



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 1 - From 12/6/2022 To 12/31/2040

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:	William Baker, Jr.	Expires:	8/31/2025
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	8/23/2022
Original Appointment:	5/25/2021	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 CPAs/Public Accountants; last member Kevin Rice



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 2 - From 12/6/2022 To 12/31/2040

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.

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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:	Hardip B Passananti	Expires:	8/31/2025
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	10/18/2022
Original Appointment:	1/28/2020	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 was Danna B. Campbell		



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 3 - From 12/6/2022 To 12/31/2040

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:	Rick Violet	Expires:	9/1/2024
Position:	Member/Hearing Officer	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	6/28/2022
Original Appointment:	6/28/2022	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 CPA's/Public Accountants; last member was Habib U. Malik



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 4 - From 12/6/2022 To 12/31/2040

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.		
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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



Boards, Committees and Commissions Expirations

Assessment Appeals Board No. 5 - From 12/6/2022 To 12/31/2040

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.		
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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

Campaign Finance and Ethics Commission (CFEC) - From 12/6/2022 To 12/31/2040

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: William Halle

Expires: 11/1/2024

Position: Commission Member

District: 3rd

Appointed By: Board Of Supervisors

Term: 3 years

Nom. Type: District

Appointed: 11/2/2021

Original Appointment: 11/2/2021

Final Term: No

Comments: (two term limits); William Halle serving first term; Per County Counsel when term expires member does not continue to serve; term starts date of appointment; last member Judge Tam Nomoto-Schumann



Boards, Committees and Commissions Expirations

Foothill/Trabuco Specific Plan Review Board - From 12/6/2022 To 12/31/2040

Contact Name:	Bellinda Erikson		
Contact Phone:	(714) 667-8857		
Support Agency:	OC Public Works - OC Development Services	Legal Authority:	Created by BOS Resolution 87-1253, subsequent resolutions 91-1439 & 95-571; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
Meeting Time:	Regular meeting schedule to be adopted at the first meeting of each year	Compensation:	None
Term Of Office:	Concurrent with Supervisor's term of office	Term Limits:	None
# of Members:	5	Sunset Date:	
Min. Qualifications:	Registered to vote and reside in the County and shall be either property owners or residents of the area subject to the Foothill/Trabuco Specific Plan		
Purpose:	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
Duties:	Same as purpose		

Member:	Robert Borland	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Ronald H. Tamez		

Member:	Richard T Gomez	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Adam Smith		

Member:	Michael E McClanahan	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep. / Secretary	District:	3rd

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Mark S. Anderson		

Member:	John Reed, Jr.	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	5/8/2012	Final Term:	No
Comments:	Last member Joseph P. Marucci		

Member:	Dale Weber	Expires:	1/6/2025
Position:	Regular Member - 3rd District Rep./ Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Nom. Type:	District	Appointed:	7/26/2022
Original Appointment:	2/6/2007	Final Term:	No
Comments:	Last member Robert Wilks		



Boards, Committees and Commissions Expirations

John Wayne Airport Arts Commission - From 12/6/2022 To 12/31/2040

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:	Kim Le	Expires:	1/6/2025
Position:	Regular member	District:	3rd
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:	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 was Evalynn Alu appointed by Supervisor Spitzer term ending 1/7/19		



Boards, Committees and Commissions Expirations

North Tustin Advisory Committee - From 12/6/2022 To 12/31/2040

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: Kendra Carney Mehr **Expires:** 3/31/2024

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

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

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

Original Appointment: 12/10/2019 **Final Term:** No

Comments: Last member Lance Jensen

Member: David Feldberg **Expires:** 3/31/2025

Position: Member **District:** 3rd

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

Nom. Type: District **Appointed:** 3/22/2022

Original Appointment: 7/16/2019 **Final Term:** No

Comments: Last member John (Pat) P. Welch

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: Dessa Schroeder **Expires:** 3/31/2024

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

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

Nom. Type: District **Appointed:** 3/22/2022

Original Appointment: 7/14/2020 **Final Term:** No

Comments: Last member Sara Friedman-Gerrick

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

Orange County Behavioral Health Advisory Board - From 12/6/2022 To 12/31/2040

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:	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		



Boards, Committees and Commissions Expirations

Orange County Cemetery District - From 12/6/2022 To 12/31/2040

Contact Name: Mary Funk
Contact Phone: (949) 951-9102 x110
Support Agency: Orange County Cemetery District **Legal Authority:** 7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093

Meeting Time: 1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630 **Compensation:** \$100 per meeting/maximum 4 per month

Term Of Office: 4 years **Term Limits:** None
of Members: 5 **Sunset Date:**

Min. Qualifications: N/A
Purpose: Official Governing Board for Cemetery District.
Duties: Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.

Member: Vladimir Antonio Anderson **Expires:** 1/5/2026
Position: Regular Member **District:** 3rd
Appointed By: Board Of Supervisors **Term:** 4 years
Nom. Type: District **Appointed:** 4/12/2022
Original Appointment: 4/12/2022 **Final Term:** No

Comments: Terms of office commence at noon on the first Monday in January; last member William E. Nelson



Boards, Committees and Commissions Expirations

Orange County Human Relations Commission - From 12/6/2022 To 12/31/2040

Contact Name:	Norma Lopez		
Contact Phone:	(714) 480-6594		
Support Agency:	Orange County Human Relations Commission	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.
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:	Richard Steinberg	Expires:	1/6/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Nom. Type:	District	Appointed:	11/16/2021
Original Appointment:	10/8/2013	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 resident of and registered to vote in, Orange County; last member was Dr. Ruben Barron		



Boards, Committees and Commissions Expirations

Orange County Senior Citizens Advisory Council - From 12/6/2022 To 12/31/2040

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.

Meeting Time: 2nd Friday at 9:30 a.m. at various

Compensation: \$30 per month, reimbursement for

locations. Meeting location: expenses
 Various senior centers.

Term Of Office: 2 years **Term Limits:** None

of Members: 40 **Sunset Date:**

Min. Qualifications: All members of the Council shall be residents of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.

Purpose: The purpose of the Council shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the AAA. The Council shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures.

Duties: Attend Advisory Council meetings and one committee meeting monthly.

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



Boards, Committees and Commissions Expirations

Orange County Veterans Advisory Council - From 12/6/2022 To 12/31/2040

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:	Robert McDonald	Expires:	1/6/2025
Position:	Regular Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	7/11/2017
Original Appointment:	5/1/2012	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 Fred M. Whitaker



Boards, Committees and Commissions Expirations

Orange County Waste Management Commission - From 12/6/2022 To 12/31/2040

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:	Isabell M Kerins	Expires:	1/6/2025
Position:	Public Member	District:	3rd
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:	last member Mark A. Newgent; 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		

Member:	Rajat Khurana	Expires:	1/6/2025
Position:	Public Member	District:	3rd
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Nom. Type:	District	Appointed:	8/9/2022
Original Appointment:	8/9/2022	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 Laura Thomas		



Boards, Committees and Commissions Expirations

Orange County Workforce Development Board - From 12/6/2022 To 12/31/2040

Contact Name:	Jenna Sergio	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.
Contact Phone:	(714) 480-6449		
Support Agency:	OC Community Resources - OC Community Services		
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:	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		



Boards, Committees and Commissions Expirations

Orange Park Acres Advisory Committee - From 12/6/2022 To 12/31/2040

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:	James Jackman	Expires:	12/31/2024
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 Laurel Maldonado-Wykes		

Member:	Sherry Panttaja	Expires:	12/31/2024
Position:	Vice Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	4/28/2020	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 M. Cole Tachdjian		

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		

Member:	Laura Thomas	Expires:	12/31/2024
Position:	Chairman	District:	3rd
Appointed By:	Board Of Supervisors	Term:	3 years
Nom. Type:	District	Appointed:	3/22/2022
Original Appointment:	3/27/2012	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 Tom Davidson		