



PUBLIC NOTICE

2023 LOCAL APPOINTMENTS LIST (PREPARED IN COMPLIANCE WITH THE MADDY ACT)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the Orange County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes all boards, commissions and committees whose members serve at the pleasure of the Board of Supervisors and the necessary qualification for each position. This report is on file at the Office of the Clerk of the Board and is posted on the Clerk of the Board's website. The County of Orange welcomes your participation and encourages you to apply for a position on a County board, commission and committee.

In addition, the Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions and committees and is available at the Office of the Clerk of the Board. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to expire. Please note that the rosters show positions that are appointed by the Orange County Board of Supervisors and other appointing authorities. The vacancy reports are posted on the Clerk of the Board's website monthly at <http://www.ocgov.com/gov/cob/bcc>.

If you have any questions or need additional information, please call (714) 834-2206 or visit the Clerk of the Board's website at <http://www.ocgov.com/gov/cob/>.



Boards, Committees and Commissions Expirations

Airport Land Use Commission For Orange County - From 12/14/2022 To 12/31/2023

Contact Name:	Lea Choum	Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
Contact Phone:	(949) 252-5123	Compensation:	mileage, parking
Support Agency:	John Wayne Airport	Meeting Time:	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626
Term Of Office:	4 years	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Aviation Expertise required of the 2 members appointed by the Airport Managers		
Purpose:	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
Duties:	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

Member:	Austin Lumbard	Expires:	5/1/2023
Position:	Commissioner	District:	
Appointed By:	City Selection	Term:	4 years
Nom. Type:	City Selection	Appointed:	5/30/2019
Original Appointment:	5/30/2019	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; last member was Jeff Herdman; nominated and appointed by the City Selection Committee		



Boards, Committees and Commissions Expirations

Animal Care Community Outreach Committee - From 12/14/2022 To 12/31/2023

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; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template

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: Sher L Feinberg

Expires: 4/29/2023

Position: Regular Member

District: 5th

Appointed By: Board Of Supervisors

Term: 2 years

Nom. Type: District

Appointed: 11/29/2022

Original Appointment: 11/29/2022

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; odd number districts should be appointed in odd numbered year; last member April Josephson



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - From 12/14/2022 To 12/31/2023

Contact Name: Irene Muro
Contact Phone: (714) 834-2713
Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the

AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701	Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits as County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		

Member:	Ha M Mach	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/25/2020
Original Appointment:	8/8/2017	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Min K. Chai		

Member:	Ryan Bushore	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/11/2020
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or		

CPAs/Public Accountants; last member Paul Jenican



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - From 12/14/2022 To 12/31/2023

Contact Name: Irene Muro

Contact Phone: (714) 834-2713

Support Agency: Clerk of the Board

Legal Authority:

CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the

AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701	Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		

Member:	Spring Chen	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/15/2020
Original Appointment:	8/8/2017	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Janine Heft



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 3 - From 12/14/2022 To 12/31/2023

Contact Name: Irene Muro

Contact Phone: (714) 834-2713

Support Agency: Clerk of the Board

Legal Authority:

CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the

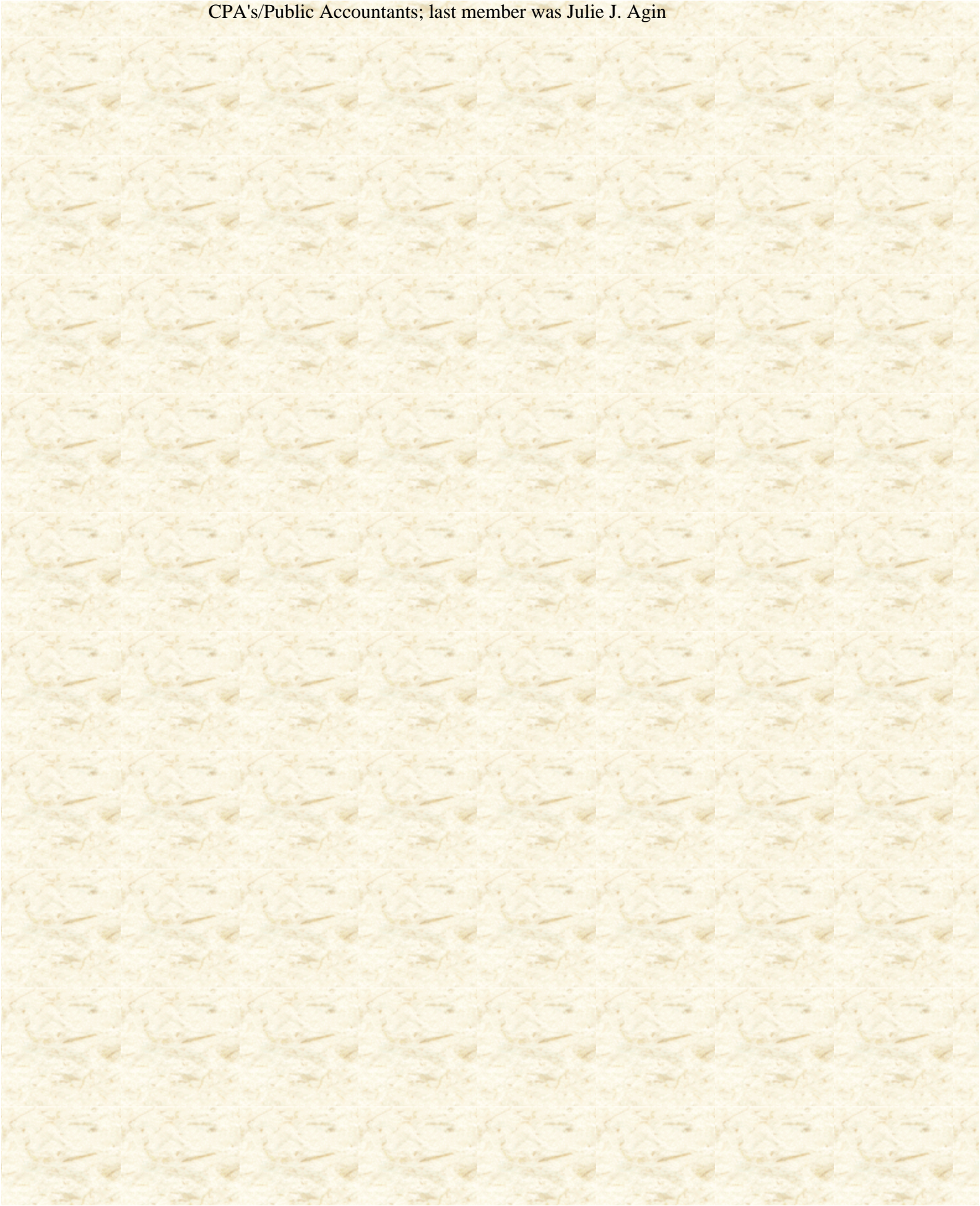
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Meeting Time:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701	Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		

Member:	VACANT VACANT	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	1st
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA/Public Accountants; last member was Clarence F. Alvey, Jr.		

Member:	Vincent Howard	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	4/27/2021
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or		

CPA's/Public Accountants; last member was Julie J. Agin

A large, empty table grid with a repeating pattern of faint, light-colored icons in each cell. The icons appear to be small, stylized figures or symbols, possibly representing people or organizational units. The grid is composed of many rows and columns, creating a dense, repetitive visual structure.



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 4 - From 12/14/2022 To 12/31/2023

Contact Name: Irene Muro
Contact Phone: (714) 834-2713
Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Easley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the

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Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		

Member:	Scott Lee	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/15/2020
Original Appointment:	1/12/2016	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Jack Wu		

Member:	Rita Tayenaka	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or		

CPAs/Public Accountants; last member Mary Aileen Matheis

Member:	Steven Douglas White	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/6/2020
Original Appointment:	11/18/2008	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - From 12/14/2022 To 12/31/2023

Contact Name: Irene Muro
Contact Phone: (714) 834-2713
Support Agency: Clerk of the Board

Legal Authority: CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also *Eisley v. Mohan* (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the

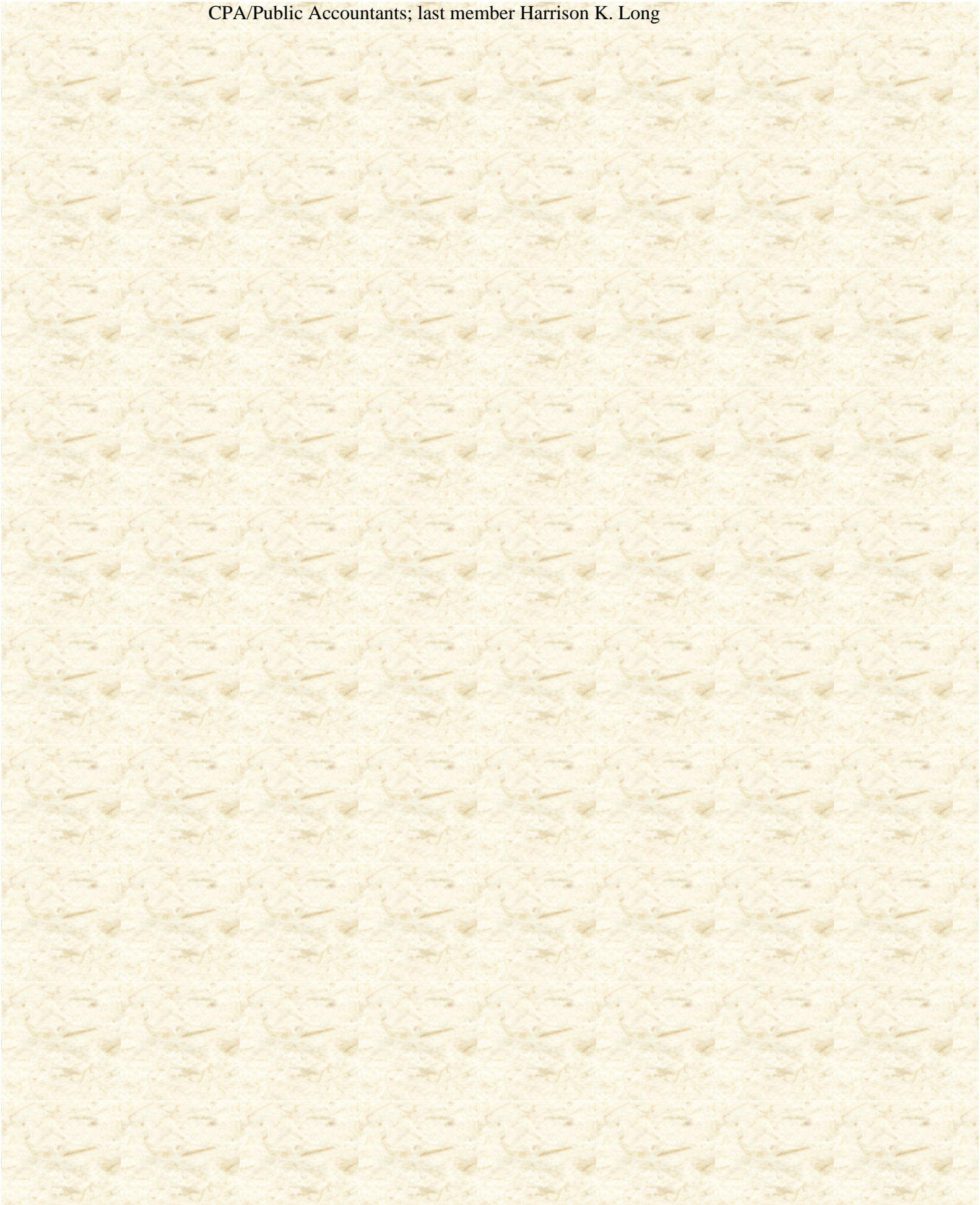
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Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		

Member:	Min K Chai	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	9/29/2020
Original Appointment:	10/30/2018	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Deepak J. Krishan		

Member:	VACANT VACANT	Expires:	9/3/2023
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or		

CPA/Public Accountants; last member Harrison K. Long





Boards, Committees and Commissions Expirations

Board Of Retirement, OCERS - From 12/14/2022 To 12/31/2023

Contact Name:	Carolyn Nih	Legal Authority:	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 -
Contact Phone:	(714) 569-4821		Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.
Support Agency:	Orange County Employees Retirement System		
Meeting Time:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	Compensation:	\$100 per meeting for public member and elected retiree member.
Term Of Office:	3 years	Term Limits:	None
# of Members:	10	Sunset Date:	
Min. Qualifications:	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.		

Purpose: The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

Duties: Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

Member:	Frank E Eley	Expires:	12/31/2022
Position:	Retired Member - Eighth Member	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	10/20/2019
Original Appointment:	12/13/2016	Final Term:	No

Comments: Frank E. Eley appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Thomas L. Beckett



Boards, Committees and Commissions Expirations

California State Association of Counties (CSAC) - From 12/14/2022 To 12/31/2023

Contact Name:	Peter DeMarco	Legal Authority:	Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Contact Phone:	(714) 834-5777		
Support Agency:	County Executive Office - Legislative Affairs		
Meeting Time:	CSAC Board of Directors and Executive Committee alternate their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.	Compensation:	None
Term Of Office:	1 year	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	Elected Board Member		
Purpose:	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
Duties:	A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/23/2016	Final Term:	No
Comments:			

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

CalOptima Board of Directors - From 12/14/2022 To 12/31/2023

Contact Name: Sharon Dwiers

Contact Phone: (714) 246-8806

Support Agency: CalOptima Board of Directors

Legal Authority: Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical

Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-

007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute. Assembly Bill (“AB”) 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill (“SB”) 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498 was approved on September 19, 2022, and clarifies and adds to W&I Code § 14087.59 as follows:

- Eliminates the January 1, 2023, repeal date from SB 4.
- Expands on members’ qualifications and duties.
- Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-months of the expiration of their 1-year term.
- Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100
- Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima’s administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property.
- Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation CalOptima or an entity that

Meeting Time:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	Compensation:	received Medi-Cal funds from CalOptima during the prior 5 years. \$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
Term Of Office:	2-4 years	Term Limits:	Two (2) Consecutive Terms
# of Members:	11	Sunset Date:	
Min. Qualifications:	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
Purpose:	Governs CalOptima programs.		
Duties:	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Andrew Do	Expires:	12/31/2022
Position:	Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Katrina Foley	Expires:	12/31/2022
Position:	Alternate Member of the Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Campaign Finance and Ethics Commission (CFEC) - From 12/14/2022 To 12/31/2023

Contact Name: Denah H. Hoard

Contact Phone: (714) 645-5730

Support Agency: OC Ethics

Legal Authority: Established by voters on 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes would require voter approval.

