



PUBLIC NOTICE

2022 LOCAL APPOINTMENTS LIST (PREPARED IN COMPLIANCE WITH THE MADDY ACT)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the Orange County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes all boards, commissions and committees whose members serve at the pleasure of the Board of Supervisors and the necessary qualification for each position. This report is on file at the Office of the Clerk of the Board and is posted on the Clerk of the Board's website. The County of Orange welcomes your participation and encourages you to apply for a position on a County board, commission and committee.

In addition, the Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions and committees and is available at the Office of the Clerk of the Board. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to expire. Please note that the rosters show positions that are appointed by the Orange County Board of Supervisors and other appointing authorities. The vacancy reports are posted on the Clerk of the Board's website monthly at <https://cob.ocgov.com/boards-commissions-committees>.

If you have any questions or need additional information, please call (714) 834-2206 or visit the Clerk of the Board's website at <https://cob.ocgov.com/>.



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - From 1/1/2022 To 12/31/2022

Contact Name:	Lea Choum	Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Contact Phone:	(949) 252-5123		
Support Agency:	John Wayne Airport	Compensation:	mileage, parking
Meeting Time:	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626		
Term Of Office:	4 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Aviation Expertise required of the 2 members appointed by the Airport Managers		
Purpose:	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
Duties:	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

Member:	Gerald Bresnahan	Expires:	5/24/2022
Position:	Commissioner	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	5/25/2018
Original Appointment:	3/1/1984	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Patricia Campbell; nominated and appointed by Public Airport Managers; Commissioner Bresnahan is Chairman		

Member:	VACANT VACANT	Expires:	5/2/2022
Position:	BOS - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; last member Devasis Ghose appointed by 2nd District (Steel)		



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - From 1/1/2022 To 12/31/2022

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: Peter Amundson

Position: Regular Member

Appointed By: Board Of Supervisors

Nom. Type: District

Original Appointment: 4/9/2019

Expires: 4/14/2022

District: 2nd

Term: 2 years

Appointed: 4/9/2019

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 Mary D Amendola



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - From 1/1/2022 To 12/31/2022

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

Officers: \$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 as 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: William Baker, Jr.

Expires: 9/4/2022

Position: Member/Hearing Officer

District: 3rd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 5/25/2021

Original Appointment: 5/25/2021

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 CPAs/Public Accountants; Last member Kevin Rice



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - From 1/1/2022 To 12/31/2022

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: Hardip B Passananti

Expires: 9/4/2022

Position: Member/Hearing Officer

District: 3rd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 1/28/2020

Original
Appointment: 1/28/2020

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 CPAs/Public Accountants; last member was Danna B. Campbell

Member: Paula Cosenza

Expires: 9/4/2022

Position: Member/Hearing Officer

District: 5th

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 12/10/2019

Original
Appointment: 10/30/2007

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 Sarah Catz



Boards, Committees and Commissions Expirations

Board Of Retirement, OCERS - From 1/1/2022 To 12/31/2022

Contact Name:	Cammy Torres	Legal Authority:	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 -
Contact Phone:	(714) 569-4818		Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.
Support Agency:	Orange County Employees Retirement System		
Meeting Time:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	Compensation:	\$100 per meeting for public member and elected retiree member.
Term Of Office:	3 years	Term Limits:	None
# of Members:	10	Sunset Date:	
Min. Qualifications:	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.		

Purpose: The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

Duties: Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

Member: Shawn Dewane **Expires:** 12/31/2022
Position: Public At Large - Ninth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 12/17/2019
Original Appointment: 2/14/2017 **Final Term:** No

Comments: Shawn Dewane re-appointed by 5th District (Bartlett); appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell)

Member: Frank E Eley **Expires:** 12/31/2022
Position: Retired Member - Eighth Member **District:**
Appointed By: Other **Term:** 3 years
Nom. Type: Other **Appointed:** 10/20/2019
Original Appointment: 12/13/2016 **Final Term:** No

Comments: Frank E. Eley appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Thomas L. Beckett

Member: Arthur Hidalgo **Expires:** 12/31/2022
Position: Public At-Large Member - Sixth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 12/17/2019
Original Appointment: 12/17/2019 **Final Term:** No

Comments: Arthur Hidalgo appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)

Member: Charles Packard **Expires:** 12/31/2022
Position: Public At Large - Fifth Member **District:**
Appointed By: Board Of Supervisors **Term:** 3 years
Nom. Type: At Large **Appointed:** 12/17/2019
Original Appointment: 12/13/2011 **Final Term:** No

Comments: Charles Packard re-appointed by 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)

Member: Adele Tagaloa **Expires:** 12/31/2022
Position: General Member - Third Member **District:**

Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	10/22/2019	Final Term:	No

Comments: Adele Tagaloa appointed to this position by Board of Supervisors in lieu of election; nominated by OCEA and appointed by election; last member Russell Baldwin



Boards, Committees and Commissions Expirations

Buena Park Library District Board of Trustees - From 1/1/2022 To 12/31/2022

Contact Name:	Mary McCasland	Legal Authority:	Education Code of California, Sections 19600-19734
Contact Phone:	(714) 826-4100 ext. 121	Compensation:	None
Support Agency:	Buena Park Library District	Term Limits:	None
Meeting Time:	Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room	Sunset Date:	
Term Of Office:	4 years		
# of Members:	5		
Min. Qualifications:	Resident of Buena Park		
Purpose:	Free public library, governed by an elected, independent library board, provides equal access to library service for all community residents. Provides guidance to staff in planning, management and evaluation functions.		
Duties:	Serve as public officials with authority to determine personnel, fiscal and administrative policies as prescribed by Education Code sections 19640-19664.		

Member:	Richard Rams	Expires:	12/4/2022
Position:	Secretary	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/4/2018
Original Appointment:		Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election; Richard Rams was elected on November 6, 2018; last member Ramalingum (Rajen) Vurdien		

Member:	Al Salehi	Expires:	12/4/2022
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	11/2/2010
Original Appointment:	11/2/2010	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election; Elected on November 6, 2018		



Boards, Committees and Commissions Expirations

Campaign Finance and Ethics Commission (CFEC) - From 1/1/2022 To 12/31/2022

Contact Name:	Denah H. Hoard		
Contact Phone:	(714) 645-5730		
Support Agency:	OC Ethics	Legal Authority:	Established by voters on 6/7/16
Meeting Time:	1:30 p.m. Quarterly	Compensation:	Reimbursement of expenses per Ord. No. 16-004
Term Of Office:	3 years	Term Limits:	2 terms
# of Members:	5	Sunset Date:	
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:	Hojoon Josh Ji	Expires:	8/21/2022
Position:	Commission Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/13/2019
Original Appointment:	8/22/2017	Final Term:	No
Comments:	Jojoon Josh Ji is serving 1st full term ending 8/21/22 (two term limits); Per County Counsel when term expires member does not continue to serve; term starts date of appointment		

Member:	George John Saadeh	Expires:	1/7/2022
Position:	Commission Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	George John Saadeh is serving 1st term ending 1/7/22 (two term limits); Per County Counsel when term expires member does not continue to serve; term starts date of appointment		



Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 1/1/2022 To 12/31/2022

Contact Name:	Rhonda Esera	Legal Authority:	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
Contact Phone:	(714) 567-0191		
Support Agency:	Children and Families Commission		
Meeting Time:	Bi-Monthly, as needed / First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	Compensation:	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
Purpose:	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
Duties:	Develop County Strategic Plan and administer the program funds.		

Member:	Ramin Baschshi, MD	Expires:	3/31/2022
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/14/2020
Original Appointment:	3/27/2018	Final Term:	No

Comments: Last member was Richard Mungo, DDS

Member:	Yvette Lavery	Expires:	3/31/2022
Position:	Category 2 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/14/2020
Original Appointment:	4/14/2020	Final Term:	No

Comments: Last member was Maria Minon, M.D.

Member:	Susan McClintic	Expires:	3/31/2022
Position:	Category 1 - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	4/14/2020
Original Appointment:	4/14/2020	Final Term:	No

Comments: Last member was Sandra Pierce



Boards, Committees and Commissions Expirations

City Engineers Flood Control Advisory Committee - From 1/1/2022 To 12/31/2022

Contact Name:	Penny Lew, P.E., CFM	Legal Authority:	Established August 1966 by Board of Supervisors. 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
Contact Phone:	(714) 647-3990		
Support Agency:	OCPW - OC Infrastructure - Floodplain Management		
Meeting Time:	One meeting (min) per year / Meeting location: OC Public Works 300 N. Flower, 7th Floor, RM 724, Santa Ana CA 92703	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	6	Sunset Date:	
Min. Qualifications:	Must be the City Engineer or the City Director of Public Works		
Purpose:	Select flood control projects for upcoming fiscal year.		
Duties:	Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.		

Member:	Luis Estevez	Expires:	11/13/2022
Position:	Public Works Manager - City of Placentia (4th District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	11/18/2019
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Jim Biery		

Member:	Douglas Stack	Expires:	11/13/2022
Position:	Director of Public Works - Tustin (3rd District)	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	Other	Appointed:	11/18/2019
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Mark Carroll		

Member:	VACANT VACANT	Expires:	11/13/2022
Position:	Public Works Director/City	District:	

Appointed By:	Engineer	Term:	3 years
Nom. Type:	City Selection	Appointed:	
Original Appointment:	Other	Final Term:	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Marwan Youseff resigned 2/12/21		



Boards, Committees and Commissions Expirations

Community Action Partnership of Orange County, Inc. - From 1/1/2022 To 12/31/2022

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: 19
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: Lauren Leung
Expires: 12/31/2022

Position: Representatives of Private Organizations - Category III
District:

Appointed By: Other
Term: 3 years

Nom. Type: Other
Appointed: 5/1/2020

Original Appointment: 5/1/2020
Final Term: No

Comments:



Boards, Committees and Commissions Expirations

Coto de Caza Planning Advisory Committee - From 1/1/2022 To 12/31/2022

Contact Name:	Bellinda Erikson	Legal Authority:	Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098
Contact Phone:	(714) 667-8857		
Support Agency:	OC Public Works - OC Development Services	Compensation:	None
Meeting Time:	As Needed	Term Limits:	None
Term Of Office:	2 years	Sunset Date:	
# of Members:	7		
Min. Qualifications:	Must be a registered voter in the Coto de Caza Specific Plan area		
Purpose:	Provide non-binding recommendations on land use planning within the Coto de Caza Specific Plan area to the Deputy Director of OC Public Works/OC Development Services, Zoning Administrator, Subdivision Committee, Planning Commission, and Board of Supervisors.		
Duties:	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		

Member:	Mike Ameal	Expires:	1/31/2022
Position:	Advisory Committee Member 5	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 year
Nom. Type:	District	Appointed:	12/15/2020
Original Appointment:	3/27/2018	Final Term:	No
Comments:	residency requirement; last member Laura Eisenberg		

Member:	Diane Ontko	Expires:	1/31/2022
Position:	Advisory Committee Member 6	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	12/15/2020
Original Appointment:	10/11/2016	Final Term:	No
Comments:	residency requirement		



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - From 1/1/2022 To 12/31/2022

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:	Rebecca Gomez	Expires:	6/30/2022
Position:	City Member	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	1/14/2021
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Rebecca Gomez is completing term ending 6/30/22 (two term limits); nominated and appointed by City Selection Committee; last member Dean Grose		

Member:	Chief of Police Stuart Greenberg	Expires:	6/30/2022
Position:	O. C. Chiefs of Police/Sheriff Assn.	District:	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	12/15/2020	Final Term:	No
Comments:	(two term limits); nominated by the OC Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.		

Member:	Robert M Viera	Expires:	6/30/2022
Position:	Ambulance Association of Orange County	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	12/15/2020	Final Term:	No
Comments:	(two term limits); nominated by the Ambulance Association of OC; last member was James N. Karras		



Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - From 1/1/2022 To 12/31/2022

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:	Richard T Gomez	Expires:	6/30/2022
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:	12/15/2020	Final Term:	No
Comments:	Last member Adam Smith		

Member:	Michael E McClanahan	Expires:	6/30/2022
Position:	Regular Member - 3rd District Rep. / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	12/15/2020
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Mark S. Anderson		

Member:	Dale Weber	Expires:	6/30/2022
Position:	Regular Member - 3rd District Rep./ Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	12/15/2020
Original Appointment:	2/6/2007	Final Term:	No

Comments:

Last member Robert Wilks



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - From 1/1/2022 To 12/31/2022

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: Wayne Carvalho **Expires:** 6/30/2022

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

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

Nom. Type: Other **Appointed:** 8/11/2020

Original Appointment: 10/16/2018 **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 Ma'Ayn Johnson

Member: Cecilia Hupp **Expires:** 6/30/2022

Position: Member (1) **District:**

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

Nom. Type: City Selection **Appointed:** 8/11/2020

Original Appointment: 7/31/2018 **Final Term:** No

Comments: Nomination by City Selection Committee - no oath and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Michael Alvarez

Member: Rhonda Shader **Expires:** 6/30/2022

Position: Member (2) **District:**

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

Nom. Type: City Selection **Appointed:** 2/23/2021

Original Appointment: 11/12/2020 **Final Term:** No

Comments: Nomination by City Selection Committee - appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member William O'Connell

Member: Helen Smith-Gardner **Expires:** 6/30/2022

Position: Tenant Member **District:**

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

Nom. Type: Other **Appointed:** 8/11/2020

Original Appointment: 6/29/2010 **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 Michael Di Liscia

Member:	Carla Wilkerson	Expires:	6/30/2022
Position:	Tenant Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/11/2020
Original Appointment:	3/13/2018	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 Phan N. Vu		



Boards, Committees and Commissions Expirations

Juvenile Justice Commission - From 1/1/2022 To 12/31/2022

Contact Name:	Susan Korean		
Contact Phone:	(657) 622-5578 / email: JJC@occourts.org		
Support Agency:	LJC - Juvenile Justice Commission	Legal Authority:	Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).
Meeting Time:	Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor	Compensation:	\$25/meeting, not to exceed \$50
Term Of Office:	4 years	Term Limits:	Two (2)
# of Members:	15	Sunset Date:	
Min. Qualifications:	Time, dedication, ability to work with a group.		
Purpose:	Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.		
Duties:	Inspections of all County operated juvenile facilities, law enforcements agencies, departments and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of subpoenas.		

Member:	Ben P de Mayo	Expires:	5/15/2022
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	4/12/2018
Original Appointment:	3/19/2013	Final Term:	Yes

Comments: Ben P. de Mayo is serving final term ending 5/15/22 (2 term limit) nominated and appointed by the Presiding Judge of Juvenile Court; last member Lisa Bergman Hughes



Boards, Committees and Commissions Expirations

Local Agency Formation Commission - From 1/1/2022 To 12/31/2022

Contact Name: Cheryl Carter-Benjamin

Contact Phone: (714) 640-5100

Support Agency: LAFCO

Legal Authority: Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

Meeting Time: 2nd Wednesday of each month at 8:15 a.m.

