



ROSTER OF ORANGE COUNTY

BOARDS, COMMISSIONS AND COMMITTEES

Provides details of a selected board, commission or committee, its membership,
and the supporting County Agency/Contact Person.

Updated 9/1/23



Roster of Members Detail

Airport Land Use Commission

Contact:	Lea Choum	File #:	1054
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5123	Office Term:	4 years
# of Members:	7	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626		
Compensation:	mileage, parking		
Legal Authority:	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)		
Min. Qual.:	Aviation Expertise required of the 2 members appointed by the Airport Managers		
Purpose:	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
Duties:	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		
Comments:	Seven members: (2) named by the City Selection Committee; (2) by the County of Orange; (2) by the civilian Airport Managers; and (1) by the other six members. One of the city appointees must be from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. Additionally, each Commissioner is to promptly appoint a single alternate to serve at the pleasure of that member who appointed him/her. ****Public Utilities Code Section 21671.5(a) - term ends on "the first Monday in May" Time Commitment: 4 hours per month for meetings and 5-10 hours per month reading background material.		

Member:	Beverburg, Stephen	Appointment Date:	9/15/2022
Position:	Commissioner	Beginning Term:	9/15/2022
Nomination Type:	Other	Ending Term:	5/4/2026
District:	N/A	Expire Date:	5/4/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	7/21/2016	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Vern King; nominated and appointed by six other Commissioners; last member Vern King		

Member:	Bresnahan, Gerald	Appointment Date:	4/15/2022
Position:	Commissioner	Beginning Term:	4/15/2022
Nomination Type:	Other	Ending Term:	5/4/2026
District:	N/A	Expire Date:	5/4/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	3/1/1984	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Patricia Campbell; nominated and appointed by Public Airport Managers; Commissioner Bresnahan is Chairman		

Member:	Lumbard, Austin	Appointment Date:	5/30/2019
Position:	Commissioner	Beginning Term:	5/7/2019
Nomination Type:	City Selection	Ending Term:	5/1/2023
District:	N/A	Expire Date:	5/1/2023
Appointed By:	City Selection	Term:	4 years
Original Appointment:	5/30/2019	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; last member was Jeff Herdman; nominated and appointed by the City Selection Committee		

Member:	Monin, Mark	Appointment Date:	7/27/2021
Position:	BOS - Commissioner	Beginning Term:	5/5/2020
Nomination Type:	At Large	Ending Term:	5/6/2024
District:	N/A	Expire Date:	5/6/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	7/21/2015	Final Term:	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Mark Monin reappointed and appointed by 5th District (Bartlett); Alternate Member Tim O'Rourke; last member Tom O'Malley reappointed by 5th District (Bates) and appointed by 5th District (Wilson)		

Member:	Murphy, Alan L.	Appointment Date:	6/7/2021
Position:	Commissioner	Beginning Term:	5/4/2021
Nomination Type:	Other	Ending Term:	5/5/2025
District:	N/A	Expire Date:	5/5/2025
Appointed By:	Other	Term:	4 years

Original Appointment:	2/8/2018	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Brendan O'Reilly; last member Brendan O'Reilly; nominated and appointed by Public Airport Managers		

Member:	Sustarsic, Schelly	Appointment Date:	5/20/2021
Position:	Commissioner	Beginning Term:	5/3/2021
Nomination Type:	City Selection	Ending Term:	5/5/2025
District:	N/A	Expire Date:	5/5/2025
Appointed By:	City Selection	Term:	4 years
Original Appointment:	1/31/2017	Final Term:	No
Comments:	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Gary A. Miller; last member was Gary A. Miller; nominated and appointed by the City Selection Committee; Commissioner Miller is Vice Chairman		

Member:	VACANT, VACANT	Appointment Date:	
Position:	BOS - Commissioner	Beginning Term:	5/8/2018
Nomination Type:	At Large	Ending Term:	5/2/2022
District:	N/A	Expire Date:	5/2/2022
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Term: Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member TBD; last member Devasis Ghose appointed by 2nd District (Steel)		



Roster of Members Detail

Animal Care Community Outreach Committee

Contact:	Jackie Tran	File #:	1056
Support Agency:	OC Community Resources - OC Animal Care		
Phone:	(714) 796-6480	Sunset Date:	
# of Members:	5	Office Term:	4 years
FAX:	(714) 259-1094	Term Limits:	None
Meets:	4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Orange County Animal Care Center, 561 The City Drive, Orange, CA 92868, Upstairs in the Squad Room	COI Required:	No
Compensation:	None		
Legal Authority:	Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence 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; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template		
Min. Qual.:	All committee members shall during their appointment term: 1) reside within the geographical boundaries of the County of Orange; and 2) have an interest in animal care.		
Purpose:	To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.		
Duties:	Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.		
Comments:	Each Supervisorial district shall appoint one member. Committee members for Districts 1, 3 & 5 are appointed in April of odd numbered years and in Districts 2 & 4 are appointed in April of even numbered years.		

Member:	Malo, Dr. Leslie	Appointment Date:	4/13/2021
Position:	Regular Member	Beginning Term:	4/1/2021
Nomination Type:	District	Ending Term:	3/31/2025
District:	1st	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	9/29/2009	Final Term:	No
Comments:	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; odd number districts should be appointed in odd numbered year; last member Doug Coleman		

Member:	Ahmad, Vasila	Appointment Date:	7/18/2023
Position:	Regular Member	Beginning Term:	4/15/2022
Nomination Type:	District	Ending Term:	4/14/2026
District:	2nd	Expire Date:	4/14/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	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; even number districts should be appointed in even numbered year; last member Peter Amundson		

Member:	Kane, Kim	Appointment Date:	2/27/2018
Position:	Regular Member	Beginning Term:	4/1/2015
Nomination Type:	District	Ending Term:	3/30/2019
District:	3rd	Expire Date:	3/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	2/27/2018	Final Term:	No
Comments:	Next appointment/reappointment term needs to be for 4 years; 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; odd number districts should be appointed in odd numbered year; last member Janette R. Thomas		

Member:	Thomas, Danielle	Appointment Date:	4/27/2021
Position:	Regular Member	Beginning Term:	4/1/2020
Nomination Type:	District	Ending Term:	3/31/2024

District:	4th	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	4/27/2021	Final Term:	No
Comments:	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; even number districts should be appointed in even numbered year; last member Charice King		

Member:	Feinberg, Sher L.	Appointment Date:	11/29/2022
Position:	Regular Member	Beginning Term:	11/29/2022
Nomination Type:	District	Ending Term:	4/29/2023
District:	5th	Expire Date:	4/29/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	11/29/2022	Final Term:	No
Comments:	Next appointment/reappointment term needs to be for 4 years; 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; odd number districts should be appointed in odd numbered year; last member April Josephson		



Roster of Members Detail

Arden-Helena Modjeska Historic House & Garden Advisory Board

Contact:	Dennis Shaffer	File #:	1173
Support Agency:	OC Community Resources - OC Parks	Sunset Date:	
Phone:	(949) 923-3766	Office Term:	Indefinite
# of Members:	5	Term Limits:	None
FAX:	(949) 855-6321	COI Required:	No
Meets:	Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676		
Compensation:	None		
Legal Authority:	BOS Minute Order 3/31/92; BOS Resolution 92-1239 11/17/92		
Min. Qual.:	2 local resident, 1 historical com, 1 OC Parks com, 1 Modjeska Foundation (at large)		
Purpose:	To review special events proposed to be held at facility and to generally review facility operations in order to enhance compatibility of facility events and operations with the Modjeska Canyon Community.		
Duties:	The Board shall review special events held at the facility and shall make recommendations to appropriate county officials with respect to whether or not such events should be permitted and any other aspects of such events the Board deems appropriate. The Board may also review existing and proposed operating practices and make recommendations relating to appropriate County Officials.		

Comments:

Member:	Bates, Greg	Appointment Date:	11/17/1992
Position:	Resident of Modjeska Canyon	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	11/17/1992	Final Term:	No
Comments:	Greg Bates appointed by 3rd District (Vasquez)		

Member:	Boehm, Yvonne	Appointment Date:	6/1/2012
Position:	Member At Large	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position

Original Appointment:	6/1/2012	Final Term:	No
Comments:	Last member Christine Stamper		
Member:	Hanson, Dave	Appointment Date:	3/4/2014
Position:	OC Parks Commission	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	3/4/2014	Final Term:	No
Comments:	Last member Matthew Cunningham; Arden-Helena bylaws under membership reads: "A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District". The member appointed to this seat needs to be the same member on the OC Parks Commission		
Member:	Harrell, Pamela Marie	Appointment Date:	6/1/2012
Position:	Historical Commission Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	6/1/2012	Final Term:	No
Comments:	Last member Dianne S. Brooks		
Member:	Newell, Bruce	Appointment Date:	11/17/1992
Position:	Resident of Modjeska Canyon	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	11/17/1992	Final Term:	No
Comments:	Bruce Newell appointed by 3rd District (Vasquez)		