Meeting Time: 1:30 p.m. Quarterly

Compensation: Reimbursement of expenses per Ord. No. 16-004

Term Of Office: 3 years

Term Limits: 2 terms

of Members: 5

Sunset Date:

Min. Qualifications: 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.

Purpose: 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

Duties: 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

Member: Sterling Scott Winchell

Expires: 3/12/2023

Position: Commission Member

District: 1st

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 6/23/2020

Original Appointment: 3/13/2018

Final Term: Yes

Comments: Sterling Scott Winchell is serving final term ending 3/13/2023 (two term limits); Per County Counsel when term expires member does not continue to serve; term starts date of appointment

Member: Franz E Miller

Expires: 9/28/2023

Position: Commission Member

District: 4th

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 9/29/2020

Original Appointment: 9/29/2020

Final Term: No

Comments: (two-term limits); Per County Counsel when term expires member does not continue to serve; term starts date of appointment; last member Pradeep (Peter) K. Agarwal



Boards, Committees and Commissions Expirations

Children & Families Commission of Orange County - From 12/14/2022 To 12/31/2023

Contact Name:	Rhonda Esera	Legal Authority:	California Health and Safety Code Sections 130100 Etseq; BOS
Contact Phone:	(714) 567-0191		12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process
Support Agency:	Children and Families Commission		
Meeting Time:	Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	Compensation:	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
Term Of Office:	2 years	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
Purpose:	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
Duties:	Develop County Strategic Plan and administer the program funds.		
Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original	1/29/2019	Final Term:	No

Appointment:**Comments:**

Member:	Katherine Chiu	Expires:	3/31/2023
Position:	Category 2 - Health Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Last was member Kenneth D. McFarland		

Member:	Leah Ersoylu	Expires:	3/31/2023
Position:	Category 2 - Education Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Last member Sandra Barry		

Member:	Jackie Filbeck	Expires:	3/31/2023
Position:	Category 1 - Education (Annual Alternating) - Commissioner	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	6/22/2021
Original Appointment:	4/23/2019	Final Term:	No
Comments:	Last member Gregory Haulk		

Member:	Katrina Foley	Expires:	12/31/2022
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Last member Michelle Steel		



Boards, Committees and Commissions Expirations

City Engineers Flood Control Advisory Committee - From 12/14/2022 To 12/31/2023

Contact Name: Penny Lew, P.E., CFM

Contact Phone: (714) 647-3990

Support Agency: OCPW - OC Infrastructure -
Floodplain Management

Legal Authority: Established August 1966 by Board of Supervisors. Board meeting 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

Meeting Time: One meeting (min) per year /
Meeting location: 601 N. Ross St.,
Santa Ana CA 92701

Compensation: None

Term Of Office: 3 years

Term Limits: None

of Members: 6

Sunset Date:

Min. Qualifications: Must be the City Engineer or the City Director of Public Works

Purpose: Select flood control projects for upcoming fiscal year.

Duties: Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.

Member: Dave Webb

Expires: 11/11/2023

Position: Public Works Director - City of
Huntington Beach (2nd District)

District:

Appointed By: City Selection

Term: 3 years

Nom. Type: Other

Appointed: 11/12/2020

Original Appointment: 11/12/2020

Final Term: No

Comments: Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Tom Herbel



Boards, Committees and Commissions Expirations

Coastal Greenbelt Authority - From 12/14/2022 To 12/31/2023

Contact Name:	Brad Barker	
Contact Phone:	(949) 923-2234	
Support Agency:	OC Community Resources - OC Parks	Legal Authority: BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91, Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as ex-officio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods as voting member and other administrative changes Reso 11-061; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.
Meeting Time:	Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location TBD	Compensation: None
Term Of Office:	Continuous until new appointment is made	Term Limits: None
# of Members:	22	Sunset Date:
Min. Qualifications:	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management	
Purpose:	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.	
Duties:	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.	
Member:	Lisa A Bartlett	Expires: 12/31/2022
Position:	Regular Member - County	District:

Appointed By:	Official Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/23/2016	Final Term:	No
Comments:	County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairman's Appointments		

Member:	Sergio Prince	Expires:	1/3/2023
Position:	Alternate Member - 5th District BOS Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	9/1/2020
Original Appointment:	9/1/2020	Final Term:	No
Comments:	Sergio Price appointed by Supervisor Bartlett term ending 1/3/23; last member Tom W. Wilson		



Boards, Committees and Commissions Expirations

Commission to End Homelessness - From 12/14/2022 To 12/31/2023

Contact Name: Natalie Dempster

Contact Phone: (714) 834-3757

Support Agency: County Executive Office

Legal Authority: Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative.

Meeting Time: Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

Compensation: None

Term Of Office: 2 year term

Term Limits: Maximum four terms (8 years)

of Members: 20

Sunset Date:

Min. Qualifications: Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

Purpose: Work with the Community and interested stake holders to promote effective responses to homelessness in Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

Duties: Promote greater community understanding of the complex dynamics underlying homelessness. Identify gaps in services and resources in Orange County's system of care to improve system efficiencies. Identify strategies to respond to homelessness through review of innovative and/or existing best practices. Make recommendations to the Board of Supervisors to promote effective responses to homelessness.

Member:	Doug Chaffee	Expires:	1/26/2023
Position:	Board of Supervisors	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/26/2021	Final Term:	No
Comments:	Supervisor Chaffee is serving 1st of 4 terms; must be a member of the Board of Supervisors; new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments		

Member:	Robert Dunn	Expires:	10/18/2023
Position:	Chief of Police	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Robert Dunn is serving 1 of 4 terms; Must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Chief Thomas Kisela		

Member:	Anthony Patella	Expires:	6/23/2023
Position:	Representative of the OC Sheriff-Coroner Department	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	1/11/2022
Original Appointment:	1/11/2022	Final Term:	No
Comments:	Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Nathan Wilson		

Member:	Milo Peinemann	Expires:	10/18/2023
Position:	Member At Large	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Milo Peinemann is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Theresa E. Murphy		

Member:	George Searcy	Expires:	10/18/2023
Position:	Representative of the Affordable Housing Development Industry Representative	District:	

Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	George Searcy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Scott C. Larson		

Member:	James Vanderpool	Expires:	10/18/2023
Position:	North Service Planning Area	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	10/19/2021
Original Appointment:	10/19/2021	Final Term:	No
Comments:	James Vanderpool is serving 1st of 4 terms; Must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kenneth Domer		



Boards, Committees and Commissions Expirations

Community Action Partnership of Orange County, Inc. - From 12/14/2022 To 12/31/2023

Contact Name:	Gregory C. Scott		
Contact Phone:	(714) 897-6670 ext. 3500		
Support Agency:	Community Action Partnership of Orange County, Inc	Legal Authority:	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
Meeting Time:	Once every 4th Wednesday of the month; unless otherwise notified	Compensation:	None
Term Of Office:	(See Comments)	Term Limits:	None
# of Members:	17	Sunset Date:	
Min. Qualifications:	Volunteer to the community.		
Purpose:	The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of property by mobilizing & directing resources to assist, educate & promote self-sufficiency.		
Duties:	The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.		

Member:	David Drakeford	Expires:	12/31/2023
Position:	Representative of the poor - Category II	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	7/24/2019
Original Appointment:	6/27/2019	Final Term:	No
Comments:	Affiliation: National Association for the Advancement of Colored People (NAACP); nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member James D Colquitt		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Representatives of Private Organizations - Category III	District:	
Appointed By:	Other	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Last member Lauren Leung		

Member:	Rev. Rayna Hamre	Expires:	1/3/2023
Position:	Representative of Public Official - Category I	District:	2nd

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Affiliation: County of Orange Board of Supervisors; Nimusha Punnen Jacob appointed by Supervisor Steel term ending 1/2/21; last member Nimusha Punnen Jacob appointed by (Steel)		

Member:	Thomas Douglas Wooley, MBA, MA	Expires:	1/3/2023
Position:	Representative of Public Official - Category I	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/13/2021
Original Appointment:	10/7/2014	Final Term:	No
Comments:	Affiliation: County of Orange Board of Supervisors; Douglas Wooley appointed by (Nelson) term ended 1/7/19; last member Susan Petrella appointed by (Nelson)		

Member:	Irene Basdakis	Expires:	1/3/2023
Position:	Representative of Public Officials - Category I	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	12/14/2021
Original Appointment:	12/14/2021	Final Term:	No
Comments:	Affiliation: County of Orange Board of Supervisors; Irene Basdakis appointed by (Bartlett); last member Rhonda Reardon appointed and reappointed by (Bartlett)		



Boards, Committees and Commissions Expirations

Coto de Caza Planning Advisory Committee - From 12/14/2022 To 12/31/2023

Contact Name:	Bellinda Erikson	Legal Authority:	Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Contact Phone:	(714) 667-8857		
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	As Needed	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	Yes, 3 consecutive terms
# of Members:	7	Sunset Date:	
Min. Qualifications:	Must be a registered voter in County and resident in the Coto de Caza Specific Plan area		
Purpose:	A. The purpose of the CPAC is to work with the County to: 1. Advise the Deputy Director of OC Public Works/OC Development Services, Orange County Zoning Administrator, Planning Commission, and Board of Supervisors, on all land use discretionary actions of the County of Orange in the unincorporated area located within the boundaries of the Coto de Caza Specific Plan. B. In accordance with Board Resolution No. 16-098, the functions of the CPAC are as follows: 1. Responsible for conducting public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted by the County including, but not limited to, General Plan amendments, Specific Plan amendments, area plans, subdivision maps, zone changes, zone code amendments, site development permits, use permits, and variance permits. 2. Report any recommendations on such projects to the Deputy Director of OC Public Works/OC Development Services or to his or her designee. The recommendations of CPAC shall be advisory only and not binding on any County agency.		
Duties:	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		

Member:	Mike Ameel	Expires:	1/3/2023
Position:	Advisory Committee Member 5	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	12/15/2020
Original Appointment:	3/27/2018	Final Term:	No
Comments:	residency requirement; last member Laura Eisenberg; Bd. 7/26/22, Item 2 - per amended bylaws next term should be concurrent with Supervisor's term of office		

Member:	Lucy Dunn	Expires:	1/3/2023
Position:	Advisory Committee Member 3 / Vice Chair	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No

Appointment:

Comments: Residency requirement; Bd. 7/26/22, Item 2 - per amended bylaws next term should be concurrent with Supervisor's term of office

Member: Gilad Ganish **Expires:** 1/3/2023
Position: Advisory Committee Member 4 **District:** 5th
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 2/23/2021
Original Appointment: 10/11/2016 **Final Term:** No
Comments: Residency requirement; Bd. 7/26/22, Item 2 - per amended bylaws next term should be concurrent with Supervisor's term of office

Member: Bob Kallenbaugh **Expires:** 1/3/2023
Position: Advisory Committee Member 1 **District:** 5th
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 2/23/2021
Original Appointment: 10/11/2016 **Final Term:** No
Comments: Residency requirement; Bd. 7/26/22, Item 2 - per amended bylaws next term should be concurrent with Supervisor's term of office

Member: Michael King **Expires:** 1/3/2023
Position: Advisory Committee Member 6 **District:** 5th
Appointed By: Board Of Supervisors **Term:** Term concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 8/23/2022
Original Appointment: 8/23/2022 **Final Term:** No
Comments: residency requirement; last member Diane Ontko

Member: Garrett Mott **Expires:** 1/3/2023
Position: Advisory Committee Member 2 / Secretary **District:** 5th
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Nom. Type: District **Appointed:** 11/8/2022
Original Appointment: 11/8/2022 **Final Term:** No
Comments: Residency requirement; Bd. 7/26/22, Item 2 - per amended bylaws next term should be concurrent with Supervisor's term of office; last member Laer Pearce

Member: VACANT VACANT **Expires:** 1/3/2023
Position: Advisory Committee Member 7 **District:** 5th

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor

Nom. Type: District

Appointed:

Original Appointment:

Final Term: No

Comments: residency requirement; last member Richard Roy; Bd. 7/26/22, Item 2 - per amended bylaws next term should be concurrent with Supervisor's term of office



Boards, Committees and Commissions Expirations

Development Processing Review Committee - From 12/14/2022 To 12/31/2023

Contact Name:	Sharon Gilliam	
Contact Phone:	(714) 667-9658	
Support Agency:	OC Public Works - OC Development Services	Legal Authority: Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Meeting Time:	1st Wednesday of every month at 8:30 a.m. (once a month)	Compensation: None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits: None
# of Members:	10	Sunset Date:
Min. Qualifications:	Registered to vote and reside in the County.	
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.	
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.	

Member:	Rick Foster	Expires:	1/3/2023
Position:	Regular Member - 2nd District	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	5/11/2021
Original Appointment:	5/11/2021	Final Term:	No
Comments:	Rick Foster appointed by Supervisor Foley; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jay Bullock		

Member:	Nathan Searles	Expires:	1/3/2023
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Position:	Regular Member - 2nd District Rep.	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/27/2021
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Nathan Searles appointed by Supervisor Foley term ending 1/3/23; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Richard Lutzky		

Member:	James (Jim) Richard Holas	Expires:	1/3/2023
Position:	Regular Member - 4th District	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	7/27/2021
Original Appointment:	8/5/2014	Final Term:	No
Comments:	Jim Holas appointed by Supervisor Nelson term ending 1/2/15; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Lawrence P. Woodard appointed by Supervisor Nelson		

Member:	Patrick McCabe	Expires:	1/3/2023
Position:	Regular Member - 5th District Rep.	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/23/2019
Original Appointment:	4/23/2019	Final Term:	No
Comments:	Patrick McCabe was appointed by Supervisor Bartlett term ending 1/3/23; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member David Bartlett was appointed by Supervisor Bartlett		



Boards, Committees and Commissions Expirations

Emergency Management Council - From 12/14/2022 To 12/31/2023

Contact Name: Michelle Anderson

Contact Phone: (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

Legal Authority: BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board Date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 – Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 – Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws.

Meeting Time: Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701

Compensation: None

Term Of Office:	Indefinite	Term Limits:	None
# of Members:	15	Sunset Date:	
Min. Qualifications:	Be the director of specific agency, or appointed by BOS.		
Purpose:	Provide policy direction to the Orange County Emergency Organization.		
Duties:	Set policy for County Emergency Planning preparedness, response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Alternate Member #1	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

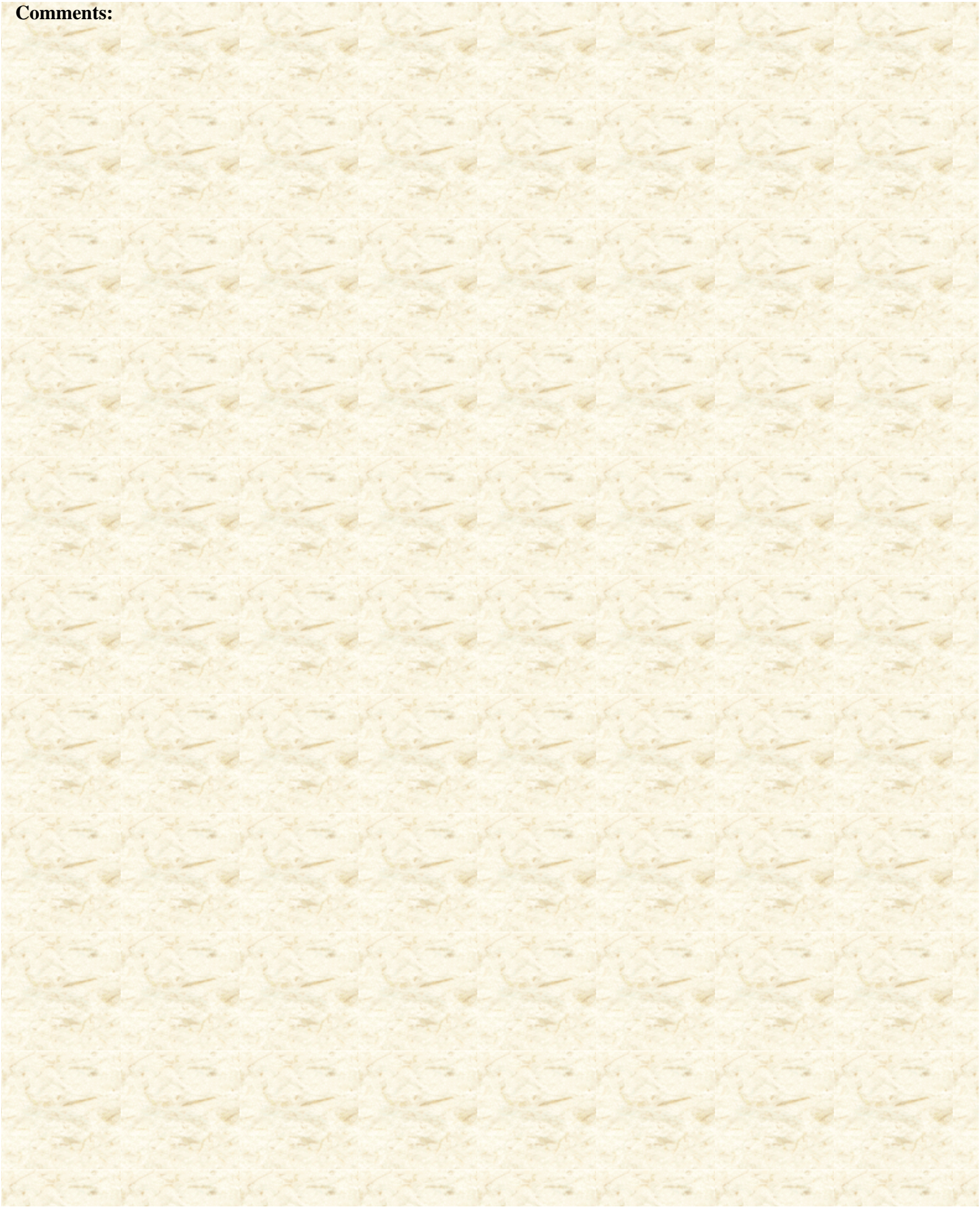
Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Andrew Do	Expires:	12/31/2022
Position:	BOS - Alternate Member # 3	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No
Comments:			

Member:	Katrina Foley	Expires:	12/31/2022
Position:	BOS - Alternate Member # 4	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	4/13/2021	Final Term:	No
Comments:			

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - Alternate Member # 2	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No

Comments:





Boards, Committees and Commissions Expirations

Emergency Medical Care Committee - From 12/14/2022 To 12/31/2023

Contact Name:	Eileen Endo	Legal Authority:	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division
Contact Phone:	(714) 834-3507		
Support Agency:	HCA - Health Policy and Communication		
Meeting Time:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location Commission Room, 333 W. Santa Ana Blvd., Santa Ana CA 92701	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two (2)
# of Members:	17	Sunset Date:	
Min. Qualifications:	The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
Purpose:	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
Duties:	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		

Member:	Rebecca (Becky) D Firey	Expires:	6/30/2023
Position:	American Red Cross, O.C. Chapter	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Rebecca (Becky) D. Firey completing term ending 6/30/21 and reappointed to serve her 1st term ending 6/30/23 (two term limits); nominated by the American Red Cross, OC Chapter; last member was Linda E. Voss		

Member:	Art Pedroza	Expires:	6/30/2023
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Position:	Regular Member - 1st District Rep	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/27/2021
Original Appointment:	8/22/2017	Final Term:	No
Comments:	Art Pedroza completed term ending 6/30/21 (two term limits); currently in first full term; last member Ron Blaul		

Member:	Lawrence Grihalva	Expires:	6/30/2023
Position:	Regular Member - 2nd District Rep	District:	2nd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	3/8/2022
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Lawrence Grihalva is serving 1st term ending 6/30/23;(two term limits); last member was Jeffrey Barke		

Member:	Luis Estevez	Expires:	6/30/2023
Position:	Regular Member - 4th District Rep	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/13/2021
Original Appointment:	3/10/2020	Final Term:	No
Comments:	Luis Estevez is completing term ending 6/30/21 (two term limits); last member was Timothy Greco		



Boards, Committees and Commissions Expirations

Housing and Community Development Commission - From 12/14/2022 To 12/31/2023

Contact Name: Jessica Villa

Contact Phone: (714) 480-2920

Support Agency: OCCR - Housing & Community Development

Legal Authority:

Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board meeting 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; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 - Approved Bylaws to conform with Bylaw template.

Meeting Time: 4th Thursday of each month /
Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705

Compensation:

\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month

Term Of Office: 2 years

Term Limits:

None

of Members: 11

Sunset Date:

Min. Qualifications: Except where the BOS finds it in the best interest of the County to waive voter and residency requirements all members shall be Registered voter and reside in district of nominating

Supervisor unless written concurrence is received.

Purpose:	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.		
Duties:	See purpose		

Member:	An T Nguyen	Expires:	6/30/2023
Position:	Member	District:	1st
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	7/13/2021
Original Appointment:	4/11/2017	Final Term:	No

Comments: Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides last member was Leslie K. Le

Member:	Muriel Ullman	Expires:	6/30/2023
Position:	Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	4/13/2021	Final Term:	No

Comments: Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was James Fisler

Member:	Denise Barnes	Expires:	6/30/2023
Position:	Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	3/9/2021	Final Term:	No

Comments: Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Montana Sudul



Boards, Committees and Commissions Expirations

John Wayne Airport Arts Commission - From 12/14/2022 To 12/31/2023

Contact Name:	Jeffrey Frisch	Legal Authority:	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.
Contact Phone:	(949) 252-5124		
Support Agency:	John Wayne Airport		
Meeting Time:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	Compensation:	None
Term Of Office:	Concurrent w/ Supervisors term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District 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. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be registered voters in the County.		
Purpose:	The commission oversees the John Wayne Airport Arts Program.		
Duties:	Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program		

Member:	David M Lee	Expires:	1/3/2023
Position:	Regular member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	David Lee appointed by Supervisor Foley term ending 1/3/23; last member Stephanie Ann Bachiero appointed by Supervisor Steel; 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.		

Member:	VACANT VACANT	Expires:	1/3/2023
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Position:	Regular member	District:	4th
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 with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Marge Rollins reappointed by Supervisor Chaffee and appointed & reappointed by Supervisor Norby term ending 1/28/10		



Boards, Committees and Commissions Expirations

Juvenile Justice Commission - From 12/14/2022 To 12/31/2023

Contact Name:	Lii Toelupe		
Contact Phone:	(657) 622-5578 / email: JJC@occourts.org		
Support Agency:	LJC - Juvenile Justice Commission	Legal Authority:	Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).
Meeting Time:	Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor	Compensation:	\$25/meeting, not to exceed \$50
Term Of Office:	4 years	Term Limits:	Two (2)
# of Members:	15	Sunset Date:	
Min. Qualifications:	Time, dedication, ability to work with a group.		
Purpose:	Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.		
Duties:	Inspections of all County operated juvenile facilities, law enforcements agencies, departments and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of subpoenas.		

Member:	Amy Crowley	Expires:	11/5/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	11/6/2019
Original Appointment:	11/6/2015	Final Term:	Yes
Comments:	Amy Crowley is serving 2nd term ending 11/5/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Stephen N. Livingston		

Member:	Cheryl Hart	Expires:	1/20/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	1/7/2015
Original Appointment:	2/15/2012	Final Term:	Yes
Comments:	Cheryl Hart is serving 2nd term ending 1/20/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile CourtLast member Adrienne Jennings McMillian		

Member:	Judy Johnson	Expires:	9/5/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years

Nom. Type:	Other	Appointed:	6/14/2018
Original Appointment:	6/14/2018	Final Term:	No
Comments:	Judy Johnson is serving 1st term ending 9/5/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile CourtLast member John Youngblood		

Member:	Wyatt McClean	Expires:	12/6/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/4/2019
Original Appointment:	3/6/2019	Final Term:	No
Comments:	Wyatt McClean is serving 1st term ending 12/6/23 (2 term limit); nominated and appointed and reappointed by the Presiding Judge of Juvenile Court; last member Patricia Boortz		

Member:	Lynda Perring	Expires:	5/1/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	4/17/2019
Original Appointment:	4/17/2019	Final Term:	No
Comments:	Lynda Perring is serving 1st term ending 5/1/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile CourtLast member Michael Schumacher		

Member:	Michael Schumacher	Expires:	7/16/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	7/17/2019
Original Appointment:	7/17/2019	Final Term:	No
Comments:	Michael Schumacher is serving 1st term ending 7/16/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile CourtLast member James Riley		

Member:	Jan Sturla	Expires:	11/20/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	11/4/2015
Original Appointment:	11/21/2015	Final Term:	Yes
Comments:	Jan Sturla is serving 2nd term ending 11/20/23; nominated and appointed by the Presiding Judge of Juvenile Court; last member Susan Mays		

Member:	Mary Lou Vachet	Expires:	8/6/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	8/7/2019

Original Appointment:	8/7/2019	Final Term:	No
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Comments: Mary Lou Vachet is serving 1st term ending 8/6/23 (2 term limit); Eula M. Nelson nominated and appointed and reappointed by the Presiding Judge of Juvenile Court; last member Eula M Nelson

Member:	Dolores Yost	Expires:	8/6/2023
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Position:	Regular Member	District:	
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Appointed By:	Other	Term:	4 years
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Nom. Type:	Other	Appointed:	8/17/2019
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Original Appointment:	8/17/2019	Final Term:	No
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Comments: Dorlores Yost is serving 1st term ending 8/6/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Kathleen Nordin



Boards, Committees and Commissions Expirations

Law Library Board Of Trustees - From 12/14/2022 To 12/31/2023

Contact Name:	Brendan E. Starkey	Legal Authority:	Business & Professions Code Section 6301 Et Seq.
Contact Phone:	(714) 338-6802	Compensation:	None
Support Agency:	The Law Library, Building # 32	Meeting Time:	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA
Term Of Office:	See Comments	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.		
Purpose:	Govern County Law Library		
Duties:	Same as purpose		

Member:	Katrina Foley	Expires:	12/31/2022
Position:	Regular Member #2	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Last member was Michael Franco		

Member:	Sherry L Leysen	Expires:	12/31/2022
Position:	Regular Member #1	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/26/2021	Final Term:	No
Comments:	Last member Linda Kawaguchi		



Boards, Committees and Commissions Expirations

Local Agency Formation Commission - From 12/14/2022 To 12/31/2023

Contact Name: Cheryl Carter-Benjamin

Contact Phone: (714) 640-5100

Support Agency: LAFCO

Legal Authority: Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

Meeting Time: 2nd Wednesday of each month at 8:15 a.m.

