



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - 90 Day Notice

Contact Name:	Lea Choum	Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Contact Phone:	(949) 252-5123		
Support Agency:	John Wayne Airport	Compensation:	mileage, parking
Meeting Time:	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		
Term Of Office:	4 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Aviation Expertise required of the 2 members appointed by the Airport Managers		
Purpose:	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.		
Duties:	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.		

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



Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - 90 Day Notice

Contact Name:	Rhonda Esera	Legal Authority:	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
Contact Phone:	(714) 567-0191		
Support Agency:	Children and Families Commission		
Meeting Time:	Bi-Monthly, as needed / First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	Compensation:	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	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.		
Duties:	Develop County Strategic Plan and administer the program funds.		
Member:	Sandra Barry	Expires:	3/31/2021
Position:	Category 1 - Education Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/23/2019
Original	7/24/2007	Final Term:	No

Appointment:

Comments: Last was member Joyce Hanson

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

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



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - 90 Day Notice

Contact Name:	Norma Lopez	Legal Authority:	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.
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission		
Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	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		
Purpose:	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.		
Duties:	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.		

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

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



Boards, Committees and Commissions Expirations

Commission to End Homelessness - 90 Day Notice

Contact Name: Natalie Dempster

Contact Phone: (714) 834-3757

Support Agency: HCA - 38K

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

Meeting Time: Bi Monthly (date/time TBD)

Compensation: None

Term Of Office: 2 year tem

Term Limits: Maximum four terms (8 years)

of Members: 20

Sunset Date:

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

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

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

Member: Don Barnes

Expires: 8/28/2020

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

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

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

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

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

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

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

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

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



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - 90 Day Notice

Contact Name:	Eileen Endo	Legal Authority:	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
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	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	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	17	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	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.		
Duties:	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.		

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

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

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

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

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

Member:	Michael Steven Ritter, MD	Expires:	6/30/2021
Position:	Society of O. C. Emergency Physicians	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/25/2019
Original Appointment:	6/25/2019	Final Term:	No
Comments:	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		

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

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

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

Member:	VACANT VACANT	Expires:	6/30/2020
Position:	O. C. Senior Citizens Advisory Council	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA;		



Boards, Committees and Commissions Expirations

Emergency Medical Services Quality Assurance Board - 90 Day Notice

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Member:	VACANT VACANT	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

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

Member:	VACANT VACANT	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director		

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



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - 90 Day Notice

Contact Name:	Jessica Villa	Legal Authority:	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.
Contact Phone:	(714) 480-2920		
Support Agency:	OCCR - Housing & Community Development		
Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	Compensation:	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	None		
Purpose:	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and		

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

Duties: See purpose

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

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

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

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

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



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - 90 Day Notice

Contact Name:	Amber Nowak		
Contact Phone:	(714) 245-6148		
Support Agency:	SSA - Headquarters Building #530	Legal Authority:	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
Meeting Time:	3rd Wednesday of each month @ 9:30 A.M.	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	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		
Purpose:	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.		
Duties:	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.		

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

Member:	VACANT VACANT	Expires:	8/5/2020
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member was Fredrika Kimmel Gragg; nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County		

Member:	VACANT VACANT	Expires:	8/5/2019
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		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		



Boards, Committees and Commissions Expirations

Orange County Alcohol And Drug Advisory Board - 90 Day Notice

Contact Name:	Karla Perez		
Contact Phone:	(714) 834-5481		
Support Agency:	HCA - BHS	Legal Authority:	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
Meeting Time:	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701	Compensation:	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
Term Of Office:	3 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	15	Sunset Date:	
Min. Qualifications:	Members must have a professional interest in, or personal Commitment to advocacy alleviating problems related to alcohol or other drugs in their Community.		
Purpose:	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.		
Duties:	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.		

