



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - 90 Day Notice

Contact Name: Ariana Mandujano

Contact Phone: (714) 796-6415

Support Agency: OC Community Resources - OC
Animal Care

Legal Authority: 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 Squad Room

Compensation: None

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 participation.

Member: Kim Kane

Expires: 3/30/2019

Position: Regular Member

District: 3rd

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: District

Appointed: 2/27/2018

Original Appointment: 2/27/2018

Final Term: No

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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 3 - 90 Day Notice

Contact Name: Irene Muro
Contact Phone: (714) 834-2713
Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley 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 CA 92701

Officer: \$175 per session; and mandatory training is \$100 per training session.

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: VACANT VACANT

Expires: 9/5/2021

Position: Member/Hearing Officer

District: 3rd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed:

Original Appointment:

Final Term: No

Comments: Term needs to end on Sunday to 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 Habib U. Malik



Boards, Committees and Commissions Expirations

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

Contact Name:	Denah H. Hoard	Legal Authority:	Established by voters on 6/7/16
Contact Phone:	(714) 645-5730	Compensation:	Reimbursement of expenses per Ord. No. 16-004
Support Agency:	OC Ethics	Term Limits:	2 terms
Meeting Time:	1:30 p.m. Quarterly	Sunset Date:	
Term Of Office:	3 years		
# of Members:	5		
Min. Qualifications:	Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public 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 Service		
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:	Commission Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
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		



Boards, Committees and Commissions Expirations

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 Orange County	Legal Authority:	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
Meeting Time:	Once every 4th Wednesday of the month; unless otherwise notified	Compensation:	None
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 - Category I	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	3/1/2016
Original Appointment:	3/1/2016	Final Term:	No
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)		



Boards, Committees and Commissions Expirations

Development Processing Review Committee - 90 Day Notice

Contact Name:	Sharon Gilliam		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
Contact Phone:	(714) 667-9658			
Support Agency:	OC Public Works - OC Development Services			
Meeting Time:	1st Wednesday of every month at 8:30 a.m. (once a month)	Compensation:	None	
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None	
# 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 Rep.	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/20/1993
Original Appointment:	7/20/1993	Final Term:	No
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 Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

Nom. Type:	District	Appointed:	of office
Original Appointment:	4/17/2007	Final Term:	4/17/2007
Comments:	No 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		



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:	Dr. Timothy Allyn Munzing	Expires:	6/30/2021
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/16/2019
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Dr. Timothy Allyn Munzing is completing term ending 6/30/21 (two term limits); last member was Nick Anas, M.D.		



Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - 90 Day Notice

Contact Name:	Bellinda Erikson	Legal Authority:	BOS Resolution 91-1439 - Revised Resolution 95-571
Contact Phone:	(714) 667-8857	Compensation:	None
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	2nd Friday of each month @ 7 p.m. / Meeting Location: O'Neill Regional Park, Community Room, 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 Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/14/2020
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Ronald H. Tamez		

Member:	John Reed, Jr.	Expires:	6/30/2021
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	12/15/2020
Original Appointment:	5/8/2012	Final Term:	No
Comments:	Last member Joseph P. Marucci		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - 90 Day Notice

Contact Name:	Jessica Villa	
Contact Phone:	(714) 480-2920	
Support Agency:	OCCR - Housing & Community Development	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.
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: Michael Alvarez **Expires:** 6/30/2021

Position: Member **District:** 3rd

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

Nom. Type: District **Appointed:** 2/9/2021

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

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



Boards, Committees and Commissions Expirations

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) on 9/4/79 (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 (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 / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA	Compensation:	None
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 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 Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/10/2019
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Last member Lance Jensen		

