



## ROSTER OF ORANGE COUNTY

### BOARDS, COMMISSIONS AND COMMITTEES

Provides details of a selected board, commission or committee, its membership,  
and the supporting County Agency/Contact Person.

Updated 4/14/21



# Boards, Committees and Commissions Detail List

## Administrative Review Board

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 22189

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Dissolution per Board Meeting 12/11/12, Item 13

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Adult Day Health & Long-Term Care Planning Council

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1050

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Transfer to Senior Citizens Advisory Council per Board Meeting June 2, 1998, Item 8

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Airport Land Use Commission For Orange County

<b>Contact:</b>	Lea Choum
<b>Phone:</b>	(949) 252-5123
<b>Contact Fax:</b>	
<b>Support Agency:</b>	John Wayne Airport
<b>File Number</b>	1054
<b>Number Of Members:</b>	7
<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>Appointed By:</b>	Board of Supervisors; City Selection; Other
<b>Nominated By:</b>	At Large; City Selection; Other
<b>Compensation:</b>	mileage, parking
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Seven members: (2) named by the City Selection Committee; (2) by the County of Orange; (2) by the civilian Airport Managers; and (1) by the other six members. One of the city appointees must be from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. Additionally, each Commissioner is to promptly appoint a single alternate to serve at the pleasure of that member who appointed him/her. ****Public Utilities Code Section 21671.5(a) - term ends on "the first Monday in May" Time Commitment: 4 hours per month for meetings and 5-10 hours per month reading background material.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Aviation Expertise required of the 2 members appointed by the Airport Managers
<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.



# Boards, Committees and Commissions Detail List

## Animal Care Community Outreach Committee

<b>Contact:</b>	Ariana Mandujano
<b>Phone:</b>	(714) 796-6415
<b>Contact Fax:</b>	(714) 259-1094
<b>Support Agency:</b>	OC Community Resources - OC Animal Care
<b>File Number</b>	1056
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	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
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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
<b>Comments:</b>	Each Supervisorial district shall appoint one member. Committee members for Districts 1, 3 & 5 are appointed in April of odd numbered years and in Districts 2 & 4 are appointed in April of even numbered years.
<b>Purpose/Task:</b>	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.
<b>Min. Qualifications:</b>	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.

**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.



# Boards, Committees and Commissions Detail List

## Arden-Helena Modjeska Historic House & Garden Advisory Board

<b>Contact:</b>	Dennis Shaffer
<b>Phone:</b>	(949) 923-3766
<b>Contact Fax:</b>	(949) 855-6321
<b>Support Agency:</b>	OC Community Resources - OC Parks
<b>File Number</b>	1173
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	At Large
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	BOS Minute Order 3/31/92; BOS Resolution 92-1239 11/17/92
<b>Comments:</b>	
<b>Purpose/Task:</b>	To review special events proposed to be held at facility and to generally review facility operations in order to enhance compatibility of facility events and operations with the Modjeska Canyon Community.
<b>Min. Qualifications:</b>	2 local resident, 1 historical com, 1 OC Parks com, 1 Modjeska Foundation (at large)
<b>Duties:</b>	The Board shall review special events held at the facility and shall make recommendations to appropriate county officials with respect to whether or not such events should be permitted and any other aspects of such events the Board deems appropriate. The Board may also review existing and proposed operating practices and make recommendations relating to appropriate County Officials.



# Boards, Committees and Commissions Detail List

## Assessment Appeals Board No. 1

<b>Contact:</b>	Irene Muro
<b>Phone:</b>	(714) 834-2713
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Clerk of the Board
<b>File Number</b>	1058
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 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
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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.
<b>Comments:</b>	Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training



in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required

**Purpose/Task:**

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

**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.

**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.



# Boards, Committees and Commissions Detail List

## Assessment Appeals Board No. 2

<b>Contact:</b>	Irene Muro
<b>Phone:</b>	(714) 834-2713
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Clerk of the Board
<b>File Number</b>	1059
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 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
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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.
<b>Comments:</b>	Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training

in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required

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

**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.

**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.



# Boards, Committees and Commissions Detail List

## Assessment Appeals Board No. 3

<b>Contact:</b>	Irene Muro
<b>Phone:</b>	(714) 834-2713
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Clerk of the Board
<b>File Number</b>	1177
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 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
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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 Eisley 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.
<b>Comments:</b>	Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training

in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required

**Purpose/Task:**

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

**Min. Qualifications:**

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# Boards, Committees and Commissions Detail List

## Assessment Appeals Board No. 4

<b>Contact:</b>	Irene Muro
<b>Phone:</b>	(714) 834-2713
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Clerk of the Board
<b>File Number</b>	1193
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 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
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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 Eisley 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.
<b>Comments:</b>	Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training

in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required

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

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# Boards, Committees and Commissions Detail List

## Assessment Appeals Board No. 5

<b>Contact:</b>	Irene Muro
<b>Phone:</b>	(714) 834-2713
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Clerk of the Board
<b>File Number</b>	1195
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 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
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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 <i>Eisley v. Mohan</i> (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.
<b>Comments:</b>	Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training



in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required

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# Boards, Committees and Commissions Detail List

## Assessment Appeals Hearing Officers

<b>Contact:</b>	Not Active
<b>Phone:</b>	<a href="#">View Comments</a>
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	1060
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	In Active - All AAB members can serve as hearing officers Board 8/21/07, Item 21
<b>Purpose/Task:</b>	
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Board Of Parole Commissioners

<b>Contact:</b>	Scott Chandler
<b>Phone:</b>	(714) 569-2166
<b>Contact Fax:</b>	(714) 558-3507
<b>Support Agency:</b>	Probation Department
<b>File Number</b>	1061
<b>Number Of Members:</b>	3
<b>Meeting Time</b>	As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702
<b>Term Of Office:</b>	Concurrent with position or 1 year
<b>Appointed By:</b>	Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	\$50 per meeting, plus mileage and other necessary expenses for citizen member
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	1 year for citizen member
<b>Legal Authority:</b>	Established 1953;CA Penal Code Sections 3075--3085; for compensation for citizen member of Board pursuant to 3075 CPC and Board Resolution #62-244; per Resolution 07-206 revised per diem of \$50.00 from \$25.00 per meeting
<b>Comments:</b>	There are three members on this board they are: 1) the Sheriff who will sit on the board as long as he/she is in office. 2) the Chief Probation Officer, who sits on the board as long as he/she serves as Chief Probation Officer and, 3) Public Member who is appointed by the Presiding Judge of the Superior Court. The public member sits on the board for a term of one-year. Designee's members may represent the sheriff and probation officer.
<b>Purpose/Task:</b>	To affect the early release of eligible jail inmates under the supervision of a Deputy Probation Officer who acts as a County Parole Officer.
<b>Min. Qualifications:</b>	Sheriff Member - a sworn deputy of the Sheriff; Probation Member - a sworn deputy of the Chief Probation Officer
<b>Duties:</b>	As eligible prisoners are identified, the Sheriff/designee, Chief Probation Officer/designee, and citizen member convene a hearing to determine whether the inmate meets the criteria for an early release under parole conditions.



# Boards, Committees and Commissions Detail List

## Board Of Retirement, OCERS

<b>Contact:</b>	Cammy Torres
<b>Phone:</b>	(714) 569-4818
<b>Contact Fax:</b>	(714) 558-6236
<b>Support Agency:</b>	Orange County Employees Retirement System
<b>File Number</b>	1086
<b>Number Of Members:</b>	10
<b>Meeting Time</b>	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	At Large; Other
<b>Compensation:</b>	\$100 per meeting for public member and elected retiree member.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Appointment process for Board of Supervisors' appointees was modified on 6/24/08, Board of Supervisors agenda item 1 at the request of OCERS legal counsel. Currently 3-year terms, commencing January 1 and ending December 31 three years later. See agenda item for specific details and chart formula. If the three-year term of office of an appointed member has expired, and the Board of Supervisors has not yet made a new appointment, the incumbent may "hold over" until the Board either makes a new appointment or reappoints the incumbent. "Other" are appointed by Elected Officials. Mailing address: 2223 E. Wellington Ave., Suite 100, Santa Ana, CA 92701
<b>Purpose/Task:</b>	The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.
<b>Min. Qualifications:</b>	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.
<b>Duties:</b>	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.



# Boards, Committees and Commissions Detail List

## Bridges at Kraemer Place Community Advisory Board

<b>Contact:</b>	Sarah Jones
<b>Phone:</b>	(714) 480-2727
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OCCR - OC Community Services
<b>File Number</b>	002
<b>Number Of Members:</b>	19
<b>Meeting Time</b>	Quarterly (March, June, September & December)
<b>Term Of Office:</b>	N/A
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	N/A
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	BOS through the Shelter Operator Agreement and Resolution #18-011
<b>Comments:</b>	The concept of a Community Advisory Board is outlined in the November 15, 2015 Management, Operations and Public Safety Plan, which was created as a best practice model for the operation of a Year-Round Emergency Shelter Program and Multi-Service Center, and to promote open communication between community stakeholders concerning the operation of Shelter Programs and Multi-Service Centers. The Bridges at Kramer Place Community Advisory Board is specifically established and operated by the Operator of the Shelter, under the Board approved Shelter Operator Agreement and proposed resolution and bylaws.
<b>Purpose/Task:</b>	Community Advisory Board to act as an advisory body to the shelter operator and provide review of the operations of the Year-Round Emergency Shelter Bridges at Kraemer Place as provided for in the Scope of Services in the Shelter Operator Agreement.
<b>Min. Qualifications:</b>	No
<b>Duties:</b>	The Operator, in consultation with the Director of OCCR, will establish and maintain a Community Advisory Board to provide review of the operations of the Year-Round Emergency Shelter Program, enhance community relations, and bring information of any strengths and concerns from the neighborhood, local businesses, city and county entities, service provider partners and shelter clients about the operation of the Year Round Emergency Shelter Program. he representatives serve at the will of the entity that appoints them until or unless they are replaced by the appointing entity. Ad Hoc Committees may be established in coordination with OC Community Resources to support the goals of the Community Advisory Board. The Operator in consultation with the Director of OCCR, is responsible for ensuring that other mechanisms exist to receive public input and feedback on the operation of the facility and any impacts it is having on the surrounding community. Such mechanisms may include other ad hoc committee meetings with the approval of OCCR.



# Boards, Committees and Commissions Detail List

## Buena Park Library District Board of Trustees

<b>Contact:</b>	Mary McCasland
<b>Phone:</b>	(714) 826-4100 ext. 121
<b>Contact Fax:</b>	(714) 826-5052
<b>Support Agency:</b>	Buena Park Library District
<b>File Number</b>	22175
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Other
<b>Nominated By:</b>	Other: Board of Supervisors
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Education Code of California, Sections 19600-19734
<b>Comments:</b>	Elected by voters of Buena Park. Appointments for midterm replacements only made by Board of Supervisors. Mailing address: Buena Park Library District Attn: Administration Office 7150 La Palma Ave. Buena Park CA 90620 email: Marymac@buenapark.lib.ca.us
<b>Purpose/Task:</b>	Free public library, governed by an elected, independent library board, provides equal access to library service for all community residents. Provides guidance to staff in planning, management and evaluation functions.
<b>Min. Qualifications:</b>	Resident of Buena Park
<b>Duties:</b>	Serve as public officials with authority to determine personnel, fiscal and administrative policies as prescribed by Education Code sections 19640-19664.



# Boards, Committees and Commissions Detail List

## California State Association of Counties (CSAC)

<b>Contact:</b>	Peter DeMarco
<b>Phone:</b>	(714) 834-5777
<b>Contact Fax:</b>	
<b>Support Agency:</b>	CEO - Legislative Affairs
<b>File Number</b>	1120
<b>Number Of Members:</b>	2
<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>Term Of Office:</b>	1 year
<b>Appointed By:</b>	Chairman
<b>Nominated By:</b>	Board of Supervisors
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	One Regular Board member and one Alternate are appointed by the Chairman
<b>Purpose/Task:</b>	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.
<b>Min. Qualifications:</b>	Elected Board Member
<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.



# Boards, Committees and Commissions Detail List

## CalOptima Board of Directors

<b>Contact:</b>	Sharon Dwiers
<b>Phone:</b>	(714) 246-8806
<b>Contact Fax:</b>	(714) 481-6378
<b>Support Agency:</b>	CalOptima Board of Directors
<b>File Number</b>	1176
<b>Number Of Members:</b>	11
<b>Meeting Time</b>	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868
<b>Term Of Office:</b>	2-4 years
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	Other; Chairman
<b>Compensation:</b>	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Two (2) Consecutive Terms
<b>Legal Authority:</b>	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.

**Comments:**

Each member appointed pursuant to section 4-11-11(c)(3), (4), (5), (6), (7), (8), or (9) shall be deemed removed from office by the Board of Supervisors upon the expiration of his or her term or when that member no longer holds the qualifications set forth in section 4-11-11(c) . Members seeking reappointment for a second term on the Board of Directors shall resubmit applications pursuant to section 4-11-12(a). Vacancies of the Board of Directors shall be filled by the Board of Supervisors pursuant to Section 4-11-11 and 4-11-12. Members who are appointed to fill the unexpired term of a vacant seat will have an initial term that corresponds to the unexpired term of the vacancy seat. A vacancy that occurs in the last 90 days of a term shall not be filled until the expiration of the term.  
Mailing address: 505 City Parkway West, Orange, CA 92868

**Purpose/Task:**

Governs CalOptima programs.

**Min. Qualifications:**

Set forth in Ordinance No. 17-007, Effective 1/1/2018.

**Duties:**

Set forth in Ordinance No. 17-007, Effective 1/1/2018.



# Boards, Committees and Commissions Detail List

## Campaign Finance and Ethics Commission (CFEC)

<b>Contact:</b>	Denah H. Hoard
<b>Phone:</b>	(714) 645-5730
<b>Contact Fax:</b>	(714) 645-5739
<b>Support Agency:</b>	Executive Director of CFEC
<b>File Number</b>	00
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	1:30 p.m. Quarterly
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Districts
<b>Compensation:</b>	Reimbursement of expenses per Ord. No. 16-004
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	2 terms
<b>Legal Authority:</b>	Established by voters on 6/7/16
<b>Comments:</b>	All rules for Commission function are found in OCCO 1-2-350 through 1-2-366
<b>Purpose/Task:</b>	To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service
<b>Min. Qualifications:</b>	Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation.
<b>Duties:</b>	Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics



# Boards, Committees and Commissions Detail List

## Child Abuse Prevention Council

<b>Contact:</b>	Eldon Baber, Executive Director
<b>Phone:</b>	(714) 884-3421 ext.106
<b>Contact Fax:</b>	(714) 884-3163
<b>Support Agency:</b>	The Raise Foundation
<b>File Number</b>	1066
<b>Number Of Members:</b>	18
<b>Meeting Time</b>	Council meets quarterly 8:30am (9/18/20, 12/4/20, 3/5/21, 6/4/21) / Temporarily Meeting through Zoom / Mgt. location: American Academy of Pediatrics-OCChapter, 5000 Campus Dr, NB, CA 92660
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	AB 1733 to accept, review and prioritize AB 2994. Established 4/9/74, Resolution 74-492; Further Board action 7/22/75, Resolution 75-1001, Board 3/30/82 Resolution 82-458, Board 12/3/96, Item 67.
<b>Comments:</b>	Mailing address: The Raise Foundation Attn: Eldon Baber 2900 Bristol, Suite J201, Costa Mesa, CA 92626. This committee is funded in part by the Social Services Agency, but is not a County agency. *****Membership: 14-24 members
<b>Purpose/Task:</b>	Our Mission is to stop the cycle of child abuse through education, advocacy, community collaboration, comprehensive services and through our role as Orange County's designated Child Abuse Prevention Council. Our Vision is the elimination of child abuse in Orange County. Our motto is: "Preventing Child Abuse by Strengthening Families."
<b>Min. Qualifications:</b>	Attend quarterly council meetings and actively serve on one or more subcommittees. Per California Code-Welfare and Institutions Code 18982.1, "Councils funded by the chapter shall encourage representatives from the following: public child welfare services (the county welfare or children's services department), the probation department, licensing agencies, the criminal justice system (law enforcement, the office of the district attorney, the courts, the coroner), prevention and treatment services communities (medical and mental health services, community-based social services, public and private schools), community representatives (community volunteers, civic organizations, the religious community)."
<b>Duties:</b>	Per California Code-Welfare and Institutions Code 18982- "a child abuse prevention coordinating council is a community council whose primary purpose is to coordinate the community's efforts to prevent and respond to child abuse." The functions of a council shall include, but not be limited to, the following: to provide a forum for interagency cooperation and coordination in the prevention, detection, treatment, and legal processing of child abuse cases, to promote public awareness of the abuse and neglect of children and the resources available for intervention and treatment, to encourage and facilitate training of professionals in the detection, treatment, and prevention of child abuse and neglect, to

recommend improvements in services to families and victims, and to encourage and facilitate community support for child abuse and neglect programs." Councils may also form committees to carry out specific functions.



# Boards, Committees and Commissions Detail List

## Children & Families Commission of Orange County

<b>Contact:</b>	Rhonda Esera
<b>Phone:</b>	(714) 567-0191
<b>Contact Fax:</b>	(714) 796-8485
<b>Support Agency:</b>	Children and Families Commission
<b>File Number</b>	20832
<b>Number Of Members:</b>	9
<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>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	At-Large; Other; Chairman
<b>Compensation:</b>	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	The outgoing Chair becomes Chair Pro Tem. Appointments: CEO or SSA designee and HCA Director shall serve automatically upon qualification. The BOS Member and Alternate shall be appointed in January each year by the Chairman, subject to approval of the full BOS. The two year terms of the 6 At-Large positions shall be staggered, with 3 positions filled in April of each year. In January, the Chairman of the BOS, shall designate one Supervisor for Category 1 (Education) nominations and one Supervisor for Category 2 (Health) nominations. These positions are not members of the C&FC and only make nominations at the first BOS meeting in April for 2 of the At-Large appointments. The nominations to the BOS for the 3rd At-Large appointment is made by the BOS Member appointed to C&FC. Specific criteria for determining eligible BOS members is provided in Sec. 1-2-335 of the Ordinance. See Sec.1-2-334(2) for qualifications for appointment as Category 1 & 2 representatives.
<b>Purpose/Task:</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>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.

**Duties:** Develop County Strategic Plan and administer the program funds.



# Boards, Committees and Commissions Detail List

## Childrens System Of Care Steering Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1191

**Number Of Members:** 21

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Board of Supervisors approve to have this Committee sunset on 9/12/00, Item 65 and merged with Children's Services Coordination Committee

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## City Engineers Flood Control Advisory Committee

<b>Contact:</b>	Penny Lew, P.E., CFM
<b>Phone:</b>	(714) 647-3990
<b>Contact Fax:</b>	(714) 967-0885
<b>Support Agency:</b>	OCPW - OC Infrastructure - Floodplain Management
<b>File Number</b>	1068
<b>Number Of Members:</b>	6
<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>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	There is one member on this committee who has an indefinite term as long as they are a County manager of OC Public Works. The rest of the member's term begins date of appointment.
<b>Purpose/Task:</b>	Select flood control projects for upcoming fiscal year.
<b>Min. Qualifications:</b>	Must be the City Engineer or the City Director of Public Works
<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.





# Boards, Committees and Commissions Detail List

## City Selection Committee

<b>Contact:</b>	Robin Stieler
<b>Phone:</b>	(714) 834-2206
<b>Contact Fax:</b>	(714) 834-4439
<b>Support Agency:</b>	Clerk of the Board of Supervisors
<b>File Number</b>	22282
<b>Number Of Members:</b>	34
<b>Meeting Time</b>	Twice per year in May and November unless special meeting is required - Mtg. location: Location rotates
<b>Term Of Office:</b>	Concurrent with mayor's term of office
<b>Appointed By:</b>	City Selection; Other
<b>Nominated By:</b>	City Selection; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Government Code Section 50270, et seq
<b>Comments:</b>	Chair and Vice-Chair must be a current mayor of an Orange County city when appointed and serve 1-yr term pursuant to adopted bylaws and under state law, elections for these two positions are to be conducted in May or when a vacancy occurs. Mailing address: 333 W. Santa Ana Blvd., #465, Santa Ana, CA 92701
<b>Purpose/Task:</b>	Selects city members to the following boards, commissions and committees: Airport Land Use Commission; Cal-ID Remote Access Network Board; Orange County Council of Governments; City Engineers Flood Control Advisory Committee, Orange County Parks Commission; Orange County Local Agency Formation Commission (LAFCO); Orange County Transportation Authority (OCTA); South Coast Air Quality Management District; San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; Orange County Operational Area Executive Board; Orange County Waste Management Commission; Senior Citizens Advisory Council; Orange County Human Relations Commission; Emergency Medical Care Committee; and Housing and Community Development Commission; Orange County Housing Finance Trust
<b>Min. Qualifications:</b>	Membership: This committee is comprised of the mayors of each of the Orange County cities or their legislative member designee.
<b>Duties:</b>	Appoint city representative to boards, commissions and agencies as required by law.



# Boards, Committees and Commissions Detail List

## City/County Subcommittee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1190

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 1/31/06, Item 1 (Exhibit B)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Coastal Greenbelt Authority

<b>Contact:</b>	Rick Schaffer
<b>Phone:</b>	(949) 923-2200
<b>Contact Fax:</b>	(714) 667-6510
<b>Support Agency:</b>	OC Community Resources - OC Parks
<b>File Number</b>	1186
<b>Number Of Members:</b>	20
<b>Meeting Time</b>	Bimonthly/2nd Wednesday @ 3:00 p.m.at City of Laguna Woods City Hall or field location TBD
<b>Term Of Office:</b>	Continuous until new appointment is made
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	District; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	20 Members –10 members and 10 alternates. Voting members are (1) County Official (Historically the 5th District BOS member and appointed via Chairman Appointments), (2) a Laguna Beach City Official appointed by the City Council (3) a Laguna Woods City Official appointed by the City Council, (4) a public at large individual with an interest and/or expertise in park management and appointed by Board of Supervisors (not required per 4th amended bylaws to be a 5th district appointment or a 5th District resident but traditionally appointee has been appointed by the BOS 5th District supervisor and a resident of the 5th District due to location of the area serviced by this authority), and (5) a public individual selected by majority vote of the Laguna Greenbelt Inc., Laguna Canyon Conservancy Inc., Village of Laguna Beach Inc., and Laguna Canyon Property Owners Association; Non-Voting members are (6-10) One City Official appointed by each City Council for the cities of Irvine, Aliso Viejo, Laguna Hills, Laguna Niguel and Newport Beach. Each of these has an alternate appointed to represent them in his or her absence.
<b>Purpose/Task:</b>	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.
<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>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.



# Boards, Committees and Commissions Detail List

## Commission to End Homelessness

<b>Contact:</b>	Natalie Dempster
<b>Phone:</b>	(714) 834-3757
<b>Contact Fax:</b>	
<b>Support Agency:</b>	HCA - 38K
<b>File Number</b>	003
<b>Number Of Members:</b>	20
<b>Meeting Time</b>	Bi Monthly (date/time TBD)
<b>Term Of Office:</b>	2 year tem
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Maximum four terms (8 years)
<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>Comments:</b>	Membership of the Commission to be composed of (18) voting members appointed by the Board of Supervisors as follows: (2) Members of the Orange County Board of Supervisors; (3) City Managers or elected officials from each of North, Central and South Service Planning Areas; (1) Philanthropic Leader; (2) Business Representatives; (1) Representative from affordable housing development industry; (3) Members representing public safety, one Orange County Police Chief, one Sheriff-Coroner representative with knowledge of Stepping Up Initiative, Integrated Services Strategy, and one Fire Department Representative; (1) Behavioral health representative with expertise in mental health and addiction; (1) Hospital Representative; (1) Member representing faith based community and (2) members at-large; (1) District Attorney plus (2) non-voting members appointed by the Commission.
<b>Purpose/Task:</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>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.

**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.



# Boards, Committees and Commissions Detail List

## Commission to End Homelessness (dissolved)

**Contact:**

**Phone:**

**Contact Fax:**

**Support Agency:**

**File Number** 22260

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:**

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Community Action Partnership of Orange County, Inc.

<b>Contact:</b>	Gregory C. Scott
<b>Phone:</b>	(714) 897-6670 ext. 3500
<b>Contact Fax:</b>	(714) 894-5404
<b>Support Agency:</b>	Community Action Partnership of Orange County
<b>File Number</b>	1072
<b>Number Of Members:</b>	18
<b>Meeting Time</b>	Once every 4th Wednesday of the month; unless otherwise notified
<b>Term Of Office:</b>	(See Comments)
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	Other; District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
<b>Comments:</b>	Mailing address: 11870 Monarch, Garden Grove CA 92841. Board appointments are all under Category I. These members will serve concurrent with the elected official's term of office.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Volunteer to the community.
<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.





# Boards, Committees and Commissions Detail List

## Comprehensive Economic Develop. Strategy Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1124

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** CEDS members merged with the OCWIB per Board Meeting 9/12/06, Item 10

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Coto de Caza Planning Advisory Committee

<b>Contact:</b>	Bellinda Erikson
<b>Phone:</b>	(714) 667-8857
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Development Services
<b>File Number</b>	0
<b>Number Of Members:</b>	7
<b>Meeting Time</b>	As Needed
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098
<b>Comments:</b>	Nominations are made by the Fifth District Supervisor and ratified by the Board of Supervisors.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Must be a registered voter in the Coto de Caza Specific Plan area
<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.



# Boards, Committees and Commissions Detail List

## Coto de Caza Specific Plan Board Of Review

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1158

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active per Board Meeting 12/5/06, Item 26

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Dental Health Advisory Board

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1080

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active per memo from HCA dated 10/5/09 Also Board Meeting 6/28/11, Item 12

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Development Processing Review Committee

<b>Contact:</b>	Sharon Gilliam
<b>Phone:</b>	(714) 667-9658
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Development Services
<b>File Number</b>	1081
<b>Number Of Members:</b>	10
<b>Meeting Time</b>	1st Wednesday of every month at 8:30 a.m. (once a month)
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	
<b>Purpose/Task:</b>	To assist County agencies in the review of procedures and codes related to the development process.
<b>Min. Qualifications:</b>	N/A
<b>Duties:</b>	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.



# Boards, Committees and Commissions Detail List

## Donna O'Neill Land Conservancy

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 22238

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 8/19/08, Item 32 The Board approved to dissolve the conservancy

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## El Toro Airport Citizens Advisory Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1183

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** As a result of passage of Measure W. at the March 5, 2002 general election, the El Toro Citizens Advisory Commission no longer exists.

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Emergency Management Council

<b>Contact:</b>	Michelle Anderson
<b>Phone:</b>	(714) 628-7054
<b>Contact Fax:</b>	(714) 628-7154
<b>Support Agency:</b>	OCSD - Emergency Management
<b>File Number</b>	1083
<b>Number Of Members:</b>	16
<b>Meeting Time</b>	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
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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.
<b>Comments:</b>	"Other" are members by virtue of their County position. There are 12 Regular members and each can have up to 3 alternate members. The Board of Supervisors member serves as Chairman of committee. We show 16 members on the Roster because we added all 5 BOS members to this Council. There are 41 members which include regular and all alternates
<b>Purpose/Task:</b>	Provide policy direction to the Orange County Emergency Organization.
<b>Min. Qualifications:</b>	Be the director of specific agency, or appointed by BOS.
<b>Duties:</b>	Set policy for County Emergency Planning preparedness, response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.





# Boards, Committees and Commissions Detail List

## Emergency Medical Care Committee

<b>Contact:</b>	Eileen Endo
<b>Phone:</b>	(714) 834-3507
<b>Contact Fax:</b>	(714) 834-3125
<b>Support Agency:</b>	HCA - Health Policy and Communication
<b>File Number</b>	1084
<b>Number Of Members:</b>	17
<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>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Two (2)
<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>Comments:</b>	* "Other" - Respective organization nominates a representative, with the exception of the Society of Orange County Emergency Physicians which is nominated by the OC Medical Association. Staggered terms beginning 2001 for the eight members appointed to fill the Section 2 categories (f) through (m) of the EMCC bylaws shall be for a period of one year.
<b>Purpose/Task:</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>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>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.



# Boards, Committees and Commissions Detail List

## Emergency Medical Services Quality Assurance Board

<b>Contact:</b>	Eileen Endo
<b>Phone:</b>	(714) 834-3507
<b>Contact Fax:</b>	(714) 834-3125
<b>Support Agency:</b>	HCA - Health Policy and Communication
<b>File Number</b>	1085
<b>Number Of Members:</b>	22
<b>Meeting Time</b>	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Other*
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Two (2)
<b>Legal Authority:</b>	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2
<b>Comments:</b>	* "Other" - All are nominated by Health Care Agency/Emergency Medical Services (HCA/EMS) Medical Director; 15 - Regular Members and 7 Ex-Officio Members. Amended Bylaws 5/6/08, item 2, Sect 3 (a-g) Division Manager, EMS Medical Director, EMS Program Manager, EMS Coordinator - Quality Improvement/Data (QI/Data), EMS Coordinator - Advanced Life Support(ALS), EMS Coordinator - Basic Life Support(BLS) & EMS Coordinator - Facilities/Trauma
<b>Purpose/Task:</b>	To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.
<b>Min. Qualifications:</b>	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.
<b>Duties:</b>	Same as purpose



# Boards, Committees and Commissions Detail List

## Film Commission

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1190

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 1/31/06, Item 1 (Exhibit B)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Food Sanitation Advisory Council

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1089

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active per Board Meeting on 3/16/04, Item 19 (Board Resoltuion 04-060)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Foothill/Trabuco Specific Plan Review Board

<b>Contact:</b>	Bellinda Erikson
<b>Phone:</b>	(714) 667-8857
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Development Services
<b>File Number</b>	1090
<b>Number Of Members:</b>	5
<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>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	BOS Resolution 91-1439 - Revised Resolution 95-571
<b>Comments:</b>	All members nominated by 3rd District
<b>Purpose/Task:</b>	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.
<b>Min. Qualifications:</b>	Resident or landowner of Foothill/Trabuco Specific Plan Area
<b>Duties:</b>	Same as purpose



# Boards, Committees and Commissions Detail List

## Grading Board Of Appeals

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1091

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active per Board Meeting 4/2/08, Item 26 Dissolution of Grading Board of Appeals per Ordinance 08-010

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Grading Technical Advisory Board

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1092

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active per Board Meeting 4/22/08, Item 26 Dissolution of the Grading Technical Advisory Board per Ordinance 08-010

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Heritage Hill Historical Park Advisory Council

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1094

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Per email dated 3/29/11 - this BCC is no longer active

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**





# Boards, Committees and Commissions Detail List

## Home Health Agency Advisory Board

<b>Contact:</b>	Not Active
<b>Phone:</b>	<a href="#">View Comments</a>
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	1096
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	No longer active per Board Meeting 5/11/99, Item 7
<b>Purpose/Task:</b>	
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Housing And Community Development Advisory Council

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1099

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active per Board Meeting 1/26/99, Item 50

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Housing and Community Development Commission

<b>Contact:</b>	Jessica Villa
<b>Phone:</b>	(714) 480-2920
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OCCR - Housing & Community Development
<b>File Number</b>	1099
<b>Number Of Members:</b>	11
<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>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	District; Other
<b>Compensation:</b>	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	All members of the Commission shall be appointed by the Board of Supervisors acting as the Board of Commissioners of the Authority and shall serve at the pleasure of the Board of Commissioners. There shall be (11) members of the Commission. Each member of the Board of Supervisors shall nominate one (1) member of the Commission. 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. (2) individuals from the Authority to serve as the tenant members, (1) of which shall be over sixty-two years of age if the Authority has tenants of such age; the City Selection Committee shall recommend (2) members; and the H&CD Commission shall recommend (2) individuals to serve as At-large members of the Commission.
<b>Purpose/Task:</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.

**Min. Qualifications:**

None

**Duties:**

See purpose



# Boards, Committees and Commissions Detail List

## Housing Commission

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** comb. 1098

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Board on 2/2/99, Item 42 approved merge w/ the Housing and Community Development Commission

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Housing/Community Dev Block Grant Task Force

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1099

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** No longer active - Board Meeting 9/9/97, Item 16 (Resolution 97-393) This Board has been dissolved and established the Housing and Community Development Advisory Council

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## John Wayne Airport Arts Commission

<b>Contact:</b>	Jeffrey Frisch
<b>Phone:</b>	(949) 252-5124
<b>Contact Fax:</b>	(949) 252-5243
<b>Support Agency:</b>	John Wayne Airport
<b>File Number</b>	1164
<b>Number Of Members:</b>	5
<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>Term Of Office:</b>	Concurrent w/ Supervisors term of office
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	5 - Members, nominated by the Board of Supervisors (1 for each district). A 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/Task:</b>	The commission oversees the John Wayne Airport Arts Program.
<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>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



# Boards, Committees and Commissions Detail List

## Juvenile Justice Commission

**Contact:** Susan Korean

**Phone:** (657) 622-5578 / email: JJC@occourts.org

**Contact Fax:**

**Support Agency:** LJC - Juvenile Justice Commission

**File Number** 1105

**Number Of Members:** 15

**Meeting Time** Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor

**Term Of Office:** 4 years

**Appointed By:** Other

**Nominated By:** Other

**Compensation:** \$25/meeting, not to exceed \$50

**COI Required:** No

**Sunset Date:**

**Term Limits:** Two (2)

**Legal Authority:** Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).

**Comments:** The commission does not review personnel issues and confines its studies and reviews to systemic service issues. "Other" means the Presiding Judge of the Superior Court with the concurrence of the Presiding Judge of the Juvenile Court appoints members.

**Purpose/Task:** Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.

**Min. Qualifications:** Time, dedication, ability to work with a group.

**Duties:** Inspections of all County operated juvenile facilities, law enforcements agencies, departments and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of subpoenas.





# Boards, Committees and Commissions Detail List

## Law Library Board Of Trustees

<b>Contact:</b>	Brendan E. Starkey
<b>Phone:</b>	(714) 338-6802
<b>Contact Fax:</b>	(714) 338-6814
<b>Support Agency:</b>	The Law Library, Building # 32
<b>File Number</b>	1106
<b>Number Of Members:</b>	7
<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>Appointed By:</b>	Board of Supervisors, Other
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Business & Professions Code Section 6301 Et Seq.
<b>Comments:</b>	All Superior Court Judges on the Board of Trustees are selected by Superior Court, under Business & Professions Code Section 6301. All member terms are indefinite except for the Attorneys appointed by Board of Supervisors and nominated by Chairman of the Board of Supervisors. (Chairman is the only one who can nominate for the attorney's positions) Mailing address: 515 N. Flower, Santa Ana Ca 92703
<b>Purpose/Task:</b>	Govern County Law Library
<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>Duties:</b>	Same as purpose



# Boards, Committees and Commissions Detail List

## Liability Claims Settlement Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1110

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** In active per Board Meeting 6/20/00, Item 44 (Resolution 99-344)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Local Agency Formation Commission

<b>Contact:</b>	Cheryl Carter-Benjamin
<b>Phone:</b>	(714) 640-5100
<b>Contact Fax:</b>	(714) 640-5139
<b>Support Agency:</b>	LAFCO
<b>File Number</b>	1111
<b>Number Of Members:</b>	11
<b>Meeting Time</b>	2nd Wednesday of each month at 8:15 a.m.
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board of Supervisors; City Selection; Other
<b>Nominated By:</b>	Chairman; City Selection; Other
<b>Compensation:</b>	\$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
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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
<b>Comments:</b>	Time Commitment: Minimum of 4 hours a month. Mailing address: 2677 N. Main Street, Suite 1050 Santa Ana CA 92705
<b>Purpose/Task:</b>	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.
<b>Min. Qualifications:</b>	N/A
<b>Duties:</b>	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.)



# Boards, Committees and Commissions Detail List

## Local Suppression of Drugs in School Advisory Committee

**Contact:** Not Active  
**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1112

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 6/28/11, Item 12

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## MCAS El Toro Local Redevelopment Authority

<b>Contact:</b>	Not Active
<b>Phone:</b>	<a href="#">View Comments</a>
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	18705
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	Not active per Board Meeting 1/31/06, Item 1 (Exhibit B)
<b>Purpose/Task:</b>	
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Mentally Ill Offender Crime Reduction Strategy Com

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 20799

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per letter received from Julie Poulson dated 1/26/04 asking COB to remove the MIOCRG Strategy Committee from our database

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## National Association of Counties (NACO)

<b>Contact:</b>	Peter DeMarco
<b>Phone:</b>	(714) 834-5777
<b>Contact Fax:</b>	
<b>Support Agency:</b>	CEO - Legislative Affairs
<b>File Number</b>	22214
<b>Number Of Members:</b>	2
<b>Meeting Time</b>	Bi-annual
<b>Term Of Office:</b>	1 year
<b>Appointed By:</b>	Chairman
<b>Nominated By:</b>	Chariman
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Professional Organization
<b>Comments:</b>	County staff have served and continue to serve as appointed members of various policy steering committees, including Large Urban Counties Caucus; Finance, Pension & Intergovernmental Affairs; Health; Human Services & Education; and Environment, Energy & Land Use.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Representative must be an elected Supervisor
<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.



