

**Notice and Call
of a
Special Meeting
of the
Orange County City Selection Committee**

A Special Meeting of the Orange County City Selection Committee meeting will convene on Thursday, February 9, 2023, at 5:00 p.m., in City of Orange Council Chamber, 300 E. Chapman Ave., Orange, California.

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Committee regarding that business.

/s/

DAVID SHAWVER

Chair



Clerk of the Board of Supervisors

400 W. Civic Center Dr., 6th Floor

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Robin.Stieler@ocgov.com

Robin Stieler

Clerk of the Board

**CITY SELECTION COMMITTEE
SPECIAL MEETING
AGENDA**

Thursday, February 9, 2023

5:00 P.M.

City of Orange

Orange City Council Chamber

300 E. Chapman Avenue, Orange CA 92866

This agenda contains a brief description of each item to be considered by the Committee. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To address the Committee on any item appearing on the agenda, please submit a speaker request form identifying the item to the Clerk. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by submitting a speaker form requesting to speak during Public Comments at the end of the meeting. Supporting documentation is available for review in the office of the Clerk of the Board located in the County of Orange Hall of Administration, 400 W. Civic Center Dr., 6th Floor, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF December 1, 2022 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY WASTE MANAGEMENT COMMISSION**

- **(1) Mayor/Council Member** to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment began June 1, 2022 and expires May 31, 2025. This seat is currently held by Hong Alyce Van, Stanton City Council.

- b. **ORANGE COUNTY PARKS COMMISSION**

- **(1) Mayor/City Council Member** to serve as the **Coastal City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee (per County Ordinance). This appointment is to complete a 4-year term which began June 1, 2020 and expires May 31, 2024. This seat is currently vacant.

- c. **EMERGENCY MEDICAL CARE COMMITTEE**

- **(1) Mayor/Council Member** to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is complete a two-year term that began July 1, 2022 and expires June 30, 2024. This seat is currently vacant.

- d. **SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY (RMC)**

- **(1) Mayor/Council Member** to serve as **Orange County's Representative** to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities (League) that borders the San Gabriel River or one of its tributaries; current division members in this area include Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach and Yorba Linda. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee cities that are members of the League. This is to complete a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently vacant.

e. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

- **(1) Mayor/Council Member** to serve as the **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to complete a four-year term that began July 1, 2022 and expires June 30, 2026. This seat is currently vacant.
- **(1) Mayor/Council Member** to serve as the **Alternate Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to complete a four-year term that began July 1, 2020 and expires June 30, 2024. This seat is currently vacant.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**