

Boards, Committees and Commissions Expirations Assessment Appeals Board No. 2 - 90 Day Notice

Contact Name: Contact Phone: Support Agency: Irene Muro (714) 834-2713 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.

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

Meeting Time:

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

Compensation:

	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		Officer: \$175 per session; and mandatory training is \$100 per training session.
	CA 92701		
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	-1" 62-1" 62-1"
Min. Qualifications:	Attorney, CPA or Public Accoun within the State of California for through term of office.		or Appraiser who is licensed/certified s. Must maintain qualifications
Purpose:	To hear property value disputes.	Sits on County Board of H	Equalization.
Duties:	consider taxpayer disputes of the property in Orange County. These	Assessors enrolled prope e hearings are evidentiary er and witnesses. Hearing	a quasi-judicial hearings to hear and rty values for secured and unsecured and include testimony taken under s and process are highly regulated
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 Appointment:		Final Term:	No
Comments:		ent Appeals Board memb in California as Appraiser	ay in September per statute; bers must be licensed or certified for rs, Attorneys, Real Estate Broker or

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Boards, Committees and Commissions Expirations Assessment Appeals Board No. 4 - 90 Day Notice

Contact Name: Contact Phone: Support Agency: Irene Muro (714) 834-2713 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.

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

Meeting Time:

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

Compensation:

	211 W. Santa Ana Blvd., Rooms		Officer: \$175 per session; and
	207 & 208, Santa Ana CA 92701		mandatory training is \$100 per
A The A The	#2: Hall of Admin., 333 W. Santa	A Practice P	training session.
162-1162	Ana Blvd., Suite 100, Santa Ana	160-116	
- Mary St. Mary	CA 92701	- Part - Pa	
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Account within the State of California for a through term of office.		r or Appraiser who is licensed/certified ears. Must maintain qualifications
Purpose:	To hear property value disputes. S	its on County Board o	f Equalization.
Duties:	consider taxpayer disputes of the a property in Orange County. These	Assessors enrolled pro hearings are evidentiar r and witnesses. Heari	ets a quasi-judicial hearings to hear and perty values for secured and unsecured ary and include testimony taken under ngs and process are highly regulated
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 Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to h Required qualifications: Assessme		nday in September per statute; mbers must be licensed or certified for

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: Contact Phone: Support Agency: Irene Muro (714) 834-2713 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.

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

Meeting Time:

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

Compensation:

Ser Jer	211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701	Ser S	Officer: \$175 per session; and mandatory training is \$100 per
	#2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		training session.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	and the second second
Min. Qualifications:	Attorney, CPA or Public Account licensed/certified within the State qualifications through term of offi	of California for a p	ker, or Appraiser who is eriod of at least 5 years. Must maintain
Purpose:	To hear property value disputes. S	sits on County Board	l of Equalization.
Duties:	consider taxpayer disputes of the a property in Orange County. These	Assessors enrolled particular provides the second s	ucts a quasi-judicial hearings to hear and roperty values for secured and unsecured tiary and include testimony taken under urings and process are highly regulated
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:			nembers must be licensed or certified for

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: Contact Phone: Support Agency: Sharon Gilliam (714) 667-9658 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 terr of office	n Term Limits:	None
# of Members:	10	Sunset Date:	- the the
Min. Qualifications:	N/A		a series a series a
Purpose:	To assist County agencies in the r process.	review of procedures and	l codes related to the development
Duties:	Review and comment on propose development projects.	d revisions to codes, gui	delines, and processing of private
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 Superv require written concurrence of the member Crystal Burckle appointe	e Supervisor in whose di	strict the nominee resides; last
Member:	Michael J Recupero	Expires:	1/3/2021
Position:	Regular Member - 1st District Rep.	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

Boards, Committees and Commissions Expirations

Comments:

Sa Francisco	A man is a man is	Contraction of the State	of office	
Nom. Type:	District	Appointed:	12/8/2020	
Original	8/17/2004	Final Term:	No	2-,
Appointment:				

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: Contact Phone: Support Agency: Eileen Endo (714) 834-3507 HCA - Health Policy and Communication

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

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: Purpose:	City Managers Association, O.C. Chapter of the American Red Cro Chiefs' and Sheriff Association, O Association of Orange County, O	Medical Association, oss, Hospital Association City Selection, O.C. Bu .C. Senior Citizens Ad oast Emergency Nurse sors and the Health Ca	lvisory Council, Society of O.C. es Association, District Appointments. are Agency Emergency Medical
Duties:	relating to emergency medical ser	vices. Annually review nedical care, and first a	and HCA/EMS Program on all matters w the operation of each the following: aid practices offered within the county
Member:	Art Pedroza	Expires:	6/30/2021
Position:	Regular Member - 1st District Rep	District:	1 st
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 en	nding 6/30/21 (two ter	m limits); last member Ron Blaul



