



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

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

Zoom Meeting

I. CALL TO ORDER:

David Shawver, Chair, Orange County City Selection Committee, called the meeting to order at 5:02 p.m.

CITIES PRESENT

Aliso Viejo (Richard Hurt)
Anaheim (Harry Sidhu)
Brea (Steven Vargas)
Buena Park (Connor Traut)
Costa Mesa (John Stephens)
Cypress (Jon Peat)
Dana Point (Jamey Federico)
Fountain Valley (Michael Vo)
Fullerton (Bruce Whitaker)
Garden Grove (Steve Jones)
Huntington Beach (Kim Carr)
La Habra (Rose Espinoza)
La Palma (Michele Steggell)
Laguna Beach (Bob Whalen)
Laguna Hills (Dave Wheeler)

Laguna Niguel (Fred Minagar)
Laguna Woods (Shari Horne)
Lake Forest (Scott Voigts)
Los Alamitos (Mark Chirco)
Mission Viejo (Brian Goodell)
Newport Beach (Brad Avery)
Orange (Mark Murphy)
Placentia (Chad Wanke)
San Clemente (Kathy Ward)
San Juan Capistrano (John Taylor)
Santa Ana (Vincente Sarmiento)
Seal Beach (Joe Kalmick)
Stanton (David Shawver)
Tustin (Letitia Clark)
Villa Park (Crystal Miles)
Westminster (Tri Ta)
Yorba Linda (Peggy Huang)

CITIES ABSENT

Irvine
Rancho Santa Margarita

II. APPROVAL OF May 20, 2021 MEETING MINUTES

The Committee voted by roll call to approve the May 20, 2021 minutes.

Motion: Laguna Niguel

2nd: Placentia

Moved: 24/0 (Abstentions by Aliso Viejo, La Palma, Laguna Hills, Mission Viejo and Newport Beach)

III. 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.

The City Engineers Association of Orange County nominated Jake Ngo, Westminster. The 1st district cities voted by roll call and appointed Jake Ngo, Westminster. This appointment is for a three-year term that begins upon appointment.

(1) City Engineer or City Director of Public Works to serve as **5th District Member**.

The City Engineers Association of Orange County nominated Jacki Scott, Laguna Niguel. The 5th district cities voted by roll call and appointed Jacki Scott, Laguna Niguel. This appointment is for a three-year term that begins upon appointment.

B. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD

(1) City Manager to serve as the **City Manager Representative** on the Board.

The Orange County City Managers Association nominated Scott Stiles, Garden Grove. The City Selection Committee voted by roll call and appointed Scott Stiles, Garden Grove. This appointment is for a two-year term that begins January 1, 2022 and expires December 31, 2023.

(1) City Manager to serve as the **City Manager Representative - Alternate** on the Board

The Orange County City Managers Association nominated Jim Sadro, La Habra. The City Selection Committee voted by roll call and appointed Jim Sadro, La Habra. This appointment is for a two-year term that begins January 1, 2022 and expires December 31, 2023.

C. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the **1st District Representative** on the Commission.

Jany Lee, Garden Grove submitted her candidate statement. The 1st District cities voted by roll call and appointed Jany Lee, Garden Grove. This appointment is for a two-year term that begins upon appointment.

(1) Individual to serve as the **3rd District Representative** on the Commission

Michael Kent, Irvine submitted his candidate statement. The 3rd District cities voted by roll call and appointed Michael Kent, Irvine. This appointment is for a two-year term that begins upon appointment.

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

Joe Kalmick, Seal Beach City Council, Fred Jung, Fullerton City Council and Jesus Silva, Fullerton City Council submitted their candidate statements. The City Selection Committee League of Cities members voted by roll call and appointed Jesus Silva, Fullerton City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

E. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as **1st District Representative 2** on the Council.

Nelida Mendoza, Santa Ana City Council submitted her candidate statement. The 1st District cities voted by roll call and appointed Nelida Mendoza, Santa Ana City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(1) Individual to serve as **2nd District Representative 1** on the Council.

No candidate statements were received, and no one was nominated from the floor. The item will be continued to the next City Selection Committee meeting.

(1) Individual to serve as **2nd District Representative 2** on the Council

Barbara Sloate, Newport Beach submitted her candidate statement. The 2nd District cities voted by roll call and appointed Barbara Sloate, Newport Beach. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(1) Individual to serve as 3rd District Representative 2 on the Council

Gene Hernandez, Yorba Linda City Council submitted his candidate statement. The 3rd District cities voted by roll call and appointed Gene Hernandez, Yorba Linda City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(1) Individual to serve as 4th District Representative 2 on the Council

Amelia Castro, Anaheim submitted her candidate statement. The 4th District cities voted by roll call and appointed Amelia Castro, Anaheim. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(1) Individual to serve as 5th District Representative 1 on the Council

Elaine Gennawey, Laguna Niguel City Council submitted her candidate statement. The 5th District cities voted by roll call and appointed Elaine Gennawey, Laguna Niguel City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(1) Individual to serve as 5th District Representative 2 on the Council

Carol Moore, Laguna Woods City Council submitted her candidate statement. The 5th District cities voted by roll call and appointed Carol Moore, Laguna Woods City Council. This appointment is for a two-year term that began January 1, 2021 and expires December 31, 2022.

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.

Steve Jones, Garden Grove City Council submitted his candidate statement. The 1st District cities voted by roll call and appointed Steve Jones, Garden Grove City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(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.

Barbara Delgleize, Huntington Beach City Council submitted her candidate statement. The 2nd District cities voted by roll call and appointed Barbara Delgleize, Huntington Beach City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(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.

Gene Hernandez, Yorba Linda City Council submitted his candidate statement. The 3rd District cities voted by roll call and appointed Gene Hernandez, Yorba Linda City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(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

Harry Sidhu, Anaheim City Council and Art Brown, Buena Park City Council submitted their candidate statements. The 4th District cities voted by roll call and appointed Harry Sidhu, Anaheim City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

(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

Brian Goodell, Mission Viejo City Council submitted his candidate statement (Chris Duncan, San Clemente City Council withdrew his application). The 5th District cities voted by roll call and appointed Brian Goodell, Mission Viejo City Council. This appointment is for a two-year term that will begin January 1, 2022 and expires December 31, 2023.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT

Chair David Shawver adjourned the meeting at 6:01 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee