



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 3 - 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

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:** 9/6/2020

**Position:** Member/Hearing Officer

**District:** 2nd

**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's/Public Accountants; last member was Julie J. Agin



# Boards, Committees and Commissions Expirations

## Community Action Partnership of Orange County, Inc. - 90 Day Notice

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

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



# Boards, Committees and Commissions Expirations

## Development Processing Review Committee - 90 Day Notice

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

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

<b>Member:</b>	Richard Lutzky	<b>Expires:</b>	1/7/2019
<b>Position:</b>	Regular Member - 2nd District	<b>District:</b>	2nd

<b>Appointed By:</b>	Rep. Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/22/2018
<b>Original Appointment:</b>	5/22/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Richard Lutz appointed by Supervisor Steel term ending 1/7/19; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jackie Hare		



# Boards, Committees and Commissions Expirations

## Emergency Medical Care Committee - 90 Day Notice

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

<b>Member:</b>	Jeffrey Barke	<b>Expires:</b>	6/30/2019
<b>Position:</b>	Regular Member - 2nd District Rep	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/12/2019
<b>Original Appointment:</b>	3/12/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Jeffrey Barke is completing term ending 6/30/19;(two term limits); last member was Jinha M. Park, MD., PHD		



# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - 90 Day Notice

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

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

**Duties:** See purpose

**Member:** James Fisler **Expires:** 6/30/2019

**Position:** Member **District:** 2nd

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

**Nom. Type:** District **Appointed:** 1/23/2018

**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 Rihcard D. Murphy





# Boards, Committees and Commissions Expirations

## John Wayne Airport Arts Commission - 90 Day Notice

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

<b>Member:</b>	Stephanie Ann Bachiero	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/8/2019
<b>Original Appointment:</b>	10/8/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Stephanie Ann Bachiero appointed by Supervisor Steel term ending 1/2/21; last member William Anderson appointed by Supervisor Steel; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides.		



# Boards, Committees and Commissions Expirations

## Orange County Airport Commission - 90 Day Notice

<b>Contact Name:</b>	Aida Lopez		
<b>Contact Phone:</b>	(949) 252-5237		
<b>Support Agency:</b>	John Wayne Airport	<b>Legal Authority:</b>	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County.
<b>Meeting Time:</b>	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626	<b>Compensation:</b>	\$75 per meeting, mileage reimbursement
<b>Term Of Office:</b>	Concurrent w/Supervisors	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.		
<b>Purpose:</b>	To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.		
<b>Duties:</b>	Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.		
<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors Term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Supervisor may appoint a person from outside of the District that the member represents but		

may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Lee Lowrey appointed and reappointed by Supervisor Steel term ending 1/2/21



# Boards, Committees and Commissions Expirations

## Orange County 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:** VACANT VACANT

**Expires:** 1/2/2021

**Position:** Public Member

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** Concurrent with Supervisors term of office

**Nom. Type:** District

**Appointed:**

**Original**

**Final Term:** No

**Appointment:**

**Comments:**

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



# 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.

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<b>Member:</b>	Dr. Alexandria Coronado Hughes	<b>Expires:</b>	1/7/2019
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/25/2016
<b>Original Appointment:</b>	10/25/2016	<b>Final Term:</b>	No

**Comments:** Dr. Alexandria Coronado Hughes appointed by Supervisor Steel term ending 1/7/19; 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 Edgar C. Basume appointed by Supervisor Moorlach

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<b>Member:</b>	Christian Charles Epting	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No

**Comments:** Christian Charles Epting appointed by Supervisor Steel term ending 1/2/21; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Margrit Kendrick appointed by Supervisor Steel

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<b>Member:</b>	Lee Ramos	<b>Expires:</b>	1/7/2019
<b>Position:</b>	Commissioner	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/27/2017
<b>Original Appointment:</b>	6/27/2017	<b>Final Term:</b>	No

**Comments:** Lee Ramos appointed by Supervisor Steel term ending 1/7/19; 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 Donald Dobmeier appointed by Supervisor Moorlach