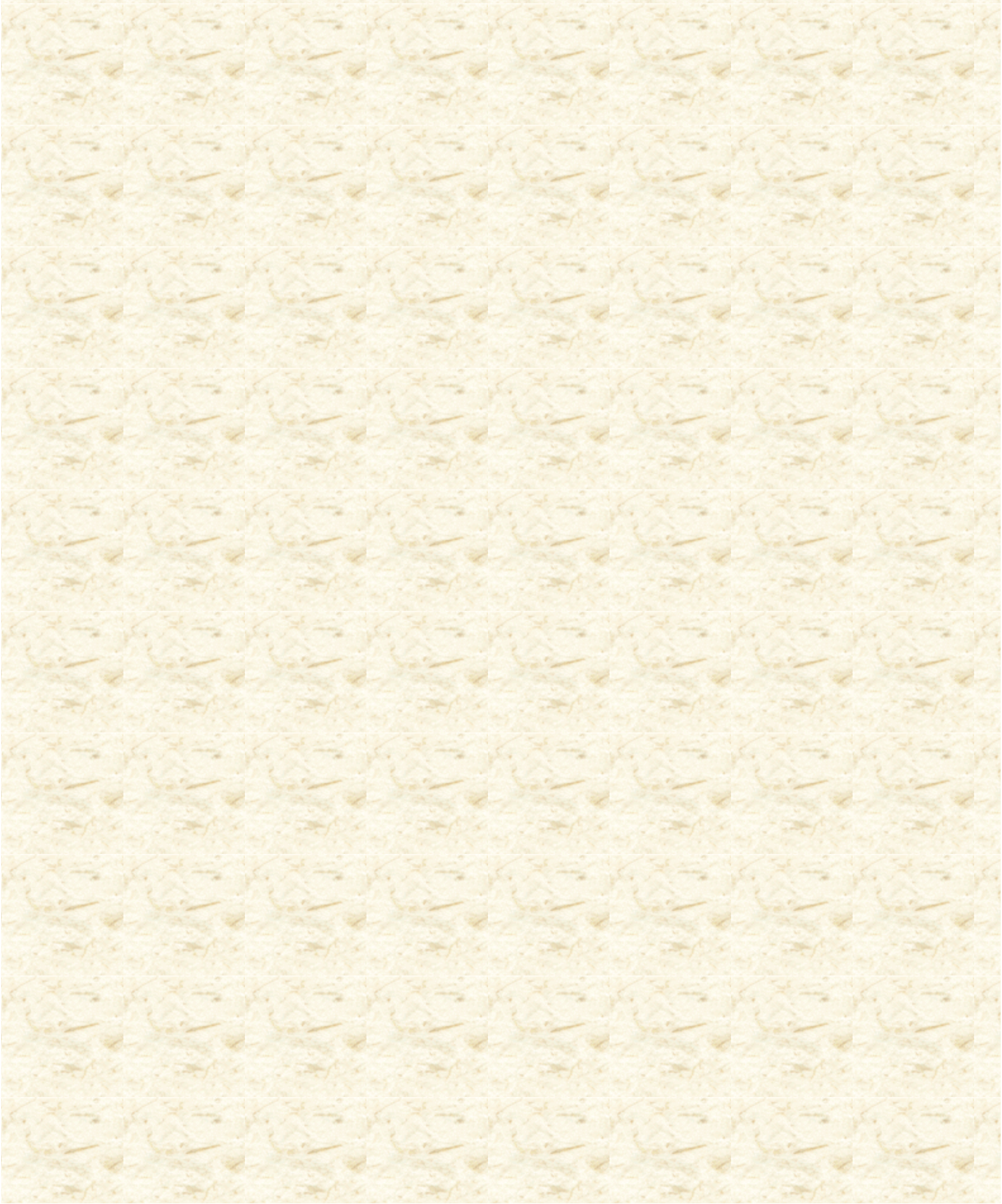
Member:	Mike Fioravanti	Expires:	3/31/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	5/24/2016
Original Appointment:	5/24/2016	Final Term:	No
Comments:	Last member Manuel T. Padilla		

Member:	Peter Schneider	Expires:	3/31/2020
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/12/2017
Original Appointment:	8/25/2009	Final Term:	No
Comments:	last member Richard Wagner		

Member:	Dessa Schroeder	Expires:	3/31/2021
Position:	Regular Member / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	7/14/2020
Original Appointment:	7/14/2020	Final Term:	No

Comments:

Last member Sara Friedman-Gerrick





Boards, Committees and Commissions Expirations

Orange County Airport Commission - 90 Day Notice

Contact Name:	Elizabeth Gallegos	Legal Authority:	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County.
Contact Phone:	(949) 252-5237		
Support Agency:	John Wayne Airport		
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	Compensation:	\$75 per meeting, mileage reimbursement
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 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 Appointment:	7/24/2001	Final Term:	No
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



Boards, Committees and Commissions Expirations

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 re-establishing 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

Compensation: None

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

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
Position: Public Member
Appointed By: Board Of Supervisors

Expires: 1/3/2021
District: 3rd
Term: Concurrent with Supervisors term of office

Nom. Type: District
Original 10/31/2017

Appointed: 7/14/2020
Final Term: No

Appointment:

Comments:

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



Boards, Committees and Commissions Expirations

Orange County Historical Commission - 90 Day Notice

Contact Name: Dennis Shaffer

Contact Phone: (714) 973-6606

Support Agency: OC Community Resources/OC Parks

Legal Authority:

Bd. 8/14/73 - Established 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

Meeting Time: 1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602

Compensation: \$75 stipend per meeting & mileage

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

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

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 Appointment: 7/17/2012 **Final Term:** No

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 Appointment: 3/22/2011 **Final Term:** No

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



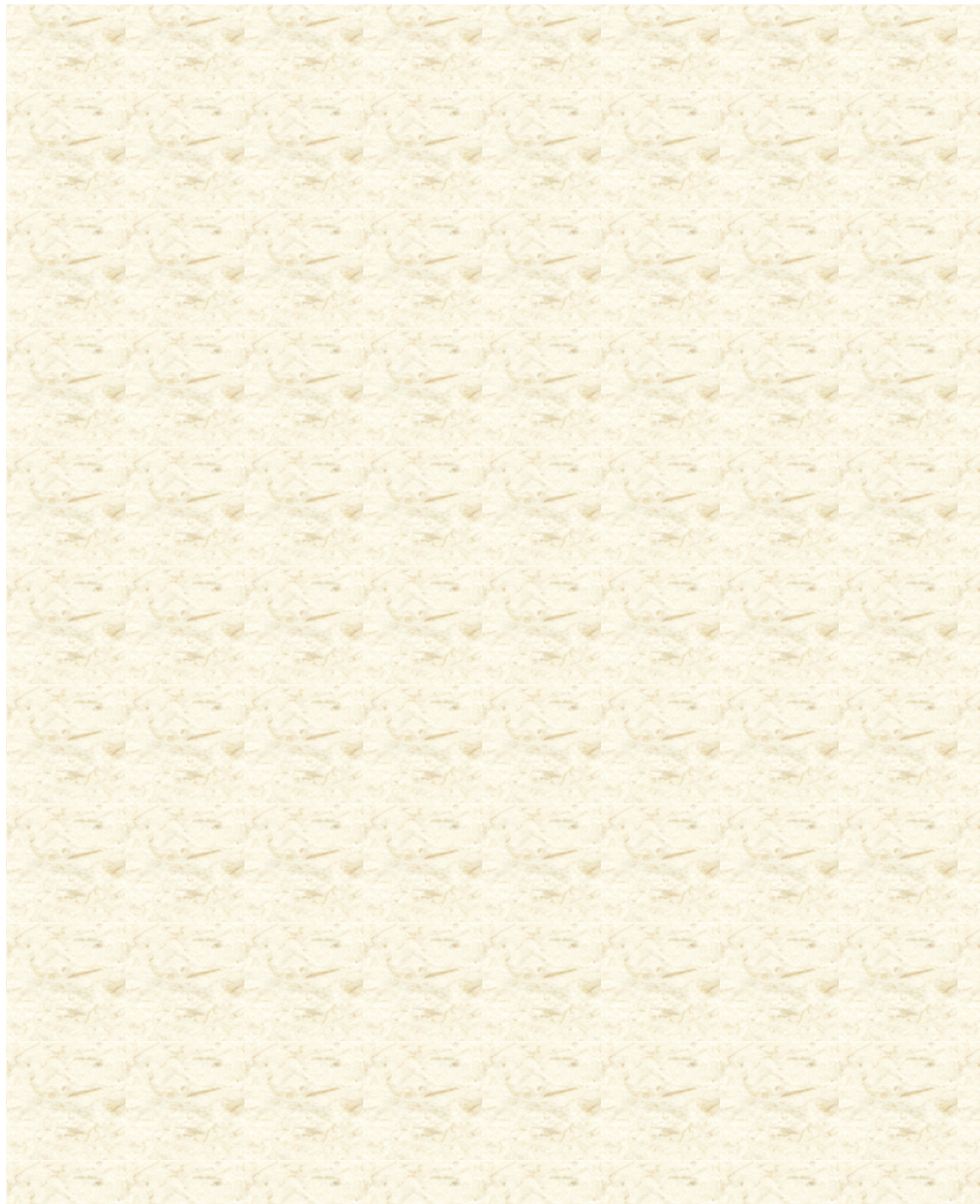
Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - 90 Day Notice

Contact Name:	Norma Lopez	Legal Authority:	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required.
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission		
Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
Purpose:	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
Duties:	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

Member:	Richard Steinberg	Expires:	11/18/2021
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	11/19/2019
Original Appointment:	10/8/2013	Final Term:	No

Comments: Term starts date of appointment; 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; must be resident of and registered to vote in, Orange County; last member was Dr. Ruben Barron





Boards, Committees and Commissions Expirations

Orange County Parks Commission - 90 Day Notice

Contact Name:	Suchitra Vattiyam	Legal Authority:	OC Code Title 2, Division 2, 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 process and residency requirements
Contact Phone:	(949) 923-3785		
Support Agency:	OC Community Resources - OC Parks		
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	Compensation:	\$75/mtg. (not to exceed \$150 per month) + mileage
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, 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 OC Parks Comm	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Nom. Type:	District	Appointed:	3/4/2014
Original Appointment:	3/4/2014	Final Term:	No
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		

Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District. The member appointed to this seat needs to be the same member on the Arden-Helena Modjeska Historic House and Garden Advisory Board; last member Matthew Cunningham



Boards, Committees and Commissions Expirations

Orange County Planning Commission - 90 Day Notice

Contact Name:	Sharon Gilliam	Legal Authority:	Established 1929 - Bd. 12/24/29 - 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
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	Shall meet regularly. Time: 1:30 p.m. - 4:30 p.m. / Meeting location: Hall of Administration Building, 333 W. Santa Ana Blvd., 1st Floor (Commission Hearing Room), Santa Ana.	Compensation:	\$100 per meeting + mileage
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	Concurrent with Supervisor's
# of Members:	5	Sunset Date:	
Min. Qualifications:	N/A		
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 Appointment:	5/24/2016	Final Term:	No
Comments:	Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; last member John Secor appointed by Supervisor Spitzer		



Boards, Committees and Commissions Expirations

Orange County Senior Citizens Advisory Council - 90 Day Notice

Contact Name: Jenna Sergio

Contact Phone: (714) 480-6449

Support Agency: OC Community Resources - OC
Community Services

Legal Authority:

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 Re-designation 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.

Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	Compensation:	\$30 per month, reimbursement for expenses
Term Of Office:	2 years	Term Limits:	None
# 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.		
Purpose:	The purpose of the Council shall be to assist the BOS through OCCR, in strategic planning, 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.		

Member:	Linda J Barcelona	Expires:	12/31/2017
Position:	Voting Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	4/26/2017
Original Appointment:	4/26/2017	Final Term:	No
Comments:	Last member Joseph Falco		



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - 90 Day Notice

Contact Name:	Elena Kim	Legal Authority:	Established 3/28/78, BOS 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, Resolution 05-003 Amendments to 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 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.
Contact Phone:	(714) 480-6413		
Support Agency:	OC Community Resources - OC Community Services		
Meeting Time:	2nd Wednesday, @ 5:00 p.m., meeting location varies	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# 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	Expires:	4/14/2019
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/11/2017
Original Appointment:	5/1/2012	Final Term:	No

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

nominee resides; last member Fred M. Whitaker



Boards, Committees and Commissions Expirations

Orange County Visitors Association - 90 Day Notice

Contact Name:	Jessica Witt		
Contact Phone:	(714) 834-7250		
Support Agency:	CEO - Government & Community Relations	Legal Authority:	Non-Profit Organization, was formerly the Orange County Tourism Council
Meeting Time:	Not Active at this time	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	None		
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		
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Member:	Sanjeev Ganatra	Expires:	1/3/2021
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	12/10/2019
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell		



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - 90 Day Notice

Contact Name:	Suzanne Luster	Legal Authority:	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.
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	Compensation:	\$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 Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/24/2019
Original Appointment:	9/24/2019	Final Term:	No
Comments:	Last member Carl Groner		