



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

**Thursday, May 18, 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 5:00 p.m.

Jamie Ross, City Selection Committee Secretary, led the Pledge of Allegiance

CITIES PRESENT

- | | |
|--|--------------------------------------|
| Aliso Viejo (Mike Munzing) | Laguna Woods (Cynthia Conners) |
| Brea (Cecilia Hupp) | Lake Forest (Doug Cirbo) |
| Buena Park (Art Brown) | Los Alamitos (Tanya Doby) |
| Cypress (Anne Hertz-Mallari) | Mission Viejo (Wendy Bucknum) |
| Dana Point (Mike Frost) | Newport Beach (Erik Weigand) |
| Fountain Valley (Patrick Harper) | Orange (Dan Slater) |
| Fullerton (Bruce Whitaker) | Placentia (Ward Smith) |
| Huntington Beach (Gracey Van Der Mark) | Rancho Santa Margarita (Brad McGirr) |
| Irvine (Farrah Khan) | San Clemente (Steve Knoblock) |
| La Palma (Debbie Baker) | San Juan Capistrano (Sergio Farias) |
| Laguna Hills (Janine Heft) | Seal Beach (Thomas Moore) |
| Laguna Niguel (Stephanie Oddo) | Stanton (David Shawver) |
| | Villa Park (Robbie Pitts) |
| | Yorba Linda (Gene Hernandez) |

CITIES ABSENT

- Anaheim
- Costa Mesa
- Garden Grove
- La Habra
- Laguna Beach
- Santa Ana
- Tustin
- Westminster

II. APPROVAL OF February 9, 2023, REGULAR MEETING MINUTES

The Committee voted by acclamation to approve the February 9, 2023, minutes.

Motion: Yorba Linda

2nd: San Clemente

Moved: 18/0

Abstain: Newport Beach, San Clemente and Seal Beach

III. APPOINTMENTS:

A. ORANGE COUNTY CITY SELECTION COMMITTEE

(1) Mayor to serve as **Committee Chair** to the Orange County City Selection Committee.

David Shawver, Mayor of Stanton, submitted his candidate statement. The Committee voted by acclamation and appointed David Shawver. This appointment begins May 2023 and expires May 2024.

(1) Mayor to serve as **Committee Vice Chair** to the Orange County City Selection Committee.

Debbie Baker, Mayor of La Palma, was nominated from the floor. The Committee voted by acclamation and appointed Debbie Baker. This appointment begins May 2023 and expires May 2024.

B. AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY

(1) Mayor/Council Member to serve as the **Airport Area Commissioner** on the Commission.

No candidate statements were received, and no one was nominated from the floor. This appointment will be continued to the next City Selection Committee meeting. This appointment is for a four-year term ending May 3, 2027.

C. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD

(1) City Manager to serve as the **City Manager Representative** on the Board.

Jim Sadro, La Habra City Manager, was nominated by the Orange County City Managers Association. The Committee voted by acclamation and appointed Jim Sadro. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023.

(1) City Manager to serve as the **City Manager Representative - Alternate** on the Board.

Tom Kisela, Orange City Manager, was nominated by the Orange County City Managers Association. The Committee voted by acclamation and appointed Tom Kisela. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023.

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.

Blair Stewart, Brea City Council, and Joe Kalmick, Seal Beach City Council, submitted their candidate statements. The Committee cities that are members of the League of Cities voted by acclamation and nominated Blair Stewart and Joe Kalmick. 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.

E. ORANGE COUNTY HUMAN RELATIONS COMMISSION

(1) Individual to serve as the **5th District Representative** on the Commission.

Heather Chapman, San Juan Capistrano, and Rebecca Gilad, Laguna Woods, submitted their candidate statements. After two (2) ballots, Heather Chapman received a majority vote (7). This appointment is for a two-year term that will begin upon appointment and expire May 2025.

F. SENIOR CITIZENS ADVISORY COUNCIL

(1) Individual to serve as **1st District Representative 1** on the Council.

Nathan Steele, Seal Beach City Council, submitted his candidate statement. The 1st District cities voted by acclamation and appointed Nathan Steele. This appointment is for a two-year term that began January 1, 2023 and expires December 31, 2024.

(1) Individual to serve as **1st District Representative 2** on the Council.

Anne Hertz-Mallari, Cypress City Council, was nominated from the floor (Gracey Van Der Mark was also nominated from the floor but did not receive a 2nd). The 1st District cities voted by acclamation and appointed Anne Hertz-Mallari. This appointment is for a two-year term that began January 1, 2022 and expires December 31, 2023.

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.

Mike Frost, Dana Point City Council, submitted his candidate statement. The Trust member cities with a population under 60,000 voted by acclamation and appointed Mike Frost. This seat is for a two-year term beginning date of appointment.

H. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

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

Tammy Kim, Irvine City Council, and Bruce Whitaker, Fullerton City Council, submitted their candidate statements. After one (1) ballot, Bruce Whitaker received a majority vote (21). This appointment is to complete a four-year term that began July 1, 2022, and expires June 30, 2026.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS
None

V. PUBLIC COMMENTS
None

VI. ADJOURNMENT
5:31 P.M.

DocuSigned by:
Jamie Ross
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Jamie Ross
Secretary, Orange County City Selection Committee