



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

Contact Name:	Aaron Hogue	
Contact Phone:	(714) 825-3226	
Support Agency:	Social Services Agency	Legal Authority:
		Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services
Meeting Time:	3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana	Compensation:
		Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures
Term Of Office:	4 years	Term Limits:
		None

# of Members:	11	Sunset Date:	
Min. Qualifications:	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of 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. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
Purpose:	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
Duties:	the Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

Member:	Helen V Martinez	Expires:	11/13/2021
Position:	Individual IHSS Recipient	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	11/14/2017
Original Appointment:	11/14/2017	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)		



Boards, Committees and Commissions Expirations

Commission to End Homelessness - 90 Day Notice

Contact Name: Natalie Dempster

Contact Phone: (714) 834-3757

Support Agency: HCA - 38K

Legal Authority: Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership.

Meeting Time: Monthly, 3rd Wednesday at 1:00 P.M.

Compensation: None

Term Of Office: 2 year tem

Term Limits: Maximum four terms (8 years)

of Members: 20

Sunset Date:

Min. Qualifications: Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

Purpose: Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

Duties: Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.

Member: Richard Afable

Expires: 8/28/2021

Position: Hospital Representative

District:

Appointed By:	Board Of Supervisors	Term:	2 years (initial term 3 years)
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Richard Afable is serving 1st of 4 terms expiring 8/28/2021; next and future terms will be 2 years; expertise in local hospital emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Jeanne Awrey	Expires:	8/28/2021
Position:	Continuum of Care Board	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Non-Voting Member; Jeanne Awrey is serving 1st of 4 terms ending 8/28/2021; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B).		

Member:	Matt Bates	Expires:	8/28/2021
Position:	Continuum of Care Board	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Non-Voting Member; Matt Bates is serving 1st of 4 terms ending 8/28/2021; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Randy Black	Expires:	8/28/2021
Position:	Municipal Fire Department Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years (initial term 3 years)
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Randy Black is serving 1st of 4 terms; next and future terms will be 2 years; Fire Department representative with an expertise in emergency medical services; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Marshall Moncrief	Expires:	8/28/2021
Position:	Behavioral Health Representative	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No

Comments: Marshall Moncrief is serving 1st of 4 terms; next term needs to be 2 years; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: Theresa E Murphy **Expires:** 8/28/2020

Position: Member At Large **District:**

Appointed By: Board Of Supervisors **Term:** 2 year

Nom. Type: Other **Appointed:** 4/9/2019

Original Appointment: 4/9/2019 **Final Term:** No

Comments: Theresa Murphy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term

Member: James E Palmer III **Expires:** 8/28/2020

Position: Representative of the Faith Based Community **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 8/28/2018

Original Appointment: 8/28/2018 **Final Term:** No

Comments: James Palmer is serving 1st of 4 terms; Representing faith based community; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term

Member: Susan Parks **Expires:** 8/28/2020

Position: Philanthropic Leader **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 8/28/2018

Original Appointment: 8/28/2018 **Final Term:** No

Comments: Susan Parks is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)

Member: Teresa (Tita) Smith **Expires:** 8/28/2020

Position: Members At Large **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 4/9/2019

Original Appointment: 4/9/2019 **Final Term:** No

Comments: Theresa Smith is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term

Member: Todd Spitzer **Expires:** 8/28/2021

Position: Orange County District Attorney **District:**

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/11/2020
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	Scott C Stiles	Expires:	8/28/2020
Position:	Central Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Scott Stiles is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member Robert Cortez		

Member:	Jack Toan	Expires:	8/28/2020
Position:	Business Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Jack Toan is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B)		

Member:	VACANT VACANT	Expires:	8/28/2021
Position:	Representative of the Affordable Housing Development Industry Representative	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Next term needs to be 2 years; must be Orange County resident and registered voter unless waived per bylaws article II (B); last member Scott C. Larson		

Member:	VACANT VACANT	Expires:	8/28/2021
Position:	Chief of Police	District:	
Appointed By:	Board Of Supervisors	Term:	2 years (initial term 3 years)
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	After term ends on 8/28/21 next term needs to be 2 years; must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); last member Thomas Kisela		

Member:	VACANT VACANT	Expires:	8/28/2021
Position:	North Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	After term ends on 8/28/21 next term needs to be 2 years; must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member Kenneth Domer		

Member:	Paul Wyatt	Expires:	8/28/2020
Position:	South Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Paul Wyatt is serving 1st of 4 terms; must be City Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); last member John Pietig		

Member:	Daniel Young	Expires:	8/28/2021
Position:	Business Representative	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Daniel Young is serving 1st of 4 terms; next term needs to be 2 years; must be Orange County resident and registered voter unless waived per bylaws article II (B)		



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:	David L Gibbs, MD	Expires:	6/30/2020
Position:	O.C. Medical Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the OC Medical Association; last member was Nick Anas, M.D		

Member:	Trez Gutierrez, MSN, RN	Expires:	6/30/2019
Position:	Orange Coast Emergency Nurses Association	District:	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2017
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Trez Gutierrez, MSN, RN is serving 1st term ending 6/30/19 (two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Sharon A. Hoier (Gibson)		

Member:	Michael A Killebrew	Expires:	6/30/2020
Position:	O. C. City Managers Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/26/2018
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the OC City Managers Association; last member was Mark Pulone		

Member:	Adam R Loeser	Expires:	6/30/2020
Position:	O. C. Fire Chiefs Association	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/9/2019
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the OC Fire Chiefs Association; last member was Tom Schultz		

Member:	Michael Steven Ritter, MD	Expires:	6/30/2021
Position:	Society of O. C. Emergency Physicians	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/25/2019
Original Appointment:	6/25/2019	Final Term:	No
Comments:	Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom		

Member:	Karen L Sharp, RN	Expires:	6/30/2019
Position:	Hospital Association of Southern California	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/27/2017
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Karen L. Sharp is serving 1st term ending 6/30/19 (two term limits); nominated by the Hospital Association of So. Cal; last member was Virg Narbutas		

Member:	VACANT VACANT	Expires:	6/30/2020
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Position:	O. C. Senior Citizens Advisory Council	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA;		

Member:	VACANT VACANT	Expires:	6/30/2020
Position:	Orange County Business Council	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the OC Business Council; last member was Margie A. Harrier		



Boards, Committees and Commissions Expirations

Emergency Medical Services Quality Assurance Board - 90 Day Notice

Contact Name:	Eileen Endo	Legal Authority:	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	22	Sunset Date:	
Min. Qualifications:	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.		
Purpose:	To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.		
Duties:	Same as purpose		

Member:	Mary Christine Carroll	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director		

Member:	Charles J Fedak	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

Member:	Phylicia Hassapis	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Phylicia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

Member:	Dr. Alan Heilpern	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

Member:	Dr. Robert Katzer	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director		

Member:	Christopher Eric McCoy	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director		

Member:	Robert Morris	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director		

Member:	Nicole S Norman	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director		

Member:	Catherine Ord, RN, BSN	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	9/18/2007	Final Term:	Yes
Comments:	Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long		

Member:	Joelle Samsel	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	2/7/2012
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director		

Member:	Ken Soltis	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director		

Member:	VACANT VACANT	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director		

Member:	VACANT VACANT	Expires:	6/30/2013
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director		

Member:	Christopher Wilson	Expires:	6/30/2012
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2010
Original Appointment:	10/21/2008	Final Term:	No
Comments:	Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director		



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: VACANT VACANT **Expires:** 6/30/2020

Position: Member-At- Large **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - 90 Day Notice

Contact Name:	Misael Hernandez	Legal Authority:	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
Contact Phone:	(714) 245-6240		
Support Agency:	SSA		
Meeting Time:	3rd Wednesday of each month @ 9:30 A.M.	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
Purpose:	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
Duties:	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

Member:	VACANT VACANT	Expires:	8/5/2020
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - 90 Day Notice

Contact Name:	Martha Garcia	Legal Authority:	Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes
Contact Phone:	(714) 834-8399		
Support Agency:	HCA - Health Promotion and Community Planning		
Meeting Time:	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center, Building 1729 E; 1725 W. 17th St. Santa Ana, CA 92706	Compensation:	None with the exception of County employees serving on the Council as part of their County employment
Term Of Office:	2 years	Term Limits:	None
# of Members:	27	Sunset Date:	
Min. Qualifications:	None		
Purpose:	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		

Duties: Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.

Member: VACANT VACANT **Expires:** 12/31/2020

Position: Regular Member **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Cindy Michelle Gallardo; nominated by the HIV Planning Council



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - 90 Day Notice

Contact Name:	Jenna Sergio	Legal Authority:	Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes.
Contact Phone:	(714) 480-6449		
Support Agency:	OCCR - OC Community Services		
Meeting Time:	To be determined by the Workforce Investment Board	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	50	Sunset Date:	
Min. Qualifications:			
Purpose:	WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems,		

that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Duties: Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

Member:	Eric Codorniz	Expires:	12/31/2020
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Last member Yasith Weerasuriya; nomination by OCWDB		

Member:	Doug Mangione	Expires:	12/31/2020
Position:	Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	9/12/2006	Final Term:	No
Comments:	Last member Scott McKenize; nomination by OCWDB		

Member:	Tod Sword	Expires:	12/31/2020
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	7/26/2011	Final Term:	No
Comments:	Last member Eddie Marquez; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Kay Turley-Kirchner; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Jamie Latiano; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Julio Perez; nominated by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Robin Murbach; Nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Fred Flores; Nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Maria-Jean Caterinicchio; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Janelle Cranch; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Economic Development	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Adalberto J Quijada; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Tom Porter; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2017
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Rachel Ramirez; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Special Category	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Alan H. Woo; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	

Original Appointment:		Final Term:	No
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Comments:	Last member Bonny Perez; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2013
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Position:	One-Stop Partner	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Nancy Davis; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2015
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Position:	Local Education	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Enrique Perez; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2017
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Position:	Business	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	last member Ruby Yap; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2018
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Position:	Business	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Ed Tomlin; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2015
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Position:	Business	District:	
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Appointed By:	Board Of Supervisors	Term:	3 years
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Nom. Type:	Other	Appointed:	
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Original Appointment:		Final Term:	No
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Comments:	Last member Ronald R Diluigi; nomination by OCWDB		
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Member:	VACANT VACANT	Expires:	12/31/2015
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Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Paula Starr; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Kenneth Howe; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2018
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Thomas Tassinari; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Kevin Landry; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	One-Stop Partner	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Frank Talarico; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Appointment:

Comments: Last member Barbara Liddy; nomination by OCWDB

Member:	VACANT VACANT	Expires:	12/31/2016
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Dr. Randy W Pebbles; nomination by OCWDB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Darlene Le Fort; nomination by OCWDB

Member:	VACANT VACANT	Expires:	12/31/2015
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: last member Euiwon Chough; Nomination by OCWDB

Member:	VACANT VACANT	Expires:	12/31/2013
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member William Habermehl; nomination by OCWDB

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Last member Janis Mantini; nomination by OCWDB

Member:	VACANT VACANT	Expires:	12/31/2013
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Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Ronnie Lam; nominated by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2012
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Sherrie Kline; nomination by OCWDB		



Boards, Committees and Commissions Expirations

Treasury Oversight Committee - 90 Day Notice

Contact Name: Shari L. Freidenrich
Contact Phone: (714) 834-7625
Support Agency: Treasurer Tax-Collector

Legal Authority: Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary

residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters.

Meeting Time: Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 601 N. Ross Street, Second Floor Conference Room 200, Santa Ana CA 92701

Compensation: None

Term Of Office: 3 years

Term Limits: Two

of Members: 7

Sunset Date:

Min. Qualifications: A majority of public members must have an expertise or an academic background in public finance.

Purpose: The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

Duties: See Purpose

Member: Alisa D Backstrom

Expires: 8/27/2021

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 8/28/2018

Original Appointment: 8/28/2018

Final Term: No

Comments: Alisa D. Backstrom is serving 1st term ending 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.

Member: Gary G Capata

Expires: 5/12/2020

Position: Public Member

District:

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: Other

Appointed: 5/9/2017

Original Appointment: 5/20/2014

Final Term: Yes

Comments: Gary Capata is serving 2nd and final term ending 5/12/20 (two term limits); has expertise in public finance; term begins date of appointment.

Member: Richard A Rohm

Expires: 12/15/2020

Position:	Public Member	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	11/14/2017
Original Appointment:	12/16/2014	Final Term:	Yes
Comments:	Richard A. Rohm is serving 2nd and final term ending 12/15/20 (two term limits); has expertise in public finance; term begins date of appointment.		



Boards, Committees and Commissions Expirations

Well Standards Advisory Board - 90 Day Notice

Contact Name:	Anthony Martinez	Legal Authority:	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16
Contact Phone:	(714) 433-6011	Compensation:	\$10.00 per meeting
Support Agency:	HCA - Health Policy and Communication	Term Limits:	None
Meeting Time:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	Sunset Date:	
Term Of Office:	3 years	# of Members:	5
Min. Qualifications:	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
Purpose:	To control the construction and destruction of wells so groundwater does not become impaired in quality.		
Duties:	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		

Member:	James Fortuna	Expires:	1/6/2020
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	7/11/2017	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

Member:	John Gregg	Expires:	1/6/2020
Position:	Represents Licensed Contractor	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	12/15/1998	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

Member:	Roy L Herndon	Expires:	1/6/2020
Position:	Registered Geologist in	District:	

Groundwater Hydrology and
Rep. O.C.W.D.

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	7/22/1993	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

Member:	Nabil B Saba, P.E.	Expires:	1/6/2020
Position:	Sup. For Water Purveyor of Groundwater	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	7/11/2017
Original Appointment:	1/16/2002	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

Member:	VACANT VACANT	Expires:	1/6/2020
Position:	Registered Civil Engineer in water supply	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		



Boards, Committees and Commissions Expirations

Commission to End Homelessness - 90 Day Notice

Contact Name: Natalie Dempster

Contact Phone: (714) 834-3757

Support Agency: HCA - 38K

Legal Authority: Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership.

Meeting Time: Monthly, 3rd Wednesday at 1:00 P.M.

Compensation: None

Term Of Office: 2 year tem

Term Limits: Maximum four terms (8 years)

of Members: 20

Sunset Date:

Min. Qualifications: Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

Purpose: Work in collaboration with County government, City governments, philanthropy, business sector, community and faith based organizations, and other interested stakeholders to focus on regional policy and implementation strategies, affordable housing development, data and gaps analysis, best practice research, social policy and systemic change to promote an effective response to homelessness within Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

Duties: Provide leadership and influence to ensure the implementation of the goals and strategies that address and end homelessness in the County. Strengthen regional capacity and multi-city, multi-sector investments to prevent, mitigate and end homelessness. Prepare and file reports as directed by the BOS which shall be presented to the BOS at a regularly scheduled meeting, and made available for public comment. Promote integration of services throughout the community that promotes both coordination and leveraging of resources that improves the countywide response to homelessness.

Member: Donald P Wagner

Expires: 8/28/2021

Position: Board of Supervisors

District:

Appointed By:	Board Of Supervisors	Term:	2 years (initial term 3 years)
Nom. Type:	Chairman	Appointed:	4/27/2021
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Supervisor Wagner is completing unexpired term, last member was Supervisor Do; next and future terms will be 2 years		



Boards, Committees and Commissions Expirations

Orange County Housing Finance Trust Board of Directors - 90 Day Notice

Contact Name:	Julia Bidwell	Legal Authority:	AB448 and California Government Code Section 6539.5
Contact Phone:	(714) 480-2991		
Support Agency:	OC Community Resources	Compensation:	None
Meeting Time:	Bi-monthly	Term Limits:	None
Term Of Office:	2 years	Sunset Date:	
# of Members:	9		
Min. Qualifications:			
Purpose:	Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.		
Duties:	Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.		

Member:	Don Barnes	Expires:	5/20/2021
Position:	Countywide Elected Official	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	5/21/2019
Original Appointment:	5/21/2019	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Doug Chaffee	Expires:	5/20/2021
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	5/21/2019
Original Appointment:	5/21/2019	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Shari Freidenrich	Expires:	5/20/2021
Position:	Countywide Elected Official	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	5/21/2019
Original Appointment:	5/21/2019	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body		