



Clerk of the Board of Supervisors

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Clerk of the Board

REVISED
CITY SELECTION COMMITTEE
MEETING AGENDA

Thursday, May 20, 2021
5:00 P.M.

Zoom Meeting

Pursuant to provisions of California Governor’s Executive Order N-29-20, issued on March 17, 2020, this meeting will be teleconferenced via ZOOM. Members of the public may observe and address the commission telephonically. To attend the meeting via teleconference please dial in to:

Telephone: Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or
+1 301 715 8592 or +1 312 626 6799
Webinar ID: 893 6307 4393
Passcode: 604488

<https://us02web.zoom.us/j/89363074393?pwd=R1JXcE9rczRqalBGeUdWd093YjZ6Zz09>

This agenda contains a brief description of each item to be considered by the Committee. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To address the Committee on any item appearing on the agenda, please press *9 during the item to notify the Clerk you wish to speak. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by pressing *9 to request to speak during Public Comments at the end of the meeting. Supporting documentation is available for review in the office of the Clerk of the Board located in the County of Orange Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF January 14, 2021 SPECIAL MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY CITY SELECTION COMMITTEE CHAIR & VICE CHAR**

- **(1) Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2021 and expires May 2022. This seat is currently held by David Shawver, Mayor of Stanton.
- **(1) Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2021 and expires May 2022. This seat is currently vacant.

- b. **AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY**

(1) Mayor/Council Member to serve as the **At Large Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment is for a term of four years. This term began May 4, 2021 and will expire May 5, 2025. This seat is currently held by Schelly Sustarsic, Seal Beach City Council.

- c. **CALIFORNIA COASTAL COMMISSION**

- **(2 or more) Mayors/Council Members** to be nominated Pursuant to Public Resources Code Section 30301.2. The California Senate Rules Committee is soliciting nominations for an appointment to the California Coastal Commission. The City Selection Committee shall nominate two *or more* (2 *or more*) city council members from Orange County be submitted for consideration. This is for a four-year term.

- d. **ORANGE COUNTY HOUSING FINANCE TRUST**

- **(1) Mayor/Council Member** whose city is a current member of the Trust, is not currently on the Board of Directors representing the Central, North or South Service Planning Areas and whose city population is under 60,000, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws. Voting cities are Trust member cities with a population under 60,000 and not already represented on the Trust Board. Those cities are: Dana Point, Fountain Valley, San Juan Capistrano, Laguna Beach, Stanton, Placentia, Aliso Viejo and Laguna Hills. This seat is for a two-year term beginning date of appointment. This seat is currently held by Jamey Federico, Dana Point City Council.

e. ORANGE COUNTY HUMAN RELATIONS COMMISSION

- **(1) Individual** to serve as the **5th District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Mission Viejo, Lake Forest, Rancho Santa Margarita, San Clemente, and San Juan Capistrano. This appointment is for a two-year term that will begin upon appointment and expire May 2023. This seat is currently held by Amy Buch, Mission Viejo.

*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

f. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- **(1) Mayor/Council Member** to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain three votes comprising a majority of the cities within the third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment began June 1, 2019 and expires May 31, 2022. This seat is currently vacant.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**