

Animal Care Community Outreach Committee - 90 Day Notice

Contact Name: Ariana Mandujano Contact Phone: (714) 796-6415

Support Agency: OC Community Resources - OC Legal Authority:

Animal Care

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

None

Squad Room

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

Compensation:

participation.

Member: Kim Kane Expires: 3/30/2019

Position: District: 3rd Regular Member **Appointed By: Board Of Supervisors** Term: 2 years 2/27/2018 Nom. Type: District **Appointed: Original** 2/27/2018 **Final Term:** No

Appointment:

Comments: Next appointment/reappointment term needs to be for 4 years; 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

Janette R. Thomas



Assessment Appeals Board No. 3 - 90 Day Notice

Contact Name: Irene Muro **Contact Phone:**

(714) 834-2713

Clerk of the Board **Support Agency:**

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 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:

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: Habib U Malik Expires: 9/5/2021

Position:Member/Hearing OfficerDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 years

 Nom. Type:
 District
 Appointed:
 8/28/2018

 Original
 4/28/2009
 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 David D. Calvert III



Campaign Finance and Ethics Commission (CFEC) - 90 Day Notice

Contact Name: Denah H. Hoard **Contact Phone:** (714) 645-5730

Executive Director of CFEC **Legal Authority: Support Agency:** Established by voters on 6/7/16 **Meeting Time:**

1:30 p.m. Quarterly **Compensation:** Reimbursement of expenses per

Ord. No. 16-004

Term Of Office: Term Limits: 2 terms 3 years

of Members: 5 **Sunset Date:**

Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public Min. Qualifications:

> office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any

joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or

misdemeanor involving dishonesty, untruthfulness, or election law violation.

Purpose: To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and

Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of

Ethics and Commitment to Public Servce

Duties: Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform

Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6

and 9 of the Code of Ethics

Member: VACANT VACANT **Expires:** 9/11/2020

Position: District: 3rd Commission Member **Appointed By: Board Of Supervisors** Term: 3 years

Nom. Type: District Appointed:

Original **Final Term:** No

Appointment:

Comments: (two term limits); Per County Counsel when term expires member does not continue to serve;

term starts date of appointment; last member Judge Tam Nomoto-Schumann



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 Legal Authority: Private nonprofit corporation

Orange County certified by the California's

Secretary of State. As required by

State/Federal Block grant.

Meeting Time: Once every 4th Wednesday of the Compensation: None

month; unless otherwise notified

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: Patricia Healy Expires: 1/7/2019

Position: Representative of Public Official District: 3rd

- Category I

Appointed By: Board Of Supervisors **Term**: Concurrent with Supervisors term

of office

Nom. Type: District Appointed: 3/1/2016

Original 3/1/2016 Final Term: No

Appointment:

Comments: Affiliation: County of Orange Board of Supervisors; Patricia Healy appointed by (Spitzer)

term ending 1/7/19; last member Patricia L. Bortle appointed and reappointed by (Spitzer)



Development Processing Review Committee - 90 Day Notice

Contact Name: Sharon Gilliam Contact Phone: (714) 667-9658

Support Agency: 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 Compensation: None

8:30 a.m. (once a month)

Term Of Office: Concurrent with Supervisor's term Term Limits: None

of office

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: Rick Fitch Expires: 9/27/1995

Position: Regular Member - 3rd District District: 3rd

Rep.

Appointed By: Board Of Supervisors **Term**: Concurrent with Supervisor's term

of office

Nom. Type: District Appointed: 7/20/1993

Original 7/20/1993 Final Term: No

Appointment:

Comments: Rick Fitch appointed by Supervisor Vasquez term ending 9/27/95; Out of district appointments

require written concurrence of the Supervisor in whose district the nominee resides

Member: Joe Lambert Expires: 1/6/2013

Position: Regular Member - 3rd District **District:** 3rd

Rep

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term

of office

Nom. Type: District Appointed: 4/17/2007

Original 4/17/2007 Final Term: No

Appointment:

Comments: Joe Lambert appointed by Supervisor Campbell term ending 1/6/13; Out of district

appointments require written concurrence of the Supervisor in whose district the nominee

resides; last member Mike Alvarez appointed by Supervisor Campbell



Emergency Medical Care Committee - 90 Day Notice

Contact Name: Eileen Endo Contact Phone: (714) 834-3507

Support Agency: HCA - Health Policy and Legal Authority: Established 7/13/71; Health and

Communication

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, Compensation: None

July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd.,

Santa Ana CA 92701

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: Dr. Timothy Allyn Munzing Expires: 6/30/2021

Position: Regular Member - 3rd District **District:** 3rd

Rep

Appointed By:Board Of SupervisorsTerm:2 yearsNom. Type:DistrictAppointed:7/16/2019

Original 7/16/2019 Final Term: No

Appointment:

Comments: Dr. Timothy Allyn Munzing is completing term ending 6/30/21 (two term limits); last member

was Nick Anas, M.D.



Foothill/Trabuco Specific Plan Review Board - 90 Day Notice

Contact Name: Bellinda Erikson
Contact Phone: (714) 667-8857

Support Agency: OC Public Works - OC Legal Authority: BOS Resolution 91-1439 -

Development Services Revised Resolution 95-571

Meeting Time: 2nd Friday of each month @ 7 Compensation: None

p.m. / Meeting Location: O'Neill Regional Park, Community Room, 30892 Trabuco Canyon Rd.,

30892 Trabuco Canyon Rd., Trabuco Canyon CA 92676

Term Of Office: 2 years **Term Limits:** None

of Members: 5 Sunset Date:

Min. Qualifications: Resident or landowner of Foothill/Trabuco Specific Plan Area

Purpose: Review and comment on proposed land development projects in compliance with the Foothill

Trabuco Specific Plan.

Duties: Same as purpose

Member: Robert Borland Expires: 6/30/2021

Position: Regular Member - 3rd District **District:** 3rd

Rep

Appointed By:Board Of SupervisorsTerm:2 yearsNom. Type:DistrictAppointed:7/14/2020

Original 7/14/2020 Final Term: No

Appointment:

Comments: Last member Ronald H. Tamez

Member: John Reed, Jr. Expires: 6/30/2021

Position: Regular Member - 3rd District **District:** 3rd

Rep

Appointed By:Board Of SupervisorsTerm:2 yearsNom. Type:DistrictAppointed:12/15/2020

Original 5/8/2012 Final Term: No

Appointment:

Comments: Last member Joseph P. Marucci



Housing and Community Development Commission - 90 Day Notice

Contact Name: Jessica Villa Contact Phone: (714) 480-2920

Support Agency: OCCR - Housing & Community Legal Authority: Hea

Development

Health and Safety Code 34291,

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

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;

reimbursement of education and

15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written

Bd. 10/6/15, Item 31 - Ordinance

concurrence for out of District

appointments.

Meeting Time: 4th Thursday of each month /

Meeting location: Conference Room A-134, 1501 E. St. Andrew

Pl, Santa Ana, CA 92705

2 years

of Members: 11

Min. Qualifications: None

Term Of Office:

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

Sunset Date:

Compensation: \$50.00 per commission

meeting/\$50.00 per committee meeting; max. \$300.00 per month

Term Limits: None

(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: Michael Alvarez Expires: 6/30/2021

Position: Member District: 3rd

Appointed By:Board Of SupervisorsTerm:2 yearsNom. Type:DistrictAppointed:2/9/2021

Original 9/11/2018 Final Term: No Appointment:

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 Jim Palmer



North Tustin Advisory Committee - 90 Day Notice

Contact Name: Bellinda Erikson Contact Phone: (714) 667-8857

Support Agency: OC Public Works - OC

Development Services

Legal Authority:

Proposed formation of the Santiago Municipal Advisory Council (SMAC) on9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107);

Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5

boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name

change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85

(Reso: 85-787); Approve

membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution

of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC)

and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures

on 10/2/90 (Reso; 90-1264); Amend procedures on 11/6/90

(Reso: 90-1404); Amended procedures - including to change membership to (5) members and

(2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws

93-412); Amended Bylaws (previous Board Meetings for

NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended

Bylaws to change membership to (7) members and changing

beginning and ending term dates

on 12/16/97 (Reso: 97-543)

Meeting Time: 3rd Wednesday of the month / Compensation: None

Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin

CA

Term Of Office: 3 years **Term Limits:** None

of Members: 7 Sunset Date:

Min. Qualifications: Members shall be residents of the Third Supervisorial District

Purpose: The North Tustin Advisory Committee (NTAC) is established to advise the Orange County

Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific

Plan as well as comment on land development projects in the larger North Tustin

Final Term:

Final Term:

No

No

unincorporated area.

Duties: Review planning applications in their area of responsibility and make recommendations for

consideration by the Orange County Planning Agency.

Member: Kendra Carney Mehr Expires: 3/31/2021

Position:Regular MemberDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:12/10/2019

Original Appointment:

Comments: Last member Lance Jensen

12/10/2019

Member: Mike Fioravanti Expires: 3/31/2019

Position:Regular MemberDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:5/24/2016

Original
Appointment:

Comments: Last member Manuel T. Padilla

5/24/2016

Member: Peter Schneider Expires: 3/31/2020

Position:Regular MemberDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:12/12/2017

Original 8/25/2009 Final Term: No

Appointment:

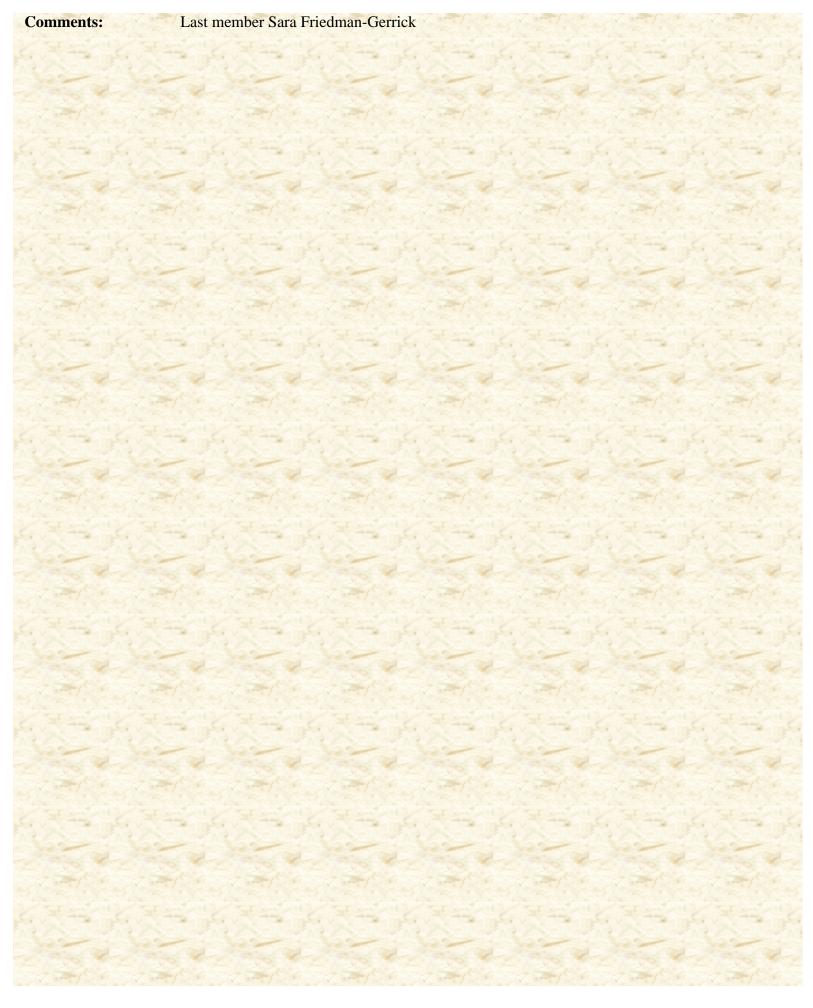
Comments: last member Richard Wagner

Member: Dessa Schroeder Expires: 3/31/2021

Position:Regular Member / SecretaryDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:7/14/2020

Original 7/14/2020 Final Term: No

Appointment:





Orange County Airport Commission - 90 Day Notice

Contact Name: Elizabeth Gallegos Contact Phone: (949) 252-5237

Support Agency: John Wayne Airport 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

\$75 per meeting, mileage

appointment of those who work in

Orange County.

reimbursement

Meeting Time: 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

Term Of Office: Concurrent w/Supervisors **Term Limits:** None

of Members: 5 Sunset Date:

Min. Qualifications: 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

Compensation:

resides.

Purpose: 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.

Duties: 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.

Member: Bruce B Junor Expires: 1/7/2019

Position: Regular Member **District:** 3rd

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor Term

Nom. Type: District Appointed: 9/10/2013

Original 7/24/2001 Final Term: No

Appointment:

Comments: Bruce B. Junor appointed by Supervisor Spitzer term ending 1/7/19; Supervisor may appoint a

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 Gary L. Proctor



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 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.

Meeting Time: Quarterly Public Meetings /

Meeting location: County

Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701

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

Compensation:

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: Mark Wille Expires: 1/3/2021

Position: Public Member District: 3rd

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

None

Nom. Type: Appointed: 7/14/2020

Original 10/31/2017 Final Term: No

Boards, Committees and Commissions Expirations **Appointment:** Mark Wille reappointed by Supervisor Wagner term ending 1/3/21 and appointed by Supervisor Spitzer; last member David M. Carson reappointed by Supervisor Nelson **Comments:**



Orange County Historical Commission - 90 Day Notice

Contact Name: Dennis Shaffer Contact Phone: (714) 973-6606

OC Community Resources/OC **Legal Authority: Support Agency:** Bd. 8/14/73 - Established

Parks

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

\$75 stipend per meeting & mileage

1st Tuesday of the month at 10:00 Compensation:

a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA

92602

Meeting Time:

Term Of Office: Concurrent with Supervisor's term **Term Limits:** None

of office

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: Pamela Marie Harrell Expires: 1/4/2015

Position: Commissioner **District:** 3rd

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Nom. Type: District Appointed: 5/7/2013

Original 8/24/1999 Final Term: No Appointment:

Comments: Pamela Maria Harrell appointed and reappointed by Supervisor Spitzer 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 was William F.

Hoely

Member: Marilyn Thoms Expires: 1/4/2015

Position: Commissioner **District:** 3rd

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor term

of office

Nom. Type: District Appointed: 5/7/2013

Original 7/17/2012 Final Term: No

Appointment:

Comments: Marilyn Thoms appointed by Supervisor Campbell and reappointed by Supervisor Spitzer 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

Esther Cramer appointed by Supervisor Diedrich

Member: Lynne Yauger Expires: 1/4/2015

Position: Commissioner **District:** 3rd

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor's term

of office

Nom. Type: District Appointed: 5/7/2013

Original 3/22/2011 Final Term: No

Appointment:

Comments: Lynne Yauger appointed by Supervisor Campbell and reappointed by Supervisor Spitzer 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

Adam Probolsky appointed by Supervisor Campbell



Boards, Committees and Commissions ExpirationsOrange 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 \$20/meeting

Compensation:

Commission Room, 1st Floor, SA,

CA 92701

Term Of Office: Term Limits: Three (3) 3 years

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: Courtney Smith **Expires:** 11/19/2020

Position: Public Interest/Mental Health District: 3rd **Appointed By: Board Of Supervisors** Term: 3 years 3/24/2020 Nom. Type: District **Appointed:**

Original 3/24/2020 **Final Term:** No

Appointment:

Comments: Courtney Smith is completing term ending 11/19/20 (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 Tia Christian



Orange County Parks Commission - 90 Day Notice

Contact Name: Suchitra Vattyam
Contact Phone: (949) 923-3785

Support Agency: OC Community Resources - OC Legal Authority: OC Code Title 2, Division 2,

Parks

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

\$75/mtg. (not to exceed \$150 per

process and residency

month) + mileage

requirements

Meeting Time: 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

Term Of Office: See Comments Term Limits: None

of Members: 7 Sunset Date:

Min. Qualifications: None

Purpose: 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,

Compensation:

Beaches and Regional Parks of the County.

Duties: 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.

