



Clerk of the Board of Supervisors

333 W. Santa Ana Blvd., Suite 465
Santa Ana, CA 92701
(714) 834-2206 ** FAX (714) 834-4439
Robin.Stieler@ocgov.com

Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

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

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

I. CALL TO ORDER:

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

Art Brown, Buena Park City Council Member, led the Pledge of Allegiance.

CITIES PRESENT

Brea (Cecilia Hupp)	Los Alamitos (Tanya Doby)
Buena Park (Sunny Park)	Mission Viejo (Brian Goodell)
Cypress (Paulo Morales)	Orange (Mark Murphy)
Dana Point (Joe Muller)	Placentia (Rhonda Shader)
Fountain Valley (Patrick Harper)	Rancho Santa Margarita (Anne Figueroa)
Fullerton (Fred Jung)	San Clemente (Gene James)
Huntington Beach (Barbara Delgleize)	San Juan Capistrano (John Taylor)
Irvine (Anthony Kuo)	Seal Beach (Joe Kalmick)
La Habra (Jose Medrano)	Stanton (David Shawver)
La Palma (Marshall Goodman)	Tustin (Austin Lumbard)
Laguna Niguel (Sandy Rains)	Yorba Linda (Carlos Rodriguez)
Laguna Woods (Carol Moore)	

CITIES ABSENT

Aliso Viejo	Lake Forest
Anaheim	Newport Beach
Costa Mesa	Santa Ana
Garden Grove	Villa Park
Laguna Beach	Westminster
Laguna Hills	

II. APPROVAL OF November 4, 2021 MEETING MINUTES

The Committee voted by acclamation to approve the November 4, 2021 minutes.

Motion: Laguna Woods

2nd: Orange

Moved: 21/0

III. APPOINTMENTS:

A. ORANGE COUNTY CITY SELECTION COMMITTEE

(1) Mayor to serve as **Committee Chair** to the Orange County City Selection Committee.

David Shawver, Mayor of Stanton, was nominated from the floor. City Selection Committee voted by acclamation and appointed David Shawver, Mayor of Stanton. This appointment is for a term of one year that begins May 2022 and expires May 2023.

(1) Mayor to serve as **Committee Vice Chair** to the Orange County City Selection Committee.

Patrick Harper, Mayor of Fountain Valley, was nominated from the floor. City Selection Committee voted by acclamation and appointed Patrick Harper, Mayor of Fountain Valley. This appointment is for a term of one year that begins May 2022 and expires May 2023.

B. ORANGE COUNTY HUMAN RELATIONS COMMISSION

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

Adeli Duron, Santa Ana, submitted her candidate statement. The 2nd District cities voted by acclamation and appointed Adeli Duron, Santa Ana. This appointment is for a two-year term that begins date of appointment.

C. ORANGE COUNTY SENIOR CITIZENS ADVISORY COUNCIL

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

Paolo Morales, Cypress City Council, was nominated from the floor. The 2nd District cities voted by acclamation and appointed Paolo Morales, Cypress City Council. This appointment is to complete a two-year term that began January 1, 2022 and expires December 31, 2023.

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

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

D. HOUSING & COMMUNITY DEVELOPMENT COMMISSION

(1) Individual to serve as the **City Member 1** on the Commission.

Cecelia Hupp, Brea City Council and Mike Frost, Dana Point City Council, submitted their candidate statements. The City Selection Committee voted by acclamation and nominated Cecilia Hupp, Brea City Council, as City Member 1 and Mike Frost, Dana Point City Council, as City Member 2. This appointment nomination is for a two-year term that begins July 1, 2022 and expires June 30, 2024.

(1) Individual to serve as the **City Member 2** on the Commission.

Cecelia Hupp, Brea City Council and Mike Frost, Dana Point City Council, submitted their candidate statements. The City Selection Committee voted by acclamation and nominated Cecilia Hupp, Brea City Council, as City Member 1 and Mike Frost, Dana Point City Council, as City Member 2. This appointment nomination is for a two-year term that begins July 1, 2022 and expires June 30, 2024.

E. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

(1) Mayor/Council Member to serve as the **Elected Official At-Large Representative** on the commission.

David Shawver, Stanton City Council, submitted his candidate statement. The City Selection Committee voted by acclamation and appointed David Shawver, Stanton City Council. This appointment is for a three-year term that begins June 1, 2022 and expires May 31, 2025.

(1) Mayor/Council Member to serve as the **1st District Representative** on the Commission

Ronald Bates, Los Alamitos City Council, submitted his candidate statement. The 1st District cities voted by acclamation and appointed Ronald Bates, Los Alamitos, City Council. This appointment is for a three-year term that begins June 1, 2022 and expires May 31, 2025.

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

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

(1) Mayor/Council Member to serve as the **3rd District Representative** on the Commission.

Beth Haney, Yorba Linda City Council submitted her candidate statement. The 3rd District cities voted by acclamation and appointed Beth Haney, Yorba Linda City Council. This appointment is for a three-year term that begins June 1, 2022 and expires May 31, 2025.

(1) Mayor/Council Member to serve as the **4th District Representative** on the Commission

Christine Marick, Brea City Council, submitted her candidate statement. The 4th District cities voted by acclamation and appointed Christine Marick, Brea City Council. This appointment is for a three-year term that begins June 1, 2022 and expires May 31, 2025.

(1) Mayor/Council Member to serve as the **5th District Representative** on the Commission.

The 5th District cities did not have a quorum of the members present. The item will be continued to the next City Selection Committee meeting.

F. EMERGENCY MEDICAL CARE COMMITTEE

(1) Mayor/Council Member to serve as the **City Member Representative** on the Committee.

Gene James, San Clemente City Council, and Anthony Kuo, Irvine City Council, were nominated from the floor. Gene James withdrew his nomination. The City Selection Committee voted by acclamation and appointed Anthony Kuo, Irvine City Council. This appointment is for a two-year term that begins July 1, 2022 and expires June 30, 2024.

G. 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.

Fred Jung, Fullerton City Council, Rhonda Shader, Placentia City Council, and Art Brown, Buena Park City Council, submitted their candidate statements. After three (3) ballots, Fred Jung, Fullerton City Council, received a majority vote (4). This appointment is to complete a two-year term that began January 1, 2021 and expires December 31, 2022.

H. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

(1) Mayor/Council Member to serve as the **Orange County City Representative** on the Commission.

Peggy Huang, Yorba Linda City Council, submitted her candidate statement. The City Selection Committee voted by acclamation and appointed Peggy Huang, Yorba Linda City Council. This appointment is for a four-year term that begins July 1, 2022 and expires June 30, 2026.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT

Chair David Shawver adjourned the meeting at 5:43 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee