



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
REGULAR MEETING
AGENDA**

**Thursday, May 18, 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 February 9, 2023 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY CITY SELECTION COMMITTEE**

- **(1) Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2023 and expires May 2024. This seat is currently held by David Shawver, Mayor of Stanton.
- **(1) Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2023 and expires May 2024. This seat is currently held by Patrick Harper, Fountain Valley City Council.

- b. **AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY**

- **(1) Mayor/Council Member** to serve as the **Airport Area Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This position must be filled by a member from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. This appointment is for a four-year term ending May 3, 2027. This seat is currently held by Austin Lumbard, Tustin City Council.

- c. **ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD**

- **(1) City Manager** to serve as the **City Manager Representative** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently vacant. The Orange County City Managers Association nominates Jim Sadro, La Habra.
- **(1) City Manager** to serve as the **City Manager Representative - Alternate** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently held by Jim Sadro, La Habra. The Orange County City Managers Association nominates Tom Kisela, Orange.

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

- **(2) Mayor/Council members** to be nominated as the **Governor’s Appointee** on 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 that borders the San Gabriel River or one of its tributaries; eligible cities are Anaheim, Brea, Buena Park, Cypress, La Habra, La Palma, Los Alamitos, Placentia, and Seal Beach. To secure this nomination, the candidates must obtain votes by a majority of the City Selection Committee. This term begins upon successful appointment of one (1) of the nominees by the Governor’s Office and expires two years from date of appointment. This seat is currently vacant.

e. ORANGE COUNTY HUMAN RELATIONS COMMISSION

- **(1) Individual** to serve as the **5th District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that will begin upon appointment and expire May 2025. This seat is currently held by Amy Buch, Mission Viejo.

f. SENIOR CITIZENS ADVISORY COUNCIL

- **(1) Individual** to serve as **1st District Representative 1** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that began January 1, 2023 and expires December 31, 2024. This seat is currently vacant.
- **(1) Individual** to serve as **1st District Representative 2** on the Council. To secure this seat, the candidate must obtain votes by the majority of the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023. This seat is currently vacant.

g. ORANGE COUNTY HOUSING FINANCE TRUST BOARD OF DIRECTORS

- **(1) Mayor/Council Member** whose city is a current member of the Trust, is not currently on the Board of Directors representing the Central, North or South Service Planning Areas and whose city population is under 60,000, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws. Voting cities are Trust member cities with a population under 60,000 and not already represented on the Trust Board. Those cities are Dana Point, Fountain Valley, San Juan Capistrano, Laguna Beach, Seal Beach, Stanton, Placentia, Aliso Viejo and Laguna Hills. This seat is for a two-year term beginning date of appointment. This seat is currently held by Jamey Federico, Dana Point City Council.

h. 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. (Continued from 2/9/23)

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