Boards, Committees and Commissions Expirations Housing and Community Development Commission - 90 Day Notice

Contact Name: Contact Phone: Support Agency: Jessica Villa (714) 480-2920 OCCR - Housing & Community Development

Legal Authority:

Health and Safety Code 34291,

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

\$50.00 per commission

meeting/\$50.00 per committee

meeting; max. \$300.00 per month

residency requirements for District appointments and require written concurrence for out of District

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

Bd. 12/8/98, Item 69 - Approve re-

Meeting Time:

Term Of Office: # of Members: Min. Qualifications: Purpose: 4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705 2 years 11 None

Compensation:

Term Limits: Sunset Date: None

appointments.

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 Boards, Committees and Commissions Expirations

(b) to the OC Community Services. The advice to the Department shall pertain to the housingrelated 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.

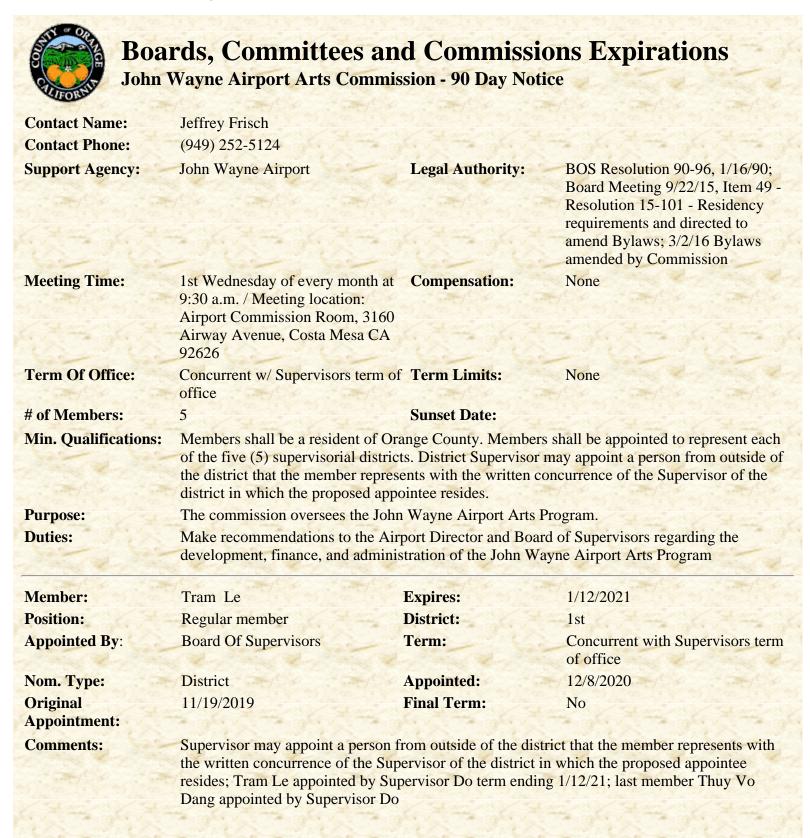
Duties:

Member: Position: Appointed By: Nom. Type: Original Appointment: Comments: An T Nguyen Member Board Of Supervisors District 4/11/2017

See purpose

		and the second se
	Expires:	6/30/2021
	District:	1st
	Term:	2 years
	Appointed:	8/25/2020
20	Final Term:	No

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 Orange County Airport Commission - 90 Day Notice

Contact Name: Contact Phone: Support Agency:

Meeting Time:

Comments:

Elizabeth Gallegos (949) 252-5237 John Wayne Airport

1st & 3rd Wednesday of each

month 5:00 p.m./ Meeting

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. \$75 per meeting, mileage **Compensation:** reimbursement

	location: John Wayne Airpor Commission Meeting Room, Airway Ave., Costa Mesa Ca 92626	3160	
Term Of Office:	Concurrent w/Supervisors	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	work in Orange County. A S Airport Commissioner. A me District that the member repr	upervisor from each Superember of the Board may a resents, but may only app	Commission, each of whom shall reside or ervisorial district shall nominate one appoint a person from outside of the oint such a person with the concurrence istrict in which the proposed appointee
Purpose:	and operation of JWA and ot	her airports, which may b ters pertaining to airport of	rs on development plans, maintenance be acquired or operated by the County or air transportation, and make
Duties:		f Supervisors' action pert	review and make recommendations on all aining to the operation of John Wayne ssues.
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

Bert Ashland appointed by Supervisor Do term ending 1/12/21; Supervisor may appoint a

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person who shall either reside or work in Orange County. 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 or works in Orange County; last member Annie R. Cano appointed by Supervisor Do



Boards, Committees and Commissions Expirations Orange County Audit Oversight Committee - 90 Day Notice

Contact Name: Contact Phone: Support Agency: Mari Elias (714) 834-3343 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 reestablishing 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.

			1100.
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:	a na na
Min. Qualifications:	While Public Members need not b experience in finance, business, or		should possess sufficient knowledge and harge the committee's duties
Purpose:	financial reporting processes and t	he County's interna	view and oversight of the County's al controls, a review of the external ective action, and compliance with laws,
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

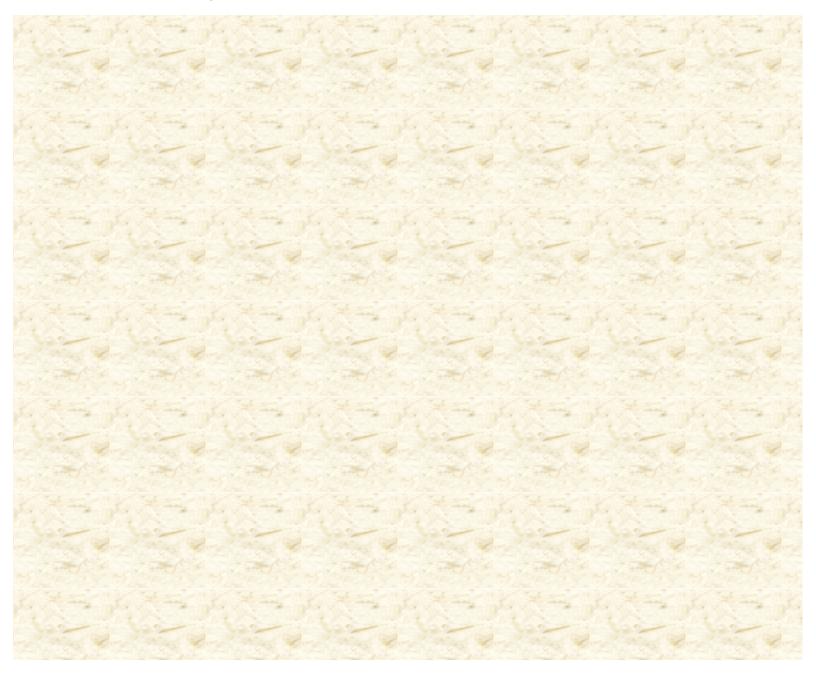


Boards, Committees and Commissions Expirations Orange County Human Relations Commission - 90 Day Notice

Contact Name: Contact Phone: Support Agency: Norma Lopez (714) 480-6594 Orange County Human Relations Legal Authority: Commission

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.

Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	ylle the second se	Sunset Date:	
Min. Qualifications:		o vote in, Orange Cou	bals as set forth in bylaws; appointees nty; a written concurrence for out of nmittee
Purpose:	race, religion, national origin, gen	der, sexual orientation	nst any individual or group because of , disability, ethnicity, social economic ng all residents of Orange County.
Duties:			te in meetings, and be respectful to kgrounds and addressing concerns to
Member:	Jennifer S. Wang	Expires:	8/12/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/13/2019
Original Appointment:	8/13/2019	Final Term:	No
Comments:		district of another Sup e nominee resides; mu	hate for appointment a resident of pervisor, with written concurrence of list be resident of and registered to vote



Contact Name:	Jessica Witt		ちんべきんべき
Contact Phone:	(714) 834-7250	Net Sei	the hert of hert of
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		the first for the state
	profit agency representing a wide v accommodations, arts & culture ve visitor bureaus, retail & shopping c	nues, attractions, chan centers, restaurants, tra	nbers of commerce, convention & ansportation providers, and visitor
	services. Amendment 1 to agreeme	ent on 1/29/08, Item 24	
Duties:	services. Amendment 1 to agreeme To serve as members of the board of		
	To serve as members of the board		
Member:	To serve as members of the board of Joshua Mauras	of the Orange County	Visitors Association
Member: Position:	To serve as members of the board of Joshua Mauras Regular Member	of the Orange County Expires:	Visitors Association 1/3/2021 1st
Duties: Member: Position: Appointed By: Nom. Type:	To serve as members of the board of Joshua Mauras Regular Member Board Of Supervisors	of the Orange County Expires: District:	Visitors Association 1/3/2021 1st Concurrent with Supervisors term