



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - 90 Day Notice

Contact Name: Ariana Mandujano

Contact Phone: (714) 796-6415

Support Agency: OC Community Resources - OC
Animal Care

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

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

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

Compensation: None

Term Of Office: 4 years

Term Limits: None

of Members: 5

Sunset Date:

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

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

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

Member: Leslie Malo

Expires: 3/31/2021

Position: Regular Member

District: 1st

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: District

Appointed: 5/9/2017

Original Appointment: 9/29/2009

Final Term: No

Comments: Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; Leslie S. Malo reappointed by Supervisor Do; last member Doug Coleman



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - 90 Day Notice

Contact Name: Irene Muro

Contact Phone: (714) 834-2713

Support Agency: Clerk of the Board

Legal Authority:

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

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

Compensation:

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

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

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

Term Of Office: 3 years

Term Limits: None

of Members: 5

Sunset Date:

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

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

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

Member: VACANT VACANT

Expires: 9/2/2018

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed:

Original

Final Term: No

Appointment:

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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 4 - 90 Day Notice

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

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also 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.

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

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

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#2: Hall of Admin., 333 W. Santa
Ana Blvd., Suite 100, Santa Ana
CA 92701

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

Term Of Office: 3 years

Term Limits: None

of Members: 5

Sunset Date:

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

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

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

Member: VACANT VACANT

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed:

Original

Final Term: No

Appointment:

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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - 90 Day Notice

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

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

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

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

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

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

Term Of Office: 3 years

Term Limits: None

of Members: 5

Sunset Date:

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

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

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

Member: Scott Weimer

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 9/12/2017

Original Appointment: 1/27/2009

Final Term: No

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



Boards, Committees and Commissions Expirations

Development Processing Review Committee - 90 Day Notice

Contact Name:	Sharon Gilliam		
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services	Legal Authority:	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
Meeting Time:	1st Wednesday of every month at 8:30 a.m. (once a month)	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	10	Sunset Date:	
Min. Qualifications:	N/A		
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.		
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		

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

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

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



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - 90 Day Notice

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

Member:	Art Pedroza	Expires:	6/30/2021
Position:	Regular Member - 1st District Rep	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	11/19/2019
Original Appointment:	8/22/2017	Final Term:	No
Comments:	Art Pedroza is completing term ending 6/30/21 (two term limits); last member Ron Blaul		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - 90 Day Notice

Contact Name:	Jessica Villa	Legal Authority:	Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments.
Contact Phone:	(714) 480-2920		
Support Agency:	OCCR - Housing & Community Development		
Meeting Time:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	Compensation:	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	None		
Purpose:	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and		

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

Duties: See purpose

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

Position: Member **District:** 1st

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

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

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

Comments: Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides last member was Leslie K. Le



Boards, Committees and Commissions Expirations

John Wayne Airport Arts Commission - 90 Day Notice

Contact Name:	Jeffrey Frisch	Legal Authority:	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
Contact Phone:	(949) 252-5124		
Support Agency:	John Wayne Airport		
Meeting Time:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	Compensation:	None
Term Of Office:	Concurrent w/ Supervisors term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	The commission oversees the John Wayne Airport Arts Program.		
Duties:	Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program		

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



Boards, Committees and Commissions Expirations

Orange County Airport Commission - 90 Day Notice

Contact Name:	Aida Lopez	Legal Authority:	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.
Contact Phone:	(949) 252-5237		
Support Agency:	John Wayne Airport		
Meeting Time:	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	Compensation:	\$75 per meeting, mileage reimbursement
Term Of Office:	Concurrent w/Supervisors	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	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.		
Duties:	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.		
Member:	Bert Ashland	Expires:	1/12/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Nom. Type:	District	Appointed:	7/14/2020
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the District that the member represents but		

may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; Bert Ashland appointed by Supervisor Do term ending 1/12/21; last member Annie R. Cano appointed by Supervisor Do



Boards, Committees and Commissions Expirations

Orange County Audit Oversight Committee - 90 Day Notice

Contact Name: Mari Elias

Contact Phone: (714) 834-3343

Support Agency: AOC Clerk - Room 528

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

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

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

Compensation: None

Term Of Office: 4 years for Public Members

Term Limits: None

of Members: 8

Sunset Date:

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

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

Duties: Same as purpose

Member: Drew Atwater

Expires: 1/12/2021

Position: Public Member

District: 1st

Appointed By: Board Of Supervisors

Term: Concurrent with Supervisors term
of office

Nom. Type: District

Appointed: 7/14/2020

Original 5/24/2016

Final Term: No

Appointment:

Comments:

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



Boards, Committees and Commissions Expirations

Orange County Historical Commission - 90 Day Notice

Contact Name: Dennis Shaffer

Contact Phone: (714) 973-6606

Support Agency: OC Community Resources - OC Parks

Legal Authority:

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

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

Compensation:

\$75 stipend per meeting & mileage

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

Term Limits:

None

of Members: 15

Sunset Date:

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

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

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

Member:	Donald Dobmeier	Expires:	1/12/2021
Position:	Commissioner	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	6/6/2017
Original Appointment:	6/6/2017	Final Term:	No

Comments: Donald Dobmeier appointed by Supervisor Do term ending 1/12/21; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Julie Stroud appointed by Supervisor Nguyen



Boards, Committees and Commissions Expirations

Orange County Parks Commission - 90 Day Notice

Contact Name:	Suchitra Vattyam	Legal Authority:	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
Contact Phone:	(949) 923-3785		
Support Agency:	OC Community Resources - OC Parks		
Meeting Time:	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, Confrence Room - Mess Hall	Compensation:	\$75/mtg. (not to exceed \$150 per month) + mileage
Term Of Office:	See Comments	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	None		
Purpose:	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.		
Duties:	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.		

Member:	Bert Ashland	Expires:	1/12/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Nom. Type:	District	Appointed:	2/25/2020
Original Appointment:	2/25/2020	Final Term:	No

Comments: Bert Ashland appointed by Supervisor Do term ending 1/12/21; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Duy Tan Nguyen appointed by Supervisor Do



Boards, Committees and Commissions Expirations

Orange County Planning Commission - 90 Day Notice

Contact Name:	Sharon Gilliam	
Contact Phone:	(714) 667-9658	
Support Agency:	OC Public Works - OC Development Services	Legal Authority: 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
Meeting Time:	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.	Compensation: \$100 per meeting + mileage
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits: Concurrent with Supervisor's
# of Members:	5	Sunset Date:
Min. Qualifications:	N/A	
Purpose:	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.	
Duties:	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.

Member:	Trung Joe Q. Ha	Expires:	1/2/2017
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	11/10/2015
Original Appointment:	11/10/2015	Final Term:	No
Comments:	Trung Joe Q. Ha appointed by Supervisor Do term ending 1/2/17; last member Anthony Thuc Nguyen appointed by Supervisor Nguyen		



Boards, Committees and Commissions Expirations

Orange County Visitors Association - 90 Day Notice

Contact Name:	Jessica Witt		
Contact Phone:	(714) 834-7250		
Support Agency:	CEO - Government & Community Relations	Legal Authority:	Non-Profit Organization, was formerly the Orange County Tourism Council
Meeting Time:	Not Active at this time	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	None		
Purpose:	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		
Duties:	To serve as members of the board of the Orange County Visitors Association		
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Member:	Joshua Mauras	Expires:	1/3/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	6/27/2017
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee appointed by Supervisor Nguyen		