



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

**Thursday, December 1, 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 5:00 p.m.

Sunny Park, Buena Park City Council, led the Pledge of Allegiance

CITIES PRESENT

- | | |
|--------------------------------------|-----------------------------------|
| Anaheim (Jose Diaz) | Laguna Woods (Carol Moore) |
| Brea (Marty Simonoff) | Mission Viejo (Brian Goodell) |
| Buena Park (Sunny Park) | Orange (Mark Murphy) |
| Costa Mesa (Jeff Harlan) | Placentia (Rhonda Shader) |
| Cypress (Anne Hertz) | San Clemente (Gene James) |
| Dana Point (Joe Muller) | San Juan Capistrano (John Taylor) |
| Fountain Valley (Patrick Harper) | Santa Ana (Vincente Sarmiento) |
| Fullerton (Fred Jung) | Seal Beach (Joe Kalmick) |
| Garden Grove (Steve Jones) | Stanton (David Shawver) |
| Huntington Beach (Barbara Delgleize) | Tustin (Austin Lumbard) |
| Irvine (Anthony Kuo) | Villa Park (Chad Zimmerman) |
| La Habra (Jose Medrano) | Westminster (Chi Charlie Nguyen) |
| Laguna Hills (Dave Wheeler) | Yorba Linda (Carlos Rodriguez) |
| Laguna Niguel (Elaine Gennawey) | |

CITIES ABSENT

- | | |
|--------------|------------------------|
| Aliso Viejo | Lake Forest |
| La Palma | Los Alamitos |
| Laguna Beach | Rancho Santa Margarita |

II. APPROVAL OF May 19, 2022 REGULAR MEETING MINUTES

The Committee voted by acclamation to approve the May 19, 2022 minutes.

Motion: Stanton

2nd: Orange

Moved: 23/0

Abstain: Brea, Cypress, Laguna Hills

III. 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.

CEAOC nominated Jamie Lai, Yorba Linda for a three-year term. The 3rd District cities voted by acclamation and appointed Jamie Lai for a three-year term that begins date of appointment.

(1) City Engineer or City Director of Public Works to serve as **4th District Member** on the City Engineers Flood Control Advisory Committee.

CEAOC nominated Mina Mikhael, Buena Park for a three-year term. The 3rd District cities voted by acclamation and appointed Mina Mikhael for a three-year term that begins date of appointment.

B. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the **3rd District Representative** on the Commission.

Dot Leach, Dove Canyon, submitted a candidate statement. The 3rd District cities voted by acclamation and appointed Dot Leach. This appointment is to complete a two-year term ending November 2, 2023.

(1) Individual to serve as the **4th District Representative** on the Commission.

M. Fareed Farukhi, Buena Park, submitted a candidate statement. Rhonda Shader, Placentia City Council, was nominated from the floor. After one (1) ballot, Rhonda Shader received a majority vote (6). This appointment is for a two-year term that will begin date of appointment.

C. ORANGE COUNTY SENIOR CITIZENS ADVISORY COUNCIL

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

Evelyn Velez-Rosario, Seal Beach, was nominated from the floor. The 1st District cities voted by acclamation and appointed Evelyn Velez-Rosario. This appointment is for a two-year term that begins January 1, 2023 and expires December 31, 2024.

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

Ken Higman, Santa Ana, submitted a candidate statement. The 2nd District cities voted by acclamation and appointed Ken Higman. This appointment is for a two-year term that begins January 1, 2023 and expires December 31, 2024.

(1) Individual to serve as **3rd District Representative 1** on the Council.

Crystal Miles, Villa Park City Council, submitted a candidate statement. The 3rd District cities voted by acclamation and appointed Crystal Miles. This appointment is for a two-year term that begins January 1, 2023 and expires December 31, 2024.

(1) Individual to serve as **4th District Representative 1** on the Council.

Colette Chencinski, Buena Park, submitted a candidate statement. The 4th District cities voted by acclamation and appointed Colette Chencinski. This appointment is for a two-year term that begins January 1, 2023 and expires December 31, 2024.

(1) Individual to serve as **5th District Representative 2** on the Council.

Dave Wheeler, Laguna Hills City Council, was nominated from the floor. The 5th District cities voted by acclamation and appointed Dave Wheeler. This appointment is for a two-year term that begins January 1, 2023 and expires December 31, 2024.

D. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

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

Debbie Baker, La Palma City Council, Ted Bui, Fountain Valley City Council and Natalie Moser, Huntington Beach City Council submitted their candidate statements. After two (2) ballots, Ted Bui, received a majority vote (5). This appointment began June 1, 2022 and expires May 31, 2025.

(1) Mayor/Council Member to serve as the **2nd District Representative** on the Commission.

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 **5th District Representative** on the Commission.

John Taylor, San Juan Capistrano City Council, submitted a candidate statement. The 5th District cities voted by acclamation and appointed John Taylor. This appointment began June 1, 2022 and expires May 31, 2025.

E. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

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

Rhonda Bolton, Huntington Beach City Council, Gene James, San Clemente City Council, Dan Kalmick, Huntington Beach City Council, Tammy Kim, Irvine City Council, Steve Vargas, Brea City Council and Bruce Whitaker, Fullerton City Council submitted their candidate statement. After four (4) ballots, no one received the 18 votes required to secure the appointment (After the third ballot, per bylaws, the Committee voted by a 2/3rds majority of cities present to go to a fourth ballot). The item will be continued to the next City Selection Committee meeting. This appointment is to complete a four-year term that began July 1, 2022 and expires June 30, 2026.

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

Rhonda Bolton, Huntington Beach City Council, Jon Dumitru, Orange City Council, Dan Kalmick, Huntington Beach City Council, Carol Moore, Laguna Woods City Council and Steve Vargas, Brea City Council submitted their candidate statement. Bruce Whitaker, Fullerton City Council and Tammy Kim, Irvine City Council withdrew their application. After three (3) ballots, no one received the 18 votes required to secure the appointment. The item will be continued to the next City Selection Committee meeting. This appointment is to complete a four-year term that began July 1, 2020 and expires June 30, 2024.

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.

Natalie Moser, Huntington Beach City Council, submitted a candidate statement. The Trust member cities with population over 60,000, voted by acclamation and appointed Natalie Moser. This seat is for a two-year term beginning date of appointment.

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.

Patrick Harper, Fountain Valley City Council and Dan Kalmick, Huntington Beach City Council, submitted a candidate statement. After one (1) ballot, Patrick Harper received a majority of the population weighted vote (59.68%). This appointment is for a two-year term that will begin January 1, 2023 and expire December 31, 2024.

(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.

Jon Dumitru, Orange City Council, was nominated from the floor. Mark Murphy, Orange City Council, withdrew his application. The 2nd District cities voted by acclamation and appointed Jon Dumitru. This appointment is for a two-year term that will begin January 1, 2023 and expire December 31, 2024.

(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.

Jessie Lopez, Santa Ana City Council submitted a candidate statement. The 2nd District cities voted by acclamation and appointed Jessie Lopez. This appointment is to complete a two-year term that began January 1, 2022 and expires December 31, 2023. 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.

Tammy Kim, Irvine City Council, submitted a candidate statement. Farrah Khan, Irvine City Council, was nominated from the floor. After one (1) ballot, Farrah Khan received a majority of the population weighted vote (61.89%). This appointment is for a two-year term that will begin January 1, 2023 and expire December 31, 2024.

(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 and Marty Simonoff, Brea City Council submitted their candidate statement. After one (1) ballot, Fred Jung received a majority vote (5). This appointment is for a two-year term that will begin January 1, 2023 and expire December 31, 2024.

(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.

Jose Diaz, Anaheim City Council submitted a candidate statement. Fred Jung, Fullerton City Council and Marty Simonoff, Brea City Council withdrew their application. The 4th District cities voted by acclamation and appointed Jose Diaz. This appointment is to complete a two-year term that began January 1, 2022 and expires December 31, 2023.

(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.

Jamey Federico, Dana Point City Council and John Stephens, Costa Mesa City Council submitted their candidate statement. Donald Caskey, Laguna Hills City Council withdrew his application. After one (1) ballot, Jamey Federico received a majority vote (7). This appointment is for a two-year term that will begin January 1, 2023 and expire December 31, 2024.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS

None

V. PUBLIC COMMENTS

None

VI. ADJOURNMENT

6:35 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee