



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: Charice King

Expires: 3/31/2020

Position: Regular Member

District: 4th

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: District

Appointed: 9/25/2018

Original Appointment: 7/24/2012

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; last member Kelvin Okino



Boards, Committees and Commissions Expirations

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

Contact Name:	Gregory C. Scott		
Contact Phone:	(714) 897-6670 ext. 3500		
Support Agency:	Community Action Partnership of Orange County	Legal Authority:	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
Meeting Time:	Once every 4th Wednesday of the month; unless otherwise notified	Compensation:	None
Term Of Office:	(See Comments)	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Volunteer to the community.		
Purpose:	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.		
Duties:	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.		

Member:	Douglas Wooley	Expires:	1/7/2019
Position:	Representative of Public Official - Category I	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	10/7/2014
Original Appointment:	10/7/2014	Final Term:	No
Comments:	Affiliation: County of Orange Board of Supervisors; Douglas Wooley appointed by (Nelson) term ended 1/7/19; last member Susan Petrella appointed by (Nelson)		



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Development Processing Review Committee - 90 Day Notice

Contact Name:	Sharon Gilliam		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
Contact Phone:	(714) 667-9658			
Support Agency:	OC Public Works - OC Development Services			
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:	Jim Holas	Expires:	1/2/2015
Position:	Regular Member - 4th District	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	8/5/2014
Original Appointment:	8/5/2014	Final Term:	No
Comments:	Jim Holas appointed by Supervisor Nelson term ending 1/2/15; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Lawrence P. Woodard appointed by Supervisor Nelson		

Member:	Carl Taylor	Expires:	1/7/2019
Position:	Regular Member - 4th District Rep.	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

Nom. Type:	District	Appointed:	of office
Original Appointment:	4/26/2005	Final Term:	12/14/2010
Comments:	Carl Taylor appointed by Supervisor Norby and reappointed by Supervisor Nelson term ending 1/7/19; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Shivbir S. Grewal appointed by Supervisor Norby		



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



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:	Denise Barnes	Expires:	6/30/2021
Position:	Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No

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



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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:	Marge Rollins	Expires:	1/28/2010
Position:	Regular member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	12/19/2006
Original Appointment:	11/18/2003	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; Marge Rollins appointed and reappointed by Supervisor Norby term ending 1/28/10; last member Richard LaRoche appointed by Supervisor Coad		



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:	Helen Myers	Expires:	1/4/2015
Position:	Commissioner	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office

Nom. Type:	District	Appointed:	1/11/2011
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Original Appointment:	1/11/2011	Final Term:	No
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Comments: Helen Myers appointed by Supervisor Nelson term ending 1/4/15; 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 Paul R. Simons appointed by Supervisor Norby



Boards, Committees and Commissions Expirations

Orange County Mental Health Board - 90 Day Notice

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

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

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

Compensation: \$20/meeting

Commission Room, 1st Floor, SA,
CA 92701

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

Member:	Duan K. Tran	Expires:	4/4/2021
Position:	Public Interest/Mental Health	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/24/2019
Original Appointment:	9/24/2019	Final Term:	No
Comments:	Duan K. Tran is completing term ending 4/4/21 (three term limits); Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member Gregory Swift		



Boards, Committees and Commissions Expirations

Orange County 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		

Member:	Sharon Nelson	Expires:	1/4/2015
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	3/1/2011
Original Appointment:	3/1/2011	Final Term:	No
Comments:	Sharon Nelosn appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda		



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - 90 Day Notice

Contact Name:	Suzanne Luster	Legal Authority:	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.
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	Compensation:	\$200 per meeting (maximum 12 meetings per year)
Term Of Office:	3 years	Term Limits:	None
# of Members:	8	Sunset Date:	
Min. Qualifications:	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.		
Purpose:	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
Duties:	See Purpose		
Member:	Wallace Rodecker	Expires:	6/9/2021
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/25/2018
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Last member Phillip B. Greer		