



# Boards, Committees and Commissions Expirations

## Animal Care Community Outreach Committee - 90 Day Notice

**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

**Expires:** 4/14/2022

**Position:** Regular Member

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 2 years

**Nom. Type:** District

**Appointed:** 4/9/2019

**Original Appointment:** 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

## Campaign Finance and Ethics Commission (CFEC) - 90 Day Notice

<b>Contact Name:</b>	Denah H. Hoard	<b>Legal Authority:</b>	Established by voters on 6/7/16
<b>Contact Phone:</b>	(714) 645-5730	<b>Compensation:</b>	Reimbursement of expenses per Ord. No. 16-004
<b>Support Agency:</b>	OC Ethics	<b>Term Limits:</b>	2 terms
<b>Meeting Time:</b>	1:30 p.m. Quarterly	<b>Sunset Date:</b>	
<b>Term Of Office:</b>	3 years		
<b># of Members:</b>	5		
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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		
<b>Duties:</b>	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		

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<b>Member:</b>	Hojoon Josh Ji	<b>Expires:</b>	8/21/2022
<b>Position:</b>	Commission Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/13/2019
<b>Original Appointment:</b>	8/22/2017	<b>Final Term:</b>	Yes
<b>Comments:</b>	Jojoon Josh Ji is serving final term 8/21/22 (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

## 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:** 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.



<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>	\$30 per month, reimbursement for expenses
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Attend Advisory Council meetings and one committee meeting monthly.		

<b>Member:</b>	Joan Nichols	<b>Expires:</b>	12/31/2021
<b>Position:</b>	Voting Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/2/2021
<b>Original Appointment:</b>	11/2/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Don Gay; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides.		



# Boards, Committees and Commissions Expirations

## Orange County Visitors Association - 90 Day Notice

<b>Contact Name:</b>	Jessica Witt		
<b>Contact Phone:</b>	(714) 834-7250		
<b>Support Agency:</b>	CEO - Government & Community Relations	<b>Legal Authority:</b>	Non-Profit Organization, was formerly the Orange County Tourism Council
<b>Meeting Time:</b>	Not Active at this time	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	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		
<b>Duties:</b>	To serve as members of the board of the Orange County Visitors Association		

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<b>Member:</b>	Edwin Laird	<b>Expires:</b>	1/2/2021
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/29/2019
<b>Original Appointment:</b>	11/22/2016	<b>Final Term:</b>	No
<b>Comments:</b>	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:** Andy Alimohammadi  
**Contact Phone:** (714) 834-4072  
**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

<b>Meeting Time:</b>	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	<b>Compensation:</b>	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
<b>Term Of Office:</b>	2 - 3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must reside in Orange County May not be a representative of the waste industry.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Same as purpose		

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



# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - 90 Day Notice

<b>Contact Name:</b>	Suzanne Luster	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 834-3362		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	<b>Compensation:</b>	\$200 per meeting (maximum 12 meetings per year)
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	8	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
<b>Duties:</b>	See Purpose		
<b>Member:</b>	Min K Chai	<b>Expires:</b>	8/11/2020
<b>Position:</b>	Public Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/5/2017
<b>Original Appointment:</b>	12/5/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Lisa Bergman Hughes		