



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING AGENDA**

**Thursday, November 4, 2021
5:00 P.M.**

Zoom Meeting

****Pursuant to Government Code Section 54953(e)(1), as amended by AB 361, this meeting will be held by Zoom and teleconference.**

Members of the public may attend and participate following the instructions below.:**

Telephone: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 646 558 8656 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 856 6096 8902

Passcode: 696356

<https://us02web.zoom.us/j/85660968902?pwd=b0lOZCs1a21haXVmQzhvQW4wTy9ZZz09>

This agenda contains a brief description of each item to be considered by the Committee. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To address the Committee on any item appearing on the agenda, please press *9 during the item to notify the Clerk you wish to speak. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by pressing *9 to request to speak during Public Comments at the end of the meeting. Supporting documentation is available for review in the office of the Clerk of the Board located in the County of Orange Hall of Administration, 333 W. Santa Ana Blvd., Room 465, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **ROLL CALL**
- **APPROVAL OF May 20, 2021 MEETING MINUTES**

- **APPOINTMENTS:**

- a. **CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

- **(1) City Engineer or City Director of Public Works** to serve as **1st District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This three-year term begins upon appointment. This seat is currently vacant. CEAOC nominates Jake Ngo, Westminster for a three-year term.
- **(1) City Engineer or City Director of Public Works** to serve as **5th District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente and San Juan Capistrano. This three-year term begins upon appointment. This seat is currently held by Rich Schlesinger, Mission Viejo. CEAOC nominates Jacki Scott, Laguna Niguel for a three-year term.

- b. **ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD**

- **(1) City Manager** to serve as the **City Manager Representative** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins January 1, 2022 and expires December 31, 2023. This seat is currently held by Scott Stiles, Garden Grove. The Orange County City Managers Association nominates TBD.
- **(1) City Manager** to serve as the **City Manager Representative - Alternate** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins January 1, 2022 and expires December 31, 2023. This seat is currently held by James Vanderpool, Anaheim. The Orange County City Managers Association nominates TBD.

- c. **ORANGE COUNTY HUMAN RELATIONS COMMISSION**

- **(1) Individual** to serve as the **1st District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a two-year term that will begin upon appointment and will expire November 2023. This seat is currently held by Jany Lee, Garden Grove.

- (1) Individual to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain three votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term that will begin upon appointment and will expire November 2023. This seat is currently held by Mike Hamel, Irvine.
- d. SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)**
- (1) Mayor/Council Member to serve as **Orange County's Representative** to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities (League) that borders the San Gabriel River or one of its tributaries; current division members in this area include Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach and Yorba Linda. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee cities that are members of the League. This two-year term will begin January 1, 2022 and expires December 31, 2023. This seat is currently held by Joe Kalmick, City of Seal Beach.
- e. SENIOR CITIZENS ADVISORY COUNCIL***
- **(1) Individual** to serve as **1st District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023. This seat is currently held by Nelida Mendoza, Santa Ana.
 - **(1) Individual** to serve as **2nd District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a two-year term that began January 1, 2021 and expires December 31, 2022. This seat is currently vacant.
 - **(1) Individual** to serve as **2nd District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023. This seat is currently held by Barbara Sloate, Newport Beach.

- **(1) Individual** to serve as **3rd District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Third supervisorial district. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a two-year term beginning January 1, 2022 and expires December 31, 2023. This seat is currently held by Gene Hernandez, Yorba Linda.
- **(1) Individual** to serve as **4th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a two-year term beginning January 1, 2022 and expires December 31, 2023. This seat is currently held by Amelia Castro, Anaheim.
- **(1) Individual** to serve as **5th District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente and San Juan Capistrano. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023. This seat is currently held by Elaine Gennawey, Laguna Niguel.
- **(1) Individual** to serve as **5th District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente and San Juan Capistrano. This appointment is for a two-year term that began January 1, 2021 and expires December 31, 2022. This seat is currently vacant.

*Note: Individuals appointed by the City Selection Committee to this council are not required to be elected officials and there are no residency restrictions requiring the appointee to reside in the district they are appointed to represent.

f. ORANGE COUNTY TRANSPORTATION AUTHORITY

- (1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. The candidate must obtain votes comprising a majority of the cities within the First Supervisorial District. Those cities are Garden Grove, Santa Ana and Westminster. This appointment is for a 2-year term. It will begin January 1, 2022 and expire December 31, 2023. This seat is currently held by Steve Jones, City of Garden Grove.

- (1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **population weighted vote**. The candidate must obtain votes comprising a majority of the population weight from the cities within the Second Supervisorial District. Those cities are Costa Mesa, Cypress, Fountain Valley, Huntington Beach, La Palma, Los Alamitos, Newport Beach, Seal Beach and Stanton. This appointment is for a 2-year term. It will begin January 1, 2022 and expire December 31, 2023. This seat is currently held by Barbara Delgleize, City of Huntington Beach.
- (1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **One City/One Vote** basis. The candidate must obtain votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Orange, Tustin, Villa Park and Yorba Linda. This appointment is for a 2-year term. It will begin January 1, 2022 and expire December 31, 2023. This seat is currently held by Gene Hernandez, City of Yorba Linda.
- (1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra and Placentia. This appointment is for a 2-year term. It will begin January 1, 2022 and expire December 31, 2023. This seat is currently held by Harry Sidhu, City of Anaheim.
- (1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Lake Forest, Mission Viejo, Rancho Santa Margarita, San Clemente and San Juan Capistrano. This appointment is for a 2-year term. It will begin January 1, 2022 and expire December 31, 2023. This seat is currently held by Brian Goodell, City of Mission Viejo.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**