



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - 90 Day Notice

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

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

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

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

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

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

Term Of Office: 3 years

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member: VACANT VACANT

Expires: 9/2/2018

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed:

Original

Final Term: No

Appointment:

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



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Assessment Appeals Board No. 4 - 90 Day Notice

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

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members.

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Officer: \$175 per session; and
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training session.

Term Of Office: 3 years

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

Purpose: To hear property value disputes. Sits on County Board of Equalization.

Duties: Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

Member: VACANT VACANT **Expires:** 9/6/2020

Position: Member/Hearing Officer **District:** 1st

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

Nom. Type: District **Appointed:**

Original Appointment: **Final Term:** No

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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - 90 Day Notice

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

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

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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: Scott Weimer

Expires: 9/6/2020

Position: Member/Hearing Officer

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 9/12/2017

Original Appointment: 1/27/2009

Final Term: No

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



Boards, Committees and Commissions Expirations

Development Processing Review Committee - 90 Day Notice

Contact Name:	Sharon Gilliam		
Contact Phone:	(714) 667-9658		
Support Agency:	OC Public Works - OC Development Services	Legal Authority:	Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws
Meeting Time:	1st Wednesday of every month at 8:30 a.m. (once a month)	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	10	Sunset Date:	
Min. Qualifications:	N/A		
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.		
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		

Member:	John R O'Neill	Expires:	1/3/2021
Position:	Regular Member - 1st District	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term of office
Nom. Type:	District	Appointed:	12/8/2020
Original Appointment:	9/24/2019	Final Term:	No
Comments:	John O'Neill appointed by Supervisor Do term ending 1/3/21; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Crystal Burckle appointed and reappointed by Supervisor Nguyen		

Member:	Michael J Recupero	Expires:	1/3/2021
Position:	Regular Member - 1st District Rep.	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

Nom. Type:	District	Appointed:	of office
Original Appointment:	8/17/2004	Final Term:	12/8/2020
Comments:	Michael Recupero appointed by Supervisor Smith, reappointed by Supervisor Nguyen and reappointed by Supervisor Do term ending 1/3/21; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides		



Boards, Committees and Commissions Expirations

Orange County Airport Commission - 90 Day Notice

Contact Name:	Elizabeth Gallegos	Legal Authority:	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisory district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County.
Contact Phone:	(949) 252-5237		
Support Agency:	John Wayne Airport		
Meeting Time:	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626	Compensation:	\$75 per meeting, mileage reimbursement
Term Of Office:	Concurrent w/Supervisors	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.		
Purpose:	To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.		
Duties:	Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.		
Member:	Bert Ashland	Expires:	1/12/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Nom. Type:	District	Appointed:	7/14/2020
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Bert Ashland appointed by Supervisor Do term ending 1/12/21; Supervisor may appoint a		

person who shall either reside or work in Orange County. Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides or works in Orange County; last member Annie R. Cano appointed by Supervisor Do



Boards, Committees and Commissions Expirations

Orange County Cemetery District - 90 Day Notice

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		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - 90 Day Notice

<p>Contact Name: Aaron Hogue</p> <p>Contact Phone: (714) 825-3226</p> <p>Support Agency: Social Services Agency</p>	<p>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</p>
<p>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</p>	<p>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</p>
<p>Term Of Office: 4 years</p>	<p>Term Limits: None</p>

# 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		



Boards, Committees and Commissions Expirations

Orange County Senior Citizens Advisory Council - 90 Day Notice

Contact Name: Jenna Sergio

Contact Phone: (714) 480-6449

Support Agency: OC Community Resources - OC
Community Services

Legal Authority:

Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes.

Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	Compensation:	\$30 per month, reimbursement for expenses
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	All members of the Council shall be residents of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.		
Purpose:	The purpose of the Council shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the AAA. The Council shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures.		
Duties:	Attend Advisory Council meetings and one committee meeting monthly.		

Member:	VACANT VACANT	Expires:	12/31/2021
Position:	Voting Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Tish Leon		



Boards, Committees and Commissions Expirations

Orange County Visitors Association - 90 Day Notice

Contact Name:	Jessica Witt		
Contact Phone:	(714) 834-7250		
Support Agency:	CEO - Government & Community Relations	Legal Authority:	Non-Profit Organization, was formerly the Orange County Tourism Council
Meeting Time:	Not Active at this time	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	None		
Purpose:	The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24		
Duties:	To serve as members of the board of the Orange County Visitors Association		

Member:	Joshua Mauras	Expires:	1/3/2021
Position:	Regular Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	6/27/2017
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee appointed by Supervisor Nguyen		