



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

**Thursday, February 9, 2023
5:00 P.M.**

**City of Orange
Orange City Council Chamber
300 E. Chapman Avenue, Orange CA 92866**

I. CALL TO ORDER

David Shawver, Chair, Orange County City Selection Committee, called the meeting to order at 5:01 p.m.

Dan Slater, Orange City Council, led the Pledge of Allegiance

CITIES PRESENT

- | | |
|--|-----------------------------------|
| Aliso Viejo (Richard Hurt) | Laguna Woods (Carol Moore) |
| Anaheim (Ashleigh Aitken) | Lake Forest (Doug Cirbo) |
| Brea (Marty Simonoff) | Mission Viejo (Trish Kelley) |
| Buena Park (Art Brown) | Orange (Dan Slater) |
| Cypress (Anne Hertz-Mallari) | Placentia (Ward Smith) |
| Dana Point (Mike Frost) | San Clemente (Chris Duncan) |
| Fountain Valley (Kim Constantine) | San Juan Capistrano (Howard Hart) |
| Fullerton (Fred Jung) | Santa Ana (Benjamin Vazquez) |
| Garden Grove (Stephanie Klopfenstein) | Seal Beach (Joe Kalmick) |
| Huntington Beach (Gracey Van Der Mark) | Stanton (David Shawver) |
| Irvine (Farrah Khan) | Tustin (Austin Lombard) |
| La Habra (Darren Nigsarian) | Villa Park (Robbie Pitts) |
| La Palma (Debbie Baker) | Yorba Linda (Gene Hernandez) |
| Laguna Beach (Bob Whalen) | |
| Laguna Hills (Dave Wheeler) | |
| Laguna Niguel (Sandy Rains) | |

CITIES ABSENT

- Costa Mesa
- Newport Beach
- Rancho Santa Margarita
- Westminster

II. APPROVAL OF December 1, 2022 REGULAR MEETING MINUTES

The Committee voted by acclamation to approve the December 1, 2022 minutes.

Motion: Brea

2nd: Yorba Linda

Moved: 19/0

Abstain: Anaheim, Garden Grove, Fountain Valley, Huntington Beach, La Palma, San Clemente, Santa Ana, Villa Park

III. APPOINTMENTS:

A. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

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

Arianna Barrios, Orange City Council, was nominated from the floor. The 2nd District cities voted by acclamation and appointed Arianna Barrios. This appointment began June 1, 2022 and expires May 31, 2025.

B. ORANGE COUNTY PARKS COMMISSION

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

Erik Weigand, Newport Beach City Council, submitted his candidate statement. The Committee voted by acclamation and appointed Erik Weigand. This appointment is to complete a 4-year term which began June 1, 2020 and expires May 31, 2024.

C. EMERGENCY MEDICAL CARE COMMITTEE

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

Dan Kalmick, Huntington Beach City Council, submitted his candidate statement. The Committee voted by acclamation and appointed Dan Kalmick. This appointment is complete a two-year term that began July 1, 2022 and expires June 30, 2024.

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.

Fred Jung, Fullerton City Council submitted his candidate statement. The Committee cities that are members of the League of Cities voted by acclamation and appointed Fred Jung. This is to complete a two-year term that began January 1, 2022 and expires December 31, 2023.

E. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

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

Tanya Doby, Los Alamitos City Council, Tammy Kim, Irvine City Council, Steve Vargas, Brea City Council and Bruce Whitaker, Fullerton City Council, submitted their candidate statements. Valerie Amezcua, Santa Ana City Council and Howard Hart, San Juan Capistrano City Council, withdrew their applications. After four (4) ballots, no one received the 18 votes required to secure the appointment (After the third ballot, per bylaws, the Committee voted by a 2/3rds majority of cities present to go to a fourth ballot). The item will be continued to the next City Selection Committee meeting. The Committee voted unanimously to only consider the top two candidates at the next meeting. Those candidates are Tammy Kim, Irvine City Council and Bruce Whitaker, Fullerton City Council. This appointment is to complete a four-year term that began July 1, 2022 and expires June 30, 2026.

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

Jon Dumitru, Orange City Council, Dan Kalmick, Huntington Beach City Council, Janice Lim, Yorba Linda City Council, Carol Moore, Laguna Woods City Council and Steve Vargas, Brea City Council submitted their candidate statement. Bruce Whitaker, Fullerton City Council withdrew his application. After two (2) ballots, Carol Moore, Laguna Woods City Council, received a majority vote (19). This appointment is to complete a four-year term that began July 1, 2020 and expires June 30, 2024.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS
None

V. PUBLIC COMMENTS
None

VI. ADJOURNMENT
5:59 P.M.

/s/

Jamie Ross
Secretary, Orange County City Selection Committee