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**CITY SELECTION COMMITTEE
MEETING MINUTES**

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

Zoom Meeting

I. CALL TO ORDER:

David Shawver, Chair, Orange County City Selection Committee, called the meeting to order at 5:08 p.m.

CITIES PRESENT

Aliso Viejo (Tiffany Ackley)
Anaheim (Harry Sidhu)
Brea (Steven Vargas)
Buena Park (Connor Traut)
Costa Mesa (John Stephens)
Cypress (Jon Peat)
Dana Point (Jamey Federico)
Fountain Valley (Michael Vo)
Fullerton (Bruce Whitaker)
Garden Grove (Steve Jones)
Huntington Beach (Kim Carr)
Irvine (Farrah Khan)
La Habra (Rose Espinoza)
La Palma (Nitesh Patel)
Laguna Hills (Dave Wheeler)

Laguna Niguel (Fred Minagar)
Laguna Woods (Shari Horne)
Lake Forest (Scott Voigts)
Los Alamitos (Mark Chirco)
Mission Viejo (Brian Goodell)
Orange (Mark Murphy)
San Clemente (Kathy Ward)
San Juan Capistrano (John Taylor)
Santa Ana (Vincente Sarmiento)
Seal Beach (Joe Kalmick)
Stanton (David Shawver)
Tustin (Letitia Clark)
Villa Park (Crystal Miles)
Westminster (Tri Ta)
Yorba Linda (Peggy Huang)

CITIES ABSENT

Laguna Beach
Newport Beach
Placentia
Rancho Santa Margarita

II. APPROVAL OF January 14, 2021 SPECIAL MEETING MINUTES

The Committee voted by roll call to approve the January 14, 2021 minutes.

Motion: Laguna Niguel

2nd: Anaheim

Moved: 23/0 (Abstentions by Laguna Hills, Mission Viejo, San Juan Capistrano, Santa Ana, Tustin, Villa Park and Yorba Linda)

III. APPOINTMENTS:

A. ORANGE COUNTY CITY SELECTION COMMITTEE CHAIR & VICE CHAR

(1) Mayor to serve as **Committee Chair** to the Orange County City Selection Committee.

Dave Shawver, Mayor of Stanton was nominated from the floor. The City Selection Committee voted by roll call and appointed Dave Shawver as Chair. This appointment is for a term of one year. Term begins May 2021 and expires May 2022.

(1) Mayor to serve as **Committee Vice Chair** to the Orange County City Selection Committee.

Tiffany Ackley, Mayor of Aliso Viejo and Bruce Whitaker, Mayor of Fullerton were nominated from the floor. The City Selection Committee voted by roll call. After one ballot, Bruce Whitaker received a majority of votes (19). Term begins May 2021 and expires May 2022.

B. AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY

(1) Mayor/Council Member to serve as the **At Large Commissioner** on the Commission.

Schelly Sustarsic, Seal Beach City Council and Fred Jung, Fullerton City Council submitted their candidate statements. The City Selection Committee voted by roll call. After one ballot, Schelly Sustarsic received a majority of votes (18). This term began May 4, 2021 and will expire May 5, 2025.

C. CALIFORNIA COASTAL COMMISSION

(2 or more) Mayors/Council Members to be nominated Pursuant to Public Resources Code Section 30301.2.

Farrah Khan, Mayor of Irvine, Arlis Reynolds, Costa Mesa City Council and Joe Kalmick, Mayor of Seal Beach submitted their candidate statements. Chris Duncan, San Clemente City Council was nominated from the floor. The City Selection Committee voted by roll call. After one ballot, Farrah Khan, Arlis Reynolds, Joe Kalmick and Chris Duncan received a majority of votes (30). The nominees will be submitted to the State Senate Rules Committee for consideration. This is for a four-year term upon selection and appointment by the California Senate Rules Committee.

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

Jamey Federico, Mayor of Dana Point submitted his candidate statement. The Trust member cities with a population under 60,000 voted by roll call. After one ballot, Jamey Federico received a majority of votes (6). This appointment is for a two-year term beginning date of appointment.

E. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the **5th District Representative** on the Commission.

Amy Buch, Mission Viejo, submitted her candidate statement. The 5th District cities voted by roll call and appointed Amy Buch. This appointment is for a two-year term that will begin upon appointment and expire May 2023.

F. WASTE MANAGEMENT COMMISSION

(1) Mayor/Council Member to serve as the **3rd District Representative** on the Commission.

Beth Haney, Yorba Linda City Council and Tammy Kim, Irvine City Council submitted their candidate statement. The 3rd District cities voted by roll call. After one ballot, Beth Haney received a majority of votes (3). This appointment began June 1, 2019 and expires May 31, 2022.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT

Chair David Shawver adjourned the meeting at 5:56 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee