



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - 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 *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

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

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

211 W. Santa Ana Blvd., Rooms
207 & 208, Santa Ana CA 92701
#2: Hall of Admin., 333 W. Santa
Ana Blvd., Suite 100, Santa Ana
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: 4th

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed:

Original

Final Term: No

Appointment:

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Dongwoo Joseph Pak



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - 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

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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: Edward Lampkin, Jr. **Expires:** 9/5/2021

Position: Member/Hearing Officer **District:** 4th

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: District **Appointed:** 9/25/2018

Original Appointment: 9/22/2009 **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 Augustin V. Lopez



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:	Carl Taylor	Expires:	1/7/2019
Position:	Regular Member - 4th District Rep.	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	12/14/2010
Original Appointment:	4/26/2005	Final Term:	No
Comments:	Carl Taylor appointed by Supervisor Norby and reappointed by Supervisor Nelson term ending 1/7/19; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Shivbir S. Grewal appointed by Supervisor Norby		



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		

Member:	Sharon Nelson	Expires:	1/4/2015
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	3/1/2011
Original Appointment:	3/1/2011	Final Term:	No
Comments:	Sharon Nelosn appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda		



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - 90 Day Notice

Contact Name:	Suzanne Luster		
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance	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.
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:	Wallace Rodecker	Expires:	6/9/2021
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/25/2018
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Last member Phillip B. Greer		