Compensation: \$100/meeting (max \$200 month); mileage and parking / Meeting location: County Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701

Term Of Office: 4 years

Term Limits: None

of Members: 11

Sunset Date:

Min. Qualifications: N/A

Purpose: LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

Duties: Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

Member: Lisa A Bartlett

Expires: 6/30/2023

Position: BOS - Regular Member

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: Chairman

Appointed: 1/25/2022

Original Appointment: 2/3/2015

Final Term: No

Comments:

Member: Andrew Do

Expires: 6/30/2023

Position: BOS - Alternate Member

District:

Appointed By: Board Of Supervisors

Term: 4 years

Nom. Type: Chairman

Appointed: 1/25/2022

Original Appointment: 1/25/2022

Final Term: No

Comments: Last member Katrina Foley



Boards, Committees and Commissions Expirations

National Association of Counties (NACO) - From 12/14/2022 To 12/31/2023

Contact Name:	Peter DeMarco		
Contact Phone:	(714) 834-5777		
Support Agency:	County Executive Office - Legislative Affairs	Legal Authority:	Professional Organization
Meeting Time:	Bi-annual	Compensation:	None
Term Of Office:	1 year	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	Representative must be an elected Supervisor		
Purpose:	Advocate county priorities in federal policymaking; promote exemplary county policies and practices; serve as a liaison between nation's counties and other levels of government; achieve public understanding of the role of counties in the federal system.		
Duties:	Represent the County at association events; consider information, training and assistance in order to increase knowledge, build capacity and foster innovative practices in county programs.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/3/2015	Final Term:	No
Comments:			

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Newport Bay Watershed Executive Committee - From 12/14/2022 To 12/31/2023

Contact Name:	Maria Tamez	Legal Authority:	Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5
Contact Phone:	(714) 955-0635		
Support Agency:	OC Public Works - Environmental Resources		
Meeting Time:	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	Compensation:	None
Term Of Office:	Indefinite	Term Limits:	None
# of Members:	12	Sunset Date:	
Min. Qualifications:	Elected Board Member or Executive Representative of Member Organization		
Purpose:	Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area		
Duties:	Same as purpose		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Katrina Foley	Expires:	12/31/2022
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No

Appointment:

Comments:

A large grid of empty cells, likely representing a table or spreadsheet. The grid consists of approximately 10 columns and 10 rows of cells. Each cell has a light beige background and a faint, repeating pattern of a stylized figure or logo. The text 'Appointment:' and 'Comments:' is located in the top-left corner of the grid.



Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - From 12/14/2022 To 12/31/2023

Contact Name: Bellinda Erikson

Contact Phone: (714) 667-8857

Support Agency: OC Public Works - OC
Development Services

Legal Authority: Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543)

Meeting Time: 3rd Wednesday of the month /

Compensation: None

Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA

Term Of Office: 3 years **Term Limits:** None

of Members: 7 **Sunset Date:**

Min. Qualifications: Members shall be residents of the Third Supervisorial District

Purpose: The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.

Duties: Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.

Member: Peter Schneider **Expires:** 3/31/2023

Position: Regular Member **District:** 3rd

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: District **Appointed:** 9/28/2021

Original Appointment: 8/25/2009 **Final Term:** No

Comments: last member Richard Wagner

Member: VACANT VACANT **Expires:** 3/31/2023

Position: Regular Member **District:** 3rd

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: District **Appointed:**

Original Appointment: **Final Term:** No

Comments: Last member Kirk William Watilo

Member: John (Pat) P Welch **Expires:** 3/31/2023

Position: Regular Member **District:** 3rd

Appointed By: Board Of Supervisors **Term:** 3 years

Nom. Type: District **Appointed:** 10/20/2020

Original Appointment: 8/13/2019 **Final Term:** No

Comments: Last member Michael Holmes



Boards, Committees and Commissions Expirations

OC Child Care and Development Planning Council - From 12/14/2022 To 12/31/2023

Contact Name:	Misael Hernandez	Legal Authority:	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; amended bylaws - 7/25/17, Item 2
Contact Phone:	(714) 245-6240		
Support Agency:	Social Services Agency		
Meeting Time:	3rd Wednesday of each month @ 9:30 A.M.	Compensation:	None
Term Of Office:	2 years	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
Purpose:	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
Duties:	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

Member:	Tiffany Alva	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Debbie Troehler		

Member:	Janet Anderson-Deusenberry	Expires:	8/5/2023
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years

Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	8/4/2015	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ann Saneto		

Member:	Jane Avila	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	5/18/2022	Final Term:	No
Comments:	Nominated by Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Diane Jasso		

Member:	Sandra Avzaradel	Expires:	8/5/2023
Position:	Community Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	7/28/2020	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Sandra L. Stone		

Member:	Scott Ayres	Expires:	8/5/2023
Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Chris Becerra		

Member:	Chris Becerra	Expires:	8/5/2023
Position:	Consumer	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/5/2019	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Carrie Ro		

Member:	Silenna Brwon	Expires:	8/5/2023
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Position:	Child Care Provider	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	5/18/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Janneth Linnell		

Member:	Maureen J Fitzpatrick	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	8/6/1999	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Ann Albertson		

Member:	Fredrika Fritzi Gragg	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	9/13/2022
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie		

Member:	Jenn Kinkle	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Tom Chiaromonte		

Member:	Kathleen Leary	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/27/2021
Original Appointment:	7/31/2019	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Gwen Morgan-Bezell		

Member:	Janneth Linnell	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/18/2022
Original Appointment:	5/18/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Manny Mejia		

Member:	Lee Lombardo	Expires:	8/5/2023
Position:	Community Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/12/2020	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Jennifer Burrell		

Member:	Bertha Manzanares	Expires:	8/5/2023
Position:	Public Agency Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Katherine Bono		

Member:	Kathleen McFarlin	Expires:	8/5/2023
Position:	Community Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Debbie Warren		

Member:	Diane Montano	Expires:	8/5/2023
Position:	Discretionary	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	8/5/2021
Original Appointment:	8/1/2007	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council appointed by the Superintendent of Schools appointees must either work or live in Orange County; last member was Marissa Carline

Member: Bryan Nguyen **Expires:** 8/5/2023

Position: Consumer **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 8/5/2021

Original Appointment: 8/5/2019 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Planning Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Deana Parga

Member: Amanda Selogie **Expires:** 8/5/2023

Position: Consumer **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 9/13/2022

Original Appointment: 9/13/2022 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler

Member: Teresa Traci Stubbler **Expires:** 8/5/2023

Position: Public Agency Representative **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 9/13/2022

Original Appointment: 9/13/2022 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes

Member: VACANT VACANT **Expires:** 8/5/2023

Position: Community Representative **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis

Member: VACANT VACANT **Expires:** 8/5/2023

Position: Consumer **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Appointment:

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White

Member:	VACANT VACANT	Expires:	8/5/2023
Position:	Child Care Provider	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Gragg



Boards, Committees and Commissions Expirations

OC Operational Area Executive Board - From 12/14/2022 To 12/31/2023

Contact Name: Michelle Anderson

Contact Phone: (714) 628-7054

Support Agency: Sheriff-Coroner - Emergency Management

Legal Authority: Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; Board meeting 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 Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement; Bd. 9/27/22, Item 25 - Approved Bylaws.

Meeting Time: Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701

Compensation: None

Term Of Office: 1 year

Term Limits: None

of Members: 17

Sunset Date:

Min. Qualifications: Be members of the Organizations they represent.

Purpose: Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.

Duties: Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.

Member: Lisa A Bartlett

Expires: 12/31/2022

Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/26/2021	Final Term:	No
Comments:			
Member:	Carlos Castellanos	Expires:	12/31/2022
Position:	City Engineers Public Works Directors Association	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/24/2022
Original Appointment:	1/24/2022	Final Term:	No
Comments:	Alternate: Iris Lee, 2nd Alternate: Katy Nguyen, 3rd Alternate: Rafael Cobian; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Rudy H. Emami		
Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/26/2021	Final Term:	No
Comments:			
Member:	Chief Michael Claborn	Expires:	12/31/2022
Position:	Police Chiefs and Sheriffs Association	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	2/2/2022
Original Appointment:	2/2/2022	Final Term:	No
Comments:	Alternate: Chief Phillip Gonshak, Second Alternate: Chief Dan Adams; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Chief Dan Adams		
Member:	Todd Martin	Expires:	12/31/2022
Position:	O.C. Superintendent of Schools/Community College	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/24/2022
Original Appointment:	1/28/2021	Final Term:	No
Comments:	Alternate: Christine Laehle; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Christine Laehle		

Member:	Mark Monin	Expires:	12/31/2022
Position:	Independent Special Districts of Orange County	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/17/2022
Original Appointment:	1/22/2021	Final Term:	No
Comments:	Alternate: Brooke Jones, Second Alternate: Bob McVicker, Third Alternate: Saundra Jacobs; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Vicki Osborn		

Member:	Vicki Osborn	Expires:	12/31/2022
Position:	OC Water/Wastewater Mutual Aid Coordinator	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/11/2022
Original Appointment:	1/25/2021	Final Term:	No
Comments:	Alternate: Harvey Delatorre, Second Alternate: Charles Busslinger, Third Alternate: Robert Hunter; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position.		

Member:	Chief Pat Russell	Expires:	12/31/2022
Position:	Fire Chiefs Association	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/18/2022
Original Appointment:	2/1/2021	Final Term:	No
Comments:	Alternate: Chief Ron Cookston; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Fire Chief Tony Coppolino		

Member:	Scott C Stiles	Expires:	12/31/2023
Position:	City Manager / City Selection Committee	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Alternate: Jim Sadro; nominated and appointed by City Selection Committee; last member Dennis Wilberg		

Member:	Michael Toledo	Expires:	12/31/2023
Position:	OC Community College Districts	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	2/4/2022
Original Appointment:	2/4/2022	Final Term:	No

Appointment:

Comments: Alternates: Jim Rudy; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position; last member Jim Rudy

Member: VACANT VACANT **Expires:** 12/31/2022

Position: OCTA Cheif Executive Officer **District:**

Appointed By: Other **Term:** 1 year

Nom. Type: Other **Appointed:**

Original Appointment: **Final Term:** No

Comments: Alternate: Lance M. Larson, Second Alternate: Matt Ankley, Third Alternate: Andrea West; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position; last member Katrina Faulkner



Boards, Committees and Commissions Expirations

OC Public Libraries Advisory Board - From 12/14/2022 To 12/31/2023

Contact Name:	Alex Martinez	Legal Authority:	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.
Contact Phone:	(714) 566-3011		
Support Agency:	OC Community Resources - OC Public Libraries		
Meeting Time:	3 times per year / Meeting location: Varies	Compensation:	None
Term Of Office:	2 years	Term Limits:	Two
# of Members:	26	Sunset Date:	
Min. Qualifications:	Elected City official from represented cities - See Bylaws for details.		
Purpose:	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
Duties:	The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors		

Member:	Debbie S Baker	Expires:	1/18/2023
Position:	La Palma City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2021
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Alternate: Vacant; members represent District 2 nominated and appointed by La Palma City		

Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Nitesh Patel

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	12/9/2014	Final Term:	No
Comments:	Represents unincorporated area in District 5		

Member:	Kim Constantine	Expires:	12/15/2022
Position:	Fountain Valley City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	12/15/2018	Final Term:	No
Comments:	Alternate: Patrick Harper; member represents District 2; nominated and appointed by Fountain Valley City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Cheryl Brothers		

Member:	Rebecca Gomez	Expires:	12/14/2022
Position:	Tustin City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Alternate: Barry W. Cooper; members represent District 3 nominated and appointed by Tustin City Council; last member Letitia Clark		

Member:	Richard Hurt	Expires:	12/14/2022
Position:	Aliso Viejo City Council Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/9/2020
Original Appointment:	12/9/2020	Final Term:	No
Comments:	Alternate: Ross Chun; members represent District 5; nominated and appointed by Aliso Viejo City Council; last member William Phillips		

Member:	Tammy Kim	Expires:	1/11/2023
Position:	Irvine City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/12/2021
Original Appointment:	1/12/2021	Final Term:	No

Appointment:

Comments: Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox

Member: Christine Marick **Expires:** 1/18/2023

Position: Brea City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 1/19/2021

Original Appointment: 1/1/2013 **Final Term:** No

Comments: Alternate: Cecilia Hupp; members represent District 3 nominated and appointed by Brea City Council

Member: Carol Moore **Expires:** 12/14/2022

Position: Laguna Woods City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 12/16/2020

Original Appointment: 12/16/2020 **Final Term:** No

Comments: Alternate: Ed H. Tao; members represent District 5 nominated and appointed by Laguna Woods City Council; last member Joe Rainey

Member: Thomas Moore **Expires:** 1/9/2023

Position: Seal Beach City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 1/11/2021

Original Appointment: 1/11/2021 **Final Term:** No

Comments: Alternate: Shelly Sustarsic; members represent District 2 nominated and appointed by Seal Beach City Council; last member Mike Varipapa

Member: Derek Reeve **Expires:** 1/17/2023

Position: San Juan Capistrano Council Member **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 1/19/2021

Original Appointment: 1/19/2021 **Final Term:** No

Comments: Alternate: John Taylor; members represent District 5 nominated and appointed by San Juan Capistrano City Council; last member Sergio Farias

Member: Arlis Reynolds **Expires:** 1/18/2023

Position: Costa Mesa City Representative **District:**

Appointed By: Other **Term:** 2 years

Nom. Type: Other **Appointed:** 1/19/2021

Original Appointment:	1/19/2021	Final Term:	No
Comments:	Alternates: Loren Gameros; member represents District 2 nominated and appointed by Costa Mesa City Council; last member John Stephens		
Member:	G. Steve Simonian	Expires:	12/20/2022
Position:	La Habra City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/21/2020
Original Appointment:	12/21/2020	Final Term:	No
Comments:	Alternate: Rose Espinoza; members represent District 4; nominated and appointed by La Habra City Council; last member Jose Medrano		
Member:	Tri Ta	Expires:	1/12/2023
Position:	Westminster City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/13/2021
Original Appointment:	1/13/2021	Final Term:	No
Comments:	Alternate: Chi Charlie Nguyen; members represent District 1 nominated and appointed by Westminster City Council; last member Tai Do		
Member:	Hong Alyce Van	Expires:	1/10/2023
Position:	Stanton City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/12/2021
Original Appointment:	5/14/2019	Final Term:	No
Comments:	Alternate: Gary Taylor; members represent District 2; nominated and appointed by Stanton City Council		
Member:	Michael Villar	Expires:	1/18/2023
Position:	Dana Point City Representative	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2021
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Alternate: Mike Frost; members represent District 5 nominated and appointed by Dana Point City Council last member Paul Wayt		
Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No

Appointment:**Comments:** Represents unincorporated area in District 3; last member Todd Spitzer**Member:** Dave Wheeler**Expires:** 1/11/2023**Position:** Laguna Hills City Representative**District:****Appointed By:** Other**Term:** 2 years**Nom. Type:** Other**Appointed:** 1/12/2021**Original**
Appointment: 1/12/2021**Final Term:** No**Comments:** Alternate: Erica Pezold; members represent District 5 nominated and appointed by Laguna Hills City Council last member Erica Pezold



Boards, Committees and Commissions Expirations

Orange County Airport Commission - From 12/14/2022 To 12/31/2023

Contact Name: Elizabeth Gallegos

Contact Phone: (949) 252-5237

Support Agency: John Wayne Airport

Legal Authority: Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.

Meeting Time: 1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626

Compensation: \$75 per meeting, mileage reimbursement

Term Of Office: Concurrent w/Supervisors

Term Limits: None

of Members: 5

Sunset Date:

Min. Qualifications: The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board 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.

Purpose: To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.

Duties: Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.

Member: Susan Dvorak

Expires: 1/3/2023

Position: Regular Member

District: 2nd

Appointed By: Board Of Supervisors

Term: Concurrent with Supervisors Term

Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Susan Dvorak appointed by Supervisor Foley term ending 1/3/23; Supervisor may appoint a person who shall either reside or work in Orange County. 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 or works in Orange County; last member Lee Lowrey appointed and reappointed by Supervisor Steel term ending 1/2/21		

Member:	Brendan O'Reilly	Expires:	1/3/2023
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	concurrent with Supervisor
Nom. Type:	District	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Brendan O'Reilly appointed by Supervisor Chaffee term ending 1/3/23; Supervisor may appoint a person who shall either reside or work in Orange County. 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 or works in Orange County; last member David Bailey appointed by Supervisor Nelson		



Boards, Committees and Commissions Expirations

Orange County Audit Oversight Committee - From 12/14/2022 To 12/31/2023

Contact Name: Mari Elias

Contact Phone: (714) 834-3343

Support Agency: AOC Clerk - Room 528

Legal Authority: BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with

investigations conducted; 2/9/16, Item 27 - Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office; Bd. 7/14/20, Item 11 - Amended and revised Bylaws to strike paragraphs 3.2.1 and 3.5 and amend paragraph 3.4 and adopted Resolution No. 20-087 amending Resolution 16-014 to provide term of office to public member to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the AOC; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template, BOS members residency and registered to vote in the County and administrative changes

Meeting Time: Quarterly Public Meetings /
Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701

Compensation: None

Term Of Office: 4 years for Public Members

Term Limits: None

of Members: 8

Sunset Date:

Min. Qualifications: Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

Purpose: The purpose of the AOC is to serve as an advisory committee to the Board of Supervisors on issues related to the County's internal audit function and the County's external audit coverage including the financial statements (e.g. ACFR, Single Audit Report and Management Letter) and federal and state audits. The AOC assists the Board of Supervisors in fulfilling their oversight responsibilities with respect to financial, operational, and compliance audit activities including, but not limited to: (i) external audit; (ii) internal audit; (iii) performance audit; and (iv) mandated audits. The AOC is responsible for ensuring the independence of the internal

audit function, reviewing and recommending approval of the Internal Audit Department's and the County Executive Office's Annual Audit Plans, reviewing audit reports, and ensuring that corrective action is taken on audit findings.

Duties: Same as purpose

Member: Doug Chaffee **Expires:** 12/31/2022
Position: BOS - Chair **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 1/25/2022
Original Appointment: 1/25/2022 **Final Term:** No
Comments: Must be Chair of the Board of Supervisors

Member: Donald P Wagner **Expires:** 12/31/2022
Position: BOS - Vice Chair **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 1/25/2022
Original Appointment: 1/25/2022 **Final Term:** No
Comments: Must be Vice Chair of Board of Supervisors

Member: Yvonne Rowden **Expires:** 1/3/2023
Position: Public Member **District:** 2nd
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisors term of office
Nom. Type: District **Appointed:** 4/27/2021
Original Appointment: 4/27/2021 **Final Term:** No
Comments: Yvonne Rowden appointed by Supervisor Foley term ending 1/3/23; 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 Richard D. Murphy appointed by Supervisor Steel

Member: Stella Acosta **Expires:** 1/3/2023
Position: Public Member **District:** 4th
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisors term of office
Nom. Type: District **Appointed:** 7/14/2020
Original Appointment: 1/14/2020 **Final Term:** No
Comments: Stella Acosta appointed by Supervisor Chaffee term ending 1/3/23; 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 Peter Agarwal appointed by 4th District (Nelson)

Member: Bob Brown **Expires:** 1/3/2023
Position: Public Member **District:** 5th

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	7/14/2020
Original Appointment:	8/9/2016	Final Term:	No
Comments:	Bob Brown appointed by Supervisor Bartlett term ending 1/3/23; 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 Gary Caporicci appointed by 2nd District (Moorlach)		



Boards, Committees and Commissions Expirations

Orange County Behavioral Health Advisory Board - From 12/14/2022 To 12/31/2023

Contact Name:	Karla Perez	Legal Authority:	WIC 5604; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee
Contact Phone:	(714) 834-5481		
Support Agency:	Health Care Agency / 38X		
Meeting Time:	9:00 a.m.	Compensation:	\$20.00
Term Of Office:	2 years	Term Limits:	Yes, 3 terms
# of Members:	15	Sunset Date:	
Min. Qualifications:	None		
Purpose:	To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.		
Duties:	Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems.		

Member:	Alan V Albright	Expires:	3/9/2023
Position:	Treatment and Recovery Specialist	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/23/2022
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Alan V. Albright is completing term ending 3/9/23 (three term limits); last member Michael Rose		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	Supervisor Seat	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Karyl L Dupee	Expires:	3/9/2023
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Karyl L. Dupee is serving 1st term ending 3/9/23 (three term limits)		

Member:	Heidi Girolamo	Expires:	3/9/2023
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Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	6/28/2022
Original Appointment:	6/28/2022	Final Term:	No
Comments:	Heidi Girolamo is completing term ending 3/9/23 (three term limits); last member Geoffrey Henderson		

Member:	Matthew Holzmann	Expires:	3/9/2023
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Matthew Holzmann is serving 1st term ending 3/9/23 (three term limits)		

Member:	Stephen McNally	Expires:	3/9/2023
Position:	Family Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Stephen McNally is serving 1st term ending 3/9/23 (three term limits)		

Member:	Kristen M Pankratz	Expires:	3/9/2023
Position:	Person in Recovery	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	3/9/2021
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Kristen M. Pankratz is serving 1st term ending 3/9/23 (three term limits)		

Member:	VACANT VACANT	Expires:	3/9/2023
Position:	Person in Recovery	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	(three term limits); last member Mara James		

Member:	VACANT VACANT	Expires:	3/9/2023
Position:	Person in Recovery	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No

Appointment:

Comments: (three term limits); last member Lauren Deperine

Member: Frederick Williams **Expires:** 3/9/2023

Position: Treatment and Recovery Specialist **District:**

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: Other **Appointed:** 3/9/2021

Original Appointment: 3/9/2021 **Final Term:** No

Comments:

Frederick Williams is serving 1st term ending 3/9/23 (three term limits)

Member: VACANT VACANT **Expires:** 3/9/2023

Position: 1st District Rep. / Family Member / PIR **District:** 1st

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: District **Appointed:**

Original Appointment: **Final Term:** No

Comments:

(three term limits)

Member: Chase Wickersham, III **Expires:** 3/9/2023

Position: Public Interest **District:** 2nd

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: District **Appointed:** 4/12/2022

Original Appointment: 4/12/2022 **Final Term:** No

Comments:

Chase Wickersham, III is completing term ending 3/9/23 (three term limits); last member Nita Tewari

Member: VACANT VACANT **Expires:** 3/9/2023

Position: 3rd District Rep. / Public Interest **District:** 3rd

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: District **Appointed:**

Original Appointment: **Final Term:** No

Comments:

(three term limits); last member Courtney Smith

Member: Duan K Tran **Expires:** 3/9/2023

Position: 4th District Rep. / Public Interest **District:** 4th

Appointed By: Board Of Supervisors **Term:** 2 years

Nom. Type: District **Appointed:** 3/9/2021

Original Appointment: 3/9/2021 **Final Term:** No

Comments:

Duan Tran is serving 1st term ending 3/9/23 (three term limits)

Member:	Denis J Taylor	Expires:	3/9/2023
Position:	5th District Rep. / Public Interest	District:	5th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	4/27/2021
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Denis J. Taylor is serving 1st term ending 3/9/23 (three term limits)		



Boards, Committees and Commissions Expirations

Orange County Community Corrections Partnership - From 12/14/2022 To 12/31/2023

Contact Name: Kimberly Engelby
Contact Phone: (714) 834-3530
Support Agency: County Executive Office - Budget **Legal Authority:** Penal Code Section 1229, et. seq.
Meeting Time: **Compensation:**
Term Of Office: **Term Limits:**
of Members: 2 **Sunset Date:**
Min. Qualifications:
Purpose: To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's
Duties:

Member:	Katrina Foley	Expires:	12/31/2022
Position:	Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	4/13/2021	Final Term:	No
Comments:			

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Orange County Criminal Justice Coordinating Council - From 12/14/2022 To 12/31/2023

Contact Name:	Eleanore Coplan		Legal Authority:	Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and reestablishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership.
Contact Phone:	(714) 834-3520			
Support Agency:	County Executive Office			
Meeting Time:	3rd Friday of the month, from 9:30 a.m. - 11:00 a.m.	Compensation:	None	
Term Of Office:	Concurrent with position/ 1 year for Co-Chair	Term Limits:	None	
# of Members:	11	Sunset Date:		
Min. Qualifications:	2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.			
Purpose:	"To improve public safety on behalf of Orange County residents, through greater interagency communication, coordination and collaboration regarding law enforcement and administration of justice issues".			
Duties:	Same as purpose			

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Alternate Member / Co-Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No
Comments:			

Member:	Andrew Do	Expires:	12/31/2022
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Position:	BOS - Regular Member / Co-Vice Chair	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Orange County Fire Authority - From 12/14/2022 To 12/31/2023

Contact Name:	Maria D. Huizar	Legal Authority:	Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014
Contact Phone:	(714) 573-6040 /Email: mariahuizar@ocfa.org		
Support Agency:	Orange County Fire Authority		
Meeting Time:	Exec. Comm. (every month) 6:00 p.m. /4th Thursday of every third month	Compensation:	\$100 per meeting - Max Cap \$300 per month, Limit 1 stipend per day, paid quarterly / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602
Term Of Office:	Indefinite	Term Limits:	None
# of Members:	24	Sunset Date:	
Min. Qualifications:	Elected Official representing OCFA Member Agency		
Purpose:	To oversee the Orange County Fire Authority.		
Duties:	Set policies for the authority.		
Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Director	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	12/9/2014	Final Term:	No
Comments:			

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - Director	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Last member Todd Spitzer		



Boards, Committees and Commissions Expirations

Orange County Historical Commission - From 12/14/2022 To 12/31/2023

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; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template

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:	Registered to vote and reside in the County except where the BOS finds it is in the best interest of the County to waive requirements.		
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:	Wayne T Osako	Expires:	1/3/2023
Position:	Commissioner	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term of office
Nom. Type:	District	Appointed:	6/7/2022
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Wayne T. Osako appointed by Supervisor Foley; 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 Christian Charles Epting appointed by Supervisor Steel		

Member:	VACANT VACANT	Expires:	1/3/2023
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 Armando de la Libertad appointed by Supervisor Foley		

Member:	Helen Myers	Expires:	1/3/2023
Position:	Commissioner	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	7/13/2021
Original Appointment:	1/11/2011	Final Term:	No
Comments:	Helen Myers appointed by Supervisor Nelson term ending 1/4/15; Reappointed by Supervisor Chaffee; 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 Paul R. Simons appointed by Supervisor Norby		

Member:	Kristina Senft	Expires:	1/3/2023
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Position:	Commissioner	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	12/10/2019
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Kristina Senft appointed by Supervisor Chaffee term ending 1/3/2023; 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 Mark A. Lopez appointed by Supervisor Nelson		

Member:	Bernie Svalstad	Expires:	1/3/2023
Position:	Commissioner	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/12/2022
Original Appointment:	4/12/2022	Final Term:	No
Comments:	Bernie Svalstad appointed by Supervisor Bartlett; 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 Mechelle Lawrence-Adams appointed by Supervisor Bartlett		



Boards, Committees and Commissions Expirations

Orange County HIV Planning Council - From 12/14/2022 To 12/31/2023

Contact Name: Martha Garcia

Contact Phone: (714) 834-8399

Support Agency: HCA - Health Promotion and
Community Planning

Legal Authority: The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code (hereinafter 11 “42 U.S.C.”) and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template and changes to terms of the membership.

Meeting Time: 2nd Wednesday of each month;
6:00 p.m. - 8:00 p.m. / Meeting
location: Public Health Services
Training Center, Building 1729
E;1725 W. 17th St. Santa Ana, CA

Compensation: None with the exception of County employees serving on the Council as part of their County employment

92706

Term Of Office:	2 years	Term Limits:	None
# of Members:	27	Sunset Date:	
Min. Qualifications:	Except where the BOS finds it in the best interest of the County to waive voter requirements all members shall be registered to vote and reside in the County.		
Purpose:	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
Duties:	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		

Member:	Homero Beltran	Expires:	12/31/2023
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Jeffrey Howell; nominated by the HIV Planning Council		

Member:	Adelmo Chan	Expires:	12/31/2023
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/19/2022
Original Appointment:	7/19/2022	Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Maria Negrete		

Member:	Cindy Michelle Gallardo	Expires:	12/31/2023
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Albert Ramirez; nominated by the HIV Planning Council		

Member:	Geeta Gupta, M.D.	Expires:	12/31/2023
Position:	Category L	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Timothy Joel Welz; nominated by the HIV Planning Council		

Member:	Kristen Kowalczyk	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	8/24/2021
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Pamela Smith; nominated by the HIV Planning Council		

Member:	Fernando Martinez	Expires:	12/31/2023
Position:	Category H	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Position: Category (H) nonelected community leaders; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Angel VanStark; nominated by the HIV Planning Council		

Member:	John Paquette	Expires:	12/31/2023
Position:	Category G	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	1/10/2012	Final Term:	No
Comments:	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment last member was Josie M Lopez nominated by the HIV Planning Council		

Member:	Christopher Ried, M.D.	Expires:	12/31/2023
Position:	Category J	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	8/26/2003	Final Term:	No
Comments:	Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Karen Schnieder; nominated by the HIV Planning Council		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	General Community Member	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Category M	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Lydia Tran		

Member:	Ricardo H Velasco	Expires:	12/31/2023
Position:	Category G	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	12/7/2021	Final Term:	No
Comments:	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; Mark Coleman		

Member:	Dr. Jeffrey Vu	Expires:	12/31/2023
Position:	Category E	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Other	Appointed:	7/19/2022
Original Appointment:	7/19/2022	Final Term:	No
Comments:	Position: (Category E) local public health agencies; terms on the council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member Michael Carson		



Boards, Committees and Commissions Expirations

Orange County Housing Finance Trust Board of Directors - From 12/14/2022 To 12/31/2023

Contact Name: Adam Eliason
Contact Phone: (909) 706-7193
Support Agency: OC Community Resources **Legal Authority:** AB448 and California Government Code Section 6539.5
Meeting Time: Bi-monthly **Compensation:** None
Term Of Office: 2 years **Term Limits:** None
of Members: 9 **Sunset Date:**
Min. Qualifications:
Purpose: Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.
Duties: Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.

Member: Lisa A Bartlett **Expires:** 1/25/2023
Position: BOS - Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 2 years
Nom. Type: Chairman **Appointed:** 1/25/2022
Original Appointment: 1/26/2021 **Final Term:** No
Comments: 2 year term date begins date of appointment by the appointing body; last member Supervisor Andrew Do

Member: Stephen J Faessel **Expires:** 12/20/2023
Position: North SPA **District:**
Appointed By: Other **Term:** 2 years
Nom. Type: Other **Appointed:** 12/21/2021
Original Appointment: 8/27/2019 **Final Term:** No
Comments: Must be City Council member of member City of JPA with greatest population in the North SPA; two year term begins date of appointment by the appointing body

Member: Jamey Federico **Expires:** 5/19/2023
Position: City < 60,000 **District:**
Appointed By: City Selection **Term:** 2 years
Nom. Type: City Selection **Appointed:** 5/20/2021
Original Appointment: 5/30/2019 **Final Term:** No
Comments: Must be City Council Member of a member city of JPA with population less than 60,000; two year term begins date of appointment by the appointing body

Member:	Fred Jung	Expires:	1/13/2023
Position:	City > 60,000	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	1/14/2021
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Must be City Council member of a member city of JPA with population more than 60,000; two year term begins date of appointment by the appointing body; last member John Mark Jennings		

Member:	David Penalzoza	Expires:	6/18/2023
Position:	Central SPA	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	6/18/2021
Original Appointment:	6/18/2019	Final Term:	No
Comments:	Must be City Council member of member City of JPA with greatest population in the Central SPA; two year term begins date of appointment by the appointing body		

Member:	Ed Sachs	Expires:	5/26/2023
Position:	South SPA	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	5/27/2021
Original Appointment:	5/28/2019	Final Term:	No
Comments:	Must be City Council member of member City of JPA with greatest population in the South SPA; two year term begins date of appointment by the appointing body		



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 12/14/2022 To 12/31/2023

Contact Name:	Norma Lopez	Legal Authority:	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 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; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership.
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission		
Meeting Time:	2nd Thursday at 11:00 a.m. / Meeting location: Virtual	Compensation:	None
Term Of Office:	2 years or concurrent with Supervisor	Term Limits:	None
# of Members:	11	Sunset Date:	
Min. Qualifications:	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
Purpose:	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
Duties:	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		

Member:	Amy Buch	Expires:	5/19/2023
Position:	City Rep. - District 5	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/20/2021

Original Appointment:	5/30/2019	Final Term:	No
Comments:	Term starts date of appointment; last member Don Sedgwick; nominated and appointed by City Selection Committee		

Member:	Jany Lee	Expires:	11/3/2023
Position:	City Rep - District 1	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/2/2017	Final Term:	No
Comments:	Term starts date of appointment; last mamenber Elliot Singer; nominated and appointed by City Selection Committee		

Member:	VACANT VACANT	Expires:	7/26/2023
Position:	Member-at-Large / Law Enforcement Representative	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	At Large	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in, Orange County; last member Dr. Dorothy O'Neill (Do)		

Member:	Ada Briceno	Expires:	1/3/2023
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Term Concurrent with Supervisor's term of office; Chair of the Commission; 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; must be a resident of, and registered to vote in, Orange County; last member was Michael Reynolds.		

Member:	Jo-Anne P Matsuba	Expires:	1/3/2023
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/27/2021
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointment; 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; must be a resident of, and registered to		

vote in, Orange County; last member Bekele Demissie

Member:	VACANT VACANT	Expires:	1/3/2023
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; 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; must be a resident of, and registered to vote in, Orange County; last member Dot Leach		



Boards, Committees and Commissions Expirations

Orange County In-Home Supportive Services (IHSS) Advisory Committee - From 12/14/2022 To 12/31/2023

Contact Name: Aaron Hogue

Contact Phone: (714) 825-3226

Support Agency: Social Services Agency

Legal Authority: Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

Meeting Time: 3rd Thursday of the first month of every quarter at 1:00 p.m. /
Meeting location: SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana

Compensation: Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures

Term Of Office: 4 years

Term Limits: None

# of Members:	11	Sunset Date:	
Min. Qualifications:	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
Purpose:	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
Duties:	the Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Representative of a Community Based Organization	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Representative from a community base organization or public agency located in Orange County serving the disabled and/or elderly; appointed by the BOS Chair; last member Marquita Facen		

Member:	Cynthia Williams	Expires:	12/16/2023
Position:	Provider - At Large	District:	
Appointed By:	Board Of Supervisors	Term:	4 years
Nom. Type:	At Large	Appointed:	12/17/2019
Original Appointment:	12/17/2019	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)		



Boards, Committees and Commissions Expirations

Orange County Juvenile Justice Coordinating Council - From 12/14/2022 To 12/31/2023

Contact Name: Christina Ronald

Contact Phone: (714) 645-3140

Support Agency: Probation Department

Legal Authority: Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; bylaws amended 7/20/22, item 2 to conform to the bylaws template.

Meeting Time: Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Orange County Probation Department Training Facility, 1001 S. Grand Ave., Santa Ana CA 92705

Compensation: None

Term Of Office: 2 years

Term Limits: None

of Members: 14

Sunset Date:

Min. Qualifications: Specified in legislation AB-1913 and AB-736

Purpose: To develop a comprehensive local action plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders to reduce juvenile crime.

Duties: In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.

Member: Katrina Foley

Expires: 12/31/2022

Position: BOS Representative

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/25/2022

Original Appointment: 1/25/2022

Final Term: No

Comments: Alternate Member: Donald P. Wagner



Boards, Committees and Commissions Expirations

Orange County Local Remote Access Network Board (RAN) - From 12/14/2022 To 12/31/2023

Contact Name:	Lisa Zinn, Assistant Director	Legal Authority:	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]
Contact Phone:	(714) 834-6356	Compensation:	None
Support Agency:	Sheriff-Coroner	Term Limits:	None
Meeting Time:	As Needed	Sunset Date:	
Term Of Office:			
# of Members:	14		
Min. Qualifications:	Member must be Board Member and other (see comments)		
Purpose:	The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.		
Duties:	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors		

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Organization: Board of Supervisors		



Boards, Committees and Commissions Expirations

Orange County Mosquito and Vector Control - From 12/14/2022 To 12/31/2023

Contact Name:	Tawnia Pett, Executive Assistant		
Contact Phone:	(714) 971-2421 ext. 166 / Email TPett@ocvector.org		
Support Agency:	Orange County Mosquito and Vector Control District	Legal Authority:	CA Health & Safety Codes
Meeting Time:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	Compensation:	\$100.00 per month in lieu of travel
Term Of Office:	2 or 4 years	Term Limits:	None
# of Members:	35	Sunset Date:	
Min. Qualifications:	Member shall be appointed and must be a resident of the City/County they represent.		
Purpose:	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.		
Duties:	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.		

Member:	James Gomez	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	12/17/2018
Original Appointment:	1/3/2005	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by La Habra City Council; last member Rose Espinoza		

Member:	Craig S Green	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/12/2021
Original Appointment:	1/10/2017	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Placentia City Council; last member Constance M. Underhill		

Member:	Elizabeth Gullien-Merchant	Expires:	1/2/2023
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Position:	Trustee	District:	
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/5/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; represents County of Orange; last member Lala Oca Ragen		

Member:	Shari L Horne	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/16/2020
Original Appointment:	7/1/2014	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; Nominated appointed by Laguna Woods City Council; last member Milton W. Robbins		

Member:	Peggy Huang	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/15/2020
Original Appointment:	1/5/2015	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Yorba Linda City Council; last member Craig Young		

Member:	Richard Hurt	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/9/2020
Original Appointment:	12/9/2020	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Aliso Viejo City Council; last member Ross Chun		

Member:	April Josephson	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/9/2020
Original Appointment:	1/5/2015	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Rancho Santa Margarita City		

Council; last member Steve Baric

Member:	Susan Kempf	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/12/2021
Original Appointment:	1/12/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Beach City Council; last member Michael Morris		

Member:	Sandra Massa-Lavitt	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/11/2021
Original Appointment:	1/9/2017	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Seal Beach City Council; last member Michael P. Levitt		

Member:	Chi Charlie Nguyen	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/13/2021
Original Appointment:	1/13/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Westminster City Council; last member Sergio Contreras		

Member:	Jon Peat	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	12/9/2019
Original Appointment:	12/9/2019	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Cypress City Council; last member Paulo Morales		

Member:	Rischi Paul Sharma	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2020

Original Appointment:	1/19/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Niguel City Council; last member John Mark Jennings		

Member:	Susan Sonne	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/12/2021
Original Appointment:	1/12/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Buena Park City Council; last member Michael Davis		

Member:	John Taylor	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2021
Original Appointment:	1/15/2019	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Juan Capistrano City Council; last member Pam Patterson, Esq.		

Member:	Gary Taylor	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/12/2021
Original Appointment:	6/12/2019	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Stanton City Council; last member Alexander A. Ethan		

Member:	William Turpit	Expires:	1/2/2023
Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2021
Original Appointment:	1/19/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Costa Mesa City Council; last member Sandra L. Genis		

Member:	Richard Viczorek	Expires:	1/2/2023
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Position:	Trustee	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	1/19/2021
Original Appointment:	1/17/2017	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Dana Point City Council; last member Steven H. Weinberg		



Boards, Committees and Commissions Expirations

Orange County Parks Commission - From 12/14/2022 To 12/31/2023

Contact Name:	Suchitra Vattyam	Legal Authority:	OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template
Contact Phone:	(949) 923-3785		
Support Agency:	OC Community Resources - OC Parks		
Meeting Time:	1st Thursday of every month at 6:00 p.m.; periodic Friday field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall	Compensation:	\$75/mtg. (not to exceed \$150 per month) + mileage
Term Of Office:	See Comments	Term Limits:	None
# of Members:	7	Sunset Date:	
Min. Qualifications:	Residency and voting requirements. Reside in the district of the nominating BOS District, unless Supervisor representing the district where the nominee resides provides written consent for the nomination.		
Purpose:	Act as an advisory body and make recommendations to the Board of Supervisors regarding plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County.		
Duties:	Make recommendations and advise Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission.		
Member:	Mike Wellborn	Expires:	1/3/2023
Position:	Regular Member	District:	2nd

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Mike Wellborn appointed by Supervisor Foley; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Michael Posey was appointed by Supervisor Steel		

Member:	John Koos	Expires:	1/3/2023
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Nom. Type:	District	Appointed:	2/26/2019
Original Appointment:	4/11/2017	Final Term:	No
Comments:	John Koos appointed by Supervisor Nelson and reappointed by Supervisor Chaffee term ending 1/3/23; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Paul Kott appointed by Supervisor Nelson		

Member:	William Eldien	Expires:	1/3/2023
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term
Nom. Type:	District	Appointed:	11/8/2022
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Same member to be on the OC Parks Foundation; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Justin McCuster appointed by Supervisor Bates and appointed by Supervisor Bartlett		



Boards, Committees and Commissions Expirations

Orange County Parks Foundation - From 12/14/2022 To 12/31/2023

Contact Name:	Darin Loughrey	Legal Authority:	Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12
Contact Phone:	(949) 337-6496		
Support Agency:	Orange County Parks Foundation		
Meeting Time:	Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	Compensation:	None
Term Of Office:	See Comments	Term Limits:	None
# of Members:	3	Sunset Date:	
Min. Qualifications:	None		
Purpose:	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
Duties:	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Board of Supervisors representative, may be a Board Member		



Boards, Committees and Commissions Expirations

Orange County Planning Commission - From 12/14/2022 To 12/31/2023

Contact Name: Sharon Gilliam

Contact Phone: (714) 667-9658

Support Agency: OC Public Works - OC
Development Services

Legal Authority: Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template

Meeting Time: Shall meet regularly. Time: 1:30 p.m. - 4:30 p.m.

Compensation: \$100 per meeting + mileage

Term Of Office: Concurrent with Supervisor's term of office

Term Limits: Concurrent with Supervisor's

of Members: 5

Sunset Date:

Min. Qualifications: Must be orange county residents and registered to vote and must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent

Purpose: Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.

Duties: Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified

Ordinance Section 7-9-5.

Member:	Daniel Morgan	Expires:	1/3/2023
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term of office
Nom. Type:	District	Appointed:	10/5/2021
Original Appointment:	10/5/2021	Final Term:	No
Comments:	Daniel Morgan appointed by Supervisor Foley; last member Hang Harper appointed by Supervisor Steel; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		

Member:	Claudia Perez	Expires:	1/3/2023
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	2/11/2020
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Claudia Perez appointed by Supervisor Chaffee; term ending 1/3/23; last was member Cameron Irons appointed by Supervisor Nelson;; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		



Boards, Committees and Commissions Expirations

Orange County Power Authority - From 12/14/2022 To 12/31/2023

Contact Name: Brian Probolsky
Contact Phone: (949) 767-8700
Support Agency: Orange County Power Authority **Legal Authority:** Board Meeting 11/16, 21, Item S35A - Approved Orange County Power Authority Joint Powers Agreement; Board Meeting 12/7/21, Item 35 - Adopted Ordinance 21-012 and Resolution 21-145

Meeting Time: 10:00 a.m. by Zoom - Monthly (location varies) **Compensation:** \$212.50

Term Of Office: 4 years **Term Limits:** None

of Members: 6 **Sunset Date:**

Min. Qualifications: Shall be a member of the governing body of the Party when appointed.

Purpose: As a locally run not-for-profit Joint Powers Authority, the Orange County Power Authority (OCPA) is powering a cleaner energy for today and as a legacy for future generations. OCPA is a CCA committed to providing cleaner, renewable electricity choices at competitive rates, and investing in innovative programs that benefit residents, businesses, the environment and the economy in our communities. When customers enroll with OCPA, they help empower local control of electricity procurement decisions, reduce the carbon footprint associated with their electricity service, and help support the growth of local renewable projects. Rather than providing profits to investors, OCPA's net revenue (after buying power and administrative expenses) can be used to help stabilize electricity prices, provide incentives for solar installations, support energy efficiency programs, and develop more local renewable energy sources in and near Orange County. This will keep the electricity rates competitive and enable OCPA to invest in innovative, clean technologies and energy-related job training.

Duties:

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Alternate member: Andrew Do		



Boards, Committees and Commissions Expirations

Orange County Sanitation District - From 12/14/2022 To 12/31/2023

Contact Name: Kelly A. Lore
Contact Phone: (714) 593-7433 / Email: klore@ocsd.com
Support Agency: Orange County Sanitation District **Legal Authority:** Health and Safety Code 4700-4735 and BOS Resolution 98-140 require that the governing body of this district shall have one member of the Board of Supervisors. Alternate must be a member of the Board of Supervisors Board 4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

Meeting Time: 4th Wednesday of every month @ 6:00 p.m. **Compensation:** \$212.50 per meeting, per day
Term Of Office: Indefinite **Term Limits:** None
of Members: 50 **Sunset Date:**
Min. Qualifications: None
Purpose: Treatment of waste water
Duties: Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.

Member: Doug Chaffee **Expires:** 12/31/2022
Position: BOS - Alternate Member **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 1/25/2022
Original Appointment: 1/25/2022 **Final Term:** No
Comments:

Member: Donald P Wagner **Expires:** 12/31/2022
Position: BOS - Regular Member **District:**
Appointed By: Board Of Supervisors **Term:** 1 year
Nom. Type: Chairman **Appointed:** 1/25/2022
Original Appointment: 1/25/2022 **Final Term:** No
Comments:



Boards, Committees and Commissions Expirations

Orange County Senior Citizens Advisory Council - From 12/14/2022 To 12/31/2023

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; BD 7/26/22 #2 - adopted revised

Meeting Time:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	Compensation:	bylaws to conform to County bylaws template \$30 per month, reimbursement for expenses
Term Of Office:	Concurrent with Supervisor's Term of Office	Term Limits:	None
# of Members:	40	Sunset Date:	
Min. Qualifications:	All members of the Council shall be residents and registered voters 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.		
Purpose:	The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.		
Duties:	Attend Advisory Council meetings and one committee meeting monthly.		

Member:	LaVal Brewer	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 year
Nom. Type:	Other	Appointed:	10/25/2022
Original Appointment:	10/25/2022	Final Term:	No
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Cynthia Thacker		

Member:	Elizabeth Busick	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Frank Sun		

Member:	Amelia Castro	Expires:	12/31/2023
Position:	City Representative - 4th District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	1/14/2021	Final Term:	No

Comments: Nominated and appointed by City Selection Committee; last member Denise Barnes

Member:	Jerry Chang	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	10/25/2022
Original Appointment:	10/25/2022	Final Term:	No

Comments: Nominated and appointed by the Senior Citizens Advisory Council; last member Sherry Geyer

Member:	Meredith Chillemi	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	11/24/2020	Final Term:	No

Comments: Per recent Bylaw changes this is no longer a BOS Chairman appointment and position is now nominated and appointed by SCAC for 2 years; last member Lara Fisher

Member:	Carol Downey	Expires:	12/31/2022
Position:	City Representative - 4th District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/5/2015	Final Term:	No

Comments: Nominated and appointed by City Selection Committee; last member Carol Downey

Member:	Elaine Gennawey	Expires:	12/31/2023
Position:	City Representative - 5th District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/8/2018	Final Term:	No

Comments: Nominated and appointed by City Selection Committee; last member Kerry Ferguson

Member:	Eugene Hernandez	Expires:	12/31/2023
Position:	City Representative - 3rd District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/14/2013	Final Term:	No

Comments: Nominated and appointed by City Selection Committee; last member Michael P. Levitt

Member:	Crystal Miles	Expires:	12/31/2022
Position:	City Representative - 3rd District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	1/14/2021
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; Last member Rebecca R Gomez, MS, MA, RHIA		

Member:	Carol Moore	Expires:	12/31/2022
Position:	City Representative - 5th District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/4/2021	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Shari L. Horne		

Member:	Paulo Morales	Expires:	12/31/2023
Position:	City Representative - 1st District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/19/2022
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, last member Nelida Mendoza		

Member:	Mary Perdue	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	6/10/2022
Original Appointment:	6/10/2022	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Christina Selter		

Member:	John W Pointer	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	12/9/2011	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Charles Morse		

Member:	Anthony Rodella	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	1/26/2007	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council		

Member:	Barbara Sloate	Expires:	12/31/2023
Position:	City Representative - 2nd District (2)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Hong Alyce Van		

Member:	Sandy Stang	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	11/23/2021
Original Appointment:	1/8/2021	Final Term:	No
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Lara Fisher		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member KC Hung		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	City Representative - 2nd District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Phillip Mandeville		

Member:	VACANT VACANT	Expires:	12/31/2023
Position:	Voting Member	District:	
Appointed By:	Other	Term:	2 years

Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Irene Martinez		

Member:	Evelyn Velez	Expires:	12/31/2022
Position:	City Representative - 1st District (1)	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Chi Charlie Nguyen		

Member:	Charlene Ashendorf	Expires:	12/31/2022
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	11/2/2021
Original Appointment:	11/2/2021	Final Term:	No
Comments:	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; last member Frank Singer		

Member:	Joan Nichols	Expires:	1/3/2023
Position:	Voting Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	11/29/2022
Original Appointment:	11/2/2021	Final Term:	No
Comments:	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; last member Don Gay		

Member:	Rachel Owens	Expires:	12/31/2022
Position:	Voting Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	8/9/2022
Original Appointment:	8/9/2022	Final Term:	No
Comments:	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; last member Susan Dobak		

Member:	Denise Barnes	Expires:	12/31/2023
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Position:	Voting Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	1/25/2022
Original Appointment:	2/9/2021	Final Term:	No
Comments:	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; last member Yvonne Mitchell		

Member:	VACANT VACANT	Expires:	12/31/2023
Position:	Voting Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	2 years
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	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; last member Phillip Orland		

Member:	Patty Barnett Mouton	Expires:	1/3/2023
Position:	Voting Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	12/6/2022
Original Appointment:	7/14/2020	Final Term:	No
Comments:	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; last member Elizabeth Busick		



Boards, Committees and Commissions Expirations

Orange County Transportation Authority - From 12/14/2022 To 12/31/2023

Contact Name:	Andrea West	Legal Authority:	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
Contact Phone:	(714) 560-5443		
Support Agency:	Orange County Transportation Authority		
Meeting Time:	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	Compensation:	\$100 per day not to exceed \$500 per month for regular Board members
Term Of Office:	Varies	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	See Comments		
Purpose:	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
Duties:	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - District 5 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	12/9/2014	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - District 4 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson.		

Member:	Barbara Delgleize	Expires:	12/31/2023
Position:	City Member - 2nd District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Jim Katapodis		

Member:	Andrew Do	Expires:	12/31/2022
Position:	BOS - District 1 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/3/2015	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

Member:	Katrina Foley	Expires:	12/31/2022
Position:	BOS - District 2 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

Member:	Brian Goodell	Expires:	12/31/2023
Position:	City Member - 5th District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Laurie Davies		

Member:	Patrick Harper	Expires:	12/31/2022
Position:	City Member - 2nd District One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years

Nom. Type:	City Selection	Appointed:	1/14/2021
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Council Member, City of Los Alamitos; nominated and appointed by the City Selection Committee; last member Richard D. Murphy		

Member:	Michael Hennessey	Expires:	10/8/2023
Position:	Public Member	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	10/7/2019
Original Appointment:	9/26/2011	Final Term:	No
Comments:	Appointed by the OCTA Board of Directors 15 voting members		

Member:	Eugene Hernandez	Expires:	12/31/2023
Position:	City Member - 3rd District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Al Murray		

Member:	Steve R Jones	Expires:	12/31/2023
Position:	City Member - 1st District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/4/2021
Original Appointment:	11/15/2012	Final Term:	No
Comments:	Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee		

Member:	Fred Jung	Expires:	12/31/2022
Position:	City Member - 4th District - One City/One Vote	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	5/19/2022
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Mayor, City of Fullerton; nominated and appointed by the City Selection Committee; last member Tim Shaw		

Member:	Joseph L Muller	Expires:	12/31/2022
Position:	City Member - 5th District - One City/One Vote	District:	

Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Lori Donchak		

Member:	Mark A Murphy	Expires:	12/31/2022
Position:	City Member - 3rd District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/10/2016	Final Term:	No
Comments:	Council Member, City of Orange; nominated and appointed by the City Selection Committee; last member Jeffrey Lalloway		

Member:	Vincent Sarmiento	Expires:	12/31/2022
Position:	City Member - 1st District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Mayor, City of Santa Ana; nominated and appointed by the City Selection Committee		

Member:	VACANT VACANT	Expires:	12/31/2023
Position:	City Member - 4th District - Population Weighted	District:	
Appointed By:	City Selection	Term:	2 years
Nom. Type:	City Selection	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Mayor, City of Anaheim; nominated and appointed by the City Selection Committee; last member Harry S. Sidhu, P.E.		

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - District 3 Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer.		



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 12/14/2022 To 12/31/2023

Contact Name: Renee Ramirez

Contact Phone: (714) 480-6483

Support Agency: OC Community Resources

Legal Authority: Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent 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 with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members.

Meeting Time: 2nd Wednesday, @ 5:00 p.m.,
meeting location varies

Compensation: None

Term Of Office: Concurrent with Supervisor's Term
of Office

Term Limits: None

of Members: 9

Sunset Date:

Min. Qualifications: Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.

Purpose: Advise the Board on issues important to Orange County's veterans; promote equal economic opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.

Duties: Following the council Bylaws and the Brown Act; Perform various committee meetings,

monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

Member:	Alexander Gonzalez	Expires:	1/3/2023
Position:	Regular Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	4/13/2021
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member David Han		

Member:	Stephanie Wade	Expires:	1/3/2023
Position:	Regular Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	1/25/2022
Original Appointment:	8/11/2020	Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member was Marty Burbank appointed by Supervisor Nelson		

Member:	Alexis P Federico	Expires:	1/3/2023
Position:	Regular Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	12/8/2020
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; last member was Greg Rath		



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - From 12/14/2022 To 12/31/2023

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

Meeting Time:	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	Compensation:	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; Bd. 7/26/22, Item 2 amended bylaws to conform to bylaw template; changing terms of BOS appointees \$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
Term Of Office:	3 to 4 years	Term Limits:	None
# of Members:	18	Sunset Date:	
Min. Qualifications:	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
Purpose:	To advise Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.		
Duties:	Meet regularly to discuss and make recommendations regarding management of County's solid waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste collection program; and act as a forum for public input		

Member:	Jarad Hildenbrand	Expires:	11/30/2023
Position:	City Manager	District:	
Appointed By:	City Selection	Term:	3 years
Nom. Type:	City Selection	Appointed:	11/12/2020
Original Appointment:	6/11/2020	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Mark Denny		

Member:	Gloria Alvarado	Expires:	1/3/2023
Position:	Public Member	District:	2nd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	11/8/2022
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member David C. Harrington		

Member:	Lee K Fink	Expires:	1/3/2023
Position:	Public Member	District:	2nd

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	3/8/2022
Original Appointment:	3/8/2022	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Joseph Carchio		

Member:	VACANT VACANT	Expires:	1/3/2023
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	
Original Appointment:		Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Megan Moscol		

Member:	Tamara Wallace	Expires:	1/3/2023
Position:	Public Member	District:	4th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	1/12/2021
Original Appointment:	1/28/2020	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Chad Wanke		

Member:	Donald R Froelich	Expires:	1/3/2023
Position:	Public Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	3/24/2020
Original Appointment:	3/12/2019	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member was Mark Tettermer		

Member:	Joe Soto	Expires:	11/3/2023
Position:	Public Member	District:	5th
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	5/5/2015

**Original
Appointment:**

4/20/2004

Final Term:

No

Comments:

Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member was Honorable John S. Gelff



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 12/14/2022 To 12/31/2023

Contact Name: Jenna Sergio

Contact Phone: (714) 480-6449

Support Agency: OC Community Resources - OC
Community Services

Legal Authority: Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes.