Compensation: \$100/meeting (max \$200 month); mileage and parking / Meeting location: Planning Commission Hearing Room, Hall of Admin, 333 W. Santa Ana Blvd, 10 Civic Center Plaza, Santa Ana, CA 92701

Term Of Office: 4 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: N/A

Purpose: LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

Duties: Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

Member: Douglass Davert

Expires: 6/30/2022

Position: Special District Member

District:

Appointed By: Other

Term: 4 years

Nom. Type: Other

Appointed: 6/13/2018

Original Appointment: 6/13/2018

Final Term: No

Comments: Nominated and elected by Independent Special Districts of Orange County's Selection Committee; last member John Withers

Member:	Kathryn Freshley	Expires:	6/30/2022
Position:	Alternate - Special District Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	7/22/2019
Original Appointment:	7/22/2019	Final Term:	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee to complete the unexpired term of James Fisler as an alternate member		

Member:	Derek McGregor	Expires:	6/30/2022
Position:	Public At Large Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	6/30/2018
Original Appointment:	6/30/2009	Final Term:	No
Comments:	Nominated and appointed by LAFCO; last member Susan Wilson		

Member:	Michael Posey	Expires:	6/30/2022
Position:	Orange County City Representative	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Cheryl Brothers		

Member:	Donald P Wagner	Expires:	6/30/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	Chairman	Appointed:	3/27/2019
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Last member Todd Spitzer		



Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - From 1/1/2022 To 12/31/2022

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:	David Feldberg	Expires:	3/31/2022
Position:	Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	7/16/2019
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Last member John (Pat) P. Welch		



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - From 1/1/2022 To 12/31/2022

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:	Penny Andrews	Expires:	8/5/2022
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	7/31/2018	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 Chris Becerra		

Member:	Dolores Barrett	Expires:	8/5/2022
Position:	Community Representative	District:	
Appointed By:	Other	Term:	2 years

Nom. Type:	Other	Appointed:	8/12/2020
Original Appointment:	5/18/2016	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Clarence Buddy W. Ray		

Member:	Susan Bierlich	Expires:	8/5/2022
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/12/2020
Original Appointment:	8/6/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Yessika Magdaleno		

Member:	Seon Chun-Burbank	Expires:	8/5/2022
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	11/20/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County; last member was Karen Littlefield		

Member:	Wendi Evans	Expires:	8/5/2022
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	7/31/2018	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 Donna McIneer		

Member:	Nadhira Hathotuwagama	Expires:	8/5/2022
Position:	Consumer	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	7/27/2021	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 Fredrika Kimmel Gragg		

Member:	Misael Hernandez	Expires:	8/5/2022
Position:	Public Agency Representative	District:	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	11/16/2021
Original Appointment:	11/16/2021	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 Amber Nowak		

Member:	Darcie Kass	Expires:	8/5/2022
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	7/16/2013	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 Donna McInteer		

Member:	Yessika Magdaleno	Expires:	8/5/2022
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/12/2020
Original Appointment:	8/6/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member Charlotte Deschenes		

Member:	Valerie Padilla	Expires:	8/5/2022
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/12/2020
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse		

Member:	Megan Pritchard	Expires:	8/5/2022
Position:	Consumer	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/12/2020
Original Appointment:	8/12/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by Superintendent of Schools; appointees must either work or live in Orange County; last member was Charlotte Deschenes		

Member:	Yumi Ramirez	Expires:	8/5/2022
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/12/2020
Original Appointment:	8/6/2009	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Tina Holland		

Member:	Merrilisa (Lisa) Sciabica	Expires:	8/5/2022
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	7/12/2016	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member was Karen Littlefield		

Member:	Laura Vidal	Expires:	8/5/2022
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	3/14/2017	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 Constance White		

Member:	Scarlett K vonThenen	Expires:	8/5/2022
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/28/2020
Original Appointment:	3/14/2017	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 Krista Murphy		



Boards, Committees and Commissions Expirations

OC Public Libraries Advisory Board - From 1/1/2022 To 12/31/2022

Contact Name:	Alex Martinez	Legal Authority:	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions.
Contact Phone:	(714) 566-3011		
Support Agency:	OC Community Resources - OC Public Libraries		
Meeting Time:	3 times per year / Meeting location: Varies	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two
# of Members:	26	Sunset Date:	
Min. Qualifications:	Elected City official from represented cities - See Bylaws for details.		
Purpose:	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
Duties:	To review budget, policy issues and recommendations to the Board of Supervisors		

Member:	Ronald Bates	Expires:	12/13/2022
Position:	Los Alamitos City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/14/2020
Original Appointment:	12/14/2020	Final Term:	No
Comments:	Alternate: Jordon Nefulda; members represent District 2 nominated and appointed by Los Alamitos City Council; last member Mark Chirco		

Member:	Kim Constantine	Expires:	12/15/2022
Position:	Fountain Valley City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	12/15/2018	Final Term:	No

Appointment:

Comments: Alternate: Patrick Harper; member represents District 2; nominated and appointed by Fountain Valley City Council; last member Cheryl Brothers

Member: Anne D Figueroa **Expires:** 12/7/2022

Position: Rancho Santa Margarita **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/9/2020

Original Appointment: 12/18/2018 **Final Term:** No

Comments: Alternate: Bradley McGirr; members represent District 5 nominated and appointed by Rancho Santa Margarita City Council; last member Michael Vaughn

Member: Rebecca Gomez **Expires:** 12/14/2022

Position: Tustin City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/15/2020

Original Appointment: 12/15/2020 **Final Term:** No

Comments: Alternate: Barry W. Cooper; members represent District 3 nominated and appointed by Tustin City Council; last member Letitia Clark

Member: Anne Hertz **Expires:** 12/13/2022

Position: Cypress City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/14/2020

Original Appointment: 12/14/2020 **Final Term:** No

Comments: Alternate: Jon Pete; members represent District 2; nominated and appointed by Cypress City Council; last member Stacy Berry

Member: Richard Hurt **Expires:** 12/14/2022

Position: Aliso Viejo City Council Member **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/9/2020

Original Appointment: 12/9/2020 **Final Term:** No

Comments: Alternate: Ross Chun; members represent District 5; nominated and appointed by Aliso Viejo City Council; last member William Phillips

Member: Gene James **Expires:** 12/5/2022

Position: San Clemente City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/1/2020

Original Appointment:	12/1/2020	Final Term:	No
Comments:	Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Laura Ferguson		

Member:	Carol Moore	Expires:	12/14/2022
Position:	Laguna Woods City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/16/2020
Original Appointment:	12/16/2020	Final Term:	No
Comments:	Alternate: Ed H. TaoCarol Moore; members represent District 5 nominated and appointed by Laguna Woods City Council; last member Joe Rainey		

Member:	Diedre Thu-Ha Nguyen	Expires:	12/7/2022
Position:	Garden Grove City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Alternate: Stephanie Klopfenstein; members represent Districts 1 & 2 nominated and appointed by Garden Grove City Council last member Stephanie Klopfenstein		

Member:	Roberto Pequeno	Expires:	11/18/2022
Position:	Lake Forest City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/20/2020
Original Appointment:	11/20/2020	Final Term:	No
Comments:	Alternate: Neeki Moatazedi; members represent District 5 nominated and appointed by Lake Forest City Council; last member Scott Voigts		

Member:	G. Steve Simonian	Expires:	12/20/2022
Position:	La Habra City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/21/2020
Original Appointment:	12/21/2020	Final Term:	No
Comments:	Alternate: Rose Espinoza; members represent District 4; nominated and appointed by La Habra City Council; last member Jose Medrano		

Member:	George Weiss	Expires:	12/7/2022
Position:	Laguna Beach City Representative	District:	

Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Alternate: Bob Whalen; members represent District 5 nominated and appointed by Laguna Beach City Council; last member Steve Dicterow		



Boards, Committees and Commissions Expirations

Orange County Cemetery District - From 1/1/2022 To 12/31/2022


Contact Name:	Mary Funk	Legal Authority:	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
Contact Phone:	(949) 951-9102 x110		
Support Agency:	Cemetery District		
Meeting Time:	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	Compensation:	\$100 per meeting/maximum 4 per month
Term Of Office:	4 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	N/A		
Purpose:	Official Governing Board for Cemetery District.		
Duties:	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		

Member:	Maribel F Marroquin-Waldram	Expires:	1/3/2022
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	12/5/2017
Original Appointment:	12/5/2017	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Vivien Owen		

Member:	William E Nelson	Expires:	1/3/2022
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	12/12/2017
Original Appointment:	7/22/2003	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Michael P. Joslin		

Member:	Cynthia Ward	Expires:	1/3/2022
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	4/9/2019
Original Appointment:	11/9/2010	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Frank C. Brix,		

Sr.

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Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - From 1/1/2022 To 12/31/2022

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:	Jessica Castellon	Expires:	12/31/2022
Position:	Category I	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	Final Term:	No

Comments: Position: Category (I) State government (including the State medicaid agency and the agency administering the program under part B of this subchapter); 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; nominated by the HIV Planning Council; last member Liz Hall

Member:	Charles Scott Huffman, MD	Expires:	12/31/2022
Position:	Category D	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No

Comments: Position: Category (D) mental health and substance abuse providers; 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 Dr. George Adam Crits; nominated by the HIV Planning Council

Member:	Kean Kirk	Expires:	12/31/2022
Position:	Category B	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/8/2020
Original Appointment:	12/4/2018	Final Term:	No

Comments: Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; 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 Kelly Gomez; nominated by the HIV Planning Council

Member:	Kristen Kowalczyk	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	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 Pamela Smith; nominated by the HIV Planning Council

Member: Wendy Lords **Expires:** 12/31/2022

Position: Category L **District:**

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

Nom. Type: Other **Appointed:** 8/24/2021

Original Appointment: 8/24/2021 **Final Term:** No

Comments: Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; 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; nominated by the HIV Planning Council; last member was Darby Osnaya

Member: Khloe Rios-Wyatt **Expires:** 12/31/2022

Position: Category C **District:**

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

Nom. Type: Other **Appointed:** 8/24/2021

Original Appointment: 8/24/2021 **Final Term:** No

Comments: Position: (Category C) social service providers, including providers of housing and homeless services; 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; nominated by HIV Planning council; last member was Sandra Boodman

Member: Lydia Tran **Expires:** 12/31/2022

Position: Category M **District:**

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

Nom. Type: Other **Appointed:** 12/8/2020

Original Appointment: 12/8/2020 **Final Term:** No

Comments: Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; 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; nominated by the HIV Planning Council; last member was Heather Enciso

Member: VACANT VACANT **Expires:** 12/31/2022

Position: General Community **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;

nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 1/1/2022 To 12/31/2022

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:	Tanya Doby	Expires:	6/10/2022
Position:	City Rep. - District 2	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	6/11/2020
Original Appointment:	6/11/2020	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member Michele Steggell		

Member:	M. Fareed Farukhi	Expires:	11/11/2022
Position:	City Rep. - District 4	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member Dr. Chiarina Piazza		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - From 1/1/2022 To 12/31/2022