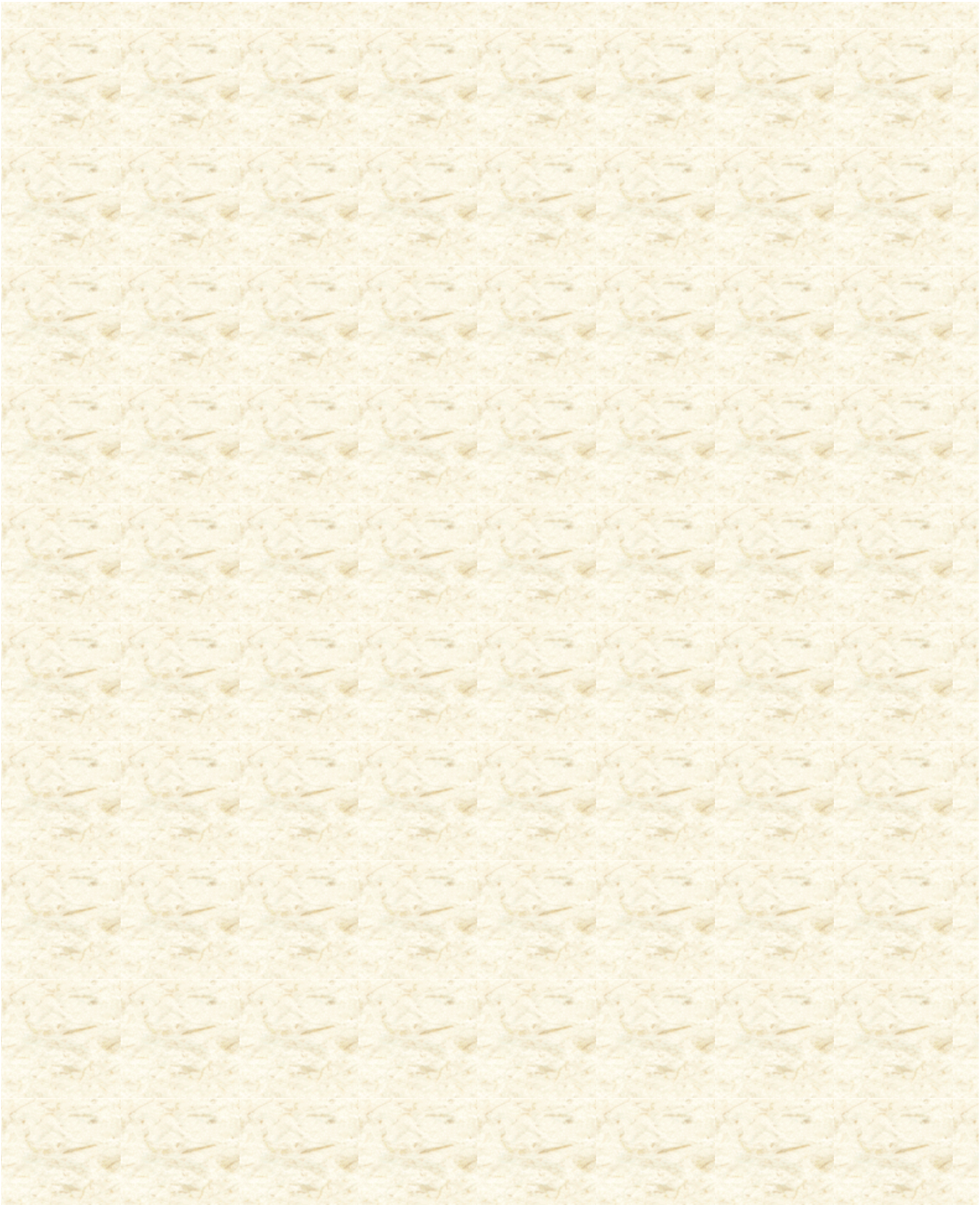
# Boards, Committees and Commissions Expirations

## Orange County Human Relations Commission - 90 Day Notice

<b>Contact Name:</b>	Norma Lopez	<b>Legal Authority:</b>	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required.
<b>Contact Phone:</b>	(714) 480-6594		
<b>Support Agency:</b>	Orange County Human Relations Commission		
<b>Meeting Time:</b>	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
<b>Purpose:</b>	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
<b>Duties:</b>	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

