



Clerk of the Board of Supervisors

400 W. Civic Center Dr., 6th Floor
Santa Ana, CA 92701
(714) 834-2206 ** FAX (714) 834-4439
Robin.Stieler@ocgov.com

Robin Stieler
Clerk of the Board

REVISED 2
CITY SELECTION COMMITTEE
MEETING AGENDA

Thursday, December 1, 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, 400 W. Civic Center Dr., 6th Floor, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF May 19, 2022 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

- **(1) City Engineer or City Director of Public Works** to serve as **3rd District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). 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 is for a three-year term that will begin date of appointment. This seat is currently held by Douglas Stack, Tustin. CEAOC nominates Jamie Lai, Yorba Linda for a three-year term.
- **(1) City Engineer or City Director of Public Works** to serve as **4th District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). 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 three-year term that will begin date of appointment. This seat is currently held by Luis Estevez, Placentia. CEAOC nominates Mina Mikhael, Buena Park for a three-year term.

- 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 **3rd 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 Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is to complete a two-year term ending November 2, 2023. This seat is currently vacant.
- **(1) Individual** to serve as the **4th 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 is for a two-year term that will begin date of appointment. This seat is currently held by M. Fareed Farukhi, Buena Park.

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 **1st District Representative 1** 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 begins January 1, 2023 and expires December 31, 2024. This seat is currently held by Evelyn Velez-Rosario, Seal Beach.
- **(1) Individual** to serve as **2nd 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 begins January 1, 2023 and expires December 31, 2024. This seat is currently vacant.
- **(1) Individual** to serve as **3rd District Representative 1** on the Council. 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 is for a two-year term that begins January 1, 2023 and expires December 31, 2024. This seat is currently held by Crystal Miles, Villa Park City Council.
- **(1) Individual** to serve as **4th District Representative 1** on the Council. 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 begins January 1, 2023 and expires December 31, 2024. This seat is currently held by Carol Downey, Placentia.
- **(1) Individual** to serve as **5th District Representative 2** on the Council. 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 is for a two-year term that begins January 1, 2023 and expires December 31, 2024. This seat is currently held by Carol Moore, Laguna Woods City Council.

d. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- **(1) Mayor/Council Member** to serve as the **1st 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 began June 1, 2022 and expires May 31, 2025. This seat is currently vacant.
- **(1) Mayor/Council Member** to serve as the **2nd 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 began 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 **5th 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 began June 1, 2022 and expires May 31, 2025. This seat is currently held by Cynthia Connors, Laguna Woods City Council.

e. 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 to complete a four-year term that began July 1, 2022 and expires June 30, 2026. This seat is currently held by Peggy Huang, Yorba Linda City Council. The new appointee will take office December 6, 2022.
- **(1) Mayor/Council Member** to serve as the **Alternate 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 to complete a four-year term that began July 1, 2020 and expires June 30, 2024. This seat is currently vacant.

f. ORANGE COUNTY HOUSING FINANCE TRUST BOARD OF DIRECTORS

- **(1) Mayor/Council Member** whose city is a current member of the Trust, is not currently on the Board of Directors representing the Central, North or South Service Planning Areas and whose city population is over 60,000, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws. Voting cities are Trust member cities with a population over 60,000 and not already represented on the Trust Board. Those cities are: Costa Mesa, Garden Grove, Newport Beach, Tustin, Buena Park, Fullerton, Orange, Laguna Niguel, La Habra, Westminster, Huntington Beach, Irvine, Lake Forest, Yorba Linda and San Clemente (San Clemente pending approval in November). This seat is for a two-year term beginning date of appointment. This seat is currently held by Fred Jung, Fullerton City Council.

g. ORANGE COUNTY TRANSPORTATION AUTHORITY

- **(1) Mayor/Council Member** to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. The candidate must obtain votes comprising a majority of the population weight from 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 will begin January 1, 2023 and expire December 31, 2024. This seat is currently held by Vincente Sarmiento, Santa Ana City Council.
- **(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. 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 will begin January 1, 2023 and expire December 31, 2024. This seat is currently held by Patrick Harper, Fountain Valley City Council.
- **(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is to complete a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently held by Barbara Delgleize, Huntington Beach City Council. The appointee will take office December 5, 2022.

- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority’s Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from 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 is for a two-year term that will begin January 1, 2023 and expire December 31, 2024. This seat is currently held by Mark Murphy, Orange City Council.
- **(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 will begin January 1, 2023 and expire December 31, 2024. This seat is currently held by Fred Jung, Fullerton City Council.
- **(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 **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is to complete a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently vacant.
- **(1) Mayor/Council Member** to serve as the **5th 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 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 is for a two-year term that will begin January 1, 2023 and expire December 31, 2024. This seat is currently held by Joe Muller, Dana Point City Council.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**