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:	Teresa Velazquez	Expires:	3/12/2022
Position:	Recipient	District:	1st
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	3/13/2018
Original Appointment:	3/13/2018	Final Term:	No
Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 Phan N. Vu		

Member:	Shawn R Stewart	Expires:	6/4/2022
Position:	Recipient	District:	3rd
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	District	Appointed:	6/5/2018
Original Appointment:	4/8/2014	Final Term:	No
Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 Valetta, I. Adams		

Member:	MarGreta Jorgensen, M.F.T.	Expires:	6/16/2022
Position:	Recipient	District:	4th
Appointed By:	Other	Term:	4 years

Nom. Type:	District	Appointed:	11/20/2018
Original Appointment:	11/20/2018	Final Term:	No
Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 MarGreta Jorgensen, M.F.T.		



Boards, Committees and Commissions Expirations

Orange County Mosquito and Vector Control - From 1/1/2022 To 12/31/2022

Contact Name:	Tawnia Pett, Executive Assistant		
Contact Phone:	(714) 971-2421 ext. 166 / Email TPett@ocvector.org		
Support Agency:	Orange County Mosquito and Vector Control District	Legal Authority:	CA Health & Safety Codes
Meeting Time:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	Compensation:	\$100.00 per month in lieu of travel
Term Of Office:	2 or 4 years	Term Limits:	None
# of Members:	35	Sunset Date:	
Min. Qualifications:	Member shall be appointed and must be a resident of the City/County they represent.		
Purpose:	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.		
Duties:	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.		

Member:	Michael Alvarez	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:	1/1/1997	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Orange City Council; last member Denis R. Bilodeau		

Member:	Cheryl Brothers	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/19/2017
Original Appointment:	4/1/2005	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Fountain Valley City Council; last member Laurann Cook		

Member:	James Dahl	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/17/2019
Original Appointment:	12/17/2019	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Clemente City Council; last member Michelle Schumacher		

Member:	Tanya Doby	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	2/6/2020
Original Appointment:	2/6/2020	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Los Alamitos City Council; last member Mark Chirco		

Member:	Nick Dunlap	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2021
Original Appointment:	1/19/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Fullerton City Council; last member Jennifer Fitzgerald		

Member:	Tammy Kim	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/15/2021
Original Appointment:	1/15/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Irvine City Council; last member Farrah N. Khan		

Member:	Lucille Kring	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/5/2017
Original Appointment:	1/7/2008	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Anaheim City Council; last member Harry Sidhu

Member:	Crystal Miles	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/26/2019
Original Appointment:	11/26/2019	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Villa Park City Council; last member Bill Nelson

Member:	Nitesh Patel	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/3/2019
Original Appointment:	12/3/2019	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by La Palma City Council; last member Marshall Goodman

Member:	Erica Pezold	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2020
Original Appointment:	1/14/2020	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Hills City Council; last member Larry Woodruff

Member:	Michael Posey	Expires:	1/3/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/9/2019
Original Appointment:	1/16/2018	Final Term:	No

Comments: Term: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Stanton City Council; last member Dave Sullivan

Member:	Robert Ruesch	Expires:	1/3/2022
Position:	Trustee	District:	

Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/14/2020
Original Appointment:	1/9/2018	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Mission Viejo City Council; last member Dave Leckness		



Boards, Committees and Commissions Expirations

Orange County Senior Citizens Advisory Council - From 1/1/2022 To 12/31/2022

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:	Carol Downey	Expires:	12/31/2022
Position:	City Representative - 4th District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/5/2015	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Joe Brown		

Member:	Carolyn Inmon	Expires:	12/31/2022
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/24/2020
Original Appointment:	10/24/2018	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Herb Schwartz		

Member:	Jim Levy	Expires:	12/31/2022
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/24/2020
Original Appointment:	3/25/1997	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council		

Member:	Crystal Miles	Expires:	12/31/2022
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Position:	City Representative - 3rd District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	1/14/2021
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; Last member Rebecca R Gomez, MS, MA, RHIA		

Member:	Dave Sullivan	Expires:	12/31/2022
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/24/2020
Original Appointment:	11/28/2016	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Charles L. McVey		

Member:	Dave Tetzlaff	Expires:	12/31/2022
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/24/2020
Original Appointment:	7/31/2017	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Herbert Schwartz		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member KC Hung		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	City Representative - 2nd District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Phillip Mandeville		

Member:	VACANT VACANT	Expires:	12/31/2022
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Position:	City Representative - 5th District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Shari L. Horne		

Member:	Evelyn Velez-Rosario	Expires:	12/31/2022
Position:	City Representative - 1st District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Chi Charlie Nguyen		

Member:	Amina Sen-Matthews	Expires:	12/31/2022
Position:	Voting Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	last member Cecilia Aguinaga		

Member:	Charlene Ashendorf	Expires:	12/31/2022
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	11/2/2021
Original Appointment:	11/2/2021	Final Term:	No
Comments:	Last member Frank Singer		

Member:	Susan Dobak	Expires:	12/31/2022
Position:	Voting Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	3/23/2021
Original Appointment:	3/23/2021	Final Term:	No
Comments:	Last member Marilyn Ann Federow		