# Boards, Committees and Commissions Detail List

## Newport Bay Watershed Executive Committee

<b>Contact:</b>	Sarah Rangel
<b>Phone:</b>	(714) 955-0603
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - Environmental Resources
<b>File Number</b>	22281
<b>Number Of Members:</b>	12
<b>Meeting Time</b>	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Other; Board Of Supervisors
<b>Nominated By:</b>	Other; Chairman
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	This committee oversees the Central and Newport Bay Watershed Management Area - Previous name Upper Newport Sediment Control Executive Committee. Chairman and Vice-Chair elected by members. Central Watershed Management Area: 10% First District; 16% Second District; 59% Third District; and 15% Fifth District.
<b>Purpose/Task:</b>	Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area
<b>Min. Qualifications:</b>	Elected Board Member or Executive Representative of Member Organization
<b>Duties:</b>	Same as purpose





# Boards, Committees and Commissions Detail List

## Noise Variance Board

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1121

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** This Board is not active per memo 12/20/99 and received okay from Darlene to remove from our BCC system

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## North Tustin Advisory Committee

<b>Contact:</b>	Bellinda Erikson
<b>Phone:</b>	(714) 667-8857
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Development Services
<b>File Number</b>	1122
<b>Number Of Members:</b>	7
<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>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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>Comments:</b>	All members nominated by 3rd District. The terms of office for new appointees shall begin on April 1st and end two years hence on March 31st.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Members shall be residents of the Third Supervisorial District
<b>Duties:</b>	Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.



# Boards, Committees and Commissions Detail List

## OC Child Care and Development Planning Council

<b>Contact:</b>	Amber Nowak
<b>Phone:</b>	(714) 245-6148
<b>Contact Fax:</b>	(714) 245-6050
<b>Support Agency:</b>	SSA - Headquarters Building #530
<b>File Number</b>	1170
<b>Number Of Members:</b>	40
<b>Meeting Time</b>	3rd Wednesday of each month @ 9:30 A.M.
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	The Board and the Superintendent shall each appoint one-half of the council members. In the case of uneven membership, both appointing entities shall agree on the odd numbered appointee. With respect to appointment, effective 8/6/98, one-half of the members must be appointed by the Board of Supervisors and one-half by the Orange County Superintendent of Schools in accordance with AB 1542. Previously, members were appointed jointly by the Board and the Superintendent. As a result of this legislation, those members who were appointed in August 1997 were jointly appointed. Members whose appointment was effective August 1997 have been appointed by either the Board or the Superintendent. Web Site for the Orange County LPC: Http://www.occhildcarecouncil.org/about_council.htm1 Web Site for the Council Agendas and Minutes: <a href="http://www.occhildcarecouncil.org/council_agenda.htm1">http://www.occhildcarecouncil.org/council_agenda.htm1</a>
<b>Purpose/Task:</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>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

**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.



# Boards, Committees and Commissions Detail List

## OC Hazardous Materials Emergency Response Auth Bd

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1185

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:** [See Comments](#)

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** The County of Orange no longer appoints Board member(s) to this board. The only two members in the County are: Mike Ward (Regular Member) and Chip Prather (Alternate) both from Fire. Address: 201 S. Anaheim Blvd. # 300 Anaheim CA 92805

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## OC Marine Institute, Board Of Directors

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1114

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 6/29/99, Item 26

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## OC Operational Area Executive Board

<b>Contact:</b>	Michelle Anderson
<b>Phone:</b>	(714) 628-7054
<b>Contact Fax:</b>	(714) 628-7154
<b>Support Agency:</b>	Sheriff-Coroner - Emergency Management
<b>File Number</b>	1189
<b>Number Of Members:</b>	17
<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>Term Of Office:</b>	1 year
<b>Appointed By:</b>	Other; Board Of Supervisors
<b>Nominated By:</b>	Other; Chairman
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	"Other" means members selected by the group they represent. There are 11 Regular Members and each can have 3 alternate members. The Chair of the OA Executive Board is elected.
<b>Purpose/Task:</b>	Provide jurisdiction, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.
<b>Min. Qualifications:</b>	Be members of the Organizations they represent.
<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.



# Boards, Committees and Commissions Detail List

## OC Public Libraries Advisory Board

<b>Contact:</b>	Alex Martinez
<b>Phone:</b>	(714) 566-3011
<b>Contact Fax:</b>	(714) 566-3041
<b>Support Agency:</b>	OC Community Resources - OC Public Libraries
<b>File Number</b>	22280
<b>Number Of Members:</b>	26
<b>Meeting Time</b>	3 times per year / Meeting location: Varies
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors; City Selection
<b>Nominated By:</b>	Chairman; City Selection
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Two
<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>Comments:</b>	There are 26 members to this Board. Chairman of the Board of Supervisors appoints 2 BOS Members and the remaining 24 are appointed by the City.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Elected City official from represented cities - See Bylaws for details.
<b>Duties:</b>	To review budget, policy issues and recommendations to the Board of Supervisors





# Boards, Committees and Commissions Detail List

## Office of Protocol

<b>Contact:</b>	Look under Protocol Commission
<b>Phone:</b>	
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	This is now called "Protocol Commission"
<b>Purpose/Task:</b>	
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## One Water, One Watershed

<b>Contact:</b>	Kelly Berry
<b>Phone:</b>	(951) 354-4230
<b>Contact Fax:</b>	Email: KBerry@sawpa.org
<b>Support Agency:</b>	SAWPA (Santa Ana Watershed Project Authority)
<b>File Number</b>	22275
<b>Number Of Members:</b>	1
<b>Meeting Time</b>	TBD - 2013
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Chairman
<b>Compensation:</b>	N/A
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	OWOW Steering Committee Governance Document
<b>Comments:</b>	Governance document on file in the office of the Clerk of the Board.
<b>Purpose/Task:</b>	Oversight in developing the "One Water One Watershed" integrated regional water management plan
<b>Min. Qualifications:</b>	Must be a Board of Supervisors member
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Orange County Adult Alcohol and Drug Sober Living Facilities Certification Appeals Board

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 22188

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 11/22/11, Item 10 Clerk of the Board's Administrative Hearing Officers to hear and decide appeals

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Airport Commission

<b>Contact:</b>	Aida Lopez
<b>Phone:</b>	(949) 252-5237
<b>Contact Fax:</b>	(949) 252-5179
<b>Support Agency:</b>	John Wayne Airport
<b>File Number</b>	1053
<b>Number Of Members:</b>	5
<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>Term Of Office:</b>	Concurrent w/Supervisors
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	\$75 per meeting, mileage reimbursement
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Members appointed by Board of Supervisors, A Supervisor from each supervisorial district shall nominate one commissioner. A 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. Members may live or work in Orange County (Ordinance 20-008)
<b>Purpose/Task:</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>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>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.



# Boards, Committees and Commissions Detail List

## Orange County Alcohol And Drug Advisory Board

<b>Contact:</b>	Karla Perez
<b>Phone:</b>	(714) 834-5481
<b>Contact Fax:</b>	(714) 834-5506
<b>Support Agency:</b>	HCA - BHS
<b>File Number</b>	1055
<b>Number Of Members:</b>	15
<b>Meeting Time</b>	1st Thursday, 9:00 A.M. / 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Other
<b>Compensation:</b>	\$20.00 per month / Meeting location: 10 Civic Center Plaza, Planning Commission Room, Santa Ana, CA 92701
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Two (2) Consecutive Terms
<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>Comments:</b>	The same list of members to this Board is concurrently appointed to the Local Suppression of Drugs in School Advisory Committee.
<b>Purpose/Task:</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>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>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.



# Boards, Committees and Commissions Detail List

## Orange County Audit Oversight Committee

<b>Contact:</b>	Mari Elias
<b>Phone:</b>	(714) 834-3343
<b>Contact Fax:</b>	
<b>Support Agency:</b>	AOC Clerk - Room 528
<b>File Number</b>	1182
<b>Number Of Members:</b>	8
<b>Meeting Time</b>	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701
<b>Term Of Office:</b>	4 years for Public Members
<b>Appointed By:</b>	Board of Supervisors; Other.
<b>Nominated By:</b>	At Large; Other; Chairman
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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.
<b>Comments:</b>	Per BOS Mgt. 2/9/16, Item 27 - Directed the Auditor-Controller's office to provide

staffing and support for the AOC, but the Auditor-Controller shall not be a voting member of the AOC. And directed the Auditor-Controller, Performance Audit Director, Treasurer-Tax Collector, or his or her designees, to attend all AOC meetings.

**Purpose/Task:**

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.

**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

**Duties:**

Same as purpose



## Boards, Committees and Commissions Detail List

### Orange County Cemetery District

<b>Contact:</b>	Mary Funk
<b>Phone:</b>	(949) 951-9102 x110
<b>Contact Fax:</b>	(949) 951-0236
<b>Support Agency:</b>	Cemetery District
<b>File Number</b>	1065
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	\$100 per meeting/maximum 4 per month.
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
<b>Comments:</b>	Terms are four years and shall be staggered to ensure a continuity of representation. Terms shall end and commence at noon on the first Monday in January. (Health and Safety Code Section 9024(a). Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member (Health and Safety Code Section 90243(c).) A member, who has not been reappointed or replaced by the expiration date of the term of office, shall serve as a member until reappointed or replaced with no lapse of representation. Mailing Address: 25751 Trabuco Road Lake Forest, CA 92630
<b>Purpose/Task:</b>	Official Governing Board for Cemetery District.
<b>Min. Qualifications:</b>	N/A
<b>Duties:</b>	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.





# Boards, Committees and Commissions Detail List

## Orange County Childrens Partnership

<b>Contact:</b>	Esther Marquez
<b>Phone:</b>	(714) 541-7708
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Social Services Agency - Building #560
<b>File Number</b>	1067
<b>Number Of Members:</b>	22
<b>Meeting Time</b>	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
<b>Term Of Office:</b>	Concurrent with position
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	\$25 per monthly meeting
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	N/A
<b>Legal Authority:</b>	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 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.

**Comments:**

**Purpose/Task:**

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.

**Min. Qualifications:**

Knowledgeable and experienced with the service delivery system for wards, dependents, and/or seriously emotionally and/or behaviorally disturbed children.

**Duties:**

See purpose.



# Boards, Committees and Commissions Detail List

## Orange County Civic Center Commission

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1070

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Removed from our BCC website per Board action 9/30/14, Item 30 The amended and restated JPA created a new entity called the Orange County Civic Center Authority; however, it is not under the jurisdiction of the Board of Supervisors, the Board of Supervisors does not make appointments to the Authority, and they are not require to comply with AB1234 ethics training, so we no do not need to track this entity in the BCC system.

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Community Corrections Partnership

**Contact:** Kimberly Engelby  
**Phone:** (714) 834-7487  
**Contact Fax:** (714) 834-6658  
**Support Agency:** CEO - Budget  
**File Number:** 001  
**Number Of Members:** 2  
**Meeting Time:**  
**Term Of Office:**  
**Appointed By:**  
**Nominated By:**  
**Compensation:**  
**COI Required:** No  
**Sunset Date:**  
**Term Limits:**  
**Legal Authority:** Penal Code Section 1229, et. seq.  
**Comments:**  
**Purpose/Task:** To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's  
**Min. Qualifications:**  
**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Community Corrections Partnership-Executive Committee

<b>Contact:</b>	Kimberly Engelby
<b>Phone:</b>	(714) 834-7487
<b>Contact Fax:</b>	(714) 834-6658
<b>Support Agency:</b>	CEO - Budget
<b>File Number</b>	0
<b>Number Of Members:</b>	6
<b>Meeting Time</b>	Quarterly, February, April, July and October on 4th Thursday, at 2:00 p.m.
<b>Term Of Office:</b>	Concurrent with position and BOS members 1 year
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Chairman
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Penal Code Section 1229, et seq.
<b>Comments:</b>	Executive Committee Membership is defined in statute. Individuals per Penal Code 1230.1(b) hold the position on the executive committee of the CCP because they have been appointed or elected to the underlying position that the statute declares is part of the executive committee. Because the positions on the executive committee are statutorily designated, there is no independent authority that the Board has to alter who sits on the executive committee. There is one position on the executive committee where the Board had authority to designate and the choices were limited by statute to the head of social services department, the head of the mental health department or head of county alcohol and substance abuse programs. On September 20, 2011, the Board designated the Director of the Health Care Agency as the position to sit on the Executive Committee. There is also one non-county representative - a Chief of a local law enforcement agency and is designated by the Orange County Chief's of Police and Sheriff's Association.
<b>Purpose/Task:</b>	To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's Community Corrections Programs.
<b>Min. Qualifications:</b>	Executive Committee Membership defined in statute, by title; all members are elected or appointed department heads.
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Orange County Community Housing Corp.

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1073

**Number Of Members:** 17

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Per Susan Novak's email dated 2/23/12 - Our office will make this BCC In-Active since the BOS has not made any activity since 2003 & 2004. If in the future a Supervisor wishes to nominate someone the OCCHC, then that is something they may do individually without BOS action.

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Council of Governments (OCCOG)

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 22165

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 6/28/16, Item 102 - Resolution 16-061

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Criminal Justice Coordinating Council

<b>Contact:</b>	Rachael Osborn
<b>Phone:</b>	(714) 834-3047
<b>Contact Fax:</b>	
<b>Support Agency:</b>	County Executive Office
<b>File Number</b>	1108
<b>Number Of Members:</b>	11
<b>Meeting Time</b>	3rd Friday of the month, from 9:30 a.m. - 11:00 a.m.
<b>Term Of Office:</b>	Concurrent with position/ 1 year for Co-Chair
<b>Appointed By:</b>	Board of Supervisors; Other
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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.
<b>Comments:</b>	Term of office could be concurrent with position or 1 year for Co-Chair appointments (2) Police Chiefs appointed by the Co-Chairs (9) Positions are concurrent with positions
<b>Purpose/Task:</b>	“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”.
<b>Min. Qualifications:</b>	2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.
<b>Duties:</b>	Same as purpose





# Boards, Committees and Commissions Detail List

## Orange County Fire Authority

<b>Contact:</b>	Maria D. Huizar
<b>Phone:</b>	(714) 573-6040 /Email: mariahuizar@ocfa.org
<b>Contact Fax:</b>	(714) 368-8826
<b>Support Agency:</b>	Orange County Fire Authority
<b>File Number</b>	1185
<b>Number Of Members:</b>	25
<b>Meeting Time</b>	Exec. Comm. (every month) 6:00 p.m. /4th Thursday of every third month
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	Chairman; Other
<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>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	City/County appointments 25 Directors. Mailing address: P.O. Box 57115, Irvine 92619-7115
<b>Purpose/Task:</b>	To oversee the Orange County Fire Authority.
<b>Min. Qualifications:</b>	Elected Official representing OCFA Member Agency
<b>Duties:</b>	Set policies for the authority.



# Boards, Committees and Commissions Detail List

## Orange County Historical Commission

<b>Contact:</b>	Dennis Shaffer
<b>Phone:</b>	(714) 973-6606
<b>Contact Fax:</b>	(714) 834-2280
<b>Support Agency:</b>	OC Community Resources - OC Parks
<b>File Number</b>	1095
<b>Number Of Members:</b>	15
<b>Meeting Time</b>	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
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	\$75 stipend per meeting & mileage
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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
<b>Comments:</b>	The commission shall be composed of (15) members appointed by the Board of Supervisors; three members for each Supervisorial District. A nominee to the Orange County Historical Commission may reside outside of the supervisorial district of the Supervisor who recommended him or her, provided the written consent of Supervisor in whose district the appointee resides is obtained.
<b>Purpose/Task:</b>	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.
<b>Min. Qualifications:</b>	Each candidate's request is reviewed by respective board office for appointment.
<b>Duties:</b>	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.



# Boards, Committees and Commissions Detail List

## Orange County HIV Planning Council

<b>Contact:</b>	Martha Garcia
<b>Phone:</b>	(714) 834-8399
<b>Contact Fax:</b>	email: mgarcia@ochca.com
<b>Support Agency:</b>	HCA - Health Promotion and Community Planning
<b>File Number</b>	1172
<b>Number Of Members:</b>	27
<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>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None with the exception of County employees serving on the Council as part of their County employment
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	"Other" means members nominated by HIV Planning Council. At least 33% of members must be persons living with HIV (PLWH) a) who are receiving HIV - related services from Part A funded providers; b) who are not officers, employees, or consultants to any providers receiving Part A funds, and do not represent any such entities; and c) who reflect the demographics of the population of individuals with HIV disease in the TGA. Completion of a Statement of Economic Interest Form 700 required. Membership: 27 voting members and up to 5 affiliate members who do not have a vote except as specified in Section 4 of the bylaws.
<b>Purpose/Task:</b>	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.
<b>Min. Qualifications:</b>	None
<b>Duties:</b>	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or

Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.



# Boards, Committees and Commissions Detail List

## Orange County Housing Authority Board of Commissioners

<b>Contact:</b>	Not Active
<b>Phone:</b>	<a href="#">View Comments</a>
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	1097
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	The entire Board of Supervisors sits as the legislative body for the OC Housing Authority Board of Commissioners and conducts meetings concurrently with the Board of Supervisors' regular meetings.
<b>Purpose/Task:</b>	.
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Orange County Housing Finance Trust Board of Directors

<b>Contact:</b>	Julia Bidwell
<b>Phone:</b>	(714) 480-2991
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Community Resources
<b>File Number</b>	005
<b>Number Of Members:</b>	9
<b>Meeting Time</b>	Bi-monthly
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	JPA
<b>Nominated By:</b>	Chairman, City Selection Committee and Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	AB448 and California Government Code Section 6539.5
<b>Comments:</b>	
<b>Purpose/Task:</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>Min. Qualifications:</b>	
<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.



# Boards, Committees and Commissions Detail List

## Orange County Human Relations Commission

<b>Contact:</b>	Norma Lopez
<b>Phone:</b>	(714) 480-6594
<b>Contact Fax:</b>	email: norma@ochumanrelations.org
<b>Support Agency:</b>	Orange County Human Relations Commission
<b>File Number</b>	1100
<b>Number Of Members:</b>	11
<b>Meeting Time</b>	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	District; Other; At-Large
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	5 - Districts nomination; 5 - City Selection; 1 At-Large member of the commission shall serve a term of two years, beginning from the date of appointment. Each member shall continue to serve in such capacity until the member's successor has been appointed. Mailing address: Orange County Human Relations Commission 1801 E. Edinger Ave., Suite 115 Santa Ana CA 92705
<b>Purpose/Task:</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>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>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.



# Boards, Committees and Commissions Detail List

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

<b>Contact:</b>	Aaron Hogue
<b>Phone:</b>	(714) 825-3226
<b>Contact Fax:</b>	(714) 825-3212
<b>Support Agency:</b>	Social Services Agency
<b>File Number</b>	22138
<b>Number Of Members:</b>	11
<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>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District; At-Large; Other
<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>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Term begins date of appointment.
<b>Purpose/Task:</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>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.

**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.



# Boards, Committees and Commissions Detail List

## Orange County Juvenile Justice Coordinating Council

<b>Contact:</b>	Jennifer Palmquist
<b>Phone:</b>	(714) 645-7008
<b>Contact Fax:</b>	(714) 558-3596
<b>Support Agency:</b>	Probation Department
<b>File Number</b>	1187
<b>Number Of Members:</b>	14
<b>Meeting Time</b>	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
<b>Term Of Office:</b>	Concurrent with position
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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
<b>Comments:</b>	All terms beg. 6/30/97 through as long as the grant has funds. Per Bylaws, The Chief Probation Officer, The District Attorney's office, The Sheriff-Coroner, The Public Defender's office, The Board of Supervisors, The Social Services Agency, and The Health Care Agency each designate a representative to serve as a member. Other members are by Board appointment. There are a Community-Based Drug and Alcohol Program, A City Police Department, The County Department of Education, an At-Large Community Representative, A Non-Profit Juvenile Social Services Organization, The Juvenile Court, and A Business Member
<b>Purpose/Task:</b>	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.
<b>Min. Qualifications:</b>	Specified in legislation AB-1913 and AB-736
<b>Duties:</b>	In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.



# Boards, Committees and Commissions Detail List

## Orange County Local Remote Access Network Board (RAN)

<b>Contact:</b>	Lisa Zinn, Assistant Director
<b>Phone:</b>	(714) 834-6356
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Sheriff-Coroner
<b>File Number</b>	22226
<b>Number Of Members:</b>	14
<b>Meeting Time</b>	As Needed
<b>Term Of Office:</b>	
<b>Appointed By:</b>	Board of Supervisors; Other; City Selection
<b>Nominated By:</b>	Chairman; Other; City Selection
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]
<b>Comments:</b>	The RAN Board consists of 7 regular members and 7 alternates. Alternates have voting rights when attending on behalf of the regular member. Membership consists of: (1) member of the Board of Supervisors, (1) sheriff, (1) district attorney, (1) chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, (1) second chief selected by all other police chiefs within the county, (1) mayor elected by the city selection committees and a (1) member-at-large chosen by the other members, by nomination of the RAN Chair. The Board of Supervisors member and alternate like all other board member committee assignments are recommended by the Chairman in January or as soon thereafter as possible, and appointed by the entire Board of Supervisors.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Member must be Board Member and other (see comments)
<b>Duties:</b>	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.



# Boards, Committees and Commissions Detail List

## Orange County Mental Health Board

<b>Contact:</b>	Karla Perez
<b>Phone:</b>	(714) 834-5481
<b>Contact Fax:</b>	(714) 834-5506
<b>Support Agency:</b>	HCA - BHS
<b>File Number</b>	1118
<b>Number Of Members:</b>	16
<b>Meeting Time</b>	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 Commission Room, 1st Floor, SA, CA 92701
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	District; Other; Chairman
<b>Compensation:</b>	\$20/meeting
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Three (3)
<b>Legal Authority:</b>	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.
<b>Comments:</b>	"Other" means the member(s) are nominated by Mental Health Board. Any member who fails to attend in a calendar year four (4) of the general meetings (excluding study committee meetings and special meetings) shall automatically vacate membership on the MHB.
<b>Purpose/Task:</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>Min. Qualifications:</b>	Consumers, family members of consumers, mental health professionals, health professionals and public interest groups.
<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.



# Boards, Committees and Commissions Detail List

## Orange County Mentoring Advisory Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1192

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:** [See Comments](#)

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** This Committee sunset on 6/30/98

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Mosquito and Vector Control

<b>Contact:</b>	Tawnia Pett, Executive Assistant
<b>Phone:</b>	(714) 971-2421 ext. 166 / Email TPett@ocvector.org
<b>Contact Fax:</b>	(714) 971-3940
<b>Support Agency:</b>	Orange County Mosquito and Vector Control District
<b>File Number</b>	1184
<b>Number Of Members:</b>	35
<b>Meeting Time</b>	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843
<b>Term Of Office:</b>	2 or 4 years
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	At-Large; Other
<b>Compensation:</b>	\$100.00 per month in lieu of travel
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	CA Health & Safety Codes
<b>Comments:</b>	Mailing Address: 13001 Garden Grove Blvd., Garden Grove, CA 92843 Re: term - City/County can reappoint for a 2 or 4 year terms.
<b>Purpose/Task:</b>	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.
<b>Min. Qualifications:</b>	Member shall be appointed and must be a resident of the City/County they represent.
<b>Duties:</b>	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.



# Boards, Committees and Commissions Detail List

## Orange County Parks Commission

<b>Contact:</b>	Suchitra Vattyam
<b>Phone:</b>	(949) 923-3785
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Community Resources - OC Parks
<b>File Number</b>	1093
<b>Number Of Members:</b>	7
<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>Term Of Office:</b>	See Comments
<b>Appointed By:</b>	Board of Supervisors; City Selection
<b>Nominated By:</b>	District; City Selection
<b>Compensation:</b>	\$75/mtg. (not to exceed \$150 per month) + mileage
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	(a) Five (5) members shall be appointed by the Board of Supervisors. Each Supervisor shall nominate one (1) member of the Commission who shall reside in the County of Orange. Two (2) members shall be appointed by the "City Selection Committee" as established pursuant to California Government Code Sections 50270 through 50279.2. One (1) such member shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente, and one (1) such member shall be a resident of one (1) of the other cities in the County of Orange. The term of office of each member appointed by the Board of Supervisors shall coincide with the term of office of the nominating Supervisor. The term of office of the members appointed by the City Selection Committee shall be for successive four-year periods. A member may be removed during his/her term of office by a majority vote of the respective appointing authority. (b) 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 concurrence, in writing, of the Board member who represents the District in which the proposed nominee resides. Time Commitment: 1-2 hours a month, plus three day-long Friday field trips a year.
<b>Purpose/Task:</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>Min. Qualifications:</b>	None
<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.





# Boards, Committees and Commissions Detail List

## Orange County Parks Foundation

<b>Contact:</b>	Darin Loughrey
<b>Phone:</b>	(949) 337-6496
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Orange County Parks Foundation
<b>File Number</b>	22283
<b>Number Of Members:</b>	3
<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>Term Of Office:</b>	See Comments
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Three County Directors, comprised of a Board of Supervisors representative, the OC Parks Director, and an OC Parks Commission representative, shall be appointed by the Board of Supervisors and shall have no term limits. The term of office for other Directors in the Foundation is four (4) years.
<b>Purpose/Task:</b>	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227
<b>Min. Qualifications:</b>	None
<b>Duties:</b>	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County



# Boards, Committees and Commissions Detail List

## Orange County Planning Commission

<b>Contact:</b>	Sharon Gilliam
<b>Phone:</b>	(714) 667-9658
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Development Services
<b>File Number</b>	1126
<b>Number Of Members:</b>	5
<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>Term Of Office:</b>	Concurrent with Supervisor's term of office
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	\$100 per meeting + mileage
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Concurrent with Supervisor's
<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>Comments:</b>	The OC Planning Commission consists of five members. Each member of the Board of Supervisors nominates one Planning Commissioner to represent their district. The OC Planning Commissioner is appointed by a majority vote of the Board of Supervisors. The OC Planning Commission meets regularly at a time and place set by resolution of the commission and may continue, cancel, or call other meetings in the manner prescribed in the Brown Act. Prior to cancellation of any regularly scheduled Planning Commission meeting, in addition to any requirements of the Brown Act, concurrence of the Chair of the Planning Commission is required. The OC Planning Commission also acts as the OC Public Facilities Corporation membership as of July of 2009.
<b>Purpose/Task:</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>Min. Qualifications:</b>	N/A
<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.



# Boards, Committees and Commissions Detail List

## Orange County Private Industry Council

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1127

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** In active per Board Meeting 2/15/00, Item 4 Created Orange County Workforce Investment Board, effective 6/30/00 - BCC file 22137

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Public Facilities Corp

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 19179

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Merger per Board Meeting 7/14/09, Item 25, OC Public Facilities Corporation membership with the Planning Commission, utilizing the Planning Commission membership for both entities.

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Regional Airport Authority (OCRAA)

**Contact:** [View Comments](#)

**Phone:**

**Contact Fax:**

**Support Agency:**

**File Number** 21923

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Withdrew from membership per Board Meeting 4/29/03, Item S85B No County Representative

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Sanitation District

<b>Contact:</b>	Kelly A. Lore
<b>Phone:</b>	(714) 593-7433 / Email: klore@ocsd.com
<b>Contact Fax:</b>	(714) 962-0356
<b>Support Agency:</b>	Orange County Sanitation District
<b>File Number</b>	1132
<b>Number Of Members:</b>	50
<b>Meeting Time</b>	4th Wednesday of every month @ 6:00 p.m.
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	\$212.50 per meeting, per day
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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
<b>Comments:</b>	Mailing address: 10844 Ellis Ave. Fountain Valley CA 92708-7018 Consolidation of County Sanitation Districts Nos. 1, 2, 3, 5, 6, 7, 11, 13, & 14 into the Orange County Sanitation District (Board 4/14/98, Item 49) (Resolution 98-140) We have on the Roster of Members 50 members, including alternates.
<b>Purpose/Task:</b>	Treatment of waste water
<b>Min. Qualifications:</b>	None
<b>Duties:</b>	Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.



# Boards, Committees and Commissions Detail List

## Orange County Senior Citizens Advisory Council

<b>Contact:</b>	Karisa Murrietta
<b>Phone:</b>	(714) 480-6433
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Community Resources - OC Community Services
<b>File Number</b>	1135
<b>Number Of Members:</b>	40
<b>Meeting Time</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	District; Other
<b>Compensation:</b>	\$30 per month, reimbursement for expenses
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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>Comments:</b>	All regular appointments shall start January 1st and end December 31st. When an appointment is made to fill a vacancy before their expiration of the term, the new member will serve the remaining term of that member. All members appointed by the Board of Supervisors and by the City Selection Committee, shall serve at the pleasure of the appointing body except that the Board of Supervisors, by majority vote, may reject appointment by any authority. There are 40 voting members. 12 appointments are made by Board of Supervisors (each district has 2 except the Chairman's office has 4) 10 appointments are made by City Selection 18 appointments are made by the Council.
<b>Purpose/Task:</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>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.

**Duties:** Attend Advisory Council meetings and one committee meeting monthly.



# Boards, Committees and Commissions Detail List

## Orange County Transportation Authority

<b>Contact:</b>	Andrea West
<b>Phone:</b>	(714) 560-5443
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Orange County Transportation Authority
<b>File Number</b>	1165
<b>Number Of Members:</b>	18
<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>Term Of Office:</b>	Varies
<b>Appointed By:</b>	Board Of Supervisors; Other; City Selection
<b>Nominated By:</b>	Chairman; Other; City Selection
<b>Compensation:</b>	\$100 per day not to exceed \$500 per month for regular Board members
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Mailing address: 550 South Main, P.O. Box 14184, Orange, CA 92863-1584. BOS Chairman appointments are a one-year term (in January). *Terms for Supervisors are concurrent with Supervisor's term of office and appointed annually by the Chairman's appointments; City elected Directors serves for two years (at City Selection Committee's designation). *Public Members are appointed by the OCTA 15 voting Board Members for four years. Ex-Officio member appointed by the Governor serves four year term.
<b>Purpose/Task:</b>	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.
<b>Min. Qualifications:</b>	See Comments
<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



# Boards, Committees and Commissions Detail List

## Orange County Veterans Advisory Council

<b>Contact:</b>	Karisa Murrietta
<b>Phone:</b>	(714) 480-6433
<b>Contact Fax:</b>	(714) 567-7674
<b>Support Agency:</b>	OC Community Resources - OC Community Services
<b>File Number</b>	1148
<b>Number Of Members:</b>	9
<b>Meeting Time</b>	2nd Wednesday, @ 5:00 p.m., meeting location varies
<b>Term Of Office:</b>	2 years
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	District; At-Large
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	
<b>Purpose/Task:</b>	Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.
<b>Min. Qualifications:</b>	Must be a Veteran with an Honorable Discharge, and a resident of Orange County.
<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.



## Boards, Committees and Commissions Detail List

### Orange County Visitors Association

<b>Contact:</b>	Jessica Witt
<b>Phone:</b>	(714) 834-7250
<b>Contact Fax:</b>	
<b>Support Agency:</b>	CEO - Government & Community Relations
<b>File Number</b>	22237
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Not Active at this time
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	District
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Non-Profit Organization, was formerly the Orange County Tourism Council
<b>Comments:</b>	Each member of the Board of Supervisors will submit the name of a representative to serve as an ex-officio member of the Orange County Visitors Association Board of Directors for term concurrent with the term of Supervisor. The County Executive Office will provide an ex-officio Advisor to the Board.
<b>Purpose/Task:</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>Min. Qualifications:</b>	None
<b>Duties:</b>	To serve as members of the board of the Orange County Visitors Association



# Boards, Committees and Commissions Detail List

## Orange County Waste Management Commission

<b>Contact:</b>	Isabel Rios-Kahn
<b>Phone:</b>	(714) 834-4118
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Waste & Recycling
<b>File Number</b>	1149
<b>Number Of Members:</b>	18
<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>Term Of Office:</b>	2 - 3 years
<b>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	District; Other
<b>Compensation:</b>	\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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 Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions.
<b>Comments:</b>	Break down of membership: 10 members - (2) public members appointed by each Supervisor to a two-year term. Appointee must reside in Orange County, and may not be a representative of the waste industry. 5 members - Five City Council members, one from a city located in each of the five Orange County Supervisorial Districts, appointed by the City Selection Committee to a three-year term. 1 member - The Chair of the City Selection Committee or his/her designee to a three year term. 1 member - A City Manager appointed by the City Selection Committee to a three year term, and may not be a representative of the waste industry. 1 member - The Director, OC Waste & Recycling, or

<b>Purpose/Task:</b>	his or her designee, shall be a non-voting member of the Commission.
<b>Min. Qualifications:</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>	Must reside in Orange County May not be a representative of the waste industry.
	Same as purpose



# Boards, Committees and Commissions Detail List

## Orange County Water Task Force

**Contact:** Not Active  
**Phone:** View Comments  
**Contact Fax:**  
**Support Agency:**  
**File Number** 1169  
**Number Of Members:** 0  
**Meeting Time**  
**Term Of Office:**  
**Appointed By:**  
**Nominated By:**  
**Compensation:**  
**COI Required:** No  
**Sunset Date:**  
**Term Limits:**  
**Legal Authority:**  
**Comments:** Not active per Board Meeting 5/3/05, Item 11  
**Purpose/Task:**  
**Min. Qualifications:**  
**Duties:**



# Boards, Committees and Commissions Detail List

## Orange County Workforce Development Board

<b>Contact:</b>	Karisa Murrietta
<b>Phone:</b>	(714) 480-6433
<b>Contact Fax:</b>	(714) 834-7132
<b>Support Agency:</b>	OCCR - OC Community Services
<b>File Number</b>	22137
<b>Number Of Members:</b>	50
<b>Meeting Time</b>	To be determined by the Workforce Investment Board
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board Of Supervisors: Other
<b>Nominated By:</b>	District: Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Article II, Section B (8) of the OCWIB Bylaws approved 12/10/02 by BOS A. All OCWIB members shall be for a term of three (3) years; B. Appointments shall end on 12/31; C. Terms shall be staggered to ensure a continuity of representation. In order to accomplish the initial staggering of terms, appointments beginning on January 1, 2003 shall be in one year, two year or three-year appointment increments; D. All Board appointed members shall serve a term of office that is coterminous with the term of the member of the Board of Supervisors that nominated such member. Members whose term has expired, including those coterminous with the Board of Supervisors, shall continue to discharge their duties as a holdover appointee until their successor has been appointed by the Board of Supervisors or they have resigned from the OCWDB, whichever is earlier. The term of the Chair of any standing committee shall be for two (2) program years, concurrent with the term of the Chair of the OCWDB. The term of each Youth Committee member shall coincide with the term of the OCWDB Chair. OCWDB members shall be appointed by the BOS with each Supervisor nominating OCWDB members from inside or outside of their respective district. No person living outside of the Supervisor's District shall be nominated for appointment to the OCWDB without the written consent of the Supervisor representing the district where the nominee resides. One OCWDB member



shall be appointed by the Board at large. OCWDB members shall be appointed by cities in a process coordinated by the City-County Coordinating Committee and the County Clerk of the Board, with the objective of having one appointee from the cities in each of the five supervisorial districts. The Board may waive residency and voter requirements. All subsequent appointments to the creation of the initial stagger shall be for a term of three years; E. Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member. A vacancy on the OCWDB shall exist on the occurrence of noncompliance with applicable Federal and State regulations or change in employment status from active employment in the classification that served as the basis for the appointment or other change in membership category. Vacancies will not necessarily be filled by individuals from a like organization; industry, employer, or association so long as the required membership composition is maintained. F. Services beyond a three-year term shall be considered by a nominating authority at the end of each three-year term; G. A member, who has not been reappointed or replaced at the termination date of appointment, shall serve as a member until reappointed or replaced with no lapse of representation unless the appointing authority rules otherwise.

**Purpose/Task:**

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.