Member: Dave Hanson Expires: 1/4/2015

Position: Regular Member - Chairman of District: 3rd OC Parks Comm

Appointed By: Board Of Supervisors Term: Concurrent with Supervisor term

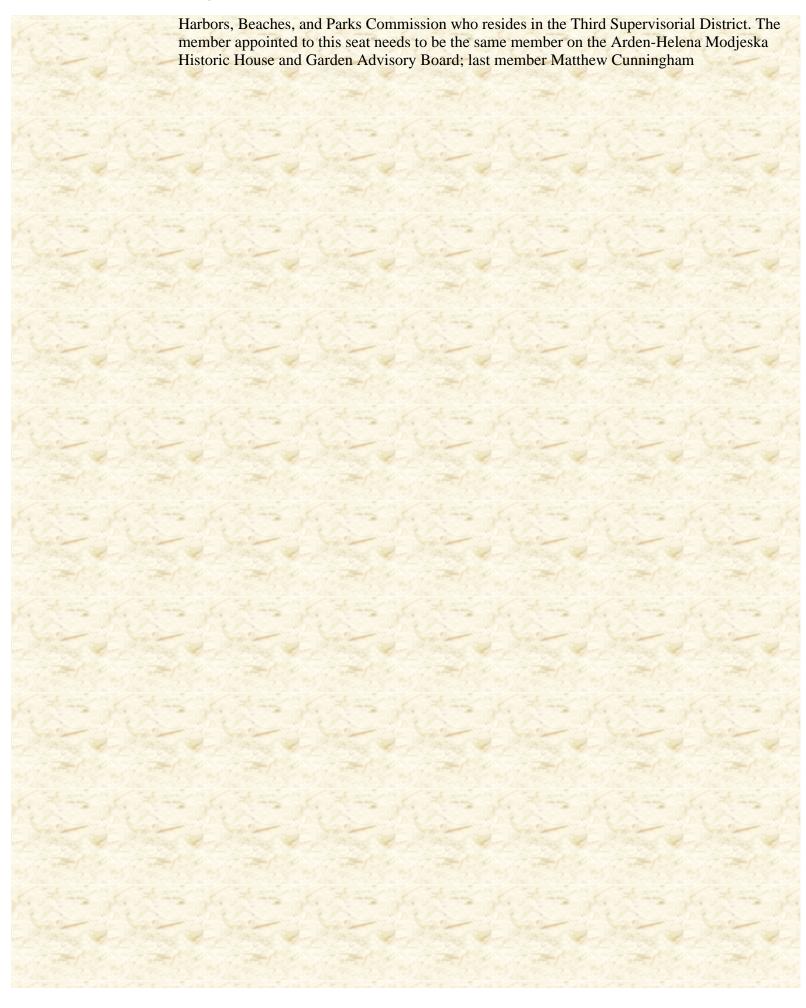
 Nom. Type:
 District
 Appointed:
 3/4/2014

 Original
 3/4/2014
 Final Term:
 No

Appointment:

Comments: Dave Hanson appointed by Supervisor Spitzer term ending 1/4/15; Out of district appointments

must have written concurrence of the Supervisor in whose district the nominee resides; Dave Hanson appointed by Arden-Helena bylaws under membership reads: A member of the





Orange County Planning Commission - 90 Day Notice

Contact Name: Sharon Gilliam **Contact Phone:** (714) 667-9658

Legal Authority: Established 1929 - Bd. 12/24/29 -**Support Agency:** OC Public Works - OC

Development Services

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

\$100 per meeting + mileage

Meeting Time: Shall meet regularly. Time: 1:30 **Compensation:**

> p.m. - 4:30 p.m. / Meeting location: Hall of Administration Building, 333 W. Santa Ana Blvd., 1st Floor (Commission Hearing

Room), Santa Ana.

Term Of Office: Concurrent with Supervisor's term **Term Limits:** Concurrent with Supervisor's

of office

5 # of Members: **Sunset Date:**

N/A Min. Qualifications:

Purpose: 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.

Duties: 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.

Member: Kevin Rice Expires: 1/7/2019

Position: Commissioner **District:** 3rd

Appointed By: Board Of Supervisors Term: Concurrent with Supervisors term

of office

Nom. Type: District Appointed: 5/24/2016

Original 5/24/2016 Final Term: No

Appointment:

Comments: Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; last member John Secon

appointed by Supervisor Spitzer



Orange County Senior Citizens Advisory Council - 90 Day Notice

Contact Name: Jenna Sergio Contact Phone: (714) 480-6449

Support Agency: OC Community Resources - OC Legal Authority: Bd. 8/14/73 - Resolution 73-

Community Services

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 Redesignation 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.

Term Of Office:

Meeting Time: 2nd Friday at 9:30 a.m. at various **Compensation:** \$30 per month, reimbursement for

locations. Meeting location:

Various senior centers.

2 years

Term Limits: None

expenses

of Members: 40 **Sunset Date:**

Min. Qualifications: 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.

The purpose of the Council shall be to assist the BOS through OCCR, in strategic planning, **Purpose:**

> program oversight and evaluation of the AAA. The Council shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures.

Duties: Attend Advisory Council meetings and one committee meeting monthly.

Linda J Barcelona 12/31/2017 Member: **Expires:**

Position: Voting Member District: 3rd **Appointed By: Board Of Supervisors** Term: 2 years Nom. Type: District **Appointed:** 4/26/2017 **Final Term:** No

Original 4/26/2017

Appointment:

Comments: Last member Joseph Falco



Orange County Veterans Advisory Council - 90 Day Notice

Contact Name: Elena Kim **Contact Phone:** (714) 480-6413

OC Community Resources - OC **Legal Authority: Support Agency:** Established 3/28/78, BOS

Community Services

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,

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

Resolution 05-003 Amendments to

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.

None

Meeting Time: 2nd Wednesday, @ 5:00 p.m.,

meeting location varies

Compensation:

Term Of Office: **Term Limits:** None 2 years

of Members: 9 **Sunset Date:**

Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident of Orange County.

Purpose: Advise the Board on all Veterans activities such as ceremonies, legislative issues,

County/State/National Veterans concerns and issues.

Duties: 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.

Member: Robert McDonald 4/14/2019 **Expires:**

Position: Regular Member District: 3rd **Appointed By: Board Of Supervisors** Term: 2 years 7/11/2017 Nom. Type: District **Appointed:**

Original 5/1/2012 **Final Term:** No

Appointment:

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



Orange County Visitors Association - 90 Day Notice

Contact Name: Jessica Witt
Contact Phone: (714) 834-7250

Support Agency: CEO - Government & Community Legal Authority:

Relations

Non-Profit Organization, was

formerly the Orange County

Tourism Council

None

None

Meeting Time: Not Active at this time Compensation:
Term Of Office: Concurrent with Supervisor's term Term Limits:

of office

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:Sanjeev GanatraExpires:1/3/2021Position:Regular MemberDistrict:3rd

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisors term

of office

Nom. Type: District Appointed: 12/10/2019

Original 12/10/2019 Final Term: No

Appointment:

Comments: Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark

Denny appointed by Supervisor Campbell



Orange Park Acres Advisory Committee - 90 Day Notice

Contact Name: Bellinda Erikson
Contact Phone: (714) 667-8857

Support Agency: OC Public Works - OC

Development Services

Meeting Time: Monthly at 6:00 p.m. Compensation: None Term Of Office: 3 years Term Limits: None

of Members: 9 Sunset Date:

Min. Qualifications: Shall be elected members of the Orange Park Association Board of Directors.

Purpose: To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors

on discretionary land use actions of the County of Orange in the unincorporated areas of

Legal Authority:

County Board of Supervisors

Orange Park Acres (OPA).

Duties: Review discretionary land use actions.

Member: Donald Bradley Expires: 12/31/2020

Position:Regular Member / PresidentDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:4/28/2020

Original 3/27/2012 Final Term: No

Appointment:

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years; last member Marty Poort

Member: Richard Eldridge Expires: 12/31/2020

Position:Regular MemberDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:4/28/2020

Original 3/24/2015 Final Term: No

Appointment:

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park

Acres Association Board of Directors membership. Verify with Orange Park Acres

Association Board of Directors website to confirm Board of Directors names and term of

office for calendar years; last member Michael Forkert

Member: VACANT VACANT Expires: 12/31/2017

Position:Regular Member / SecretaryDistrict:3rdAppointed By:Board Of SupervisorsTerm:3 years

Nom. Type: District Appointed:

Original Final Term: No

Appointment:

Boards, Committees and Commissions Expirations **Comments:** The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member LeRoy Pendray



Public Financing Advisory Committee - 90 Day Notice

Contact Name: Suzanne Luster Contact Phone: (714) 834-3362

Support Agency: County Executive Office - Public Legal Authority:

Finance

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.

Meeting Time: Monthly 2nd Thursday/ Meeting Compensation:

location: 10 Civic Center Plaza, 1st

Floor (Planning Commission Room), Santa Ana CA 92701

mpensation: \$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: Carlos Carney Expires: 5/1/2020

Position: Public District: 3rd

Appointed By:Board Of SupervisorsTerm:3 yearsNom. Type:DistrictAppointed:9/24/2019

Original 9/24/2019 Final Term: No

Appointment:

Comments: Last member Carl Groner