Boards, Committees and Commissions Expirations

Orange County Transportation Authority - From 1/1/2022 To 12/31/2022

Contact Name:	Andrea West	Legal Authority:	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
Contact Phone:	(714) 560-5443		
Support Agency:	Orange County Transportation Authority		
Meeting Time:	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	Compensation:	\$100 per day not to exceed \$500 per month for regular Board members
Term Of Office:	Varies	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	See Comments		
Purpose:	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
Duties:	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		

Member:	Brian Goodell	Expires:	12/31/2022
Position:	City Member - 5th District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Laurie Davies		

Member:	Patrick Harper	Expires:	12/31/2022
Position:	City Member - 2nd District One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	1/14/2021
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Council Member, City of Los Alamitos; nominated and appointed by the City Selection Committee; last member Richard D. Murphy		

Member:	Joseph L Muller	Expires:	12/31/2022
Position:	City Member - 5th District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Lori Donchak		

Member:	Mark A Murphy	Expires:	12/31/2022
Position:	City Member - 3rd District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Council Member, City of Orange; nominated and appointed by the City Selection Committee; last member Jeffrey Lalloway		

Member:	Timothy Shaw	Expires:	12/31/2022
Position:	City Member - 4th District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/15/2012	Final Term:	No
Comments:	Mayor, City of La Habra; nominated and appointed by the City Selection Committee		



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 1/1/2022 To 12/31/2022

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:	Vladimir Antonio Anderson	Expires:	3/27/2022
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	7/14/2020
Original Appointment:	7/14/2020	Final Term:	No

Comments: Vladimir Antonio Anderson appointed by 2nd District (Steel); 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 Richard G. Lundberg appointed by 1st District (Do)

Member:	Erik E Duane	Expires:	3/27/2022
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	9/29/2020
Original Appointment:	6/26/2018	Final Term:	No

Comments: Erik E. Duane appointed by 1st District (Do) and reappointed by 2nd District (Steel); 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 Lee R. Dorman reappointed by 4th District (Nelson) and reappointed by 1st District (Nguyen) and reappointed and appointed by 2nd District (Moorlach)

Member:	Alex Maslin	Expires:	3/27/2022
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	9/29/2020
Original Appointment:	9/29/2020	Final Term:	No

Comments: Alex Maslin appointed by 2nd District (Steel); 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; Carl James David appointed by 1st District Supervisor (Do)

Member:	Marcos Villa	Expires:	3/4/2022
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	7/27/2021
Original Appointment:	7/27/2021	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 Dale Soeffner appointed by 1st district (Do) and reappointed by 2nd District (Steel)

Member:	Mario Munoz	Expires:	3/27/2022
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/28/2020
Original Appointment:	5/9/2017	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 Miguel A. Vazquez

Member:	Alexis P Federico	Expires:	1/4/2022
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	12/8/2020
Original Appointment:	12/8/2020	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 was Greg Rath



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - From 1/1/2022 To 12/31/2022

Contact Name: Ruth Wardwell
Contact Phone: (714) 834-4060
Support Agency: OC Waste & Recycling

Legal Authority: Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to Orange County Waste Management Advisory Commission and dissolved the Waste Steering Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved \$75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation for the members \$100 per monthly Commission meeting and \$50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of

Meeting Time:	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105, SA, CA 92701 or virtual meeting on Zoom	Compensation:	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions. \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
Term Of Office:	2 - 3 years	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Must reside in Orange County May not be a representative of the waste industry.		
Purpose:	Advisory to Board of Supervisors on municipal solid waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Same as purpose		
Member:	Cynthia S Connors	Expires:	5/31/2022
Position:	Elected Official - 5th District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/30/2019
Original Appointment:	4/13/2006	Final Term:	No
Comments:	Last member Gail Reavis; nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		
Member:	Dr. Beth Marie Haney	Expires:	5/31/2022
Position:	Elected Official - 3rd District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/20/2021
Original Appointment:	5/20/2021	Final Term:	No
Comments:	Last member Michael Alvarez; nominated and appointed by City Selection Committee, unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		
Member:	Christine Marick	Expires:	5/31/2022
Position:	Elected Official - 4th District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/30/2019
Original Appointment:	11/5/2015	Final Term:	No
Comments:	Last member Brett Murdock, not re-elected to office; Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	David J Shawver	Expires:	5/31/2022
Position:	Elected Official - At Large	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/30/2019
Original Appointment:	5/16/2013	Final Term:	No
Comments:	Last member Don Bankhead; nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	Tri Ta	Expires:	5/31/2022
Position:	Elected Official - 1st District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	5/30/2019
Original Appointment:	5/30/2019	Final Term:	No
Comments:	Last member Cheryl Brothers; nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	Hong Alyce Van	Expires:	5/31/2022
Position:	Elected Official - 2nd District	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Last member Robert A. Johnson; nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	Dr. Kimberly H Ho	Expires:	7/25/2022
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/11/2020
Original Appointment:	5/7/2019	Final Term:	No
Comments:	Last member Deepak J. Krishan; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	Juan Villegas	Expires:	3/21/2022
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/11/2020
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Last member Xuan-Nhi Van Ho; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		

Member:	Laura Thomas	Expires:	1/18/2022
Position:	Public Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/27/2021
Original Appointment:	7/27/2021	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Dr. Beth Marie Haney		

Member:	Tamara Wallace	Expires:	11/14/2022
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	1/12/2021
Original Appointment:	1/28/2020	Final Term:	No
Comments:	Last member Chad Wanke; unless prohibited by law, all members shall continue to serve until a timely replacement can be made.		



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 1/1/2022 To 12/31/2022

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:	Gloria Alvarado	Expires:	12/31/2022
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	12/31/2019	Final Term:	No
Comments:	Last member Jim Adams; nomination by OCWDB		

Member:	Natalie M Alvarez	Expires:	12/31/2022
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 Pradeep (Peter) K. Agarwal; nomination by OCWDB		

Member:	Lauray Marie Holland	Expires:	12/31/2022
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	6/5/2001	Final Term:	No
Comments:	Last member Michael Buffington; nomination by OCWDB		

Member:	Teraylan Hollingsworth	Expires:	12/31/2022
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 Don McCrea; nomination by OCWDB		

Member:	John Luker	Expires:	12/31/2022
Position:	Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	4/27/2004	Final Term:	No
Comments:	Last member Nancy Quarles; nomination by OCWDB		



Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - From 1/1/2022 To 12/31/2022

Contact Name: Bellinda Erikson
Contact Phone: (714) 667-8857
Support Agency: OC Public Works - OC Development Services
Legal Authority: County Board of Supervisors
Meeting Time: Monthly at 6:00 p.m.
Compensation: None
Term Of Office: 3 years
Term Limits: None
of Members: 9
Sunset Date:
Min. Qualifications: Shall be elected members of the Orange Park Association Board of Directors.
Purpose: To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).
Duties: Review discretionary land use actions.

Member: John Reina
Expires: 12/31/2022
Position: Regular Member
District: 3rd
Appointed By: Board Of Supervisors
Term: 3 years
Nom. Type: District
Appointed: 4/28/2020
Original Appointment: 4/28/2020
Final Term: No

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Jim Cathcart

Member: VACANT VACANT
Expires: 12/31/2022
Position: Regular Member
District: 3rd
Appointed By: Board Of Supervisors
Term: 3 years
Nom. Type: District
Appointed:
Original Appointment:
Final Term: No

Comments: The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. last member Laurel Maldonado-Wykes

Member: VACANT VACANT
Expires: 12/31/2022
Position: Regular Member
District: 3rd
Appointed By: Board Of Supervisors
Term: 3 years
Nom. Type: District
Appointed:
Original Appointment:
Final Term: No

Comments:

The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Peter Jacklin



Boards, Committees and Commissions Expirations

Placentia Library District Board of Trustees - From 1/1/2022 To 12/31/2022

Contact Name:	Jeanette Contreras		
Contact Phone:	(714) 528-1925		
Support Agency:	Placentia Library District	Legal Authority:	California Education Code, Chapter 9
Meeting Time:	Every third Monday of the Month at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870	Compensation:	None
Term Of Office:	4 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Resident of Placentia, United States Citizen, at least 18 years old		
Purpose:	Library Services		
Duties:	Policy and financial management of the District		

Member:	Jo-Anne W Martin	Expires:	12/7/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/4/2018
Original Appointment:	4/9/2013	Final Term:	No
Comments:	Last member Betty Escobosa; Elected by the Placentia Library District and appointed in lieu of election by the Board of Supervisors		

Member:	Al Shkoler	Expires:	12/7/2022
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/4/2018
Original Appointment:	12/4/1998	Final Term:	No
Comments:	Elected by the Placentia Library District and appointed in lieu of election by the Board of Supervisors		



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - From 1/1/2022 To 12/31/2022

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:	John J Moohr	Expires:	5/1/2022
Position:	Public Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	4/23/2019
Original Appointment:	1/15/2013	Final Term:	No
Comments:	Last member Joseph Vu		



Boards, Committees and Commissions Expirations

South Coast Air Quality Management District Board (South Coast AQMD) - From 1/1/2022 To 12/31/2022

Contact Name:	Faye Thomas	Legal Authority:	South Coast AQMD Governing Board membership is as dilated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members.
Contact Phone:	(909) 396-3268		
Support Agency:	Clerk of the Boards to South Coast AQMD		
Meeting Time:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	Compensation:	\$100/meeting; mileage and reimbursement
Term Of Office:	4 years	Term Limits:	None
# of Members:	13	Sunset Date:	
Min. Qualifications:	Has to be a BOS Member or Mayor/City Council Member		
Purpose:	Air quality issues		
Duties:	Appointed Board Member		

Member:	Joe Buscaino	Expires:	1/15/2022
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	1/3/2014
Original Appointment:	8/20/2013	Final Term:	No
Comments:	Last member Jan Perry; appointed by Mayor of the City of Los Angeles;		

Member:	Veronica Padilla-Campos	Expires:	1/15/2022
Position:	Chair	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	3/10/2022
Original Appointment:	3/10/2022	Final Term:	No
Comments:	Last member William A Burke, Ed. D.; nominated and appointed by Speaker of the Assembly		

Member:	V. Manuel Perez	Expires:	1/15/2022
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years

Nom. Type:	Other	Appointed:	8/28/2018
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Last member Marion Ashley; nominated and appointed by County of Riverside Board of Supervisors		

Member:	Rex Richardson	Expires:	1/14/2022
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Judith Mitchell; nominated and appointed by City Selection Committee, Cities of Los Angeles County - Western Region		