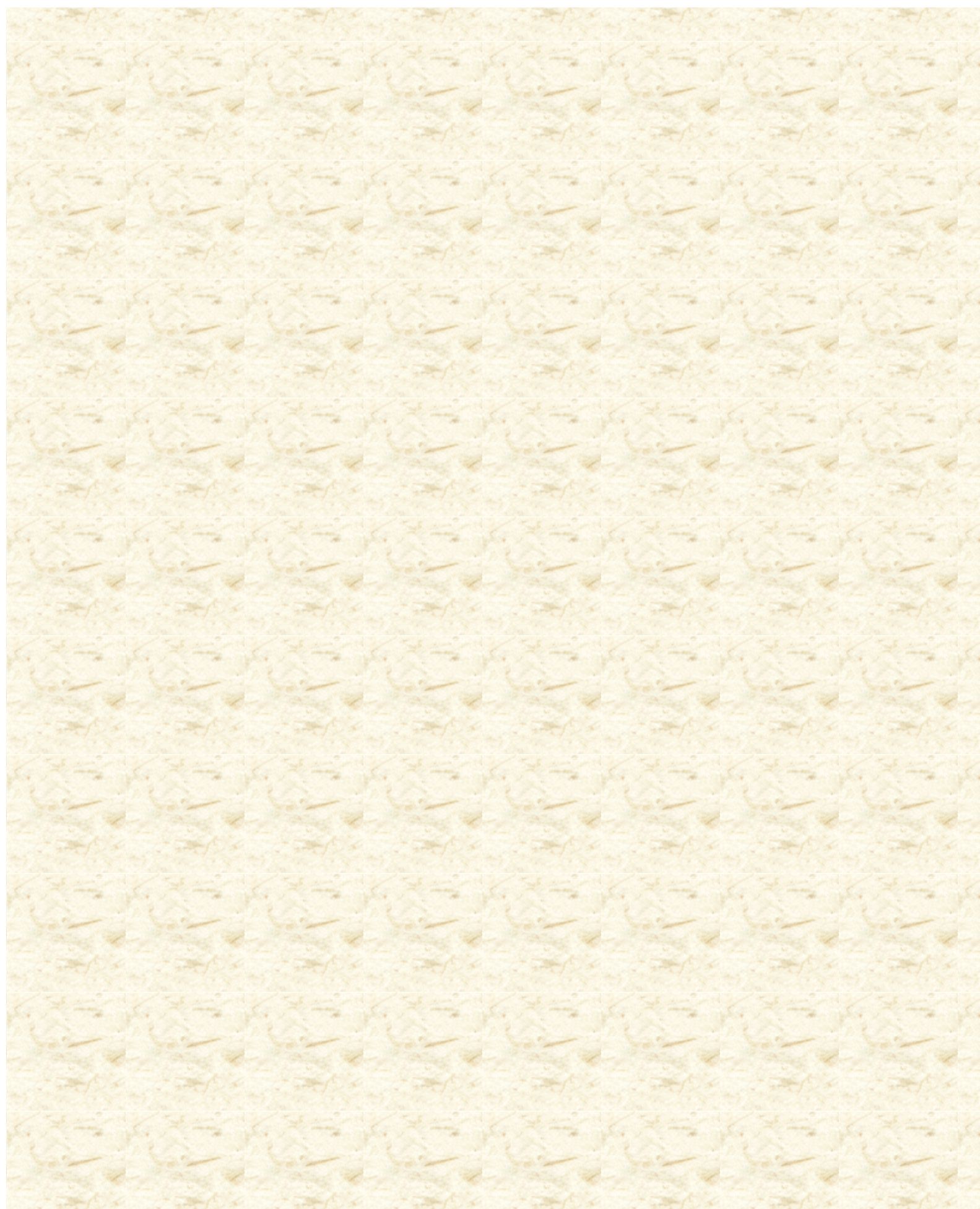
<b>Member:</b>	Barbara Mason	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/22/2019
<b>Original Appointment:</b>	4/23/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Karen Tarca; nomination by OCWDB		

<b>Member:</b>	Dr. Gary Matkin	<b>Expires:</b>	12/31/2021
<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>	10/22/2019
<b>Original Appointment:</b>	7/20/2000	<b>Final Term:</b>	No
<b>Comments:</b>	Nomination by OCWDB		

<b>Member:</b>	Michael M Ruane	<b>Expires:</b>	12/31/2021
<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>	2/15/2000	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Michael Ruane; nomination by OCWDB		

<b>Member:</b>	Brenyale Toomer-Byas	<b>Expires:</b>	12/31/2021
<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>	10/22/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Clarence Buddy W. Ray; nomination by OCWDB		







# Boards, Committees and Commissions Expirations

## Orange Park Acres Advisory Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Bellinda Erikson		
<b>Contact Phone:</b>	(714) 667-8857		
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Legal Authority:</b>	County Board of Supervisors
<b>Meeting Time:</b>	Monthly at 6:00 p.m.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Shall be elected members of the Orange Park Association Board of Directors.		
<b>Purpose:</b>	To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).		
<b>Duties:</b>	Review discretionary land use actions.		

<b>Member:</b>	Lance Mora	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/28/2020
<b>Original Appointment:</b>	3/24/2015	<b>Final Term:</b>	No

**Comments:** The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Kathy Lucas

<b>Member:</b>	Cheryl Panttaja	<b>Expires:</b>	12/31/2021
<b>Position:</b>	ViceChairman	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/28/2020
<b>Original Appointment:</b>	4/28/2020	<b>Final Term:</b>	No

**Comments:** The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member M. Cole Tachdjian

<b>Member:</b>	Laura Thomas	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Chairman	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/28/2020
<b>Original Appointment:</b>	3/27/2012	<b>Final Term:</b>	No

**Comments:**

The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Tom Davidson





# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	<b>Compensation:</b>	\$200 per meeting (maximum 12 meetings per year)
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	8	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	There are no stated minimum qualifications. However, no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer.		
<b>Purpose:</b>	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
<b>Duties:</b>	See Purpose		
<b>Member:</b>	Wallace Rodecker	<b>Expires:</b>	6/9/2021
<b>Position:</b>	Public Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/25/2018
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Phillip B. Greer		



# Boards, Committees and Commissions Expirations

## Santa Ana River Flood Protection Agency - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Herb Nakasone	<b>Legal Authority:</b>	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
<b>Contact Phone:</b>	(949) 922-1852 (cell)		
<b>Support Agency:</b>	OC Public Works - OC Infrastructure Programs	<b>Compensation:</b>	None
<b>Meeting Time:</b>	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA		
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	39	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Official		
<b>Purpose:</b>	Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.		
<b>Duties:</b>	Executive Director of the Santa Ana River Flood Protection Agency		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Al Jabbar	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate BOS Representative or designee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/1/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member LaShe Rodriguez		

<b>Member:</b>	James Tyler	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate OCFCD Representative or designee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No

**Appointment:****Comments:** Last member Nardy Khan**Member:** Donald P Wagner**Expires:** 12/31/2021**Position:** OCFCD Representative**District:****Appointed By:** Board Of Supervisors**Term:** 1 year**Nom. Type:** Chairman**Appointed:** 1/26/2021**Original Appointment:** 3/27/2019**Final Term:** No**Comments:**





# Boards, Committees and Commissions Expirations

## South Coast Air Quality Management District Board (AQMD) - From 1/1/2021 To 12/31/2021

**Contact Name:** Faye Thomas

**Contact Phone:** (909) 396-3268

**Support Agency:** Clerk of the Boards to South Coast **Legal Authority:** AQMD

Health & Safety Code 40000-40930 require that the governing board include one or more members of the Board of Supervisors, the number of which is determined by the governing board. Pursuant to SB 886, effective 1/1/08, the following changes were made to the South Coast AQMD Governing Board membership: Board membership increased from 12 to 13. The new Board Member will represent the City of Los Angeles. Lewis Air Quality Management Act; Health/Safety Code Div. 26 Pt 3.; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

**Meeting Time:** 1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765

**Compensation:** \$100/meeting; mileage and reimbursement

**Term Of Office:** 4 years

**Term Limits:** None

**# of Members:** 13

**Sunset Date:**

**Min. Qualifications:** Has to be a BOS Member or Mayor/City Council Member

**Purpose:** Air quality issues

**Duties:** Elected Board Member

**Member:** Lisa A Bartlett

**Expires:** 12/31/2021

**Position:** BOS - Regular Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 1 year

**Nom. Type:** Chairman

**Appointed:** 1/26/2021

**Original Appointment:** 1/29/2019

**Final Term:** No

**Comments:** Member must be same as AQMD representative to OCCOG



# Boards, Committees and Commissions Expirations

## South Orange County Watershed Management Area Executive Committee - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Maria Tamez	<b>Legal Authority:</b>	Board approved agreement D10-029 on 12/14/10, Item 51
<b>Contact Phone:</b>	(714) 955-0603	<b>Compensation:</b>	None
<b>Support Agency:</b>	OC Public Works - OC Watersheds	<b>Term Limits:</b>	None
<b>Meeting Time:</b>	2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	Indefinite		
<b># of Members:</b>	21		
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee		
<b>Duties:</b>	The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate Member - Vacant		





# Boards, Committees and Commissions Expirations

## Southern California Home Financing Authority (SCHFA) - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Minimum once a year	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Indefinite/concurrent with position	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Chair of Board of Supervisors of Orange County.		
<b>Purpose:</b>	The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.		
<b>Duties:</b>	Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.		

<b>Member:</b>	Andrew Do	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Chairman	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/26/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Must be Chairman		





# Boards, Committees and Commissions Expirations

## Southern California Association of Governments (SCAG) - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Maggie Aguilar	<b>Legal Authority:</b>	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.
<b>Contact Phone:</b>	(213) 630-1420		
<b>Support Agency:</b>	Clerk of the Board for SCAG		
<b>Meeting Time:</b>	Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time	<b>Compensation:</b>	\$120 per diem stipend per attended sponsored meeting event, maximum of six per month. Eligible for reimbursed mileage or public transit expenses.
<b>Term Of Office:</b>	Indefinite	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected Board Member		
<b>Purpose:</b>	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017		
<b>Duties:</b>	Metropolitan Planning Organization for Southern California.		

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<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Alternate Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>			

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Official Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>			



# Boards, Committees and Commissions Expirations

## Transportation Corridor Agencies - Foothill/Eastern - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Mark Mahan	<b>Legal Authority:</b>	Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(949) 754-3402		
<b>Support Agency:</b>	Transportation Corridor - Foothill/Eastern		
<b>Meeting Time:</b>	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	<b>Compensation:</b>	\$120 per meeting (max 18 meet. per quarter/ per agency)
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member of the Board of Supervisors		
<b>Purpose:</b>	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.		
<b>Duties:</b>	Oversee the policies and duties to full fill the above.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 5th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 5th District Board of Supervisor member		

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 4th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	1/29/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 4th District Board of Supervisor member		

<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 3rd District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		





# Boards, Committees and Commissions Expirations

## Transportation Corridor Agencies - San Joaquin Hills - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Mark Mahan	<b>Legal Authority:</b>	Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
<b>Contact Phone:</b>	(949) 754-3402		
<b>Support Agency:</b>	Transportation Corridor - San Joaquin Hills		
<b>Meeting Time:</b>	2nd Thurs. of every month at 9:30 a.m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	<b>Compensation:</b>	\$120 per meeting (max 18 meetings per quarter/per agency)
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member of the Board of Supervisors		
<b>Purpose:</b>	Created to design, finance, construct and operate the 73 toll road in Orange County.		
<b>Duties:</b>	Oversee polices and duties to full fill the above.		

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<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 5th District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	12/9/2014	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 5th District Board of Supervisor member		

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member 3rd District	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	3/27/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



# Boards, Committees and Commissions Expirations

## Treasury Oversight Committee - From 1/1/2021 To 12/31/2021

**Contact Name:** Shari L. 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:** Alisa D Backstrom

**Expires:** 8/27/2021

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 8/28/2018

**Original Appointment:** 8/28/2018

**Final Term:** No

**Comments:** Alisa D. Backstrom is serving 1st term ending 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.





# Boards, Committees and Commissions Expirations

Urban Counties of California (UCC) - From 1/1/2021 To 12/31/2021

<b>Contact Name:</b>	Peter DeMarco	<b>Legal Authority:</b>	Association created as a non-profit corporation under the California Nonprofit Corporation Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.
<b>Contact Phone:</b>	(714) 834-5777		
<b>Support Agency:</b>	CEO - Legislative Affairs		
<b>Meeting Time:</b>	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	1 year	<b>Term Limits:</b>	None
<b># of Members:</b>	2	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.		
<b>Purpose:</b>	Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.		
<b>Duties:</b>	Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.		

<b>Member:</b>	Lisa A Bartlett	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/3/2015	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Doug Chaffee	<b>Expires:</b>	12/31/2021
<b>Position:</b>	BOS - Alternate Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/26/2021
<b>Original Appointment:</b>	2/11/2020	<b>Final Term:</b>	No
<b>Comments:</b>			