<b>Member:</b>	Michael Reynolds	<b>Expires:</b>	3/13/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/21/2019
<b>Original Appointment:</b>	3/14/2017	<b>Final Term:</b>	No

**Comments:** Term starts date of appointment; Chair of the Commission; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; must be a resident of, and registered to vote in, Orange County; last member was Timothy M. Kowal





# Boards, Committees and Commissions Expirations

## Orange County Parks Commission - 90 Day Notice

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

<b>Member:</b>	Michael Posey	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/29/2019
<b>Original Appointment:</b>	2/27/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Michael Posey appointed and reappointed by Supervisor (Steel) term ending 1/2/21; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Thomas A. Fuentes, Jr was appointed by Supervisor Steel		



# Boards, Committees and Commissions Expirations

## Orange County Planning Commission - 90 Day Notice

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

## Ordinance Section 7-9-5.

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



# Boards, Committees and Commissions Expirations

## Orange County Senior Citizens Advisory Council - 90 Day Notice

**Contact Name:** Karisa Murrietta

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

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

**Legal Authority:**

Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes.

<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>	\$30 per month, reimbursement for expenses
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	All members of the Council shall be residents of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.		
<b>Purpose:</b>	The purpose of the Council shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the AAA. The Council shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures.		
<b>Duties:</b>	Attend Advisory Council meetings and one committee meeting monthly.		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2018
<b>Position:</b>	Voting Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Frank Singer		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2015
<b>Position:</b>	Voting Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Don Gay currently 2nd District City Selection appointee		



# Boards, Committees and Commissions Expirations

## Orange County Veterans Advisory Council - 90 Day Notice

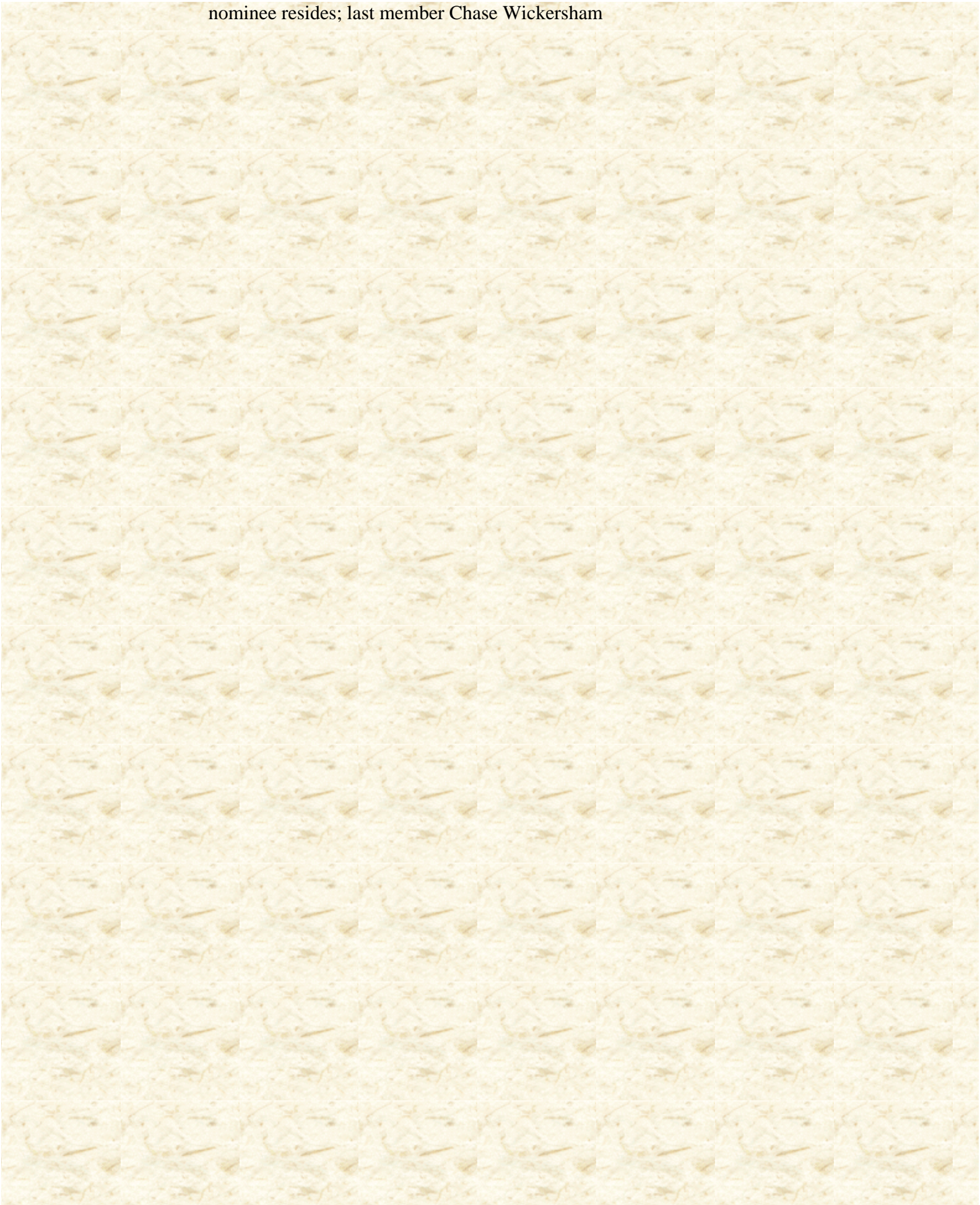
<b>Contact Name:</b>	Karisa Murrietta	<b>Legal Authority:</b>	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides.
<b>Contact Phone:</b>	(714) 480-6433		
<b>Support Agency:</b>	OC Community Resources - OC Community Services		
<b>Meeting Time:</b>	2nd Wednesday, @ 5:00 p.m., meeting location varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be a Veteran with an Honorable Discharge, and a resident of Orange County.		
<b>Purpose:</b>	Advise the Board on all Veterans activities such as ceremonies, legislative issues, County/State/National Veterans concerns and issues.		
<b>Duties:</b>	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.		

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

**Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the



nominee resides; last member Chase Wickersham





# Boards, Committees and Commissions Expirations

## Orange County Visitors Association - 90 Day Notice

<b>Contact Name:</b>	Jessica Witt		
<b>Contact Phone:</b>	(714) 834-7250		
<b>Support Agency:</b>	CEO - Government & Community Relations	<b>Legal Authority:</b>	Non-Profit Organization, was formerly the Orange County Tourism Council
<b>Meeting Time:</b>	Not Active at this time	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24		
<b>Duties:</b>	To serve as members of the board of the Orange County Visitors Association		
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<b>Member:</b>	Edwin Laird	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/29/2019
<b>Original Appointment:</b>	11/22/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		



# Boards, Committees and Commissions Expirations

## Orange County Waste Management Commission - 90 Day Notice

**Contact Name:** Isabel Rios-Kahn

**Contact Phone:** (714) 834-4118

**Support Agency:** OC Waste & Recycling

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

<b>Meeting Time:</b>	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: Osborne Building, 300 N. Flower Street, Room 467, Santa Ana CA 92703;	<b>Compensation:</b>	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions. \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
<b>Term Of Office:</b>	2 - 3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must reside in Orange County May not be a representative of the waste industry.		
<b>Purpose:</b>	Advisory to Board of Supervisors on municipal solid waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
<b>Duties:</b>	Same as purpose		

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

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



# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - 90 Day Notice

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	<b>Compensation:</b>	\$200 per meeting (maximum 12 meetings per year)
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	8	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	There are no stated minimum qualifications. However, no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer.		
<b>Purpose:</b>	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
<b>Duties:</b>	See Purpose		
<b>Member:</b>	Min K Chai	<b>Expires:</b>	8/11/2020
<b>Position:</b>	Public Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/5/2017
<b>Original Appointment:</b>	12/5/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Lisa Bergman Hughes		