Meeting Time: To be determined by the Workforce Investment Board

Compensation: None

Term Of Office: 3 years

Term Limits: None

of Members: 50

Sunset Date:

Min. Qualifications:

Purpose: WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase

occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Duties: Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

Member:	Gloria Alvarado	Expires:	12/31/2022
Position:	Labor Organization	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	12/31/2019	Final Term:	No
Comments:	Nomination by OCWDB; All Board appointed members shall serve a term of office that is coterminous with the term of the member of the Board of Supervisors; last member Jim Adams		

Member:	Steve Curiel	Expires:	1/3/2023
Position:	Local Education	District:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	Other	Appointed:	6/7/2022
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Steve Curiel appointed by Supervisor Chaffee; nomination by OCWDB; last member Enrique Perez		

Member:	Lauray Marie Holland	Expires:	12/31/2022
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	6/5/2001	Final Term:	No
Comments:	Last member Michael Buffington; nomination by OCWDB		

Member:	Teraylan Hollingsworth	Expires:	12/31/2022
Position:	Business	District:	

Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Last member Don McCrea; nomination by OCWDB		

Member:	Christopher Horton	Expires:	12/31/2023
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	9/28/2021
Original Appointment:	9/28/2021	Final Term:	No
Comments:	Last member Tom Porter; nomination by OCWDB		

Member:	John Luker	Expires:	12/31/2022
Position:	Workforce	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	10/22/2019
Original Appointment:	4/27/2004	Final Term:	No
Comments:	Last member Nancy Quarles; nomination by OCWDB		

Member:	VACANT VACANT	Expires:	12/31/2022
Position:	Business	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Other	Appointed:	
Original Appointment:		Final Term:	No
Comments:	last member Natalie M. Alvarez; nomination by OCWDB		

Member:	Kathy Boyd	Expires:	12/31/2023
Position:	Education	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/8/2021
Original Appointment:	6/8/2021	Final Term:	No
Comments:	Last member Dr. Tod Burnett; nomination by OCWDB		

Member:	Michael S Daniel	Expires:	12/31/2023
Position:	Business	District:	2nd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/8/2021
Original Appointment:	6/8/2021	Final Term:	No
Comments:	Last member Bob Bunyan; nomination by OCWDB		

Member:	Carlos Oregon	Expires:	12/31/2023
Position:	Business	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	1/12/2021
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Last member Alireza Jazayeri; Nomination by Supervisor Wagner		

Member:	Ernesto Medrano	Expires:	12/31/2023
Position:	Workforce	District:	4th
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	12/8/2020
Original Appointment:	7/26/2011	Final Term:	No
Comments:	Last member Dean Mancina; nomination by Supervisor Chaffee		



Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - From 12/14/2022 To 12/31/2023

Contact Name:	Bellinda Erikson	Legal Authority:	County Board of Supervisors; BD 7/26/22, Item 2 adopted revised bylaws to conform to County's bylaws template with exception to retain 3-year terms (see comments under terms)
Contact Phone:	(714) 667-8857		
Support Agency:	OC Public Works - OC Development Services		
Meeting Time:	Monthly at 6:00 p.m.	Compensation:	None
Term Of Office:	3 years	Term Limits:	None
# of Members:	9	Sunset Date:	
Min. Qualifications:	Shall be elected members of the Orange Park Association Board of Directors and terms on the advisory committee run concurrent with their term on the OPA Board. (Exception to County bylaws template 2-year terms were granted due to this requirement).		
Purpose:	To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on planning, zoning and discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).		
Duties:	Review applications for development projects within OPA including General Plan amendments, zone changes, zoning code amendments, area plans, subdivision maps, site plans, use permits, variances and other discretionary permits or actions affecting OPA		

Member:	Kathleen Bonnaud	Expires:	12/31/2023
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Richard Eldridge		

Member:	Kelley Chaplin	Expires:	12/31/2023
Position:	Regular Member / Secretary	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member LeRoy Pendray		

Member:	Nancy Flathers	Expires:	12/31/2022
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	3/22/2022	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Lance Mora		

Member:	David Hillman	Expires:	12/31/2023
Position:	Regular Member / President	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/22/2021
Original Appointment:	6/22/2021	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Don Bradley		

Member:	Cynthia Reina	Expires:	12/31/2022
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	3/22/2022	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member John Reina		

Member:	Mark Sandford	Expires:	12/31/2022
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	3/22/2022	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Peter Jacklin		



Boards, Committees and Commissions Expirations

Santa Ana River Flood Protection Agency - From 12/14/2022 To 12/31/2023

Contact Name:	Herb Nakasone	Legal Authority:	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act
Contact Phone:	(949) 922-1852 (cell)	Compensation:	None
Support Agency:	OC Public Works - OC Infrastructure Programs	Meeting Time:	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA
Term Of Office:	Indefinite	Term Limits:	None
# of Members:	39	Sunset Date:	
Min. Qualifications:	Elected Official	Purpose:	Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.
Duties:	Executive Director of the Santa Ana River Flood Protection Agency		

Member:	Andrew Do	Expires:	12/31/2022
Position:	BOS - Representative	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Katrina Foley	Expires:	12/31/2022
Position:	Alternate BOS Representative or designee	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Last member Al Jabbar		

Member:	James Tyler	Expires:	12/31/2022
Position:	Alternate OCFCD Representative or designee	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/29/2019	Final Term:	No

Appointment:

Comments: Last member Nardy Khan

Member: Donald P Wagner

Expires: 12/31/2022

Position: OCFCD Representative

District:

Appointed By: Board Of Supervisors

Term: 1 year

Nom. Type: Chairman

Appointed: 1/25/2022

Original Appointment: 3/27/2019

Final Term: No

Comments:



Boards, Committees and Commissions Expirations

South Coast Air Quality Management District Board (South Coast AQMD) - From 12/14/2022 To 12/31/2023

Contact Name:	Faye Thomas		
Contact Phone:	(909) 396-3268		
Support Agency:	Clerk of the Boards to South Coast AQMD	Legal Authority:	South Coast AQMD Governing Board membership is as dictated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members.
Meeting Time:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	Compensation:	\$100/meeting; mileage and reimbursement
Term Of Office:	4 years	Term Limits:	None
# of Members:	13	Sunset Date:	
Min. Qualifications:	Has to be a BOS Member or Mayor/City Council Member		
Purpose:	Air quality issues		
Duties:	Appointed Board Member		

Member:	Ben Benoit	Expires:	1/15/2023
Position:	Chair	District:	
Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	11/19/2012
Original Appointment:	11/19/2012	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, Cities of Riverside County; last member Ronald O. Loveridge		

Member:	Andrew Do	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Gideon Kracov	Expires:	1/15/2023
Position:	Regular Member	District:	

Appointed By:	Other	Term:	4 years
Nom. Type:	Other	Appointed:	2/21/2020
Original Appointment:	2/21/2020	Final Term:	No
Comments:	Nominated and appointed by the Governor; last member Joseph K. Lyou, PH.D.		

Member:	Sheila Kuehl	Expires:	1/15/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	12/7/2021
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Sheila Kuehl 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/23; nominated and appointed by County of Los Angeles Board of Supervisors; last member Kathryn Barger		

Member:	V. Manuel Perez	Expires:	1/15/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/11/2022
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Manuel V. Perez 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/26; nominated and appointed by County of Riverside Board of Supervisors; last member Marion Ashley		

Member:	Janice Rutherford	Expires:	1/15/2023
Position:	Regular Member	District:	
Appointed By:	Other	Term:	1 year
Nom. Type:	Other	Appointed:	1/26/2021
Original Appointment:	1/27/2015	Final Term:	No
Comments:	Janice Rutherford 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/23; nominated and appointed by County of San Bernardino Board of Supervisors; last member Josie Gonzales		



Boards, Committees and Commissions Expirations

South Orange County Watershed Management Area Executive Committee - From 12/14/2022 To 12/31/2023

Contact Name:	Maria Tamez	Legal Authority:	Board approved agreement D10-029 on 12/14/10, Item 51
Contact Phone:	(714) 955-0635	Compensation:	None
Support Agency:	OC Public Works - OC Watersheds	Term Of Office:	Indefinite
Meeting Time:	2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)	# of Members:	21
Term Of Office:	Indefinite	Term Limits:	None
# of Members:	21	Sunset Date:	
Min. Qualifications:			
Purpose:	Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee		
Duties:	The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	12/9/2014	Final Term:	No
Comments:	Alternate Member - Katrina Foley		



Boards, Committees and Commissions Expirations

Southern California Home Financing Authority (SCHFA) - From 12/14/2022 To 12/31/2023

Contact Name:	Suzanne Luster	Legal Authority:	The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.
Contact Phone:	(714) 834-3362		
Support Agency:	County Executive Office - Public Finance		
Meeting Time:	Minimum once a year	Compensation:	None
Term Of Office:	Indefinite/concurrent with position	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	Chair of Board of Supervisors of Orange County.		
Purpose:	The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.		
Duties:	Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Chairman	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Must be Chairman		



Boards, Committees and Commissions Expirations

Southern California Association of Governments (SCAG) - From 12/14/2022 To 12/31/2023

Contact Name:	Maggie Aguilar	Legal Authority:	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.
Contact Phone:	(213) 630-1420		
Support Agency:	Clerk of the Board for SCAG		
Meeting Time:	Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time	Compensation:	\$120 per diem stipend per attended sponsored meeting event, maximum of six per month. Eligible for reimbursed mileage or public transit expenses.
Term Of Office:	Indefinite	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	Elected Board Member		
Purpose:	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017		
Duties:	Metropolitan Planning Organization for Southern California.		

Member:	Katrina Foley	Expires:	12/31/2022
Position:	Alternate Representative for General Assembly	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year		

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	Regional Council Member Official Representative for General Assembly	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Serves as both General Assembly Representative and as the Regional Council member Representing Orange County. The General Assembly term is indefinite until successor is appointed. The Regional Council members have 2-year terms commencing date of		

appointment. Historically OC treats this appointment as an annual Chairman appointment for 1 year



Boards, Committees and Commissions Expirations

Transportation Corridor Agencies - Foothill/Eastern - From 12/14/2022 To 12/31/2023

Contact Name:	Kaylee Doolittle	Legal Authority:	Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Contact Phone:	(949) 754-3492		
Support Agency:	Transportation Corridor - Foothill/Eastern		
Meeting Time:	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	Compensation:	\$120 per meeting (max 18 meet. per quarter/ per agency)
Term Of Office:	1 year	Term Limits:	None
# of Members:	3	Sunset Date:	
Min. Qualifications:	Member of the Board of Supervisors		
Purpose:	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.		
Duties:	Oversee the policies and duties to full fill the above.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member 5th District	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	12/9/2014	Final Term:	No
Comments:	Must be 5th District Board of Supervisor member		

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Regular Member 4th District	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Must be 4th District Board of Supervisor member		

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - Regular Member 3rd District	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



Boards, Committees and Commissions Expirations

Transportation Corridor Agencies - San Joaquin Hills - From 12/14/2022 To 12/31/2023

Contact Name:	Kaylee Doolittle	Legal Authority:	Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's
Contact Phone:	(949) 754-3492		
Support Agency:	Transportation Corridor - San Joaquin Hills		
Meeting Time:	2nd Thurs. of every month at 9:30 a.m. / (via Zoom) Due to pandemic / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	Compensation:	\$120 per meeting (max 18 meetings per quarter/per agency)
Term Of Office:	1 year	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	Member of the Board of Supervisors		
Purpose:	Created to design, finance, construct and operate the 73 toll road in Orange County.		
Duties:	Oversee polices and duties to full fill the above.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member 5th District	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	12/9/2014	Final Term:	No
Comments:	Must be 5th District Board of Supervisor member		

Member:	Donald P Wagner	Expires:	12/31/2022
Position:	BOS - Regular Member 3rd District	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



Boards, Committees and Commissions Expirations

Urban Counties of California (UCC) - From 12/14/2022 To 12/31/2023

Contact Name:	Peter DeMarco	Legal Authority:	Association created as a non-profit corporation under the California Nonprofit Corporation Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.
Contact Phone:	(714) 834-5777		
Support Agency:	County Executive Office - Legislative Affairs		
Meeting Time:	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	Compensation:	None
Term Of Office:	1 year	Term Limits:	None
# of Members:	2	Sunset Date:	
Min. Qualifications:	One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.		
Purpose:	Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.		
Duties:	Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.		

Member:	Lisa A Bartlett	Expires:	12/31/2022
Position:	BOS - Regular Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/3/2015	Final Term:	No
Comments:			

Member:	Doug Chaffee	Expires:	12/31/2022
Position:	BOS - Alternate Member	District:	
Appointed By:	Board Of Supervisors	Term:	1 year
Nom. Type:	Chairman	Appointed:	1/25/2022
Original Appointment:	2/11/2020	Final Term:	No
Comments:			



Boards, Committees and Commissions Expirations

Well Standards Advisory Board - From 12/14/2022 To 12/31/2023

Contact Name:	Lauren Robinson	Legal Authority:	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16; 7/26/22, Item 2 adopted bylaws in conformance with Bylaws template with exception to retain 3 year terms pursuant to OCCO section 4-5-16
Contact Phone:	(714) 433-6011		
Support Agency:	Health Care Agency - Health Policy & Communication		
Meeting Time:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	Compensation:	\$10.00 per meeting
Term Of Office:	3 years	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
Purpose:	To hear appeals and matters related to the denial, revocation or suspension of groundwater well construction or destruction permits or findings that a well constitutes a public nuisance; and to advise and concur County Health Officer regarding modifications to well standards.		
Duties:	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		

Member:	James Fortuna	Expires:	1/2/2023
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Chairman At-Large	Appointed:	4/12/2022
Original Appointment:	7/11/2017	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

Member:	John Gregg	Expires:	1/2/2023
Position:	Represents Licensed Contractor	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Chairman At-Large	Appointed:	4/12/2022
Original Appointment:	12/15/1998	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire.		

Nominated by the Environmental Health Program Director

Member:	Michael Grisso	Expires:	1/2/2023
Position:	Sup. For Water Purveyor of Groundwater	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Chairman At-Large	Appointed:	4/12/2022
Original Appointment:	4/12/2022	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director. Last member Nabil Saba (was moved to registered civil engineer position).		

Member:	Roy L Herndon	Expires:	1/2/2023
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Chairman At-Large	Appointed:	4/12/2022
Original Appointment:	7/22/1993	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		

Member:	Nabil B Saba, P.E.	Expires:	1/2/2023
Position:	Registered Civil Engineer in water supply	District:	
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	Chairman At-Large	Appointed:	4/12/2022
Original Appointment:	4/12/2022	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Last member Robert R. McVicker; nominated by the Environmental Health Program Director		