



# Boards, Committees and Commissions Expirations

## Coastal Greenbelt Authority - From 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Brad Barker	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(949) 923-2234		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	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	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Continuous until new appointment is made	<b>Term Limits:</b>	None
<b># of Members:</b>	22	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
<b>Purpose:</b>	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
<b>Duties:</b>	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.		
<b>Member:</b>	Sergio Prince	<b>Expires:</b>	1/3/2023

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



# Boards, Committees and Commissions Expirations

## Community Action Partnership of Orange County, Inc. - From 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Gregory C. Scott		
<b>Contact Phone:</b>	(714) 897-6670 ext. 3500		
<b>Support Agency:</b>	Community Action Partnership of Orange County, Inc	<b>Legal Authority:</b>	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.
<b>Meeting Time:</b>	Once every 4th Wednesday of the month; unless otherwise notified	<b>Compensation:</b>	None
<b>Term Of Office:</b>	(See Comments)	<b>Term Limits:</b>	None
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Volunteer to the community.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Irene Basdakis	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Representative of Public Officials - Category I	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/14/2021
<b>Original Appointment:</b>	12/14/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	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
<b>Contact Phone:</b>	(714) 667-8857		
<b>Support Agency:</b>	OC Public Works - OC Development Services		
<b>Meeting Time:</b>	As Needed	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	Yes, 3 consecutive terms
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be a registered vote in County and resident in the Coto de Caza Specific Plan area		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		

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<b>Member:</b>	Mike Ameel	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Advisory Committee Member 5	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/15/2020
<b>Original Appointment:</b>	3/27/2018	<b>Final Term:</b>	No
<b>Comments:</b>	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		

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<b>Member:</b>	Lucy Dunn	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Advisory Committee Member 3 / Vice Chair	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/9/2021
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	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  
**Position:** Advisory Committee Member 4  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** District  
**Original Appointment:** 10/11/2016  
**Expires:** 1/3/2023  
**District:** 5th  
**Term:** Concurrent with Supervisor's term of office  
**Appointed:** 2/23/2021  
**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  
**Position:** Advisory Committee Member 1  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** District  
**Original Appointment:** 10/11/2016  
**Expires:** 1/3/2023  
**District:** 5th  
**Term:** Concurrent with Supervisor's term of office  
**Appointed:** 2/23/2021  
**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  
**Position:** Advisory Committee Member 6  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** District  
**Original Appointment:** 8/23/2022  
**Expires:** 1/3/2023  
**District:** 5th  
**Term:** Term concurrent with Supervisor's term of office  
**Appointed:** 8/23/2022  
**Final Term:** No  
**Comments:** residency requirement; last member Diane Ontko

**Member:** VACANT VACANT  
**Position:** Advisory Committee Member 7  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** District  
**Original Appointment:**  
**Expires:** 1/3/2023  
**District:** 5th  
**Term:** Concurrent with Supervisor  
**Appointed:**  
**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

**Member:** VACANT VACANT  
**Position:** Advisory Committee Member 2 / Secretary  
**Appointed By:** Board Of Supervisors  
**Expires:** 1/3/2023  
**District:** 5th  
**Term:** Concurrent with Supervisor's term

<b>Nom. Type:</b>	District	<b>Appointed:</b>	of office
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## Development Processing Review Committee - From 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Sharon Gilliam		<b>Legal Authority:</b>	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 supervisory 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
<b>Contact Phone:</b>	(714) 667-9658			
<b>Support Agency:</b>	OC Public Works - OC Development Services			
<b>Meeting Time:</b>	1st Wednesday of every month at 8:30 a.m. (once a month)	<b>Compensation:</b>	None	
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None	
<b># of Members:</b>	10	<b>Sunset Date:</b>		
<b>Min. Qualifications:</b>	Registered to vote and reside in the County.			
<b>Purpose:</b>	To assist County agencies in the review of procedures and codes related to the development process.			
<b>Duties:</b>	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.			

<b>Member:</b>	Patrick McCabe	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member - 5th District Rep.	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/23/2019
<b>Original Appointment:</b>	4/23/2019	<b>Final Term:</b>	No
<b>Comments:</b>	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

Orange County Audit Oversight Committee - From 12/6/2022 To 12/31/2040

**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

<b>Member:</b>	Bob Brown	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Public Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/14/2020
<b>Original Appointment:</b>	8/9/2016	<b>Final Term:</b>	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 12/6/2022 To 12/31/2040

**Contact Name:** Karla Perez  
**Contact Phone:** (714) 834-5481  
**Support Agency:** Health Care Agency / 38X  
**Legal Authority:** WIC 5604; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee  
**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:** 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 Cemetery District - From 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Mary Funk	<b>Legal Authority:</b>	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
<b>Contact Phone:</b>	(949) 951-9102 x110		
<b>Support Agency:</b>	Orange County Cemetery District		
<b>Meeting Time:</b>	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	<b>Compensation:</b>	\$100 per meeting/maximum 4 per month
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	N/A		
<b>Purpose:</b>	Official Governing Board for Cemetery District.		
<b>Duties:</b>	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		

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<b>Member:</b>	Noel Hatch	<b>Expires:</b>	1/1/2024
<b>Position:</b>	Regular Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	11/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Terms of office commence at noon on the first Monday in January; last member Leslie Ann Keane		



# Boards, Committees and Commissions Expirations

## Orange County Historical Commission - From 12/6/2022 To 12/31/2040

**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

<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Bernie Svalstad	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Commissioner	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/12/2022
<b>Original Appointment:</b>	4/12/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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 Human Relations Commission - From 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Norma Lopez	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 480-6594		
<b>Support Agency:</b>	Orange County Human Relations Commission		
<b>Meeting Time:</b>	2nd Thursday at 11:00 a.m. / Meeting location: Virtual	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years or concurrent with Supervisor	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		
<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office

**Nom. Type:**

District

**Appointed:**

**Original**

**Final Term:**

No

**Appointment:**

**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 Parks Commission - From 12/6/2022 To 12/31/2040

<b>Contact Name:</b>	Suchitra Vattiyam	<b>Legal Authority:</b>	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
<b>Contact Phone:</b>	(949) 923-3785		
<b>Support Agency:</b>	OC Community Resources - OC Parks		
<b>Meeting Time:</b>	1st Thursday of every month at 7:00 p.m.; periodic Friday field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall	<b>Compensation:</b>	\$75/mtg. (not to exceed \$150 per month) + mileage
<b>Term Of Office:</b>	See Comments	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

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<b>Member:</b>	William Eldien	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/8/2022
<b>Original Appointment:</b>	11/8/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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 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.

<b>Member:</b>	Alexis P Federico	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Regular Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/8/2020
<b>Original Appointment:</b>	12/8/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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 12/6/2022 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

<b>Meeting Time:</b>	Meets Quarterly, 2nd Thursday of March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105, SA, CA 92701 or virtual meeting on Zoom	<b>Compensation:</b>	Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; 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
<b>Term Of Office:</b>	3 to 4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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		

<b>Member:</b>	Donald R Froelich	<b>Expires:</b>	1/3/2023
<b>Position:</b>	Public Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/24/2020
<b>Original Appointment:</b>	3/12/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Mark Tettermer; 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		

<b>Member:</b>	Joe Soto	<b>Expires:</b>	11/3/2023
<b>Position:</b>	Public Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	5/5/2015
<b>Original Appointment:</b>	4/20/2004	<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Honorable John S. Gelff; 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;		