



Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - 90 Day Notice

| | | | |
|-----------------------------|---|-------------------------|---|
| 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: | Lawrence Grihalva | Expires: | 6/30/2021 |
| Position: | Regular Member - 2nd District Rep | District: | 2nd |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | District | Appointed: | 4/13/2021 |
| Original Appointment: | 4/13/2021 | Final Term: | No |
| Comments: | Lawrence Grihalva is completing term ending 6/30/21;(two term limits); last member was Jeffrey Barke | | |



Boards, Committees and Commissions Expirations

Orange County Historical Commission - 90 Day Notice

Contact Name: Dennis Shaffer

Contact Phone: (714) 973-6606

Support Agency: OC Community Resources/OC Parks

Legal Authority:

Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 - Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.: 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws

Meeting Time: 1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602

Compensation: \$75 stipend per meeting & mileage

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: None

of Members: 15

Sunset Date:

Min. Qualifications: Each candidate's request is reviewed by respective board office for appointment.

Purpose: To advise the Board of Supervisors and County Agencies/Departments regarding matters related to historic preservation and places, archaeo/paleo sites and policies, archives/historical records, historical publications and special events and historic facilities.

Duties: Review, advice and report on historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.

Member: Christian Charles Epting **Expires:** 1/2/2021
Position: Commissioner **District:** 2nd
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor term of office

Nom. Type: District **Appointed:** 6/2/2020

Original Appointment: 6/2/2020 **Final Term:** No

Comments: Christian Charles Epting appointed by Supervisor Steel term ending 1/2/21; 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 Margrit Kendrick appointed by Supervisor Steel

Member: VACANT VACANT **Expires:** 1/7/2019
Position: Commissioner **District:** 2nd
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisors term of office

Nom. Type: District **Appointed:**

Original Appointment: **Final Term:** No

Comments: 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 Dr. Alexandria Coronado Hughes appointed by Supervisor Steel



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: | Joan Nichols | Expires: | 12/31/2021 |
| 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 Don Gay | | |



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: | Edwin Laird | Expires: | 1/2/2021 |
| Position: | Regular Member | District: | 2nd |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisors term of office |
| Nom. Type: | District | Appointed: | 1/29/2019 |
| Original Appointment: | 11/22/2016 | Final Term: | No |
| Comments: | Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach | | |



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - 90 Day Notice

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

Cities, Orange County Division;
Bd. 3/6/12, Item 12 - Amended
Bylaws, changing appointing
authority for seven positions.

| | | | |
|-----------------------------|--|----------------------|--|
| 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: | \$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: | David C Harrington | Expires: | 1/31/2021 |
| Position: | Public Member | District: | 2nd |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | District | Appointed: | 8/13/2019 |
| Original Appointment: | 8/13/2019 | Final Term: | No |
| Comments: | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Tina M. Nieto | | |

| | | | |
|------------------------------|--|--------------------|----------|
| Member: | VACANT VACANT | Expires: | 1/2/2021 |
| Position: | Public Member | District: | 2nd |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Nom. Type: | District | Appointed: | |
| Original Appointment: | | Final Term: | No |
| Comments: | Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Joseph Carchio | | |



Boards, Committees and Commissions Expirations

Public Financing Advisory Committee - 90 Day Notice

| | | | |
|------------------------------|---|-------------------------|--|
| Contact Name: | Suzanne Luster | | |
| Contact Phone: | (714) 834-3362 | | |
| Support Agency: | County Executive Office - Public Finance | Legal Authority: | Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws. |
| Meeting Time: | Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701 | Compensation: | \$200 per meeting (maximum 12 meetings per year) |
| Term Of Office: | 3 years | Term Limits: | None |
| # of Members: | 8 | Sunset Date: | |
| Min. Qualifications: | There are no stated minimum qualifications. However, no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer. | | |
| Purpose: | Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings. | | |
| Duties: | See Purpose | | |
| Member: | Min K Chai | Expires: | 8/11/2020 |
| Position: | Public Member | District: | 2nd |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Nom. Type: | District | Appointed: | 12/5/2017 |
| Original Appointment: | 12/5/2017 | Final Term: | No |
| Comments: | Last member Lisa Bergman Hughes | | |