**Min. Qualifications:**

**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.



# Boards, Committees and Commissions Detail List

## Orange Countywide Oversight Board

<b>Contact:</b>	Kathy Tavoularis
<b>Phone:</b>	(714) 834-2458
<b>Contact Fax:</b>	(714) 834-2569
<b>Support Agency:</b>	Auditor-Controller
<b>File Number</b>	004
<b>Number Of Members:</b>	7
<b>Meeting Time</b>	Quarterly (Twice in January, April, July, September) Tuesdays, 8:30 a.m./ Meeting Location: Rancho Santiago Community College District 2323 N. Broadway, Board Room Santa Ana, CA 92706
<b>Term Of Office:</b>	Completion of Project
<b>Appointed By:</b>	Other, see comments
<b>Nominated By:</b>	Other
<b>Compensation:</b>	No
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	No
<b>Legal Authority:</b>	California Health & Safety Code Section 34179(j)
<b>Comments:</b>	1. Appointed by the Board of Supervisors 2. Appointed by the City Selection Committee 3. Appointed by the Independent Special District Selection Committee 4. Appointed by the County Superintendent of Schools, Minimum Qualifications: Must Represent Schools 5. Appointed by the Chancellor of the California Community Colleges, Minimum Qualifications: Must Represent Community College Districts in Orange County 6. Appointed by the Board of Supervisors, Minimum Qualifications: Must Be a Member of the Public 7. Appointed by the Recognized Employee Organization Representing the Largest number of Successor Agency employees in the County. Per California Health and Safety Code Section 34179(m), the Countywide Oversight Board will cease to exist when all 25 Successor Agencies have been formally dissolved
<b>Purpose/Task:</b>	To provide oversight and direction to the 25 Successor Agencies (the County and 24 cities) to ensure compliance with legislative mandates, as set forth in California Health and Safety Code Sections 34179-34181
<b>Min. Qualifications:</b>	Three of the seven seats have minimum qualifications, per California Health and Safety Code Section 34179(j); See comments
<b>Duties:</b>	The Oversight Board is tasked with approving activities from the 25 Successor Agencies relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether existing agreements should be terminated or renegotiated



# Boards, Committees and Commissions Detail List

## Orange Park Acres Advisory Committee

**Contact:** Bellinda Erikson

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

**Contact Fax:**

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

**File Number** 22224

**Number Of Members:** 9

**Meeting Time** Monthly at 6:00 p.m.

**Term Of Office:** 3 years

**Appointed By:** Board of Supervisors

**Nominated By:** District

**Compensation:** None

**COI Required:** No

**Sunset Date:**

**Term Limits:** None

**Legal Authority:** County Board of Supervisors

**Comments:** All nine members are nominated by Third District Supervisor. 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

**Purpose/Task:** 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).

**Min. Qualifications:** Shall be elected members of the Orange Park Association Board of Directors.

**Duties:** Review discretionary land use actions.



# Boards, Committees and Commissions Detail List

## Oversight Board of the Successor Agency to the Orange County Development Agency (OCDA)

**Contact:** Not Active

**Phone:** See Comments

**Contact Fax:**

**Support Agency:**

**File Number** 22302

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** Yes

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Effective July 1, 2018 - new County Oversight Board (See Memo dated 12/20/17 sent by Eric H. Woolery, CPA)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Oversight Boards of the Successor Agencies to the City Redevelopment Agencies

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 22303

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Effective July 1, 2018 - new County Oversight Board (See Memo dated 12/20/17 sent by Eric H. Woolery, CPA)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Placentia Library District Board of Trustees

<b>Contact:</b>	Jeanette Contreras
<b>Phone:</b>	(714) 528-1925
<b>Contact Fax:</b>	(714) 579-1082
<b>Support Agency:</b>	Placentia Library District
<b>File Number</b>	22174
<b>Number Of Members:</b>	5
<b>Meeting Time</b>	Every third Monday of the Month at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board Of Supervisors: Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	California Education Code, Chapter 9
<b>Comments:</b>	Independent Special District Member(s) date of appointment: General Election Years - 1st Friday in December - Elected by voters of Placentia. Appointments for midterm replacements and "In Lieu of Election" appointments where no other candidate is running for office against incumbent is made by Board of Supervisors. Mailing address: Placentia Library District Attn: Jeanette Contreras 411 E. Chapman Ave. Placentia CA 92870
<b>Purpose/Task:</b>	Library Services
<b>Min. Qualifications:</b>	Resident of Placentia, United States Citizen, at least 18 years old
<b>Duties:</b>	Policy and financial management of the District



# Boards, Committees and Commissions Detail List

## Protocol Commission

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1129

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 10/17/06, Item 66

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Public Financing Advisory Committee

<b>Contact:</b>	Suzanne Luster
<b>Phone:</b>	(714) 834-3362
<b>Contact Fax:</b>	
<b>Support Agency:</b>	County Executive Office - Public Finance
<b>File Number</b>	17163
<b>Number Of Members:</b>	8
<b>Meeting Time</b>	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	District; Other
<b>Compensation:</b>	\$200 per meeting (maximum 12 meetings per year)
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Second Amended Public Financing Advisory Committee Policies & Procedures adopted by BOS 3/6/07, Item 24 changed the Treasurer Tax-Collector & Auditor to voting members; and CEO to Ex-Officio - Non Voting member
<b>Purpose/Task:</b>	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.
<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>Duties:</b>	See Purpose





# Boards, Committees and Commissions Detail List

## Public Services Access Advisory Committee

**Contact:** Not Active - Sunset date 1/1/05  
**Phone:** [View Comments](#)  
**Contact Fax:**  
**Support Agency:**  
**File Number** 21093  
**Number Of Members:** 0  
**Meeting Time**  
**Term Of Office:**  
**Appointed By:**  
**Nominated By:**  
**Compensation:**  
**COI Required:** No  
**Sunset Date:** 1/1/2005  
**Term Limits:**  
**Legal Authority:**  
**Comments:** Board 3/16/99, Item 28 (Sunset 1/1/05)  
**Purpose/Task:**  
**Min. Qualifications:**  
**Duties:**



# Boards, Committees and Commissions Detail List

## Regional Recreational Trails Advisory Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1168

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Disbanded due to Sunset date of June 30, 2015 Per Board action 6/16/09 #19 - Reso: 09-073

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Sanitation Districts 1, 2, 3, 11

**Contact:** [View Comments](#)

**Phone:**

**Contact Fax:**

**Support Agency:**

**File Number** 1132

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Consolidated to Orange County Sanitation District on 4/14/98, Item 49 (Reso 98-140)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Sanitation Districts 5, 6, 7, 13, 14

<b>Contact:</b>	<a href="#">View Comments</a>
<b>Phone:</b>	
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	1132
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	Consolidated to Orange County Sanitation District on 4/14/98, Item 49 (Reso 98-140)
<b>Purpose/Task:</b>	
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Santa Ana Heights Project Advisory Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 19781

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Board of Superviosr's eliminated Santa Ana Heights Project Area Committee on 11/20/12, Item 11 (Reso 12-163)

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Santa Ana River Flood Protection Agency

<b>Contact:</b>	Herb Nakasone
<b>Phone:</b>	(949) 922-1852 (cell)
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Infrastructure Programs
<b>File Number</b>	1133
<b>Number Of Members:</b>	39
<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>Appointed By:</b>	Board Of Supervisors; Other
<b>Nominated By:</b>	Chairman; Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
<b>Comments:</b>	Two members shall be appointed by the Board from a list of recommended candidates submitted by agency staff, City and other special district member appointed by their respective councils. Note: There are only 23 Voting Members and the rest are Alternate Members. The Alternates do not vote. Meeting schedule: (All meetings are from 4:00 p.m. - 5:00 p.m. and are Executive Committee Meetings with the exception of two are *Full Agency Meetings) January 24, 2019; March 28, 2019; May 23, 2019; * June 27, 2019; July 25, 2019; September 26, 2019 and * November 21, 2019
<b>Purpose/Task:</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>Min. Qualifications:</b>	Elected Official
<b>Duties:</b>	Executive Director of the Santa Ana River Flood Protection Agency



# Boards, Committees and Commissions Detail List

## Santa Ana River Trail and Parkway Partnership

**Contact:** Not Active  
**Phone:** See Comments  
**Contact Fax:**  
**Support Agency:**  
**File Number** 22236  
**Number Of Members:** 2  
**Meeting Time**  
**Term Of Office:**  
**Appointed By:**  
**Nominated By:**  
**Compensation:**  
**COI Required:** No  
**Sunset Date:** 1/8/2019  
**Term Limits:**  
**Legal Authority:**  
**Comments:** Amendment 2 extended the term of the MOU thru 1/8/19  
**Purpose/Task:**  
**Min. Qualifications:**  
**Duties:**



# Boards, Committees and Commissions Detail List

## Santiago Library System Advisory Board

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1134

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** BOS no longer has an "At-large" appointment. The County Librarian now makes the appointment. Santiago Library System, Metropolitan Cooperative Library System and South State Cooperative Library System merged July 1, 2009 to form "Southern California Library Cooperative"

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**





# Boards, Committees and Commissions Detail List

## Solid Waste Local Enforcement Agency Hearing Panel

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1155

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 6/17/08, Item 33 - Resolution 08-1224

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## South Coast Air Quality Management District Board (AQMD)

<b>Contact:</b>	Faye Thomas
<b>Phone:</b>	(909) 396-3268
<b>Contact Fax:</b>	(909) 396-3317
<b>Support Agency:</b>	Clerk of the Boards to South Coast AQMD
<b>File Number</b>	1138
<b>Number Of Members:</b>	13
<b>Meeting Time</b>	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765
<b>Term Of Office:</b>	4 years
<b>Appointed By:</b>	Board Of Supervisors; City Selection
<b>Nominated By:</b>	Chairman; City Selection
<b>Compensation:</b>	\$100/meeting; mileage and reimbursement
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	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
<b>Comments:</b>	Mailing address to: South Coast AQMD, 21865 Copley Dr., Diamond Bar CA 91765 AQMD is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s.
<b>Purpose/Task:</b>	Air quality issues
<b>Min. Qualifications:</b>	Has to be a BOS Member or Mayor/City Council Member
<b>Duties:</b>	Elected Board Member



# Boards, Committees and Commissions Detail List

## South Orange County Public Financing Authority

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 19173

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** I removed this from BCC data base because this is an entity the Board of Supervisors may serve as and not an actual BCC. The entire Board of Supervisors sits as South Orange County Public Financing Authority .

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## South Orange County Watershed Management Area Executive Committee

<b>Contact:</b>	Maria Tamez
<b>Phone:</b>	(714) 955-0603
<b>Contact Fax:</b>	(714) 955-0635
<b>Support Agency:</b>	OC Public Works - OC Watersheds
<b>File Number</b>	22276
<b>Number Of Members:</b>	21
<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>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board of Supervisors
<b>Nominated By:</b>	Chairman
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Board approved agreement D10-029 on 12/14/10, Item 51
<b>Comments:</b>	South Orange County Watershed Management Area (WMA) lies almost entirely within District 5. The SOC WMA Executive Committee will meet up to 4 times per year. Each member organization will appoint its own representative to the committee. Term to run with the elected term.
<b>Purpose/Task:</b>	Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee
<b>Min. Qualifications:</b>	
<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.



# Boards, Committees and Commissions Detail List

## Southern California Home Financing Authority (SCHFA)

<b>Contact:</b>	Suzanne Luster
<b>Phone:</b>	(714) 834-3362
<b>Contact Fax:</b>	
<b>Support Agency:</b>	County Executive Office - Public Finance
<b>File Number</b>	22152
<b>Number Of Members:</b>	2
<b>Meeting Time</b>	Minimum once a year
<b>Term Of Office:</b>	Indefinite/concurrent with position
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Chairman
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	On April 7, 1992 the Orange County Board of Supervisors adopted Resolution No. 92-337 appointing the member of the Board holding the office of Chair as a member of the governing body of the Southern California Home Financing Authority SCHFA. On September 26, 1995 the Orange County Board of Supervisors adopted a Resolution authorizing the Chair to delegate to the County Executive Officer or his designee the power and duty to act for the Chair. Such delegation to CEO alternate shall be in writing by the Chair.
<b>Purpose/Task:</b>	The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.
<b>Min. Qualifications:</b>	Chair of Board of Supervisors of Orange County.
<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.



# Boards, Committees and Commissions Detail List

## Southern California Association of Governments (SCAG)

<b>Contact:</b>	Maggie Aguilar
<b>Phone:</b>	(213) 630-1420
<b>Contact Fax:</b>	
<b>Support Agency:</b>	Clerk of the Board for SCAG
<b>File Number</b>	1136
<b>Number Of Members:</b>	2
<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>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Chairman
<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>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	Major planning entity for transportation and related regional plans. SCAG is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s. Mailing address is: 900 Wilshire Blvd. #1700, Los Angeles CA 90017
<b>Purpose/Task:</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>Min. Qualifications:</b>	Elected Board Member
<b>Duties:</b>	Metropolitan Planning Organization for Southern California.



# Boards, Committees and Commissions Detail List

## Southern California Regional Airport Authority SCRAA

**Contact:** Not Active

**Phone:** View Comments

**Contact Fax:**

**Support Agency:**

**File Number** 22139

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Withdrew membership the County has no one representing) per Board Meeting 4/29/03, Item 59 And then per Board Meeting 12/19/06, Item S102A accepting invitation to join SCRAA and designate one regular and one alternate member of the BOS to represent County of Orange And per email dated 2/18/14 from Robin Stieler per Mark Lopez, Chairman's office, directed that the appointments to SCRAA be removed from 2014 Chairman's appointments list

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**





# Boards, Committees and Commissions Detail List

## Southern California Water Committee

**Contact:** Not Active

**Phone:** (See Comments)

**Contact Fax:**

**Support Agency:**

**File Number** 22278

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** We made this Committee in-active per email on file dated 11/16/2018 from Valerie Sanchez

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## State Council on Developmental Disabilities Area Board XI

**Contact:** Not Active

**Phone:** See Comments

**Contact Fax:**

**Support Agency:**

**File Number** 1082

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:** 3 years

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:** None

**Legal Authority:**

**Comments:** Per Letter datd 10/2/15 and email dated 12/6/16 from Scarlett K. vonThesen we made this BCC in active. AB 1545

**Purpose/Task:**

**Min. Qualifications:** 50% persons w/development disability or parent and 50% public at large.

**Duties:**



# Boards, Committees and Commissions Detail List

## Subdivision Committee

<b>Contact:</b>	Sharon Gilliam
<b>Phone:</b>	(714) 667-9658
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - OC Development Services
<b>File Number</b>	1140
<b>Number Of Members:</b>	7
<b>Meeting Time</b>	Every 1st & 3rd Wednesday of the month
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Other
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	OC Subdivision Code Section 709-205
<b>Comments:</b>	4/5/16 - Updated compensation to "None" because members do not receive compensation or reimbursements for serving on the committee in addition to their normal salary as public employees.
<b>Purpose/Task:</b>	To review and approve tentative tract and tentative parcel maps.
<b>Min. Qualifications:</b>	Knowledge of subdivision or fire safety field.
<b>Duties:</b>	Review subdivision maps and staff reports; provide input on the design or appropriate conditions to apply to a subdivision.



# Boards, Committees and Commissions Detail List

## Sunset Beach Local Coastal Program Advisory Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1142

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Per Mat Miller, County Counsel, this is no longer a County BCC. On 11/15/10 the City accepted responsibility for the LCP.

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Talega Joint Planning Authority Board of Directors

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 21722

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 10/21/08, Item 21

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Talega Joint Planning Authority Planning Commission

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 21722

**Number Of Members:** 0

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 10/21/08, Item 21

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



# Boards, Committees and Commissions Detail List

## Traffic Committee

<b>Contact:</b>	Wei Zhu
<b>Phone:</b>	(714) 647-3976
<b>Contact Fax:</b>	
<b>Support Agency:</b>	OC Public Works - Traffic Engineering
<b>File Number</b>	1144
<b>Number Of Members:</b>	7
<b>Meeting Time</b>	Quarterly on the 3rd Thursday @ 9:00 a.m. / Meeting location: Hall of Administration, 10 Civic Center Plaza, Planning Commission Room, Santa Ana CA 92701
<b>Term Of Office:</b>	Indefinite
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<b>Legal Authority:</b>	Established by BOS on 9/17/40; Bd. 3/30/76 - Resolution 76-408 Increase Traffic Committee membership; Bd. 9/12/78 - Resolution 78-133 Increase Traffic Committee membership; Bd. 5/6/86 Traffic Manual; Bd. 4/9/86 - Ordinance 3585 Revising Title 6 Division 4 of the Orange County Codified Ordinances on Traffic Regulations and Resolution 86-595 thru Resolution 86-600; Bd. 11/14/89, Item 68 - Ordinance 3768 Revised Ordinance to update statutes in existing County Traffic Ordinances; Bd. 2/6/18, Item 8 adopted Orange County Traffic Committee Rules of Procedure. Bd. 5/8/18, Item 11, RA #5 - adopt resolution 18-036 to remove representative from the Auto Club of Southern California and add representative and add a representative from Orange County Transportation Authority to be appointed by said organization.
<b>Comments:</b>	
<b>Purpose/Task:</b>	To make investigations of requests for traffic safety devices and controls and report its findings to the Board of Supervisors.
<b>Min. Qualifications:</b>	None
<b>Duties:</b>	The committee is responsible for ensuring the consistent application of traffic laws and engineering standards that promote traffic safety, respect for traffic controls and minimizes county liability exposure.



## Boards, Committees and Commissions Detail List

### Transportation Corridor Agencies - Foothill/Eastern

<b>Contact:</b>	Mark Mahan
<b>Phone:</b>	(949) 754-3402
<b>Contact Fax:</b>	(949) 789-3514
<b>Support Agency:</b>	Transportation Corridor - Foothill/Eastern
<b>File Number</b>	22277
<b>Number Of Members:</b>	3
<b>Meeting Time</b>	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304
<b>Term Of Office:</b>	1 year
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Chairman
<b>Compensation:</b>	\$120 per meeting (max 18 meet. per quarter/ per agency)
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	There are 15 members: 3 members by Chairman of the Board of Supervisors, 12 members by "other"(Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Mailing address: P. O. Box 53770, Irvine, CA 92619-3770. The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s per code adopted on 1-10-1991.
<b>Purpose/Task:</b>	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.
<b>Min. Qualifications:</b>	Member of the Board of Supervisors
<b>Duties:</b>	Oversee the policies and duties to full fill the above.





## Boards, Committees and Commissions Detail List

### Transportation Corridor Agencies - San Joaquin Hills

<b>Contact:</b>	Mark Mahan
<b>Phone:</b>	(949) 754-3402
<b>Contact Fax:</b>	(949) 789-3514
<b>Support Agency:</b>	Transportation Corridor - San Joaquin Hills
<b>File Number</b>	22277
<b>Number Of Members:</b>	2
<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>Term Of Office:</b>	1 year
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Chairman
<b>Compensation:</b>	\$120 per meeting (max 18 meetings per quarter/per agency)
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	None
<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>Comments:</b>	There are 14 members: 2 members by Chairman of the Board of Supervisors and 12 members by "Other" (Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Therefore, under Government Code Section 87500(k) TCA Board members should file with the clerk of the TCA, within thirty days of assuming office. Mailing address: P. O. Box 53770, Irvine, CA 92619-3770 The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s.
<b>Purpose/Task:</b>	Created to design, finance, construct and operate the 73 toll road in Orange County.
<b>Min. Qualifications:</b>	Member of the Board of Supervisors
<b>Duties:</b>	Oversee polices and duties to full fill the above.



# Boards, Committees and Commissions Detail List

## Treasury Oversight Committee

<b>Contact:</b>	Shari L. Freidenrich
<b>Phone:</b>	(714) 834-7625
<b>Contact Fax:</b>	(714) 834-2912
<b>Support Agency:</b>	Treasurer Tax-Collector
<b>File Number</b>	1181
<b>Number Of Members:</b>	7
<b>Meeting Time</b>	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
<b>Term Of Office:</b>	3 years
<b>Appointed By:</b>	Board Of Supervisors
<b>Nominated By:</b>	Other
<b>Compensation:</b>	None
<b>COI Required:</b>	Yes
<b>Sunset Date:</b>	
<b>Term Limits:</b>	Two
<b>Legal Authority:</b>	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.
<b>Comments:</b>	The purpose of "Other", as the "Nomination Type" means the public members shall be nominated by the Treasurer and approved by the Board of Supervisors. The TOC is comprised of the County Auditor-Controller or designee, the County Executive Officer or designee, the County Superintendent of Schools or designee, and four members of the public. All Public Committee members shall be residents and registered voters of Orange County and shall maintain their primary residency and registered voter status within the County throughout their term on the Committee. Change in primary residency or

registered voter status outside Orange County shall result in automatic forfeiture of their Committee appointment.

**Purpose/Task:**

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.

**Min. Qualifications:**

A majority of public members must have an expertise or an academic background in public finance.

**Duties:**

See Purpose



# Boards, Committees and Commissions Detail List

## Underground Utility Conversion Advisory Committee

**Contact:** Regina Hu

**Phone:** (714) 647-3927

**Contact Fax:**

**Support Agency:** OC Public Works - Utilities Unit

**File Number** 1147

**Number Of Members:** 8

**Meeting Time** Annually / Meeting location: OC Public Works Headquarters Building, 300 N. Flower Street, Santa Ana CA 92703

**Term Of Office:** Indefinite

**Appointed By:** Other

**Nominated By:** Other

**Compensation:** None

**COI Required:** No

**Sunset Date:**

**Term Limits:** None

**Legal Authority:** Pursuant to CPUC Case No 8209 & Board Resolution No. 76-1811

**Comments:**

**Purpose/Task:** Review underground utility conversion requests and develop a priority list for projects in the form of the seven (7) year program.

**Min. Qualifications:** County or utility company employee

**Duties:** Utility companies fund the conversion projects, propose projects and implement construction of conversion projects. OC Public Works Utilities Unit develops seven (7) year program and requests Board of Supervisors approval of program, establishes underground utility districts and coordinates and monitors construction of conversion projects.



# Boards, Committees and Commissions Detail List

## Urban Counties of California (UCC)

**Contact:** Peter DeMarco

**Phone:** (714) 834-5777

**Contact Fax:**

**Support Agency:** CEO - Legislative Affairs

**File Number** 22279

**Number Of Members:** 2

**Meeting Time** At least once annually; meeting schedule approved by Governing Board is generally bimonthly.

**Term Of Office:** 1 year

**Appointed By:** Board Of Supervisors

**Nominated By:** Chairman

**Compensation:** None

**COI Required:** No

**Sunset Date:**

**Term Limits:** None

**Legal Authority:** 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.

**Comments:** UCC is a separate organization and not affiliated with CSAC. It represents the collective interests of California's large, urban counties. Current membership includes fourteen counties: Alameda, Contra Costa, Fresno, Los Angeles, Orange, Riverside, Sacramento, San Bernardino, San Diego, San Francisco, San Joaquin, San Mateo, Santa Clara, and Ventura.

**Purpose/Task:** Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.

**Min. Qualifications:** One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.

**Duties:** Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.



# Boards, Committees and Commissions Detail List

## Watershed Fire Council Of Southern California

<b>Contact:</b>	Not Active
<b>Phone:</b>	<a href="#">View Comments</a>
<b>Contact Fax:</b>	
<b>Support Agency:</b>	
<b>File Number</b>	1150
<b>Number Of Members:</b>	0
<b>Meeting Time</b>	
<b>Term Of Office:</b>	
<b>Appointed By:</b>	
<b>Nominated By:</b>	
<b>Compensation:</b>	
<b>COI Required:</b>	No
<b>Sunset Date:</b>	
<b>Term Limits:</b>	
<b>Legal Authority:</b>	
<b>Comments:</b>	Not active per Board Meeting 1/31/06, Item 1 (Exhibit B)
<b>Purpose/Task:</b>	
<b>Min. Qualifications:</b>	
<b>Duties:</b>	



# Boards, Committees and Commissions Detail List

## Well Standards Advisory Board

**Contact:** Anthony Martinez

**Phone:** (714) 433-6011

**Contact Fax:**

**Support Agency:** HCA - Health Policy and Communication

**File Number** 1151

**Number Of Members:** 5

**Meeting Time** As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705

**Term Of Office:** 3 years

**Appointed By:** Board Of Supervisors

**Nominated By:** Other

**Compensation:** \$10.00 per meeting

**COI Required:** Yes

**Sunset Date:**

**Term Limits:** None

**Legal Authority:** Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16

**Comments:** "Other" is nominated by Environmental Health Program Director. 1 member is required to be a representative of the OC Water District and 1 member must represent the O.C. Watersheds formerly O.C. Water Pollution Dept.

**Purpose/Task:** To control the construction and destruction of wells so groundwater does not become impaired in quality.

**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.

**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.



# Boards, Committees and Commissions Detail List

## Workers Compensation Claims Settlement Committee

**Contact:** Not Active

**Phone:** [View Comments](#)

**Contact Fax:**

**Support Agency:**

**File Number** 1152

**Number Of Members:**

**Meeting Time**

**Term Of Office:**

**Appointed By:**

**Nominated By:**

**Compensation:**

**COI Required:** No

**Sunset Date:**

**Term Limits:**

**Legal Authority:**

**Comments:** Not active per Board Meeting 6/20/00, Item 44 - Resolution 00-202

**Purpose/Task:**

**Min. Qualifications:**

**Duties:**