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Appointment:

Comments:

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



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - 90 Day Notice

Contact Name:	Martha Garcia	Legal Authority:	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
Contact Phone:	(714) 834-8399		
Support Agency:	HCA - Health Promotion and Community Planning		
Meeting Time:	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	Compensation:	None with the exception of County employees serving on the Council as part of their County employment
Term Of Office:	2 years	Term Limits:	None
# of Members:	27	Sunset Date:	
Min. Qualifications:	None		
Purpose:	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.

Member: VACANT VACANT **Expires:** 12/31/2020

Position: Regular Member **District:**

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

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Cindy Michelle Gallardo; nominated by the HIV Planning Council



Boards, Committees and Commissions Expirations

Orange County Mental Health Board - 90 Day Notice

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

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

Meeting Time: Twice each month, 9:00 a.m. on the 2nd Tuesday at 405 W. 5th St., Room 202, SA CA 92701 and 9:00 a.m. on the 4th Wednesday at 10 Civic Center Plaza, Planning
Compensation: \$20/meeting

Commission Room, 1st Floor, SA,
CA 92701

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

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

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

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

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

Appointment:

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



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - 90 Day Notice

Contact Name:	Karisa Murrietta	Legal Authority:	Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes.
Contact Phone:	(714) 480-6433		
Support Agency:	OCCR - OC Community Services		
Meeting Time:	To be determined by the Workforce Investment Board	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	50	Sunset Date:	
Min. Qualifications:			
Purpose:	WIA, Section 106 (Current Bylaws say "Pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems,		

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

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

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

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

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

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

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

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

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

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Ruby Yap; nomination by OCWDB		

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

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

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

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

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

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

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

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	

Original Appointment:		Final Term:	No
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Comments:	Last member Nancy Davis; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2013
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Position:	Business	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Bonny Perez; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2017
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Position:	Business	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Maria-Jean Caterinicchio; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2016
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Position:	Labor Organization	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Barbara Liddy; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2016
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Position:	Local Education	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Dr. Randy W Pebbles; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2015
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Position:	Local Education	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Darlene Le Fort; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2015
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Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Euiwon Chough; Nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member William Habermehl; nomination by OCWDB		

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

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

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

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Appointment:

Comments: Last member Enrique Perez; nomination by OCWDB

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

Member: VACANT VACANT **Expires:** 12/31/2018
Position: Economic Development **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: Other **Appointed:**
Original Appointment: **Final Term:** No
Comments: Last member Adalberto J Quijada; nomination by OCWDB

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

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

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

Member: VACANT VACANT **Expires:** 12/31/2018

Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Ed Tomlin; nomination by OCWDB		

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

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

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



Boards, Committees and Commissions Expirations

Treasury Oversight Committee - 90 Day Notice

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: Gary G Capata

Expires: 5/12/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 5/9/2017

Original Appointment: 5/20/2014

Final Term: Yes

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

Member: Richard A Rohm

Expires: 12/15/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 11/14/2017

Original Appointment: 12/16/2014

Final Term: Yes

Comments: Richard A. Rohm is serving 2nd and final term ending 12/15/20 (two term limits); has expertise in public finance; term begins date of appointment.



Boards, Committees and Commissions Expirations

Well Standards Advisory Board - 90 Day Notice

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

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

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

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

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

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

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

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



Boards, Committees and Commissions Expirations

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

Contact Name: Julia Bidwell
Contact Phone: (714) 480-2991
Support Agency: OC Community Resources
Legal Authority: AB448 and California Government Code Section 6539.5
Meeting Time: Bi-monthly
Compensation: None
Term Of Office: 2 years
Term Limits: None
of Members: 9
Sunset Date:

Min. Qualifications:

Purpose: Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.
Duties: 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.

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

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

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



Boards, Committees and Commissions Expirations

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

Contact Name: Aaron Hogue

Contact Phone: (714) 825-3226

Support Agency: Social Services Agency

Legal Authority:

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

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

Meeting Time: 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

Compensation:

Term Of Office: 4 years

Term Limits:

None

# of Members:	11	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	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.		
Duties:	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.		

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