



**Clerk of the Board of Supervisors**

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**Robin Stieler**  
*Clerk of the Board*

**CITY SELECTION COMMITTEE  
MEETING AGENDA**

**Thursday, May 19, 2022  
5:00 P.M.**

**City of Orange  
Orange City Council Chamber  
300 E. Chapman Avenue, Orange CA 92866**

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

- **CALL TO ORDER**
- **APPROVAL OF November 4, 2021 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY CITY SELECTION COMMITTEE**

- **(1) Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2022 and expires May 2023. This seat is currently held by David Shawver, Mayor of Stanton.
- **(1) Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2022 and expires May 2023. This seat is currently held by Bruce Whitaker, Fullerton City Council.

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

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

- **(1) Individual** to serve as the **2<sup>nd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the First Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that will begin upon appointment and will expire May 2024. This seat is currently held by Tanya Doby, Los Alamitos City Council.

- c. **ORANGE COUNTY SENIOR CITIZENS ADVISORY COUNCIL**

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

- **(1) Individual** to serve as **1<sup>st</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the First supervisorial district. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently vacant.
- **(1) Individual** to serve as **2<sup>nd</sup> District Representative 1** on the Council. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that began January 1, 2021 and expires December 31, 2022. This seat is currently vacant.

**f. HOUSING & COMMUNITY DEVELOPMENT COMMISSION**

\*Note: Individuals appointed by the City Selection Committee to this commission are not required to be elected officials.

- **(1) Individual** to serve as the **City Member 1** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that begins July 1, 2022 and expires June 30, 2024. This seat is currently held by Cecilia Hupp, Brea City Council.
- **(1) Individual** to serve as the **City Member 2** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that begins July 1, 2022 and expires June 30, 2024. This seat is currently held by Rhonda Shader, Placentia City Council.

#### **g. ORANGE COUNTY WASTE MANAGEMENT COMMISSION**

- **(1) Mayor/Council Member** to serve as the **Elected Official At-Large Representative** on the commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment will begin June 1, 2022 and expires May 31, 2025. This seat is currently held by Dave Shawver, Stanton City Council.
- **(1) Mayor/Council Member** to serve as the **1<sup>st</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the First supervisorial district. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment will begin June 1, 2022 and expires May 31, 2025. This seat is currently held by Tri Ta, Westminster City Council.
- **(1) Mayor/Council Member** to serve as the **2<sup>nd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment will begin June 1, 2022 and expires May 31, 2025. This seat is currently held by Hong Alyce Van, Stanton City Council.
- **(1) Mayor/Council Member** to serve as the **3<sup>rd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third supervisorial district. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment will begin June 1, 2022 and expires May 31, 2025. This seat is currently held by Beth Haney, Yorba Linda City Council.
- **(1) Mayor/Council Member** to serve as the **4<sup>th</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment will begin June 1, 2022 and expires May 31, 2025. This seat is currently held by Christine Marick, Brea City Council.
- **(1) Mayor/Council Member** to serve as the **5<sup>th</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth supervisorial district. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment will begin June 1, 2022 and expires May 31, 2025. This seat is currently held by Cynthia Connors, Laguna Woods City Council.

**h. EMERGENCY MEDICAL CARE COMMITTEE**

- **(1) Mayor/Council Member** to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term starting July 1, 2022 and expires June 30, 2024. This position is currently held by Rebecca Gomez, Tustin City Council.

**i. ORANGE COUNTY TRANSPORTATION AUTHORITY**

- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that began January 1, 2021 and expires December 31, 2022. This seat is currently vacant.

**j. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)**

- **(1) Mayor/Council Member** to serve as the **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a four-year term that begins July 1, 2022 and expires June 30, 2026. This appointment is currently held by Mike Posey, Huntington Beach City Council.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**