Roster of Members Detail

Assessment Appeals Board No. 1

Contact:	Irene Muro	File #:	1058
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2713	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701</p>		
Compensation:	<p>Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.</p>		
Legal Authority:	<p>CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.</p>		
Min. Qual.:	<p>Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.</p>		
Purpose:	<p>To hear property value disputes. Sits as County Board of Equalization.</p>		
Duties:	<p>Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.</p>		
Comments:	<p>Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;</p>		

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	Mach, Ha M.	Appointment Date:	8/25/2020
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	1st	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/8/2017	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Min K. Chai		

Member:	Edwards, Thomas C.	Appointment Date:	8/24/2021
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	2nd	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/10/2013	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants		

Member:	Baker, Jr., William	Appointment Date:	8/23/2022
Position:	Member/Hearing Officer	Beginning Term:	9/5/2022
Nomination Type:	District	Ending Term:	8/31/2025
District:	3rd	Expire Date:	8/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	5/25/2021	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Kevin Rice

Member: Bushore, Ryan Christopher **Appointment Date:** 8/11/2020

Position: Member/Hearing Officer **Beginning Term:** 9/7/2020

Nomination Type: District **Ending Term:** 9/3/2023

District: 4th **Expire Date:** 9/3/2023

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 2/11/2020 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Paul Jenican

Member: Prince, David **Appointment Date:** 8/22/2023

Position: Member/Hearing Officer **Beginning Term:** 9/6/2021

Nomination Type: District **Ending Term:** 9/1/2024

District: 5th **Expire Date:** 9/1/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 8/22/2023 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Anna Dickinson



Roster of Members Detail

Assessment Appeals Board No. 2

Contact:	Irene Muro	File #:	1059
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2713	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701</p>		
Compensation:	<p>Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.</p>		
Legal Authority:	<p>CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also <i>Eisley v. Mohan</i> (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.</p>		
Min. Qual.:	<p>Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.</p>		
Purpose:	<p>To hear property value disputes. Sits on County Board of Equalization.</p>		
Duties:	<p>Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.</p>		
Comments:	<p>Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;</p>		

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member: Harper, Patrick **Appointment Date:** 2/7/2023

Position: Member/Hearing Officer **Beginning Term:** 9/6/2021

Nomination Type: District **Ending Term:** 9/1/2024

District: 1st **Expire Date:** 9/1/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 2/7/2023 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Jim Nguyen

Member: Chen, Spring **Appointment Date:** 9/15/2020

Position: Member/Hearing Officer **Beginning Term:** 9/7/2020

Nomination Type: District **Ending Term:** 9/3/2023

District: 2nd **Expire Date:** 9/3/2023

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 8/8/2017 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Janine Heft

Member: Passananti, Hardip B. **Appointment Date:** 10/18/2022

Position: Member/Hearing Officer **Beginning Term:** 9/5/2022

Nomination Type: District **Ending Term:** 8/31/2025

District: 3rd **Expire Date:** 8/31/2025

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 1/28/2020 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Danna B. Campbell

Member: Weimer, Scott **Appointment Date:** 3/8/2022

Position: Member/Hearing Officer **Beginning Term:** 9/6/2021

Nomination Type: District **Ending Term:** 9/1/2024

District: 4th **Expire Date:** 9/1/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 3/8/2022 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Dongwoo Joseph Pak

Member: Rianda, Wendy **Appointment Date:** 8/22/2023

Position: Member/Hearing Officer **Beginning Term:** 9/5/2022

Nomination Type: District **Ending Term:** 8/31/2025

District: 5th **Expire Date:** 8/31/2025

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 8/22/2023 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Paula Cosenza



Roster of Members Detail

Assessment Appeals Board No. 3

Contact:	Irene Muro	File #:	1177
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2713	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701</p>		
Compensation:	<p>Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.</p>		
Legal Authority:	<p>CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also <i>Eisley v. Mohan</i> (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.</p>		
Min. Qual.:	<p>Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.</p>		
Purpose:	<p>To hear property value disputes. Sits on County Board of Equalization.</p>		
Duties:	<p>Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.</p>		
Comments:	<p>Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;</p>		

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	1st	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA/Public Accountants; last member was Clarence F. Alvey, Jr.		

Member:	Howard, Vincent	Appointment Date:	4/27/2021
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	2nd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member was Julie J. Agin		

Member:	Violett, Rick	Appointment Date:	6/28/2022
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	3rd	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/28/2022	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member was Habib U. Malik

Member: McCune, Rhonda J. **Appointment Date:** 9/14/2021

Position: Member/Hearing Officer **Beginning Term:** 9/6/2021

Nomination Type: District **Ending Term:** 9/1/2024

District: 4th **Expire Date:** 9/1/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 11/20/1997 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants

Member: Borkowski, Barbara **Appointment Date:** 8/22/2023

Position: Member/Hearing Officer **Beginning Term:** 9/6/2021

Nomination Type: District **Ending Term:** 9/1/2024

District: 5th **Expire Date:** 9/1/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 8/22/2023 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member was Julie Hile



Roster of Members Detail

Assessment Appeals Board No. 4

Contact:	Irene Muro	File #:	1193
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2713	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701</p>		
Compensation:	<p>Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.</p>		
Legal Authority:	<p>CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also <i>Eisley v. Mohan</i> (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.</p>		
Min. Qual.:	<p>Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.</p>		
Purpose:	<p>To hear property value disputes. Sits on County Board of Equalization.</p>		
Duties:	<p>Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.</p>		
Comments:	<p>Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;</p>		

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	1st	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA/Public Accountants; last member was John W Briscoe		

Member:	Lee, Scott	Appointment Date:	9/15/2020
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	2nd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/12/2016	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Jack Wu		

Member:	Chen, Spring	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	3rd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Rita Tayenaka

Member: White, Steven Douglas **Appointment Date:** 10/6/2020

Position: Member/Hearing Officer **Beginning Term:** 9/7/2020

Nomination Type: District **Ending Term:** 9/3/2023

District: 4th **Expire Date:** 9/3/2023

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 11/18/2008 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants

Member: VACANT, VACANT **Appointment Date:**

Position: Member/Hearing Officer **Beginning Term:** 9/3/2018

Nomination Type: District **Ending Term:** 9/5/2021

District: 5th **Expire Date:** 9/5/2021

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member was Danna B. Campbell



Roster of Members Detail

Assessment Appeals Board No. 5

Contact:	Irene Muro	File #:	1195
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2713	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701</p>		
Compensation:	<p>Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.</p>		
Legal Authority:	<p>CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board is a County officer. (See County Counsel Opinion 2011-026; see also <i>Eisley v. Mohan</i> (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.</p>		
Min. Qual.:	<p>Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.</p>		
Purpose:	<p>To hear property value disputes. Sits on County Board of Equalization.</p>		
Duties:	<p>Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.</p>		
Comments:	<p>Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;</p>		

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	1st	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants, last member Scott Weimer		

Member:	Chai, Min K.	Appointment Date:	9/29/2020
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	2nd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/30/2018	Final Term:	No
Comments:	Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Deepak J. Krishan		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	3rd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA/Public Accountants; last member Harrison K. Long

Member: Lampkin, Jr., Edward **Appointment Date:** 9/28/2021

Position: Member/Hearing Officer **Beginning Term:** 9/6/2021

Nomination Type: District **Ending Term:** 9/1/2024

District: 4th **Expire Date:** 9/1/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 9/22/2009 **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Augustin V. Lopez

Member: VACANT, VACANT **Appointment Date:**

Position: Member/Hearing Officer **Beginning Term:** 9/7/2015

Nomination Type: District **Ending Term:** 9/2/2018

District: 5th **Expire Date:** 9/2/2018

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: **Final Term:** No

Comments: Term needs to end on Sunday to have term start 1st Monday in September per statute;
Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Gary Kreitz



Roster of Members Detail

Board Of Parole Commissioners

Contact:	Sanford Rose	File #:	1061
Support Agency:	Probation Department	Sunset Date:	
Phone:	(714) 569-2166	Office Term:	Concurrent with position or 1 year
# of Members:	3	Term Limits:	1 year for citizen member
FAX:		COI Required:	No
Meets:	As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702		
Compensation:	\$50 per meeting, plus mileage and other necessary expenses for citizen member		
Legal Authority:	Established 1953;CA Penal Code Sections 3075--3085; for compensation for citizen member of Board pursuant to 3075 CPC and Board Resolution #62-244; per Resolution 07-206 revised per diem of \$50.00 from \$25.00 per meeting; 7/26/22, item 2 exception to bylaws template approved due to not having an active membership. Should the group reconvene at a later time, bylaws consistent with template will be created.		
Min. Qual.:	Sheriff Member - a sworn deputy of the Sheriff; Probation Member - a sworn deputy of the Chief Probation Officer		
Purpose:	To affect the early release of eligible jail inmates under the supervision of a Deputy Probation Officer who acts as a County Parole Officer.		
Duties:	As eligible prisoners are identified, the Sheriff/designee, Chief Probation Officer/designee, and citizen member convene a hearing to determine whether the inmate meets the criteria for an early release under parole conditions.		
Comments:	There are three members on this board they are: 1) the Sheriff who will sit on the board as long as he/she is in office. 2) the Chief Probation Officer, who sits on the board as long as he/she serves as Chief Probation Officer and, 3) Public Member who is appointed by the Presiding Judge of the Superior Court. The public member sits on the board for a term of one-year. Designee's members may represent the sheriff and probation officer.		

Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Nominated by Parole Commission; last member Sandra Hutchens		

Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Nominated by Parole Commission; last member Bryan Prieto		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Citizen Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Other	Term:	1 year
Original Appointment:		Final Term:	No
Comments:	Appointed by Presiding Judge and nominated by Presiding Judge of Superior Court; last member was Peter DeMeyer		



Roster of Members Detail

Bridges at Kraemer Place Community Advisory Board

Contact:	Sarah Jones	File #:	002
Support Agency:	Health Care Agency	Sunset Date:	
Phone:	(714) 834-2043	Office Term:	N/A
# of Members:	19	Term Limits:	
FAX:		COI Required:	No
Meets:	Quarterly (March, June, September & December)		
Compensation:	N/A		
Legal Authority:	BOS through the Shelter Operator Agreement and Resolution #18-011		
Min. Qual.:	No		
Purpose:	Community Advisory Board to act as an advisory body to the shelter operator and provide review of the operations of the Year-Round Emergency Shelter Bridges at Kraemer Place as provided for in the Scope of Services in the Shelter Operator Agreement.		
Duties:	The Operator, in consultation with the Director of OCCR, will establish and maintain a Community Advisory Board to provide review of the operations of the Year-Round Emergency Shelter Program, enhance community relations, and bring information of any strengths and concerns from the neighborhood, local businesses, city and county entities, service provider partners and shelter clients about the operation of the Year Round Emergency Shelter Program. he representatives serve at the will of the entity that appoints them until or unless they are replaced by the appointing entity. Ad Hoc Committees may be established in coordination with OC Community Resources to support the goals of the Community Advisory Board. The Operator in consultation with the Director of OCCR, is responsible for ensuring that other mechanisms exist to receive public input and feedback on the operation of the facility and any impacts it is having on the surrounding community. Such mechanisms may include other ad hoc committee meetings with the approval of OCCR.		
Comments:	The concept of a Community Advisory Board is outlined in the November 15, 2015 Management, Operations and Public Safety Plan, which was created as a best practice model for the operation of a Year-Round Emergency Shelter Program and Multi-Service Center, and to promote open communication between community stakeholders concerning the operation of Shelter Programs and Multi-Service Centers. The Bridges at Kramer Place Community Advisory Board is specifically established and operated by the Operator of the Shelter, under the Board approved Shelter Operator Agreement and proposed resolution and bylaws.		

Member:	Baker, Debbie S.	Appointment Date:	3/1/2022
Position:	City of La Palma	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/1/2022	Final Term:	No
Comments:	Appointed by city; Last member Michele Steggell		

Member:	Becht, Douglas	Appointment Date:	9/1/2021
Position:	County of Orange Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	9/1/2021	Final Term:	No
Comments:	9/26/17, Item 10, BOS appointed the Director or Care Coordination of designee; last member Jason Austin		

Member:	Burke, David	Appointment Date:	1/9/2023
Position:	City of Cypress	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/9/2023	Final Term:	No
Comments:	Appointed by city; Last member Jon Peat		

Member:	Burks, Chief John	Appointment Date:	6/26/2019
Position:	City of Brea	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/26/2019	Final Term:	No
Comments:	Appointed by city;		

Member:	Campbell, Tara	Appointment Date:	3/27/2019
Position:	City of Yorba Linda	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		

Member:	Cisneros, Chief of Police Jorge	Appointment Date:	9/23/2020
Position:	Local Chief of Police	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	9/23/2020	Final Term:	No
Comments:	Last member Julian Harvey		

Member:	Cunningham, Matthew	Appointment Date:	3/27/2019
Position:	Local Neighborhood Association	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:			

Member:	Espinoza, Rose M.	Appointment Date:	3/27/2019
Position:	City of La Habra	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		

Member:	Hardy, Leslie	Appointment Date:	12/1/2021
Position:	City of Orange	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/1/2021	Final Term:	No
Comments:	Appointed by city; Last member Susan Galvan		

Member:	Kennedy, Rusty	Appointment Date:	3/27/2019
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Position:	City of Fullerton	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		

Member:	Lozeau, Sandra	Appointment Date:	3/27/2019
Position:	City of Anaheim	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		

Member:	Miles, Crystal	Appointment Date:	3/27/2019
Position:	City of Villa Park	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		

Member:	Park, Sunny	Appointment Date:	9/1/2022
Position:	City of Buena Park	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	9/1/2022	Final Term:	No
Comments:	Appointed by city; Last member Connor Traut		

Member:	Parker, Wesley	Appointment Date:	3/27/2019
Position:	Local Business Association	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:			

Member:	Smith, Ward L.	Appointment Date:	3/27/2019
Position:	City of Placentia	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		

Member:	Taylor, Gary	Appointment Date:	1/21/2021
Position:	City of Stanton	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Appointed by city		

Member:	VACANT, VACANT	Appointment Date:	
Position:	City of Los Alamitos	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Appointed by city		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Local School District	Beginning Term:	
Nomination Type:	Other	Ending Term:	

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:			

Member:	VACANT, VACANT	Appointment Date:	
Position:	Commission to End Homelessness	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:			



Roster of Members Detail

Buena Park Library District Board of Trustees

Contact:	Helen Medina	File #:	22175
Support Agency:	Buena Park Library District	Sunset Date:	
Phone:	(714) 826-4100 ext. 121	Office Term:	4 years
# of Members:	5	Term Limits:	None
FAX:	(714) 826-5052	COI Required:	Yes
Meets:	Monthly / The first Tuesday of each Month at 5:30 p.m., in the Library Board Room		
Compensation:	None		
Legal Authority:	Education Code of California, Sections 19600-19734		
Min. Qual.:	Resident of Buena Park		
Purpose:	Free public library, governed by an elected, independent library board, provides equal access to library service for all community residents. Provides guidance to staff in planning, management and evaluation functions.		
Duties:	Serve as public officials with authority to determine personnel, fiscal and administrative policies as prescribed by Education Code sections 19640-19664.		
Comments:	Elected by voters of Buena Park. Appointments for midterm replacements only made by Board of Supervisors. Mailing address: Buena Park Library District Attn: Administration Office 7150 La Palma Ave. Buena Park CA 90620 email: Hmedina@buenaparklibrary.org		

Member:	Estrada, Brenda	Appointment Date:	10/18/2022
Position:	Regular Member	Beginning Term:	12/2/2022
Nomination Type:	Other	Ending Term:	12/2/2026
District:	N/A	Expire Date:	12/2/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	10/18/2022	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election November 8, 2022 General Election; last member Al Salehi		

Member:	Ganer, Patricia	Appointment Date:	12/2/2020
Position:	President Pro Tem	Beginning Term:	12/2/2020
Nomination Type:	Other	Ending Term:	12/2/2024
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	11/7/2000	Final Term:	No
Comments:	Elected in November 2020		

Member:	Jensen, L. Carole	Appointment Date:	12/2/2020
Position:	Secretary	Beginning Term:	12/2/2020
Nomination Type:	Other	Ending Term:	12/2/2024
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 Years
Original Appointment:	12/2/2020	Final Term:	No
Comments:	Elected November 2020; last member Dennis L. Salts		

Member:	Rams, Richard	Appointment Date:	10/18/2022
Position:	President	Beginning Term:	12/2/2022
Nomination Type:	Other	Ending Term:	12/2/2026
District:	N/A	Expire Date:	12/2/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	12/4/2018	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election November 8, 2022 General Election; last member Ramalingum (Rajen) Vurdien		

Member:	Traut, Cheyenne Tomoe	Appointment Date:	6/7/2022
Position:	Trustee	Beginning Term:	12/2/2020
Nomination Type:	Other	Ending Term:	12/2/2024
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election; last member Irene Castaneda		



Roster of Members Detail

California State Association of Counties

Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	File #:	1120
Phone:	(714) 834-5777	Sunset Date:	
# of Members:	2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	CSAC Board of Directors and Executive Committee alternate their monthly meetings. Meetings are conducted under the provisions of the Ralph M. Brown Act.		COI Required: No
Compensation:	None		
Legal Authority:	Professional organization; The CSAC board of directors consists of one county supervisor for each of the 58 counties. CSAC's rules require that members be county supervisors. Alternate must be a member of the Board of Supervisors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's		
Min. Qual.:	Elected Board Member		
Purpose:	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.		
Duties:	A member of the Executive Committee of the CSAC Board of Director and a member of the Board of Directors representing the County of Orange on statewide issues.		
Comments:	One Regular Board member and one Alternate are appointed by the Chairman		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No

Appointment:

Comments:

Last member Doug Chaffee



Roster of Members Detail

CalOptima Health

Contact:	Sharon Dwiers		
Support Agency:	CalOptima and HCA - Torhon Barnes	File #:	1176
Phone:	(714) 246-8806	Sunset Date:	
# of Members:	11	Office Term:	2-4 years
FAX:	(714) 481-6378	Term Limits:	Two (2) Consecutive Terms
Meets:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	COI Required:	Yes
Compensation:	\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.		
Legal Authority:	<p>Board 5/25/93 - Resolution 93-578 - Established Orange Prevention and Treatment Integrated Medical Assistance (Optima) project as a separate entity; Board 8/10/93, Item 47 - Ordinance 3896 - Amended Division 11 to Title 4 relating to establishing Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA) Plan; Board 3/14/95, Item S25A - Amended Section 4-11-7 reflecting changes in State Law made by enhancement of Welfare and Institutions Code 14087.54 which explicitly states that County Board of Supervisors has no liability for County Organized Health Systems such as Orange County Prevention and Treatment Integrated Medical Assistance (OPTIMA); Board 8/1/00, Item 43 - Ordinance 00-8 Amended to Division 11 of Title 4, Sections 4-11-1, 4-11-2, 4-11-7, 4-11-11, 4-11-12 and 4-11-16 adding minor changes and amended composition of CalOptima Board of Directors and clarify terms; Board 9/19/00, Item 38 - Clerk selected members by lot and established staggered terms; Board 10/16/01, Item 62 - Selected members by lot and approved amended term dates; Board 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board 5/24/05, Item 31 - Ordinance 05-008 Amending Division 11 of title 4, Section 4-11-2 which sets forth the purpose and authority of the Orange County Health Authority, doing business as Orange Prevention and Treatment Integrated Medical Assistance (CalOptima) and establish Medicare Advantage Special needs plan to coordinate health care benefits for county residents who are eligible for Medicare and Medi-Cal benefits; Board 12/5/06, Item 27 - Ordinance 06-012 Amendment to Division 11 of Title 4, Section 4-11-12 Setting Forth the Purpose And Authority of the Orange County Health Authority (CalOptima), And Section 4-11-12, setting forth the terms of office and vacancy in office describing terms of office and term limit for the CalOptima Board of Directors; Board 1/13/09, Item 46 - Amend Ordinance 09-001 to Section 4-11-2(a) and 4-11-11 regarding Orange County Health Authority will clarify selecting members for appointment; Board 12/13/11, Item 41 - Ordinance 11-021 - Amending Sections 4-11-11, 4-11-12 & 4-11-16 of Article 3, Division 11 - Membership, terms of office and vacancy & COI filings; Board 3/4/14, Item 23 - Ordinance 14-002 - Amending Sections 4-11-11, 4-11-12 and 4-11-14 regarding adding SSA director as a non-voting member and changing section 4-11-11(13) to two BOS members as regular members; Board 2/23/16, Item 21 - Ordinance 16-001 "An Ordinance of the County of Orange, California Amending Sections 4-11-11, 4-11-12, and 4-11-14 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority" and relating to the composition of the CalOptima Board of Directors; Board 8/8/17, Item 26 - Ordinance 17-007 - "An Ordinance of the County of Orange, California Amending Sections 4-11-11 and 4-11-12 of the Codified Ordinances of the County of Orange Regarding the Orange County Health Authority", effective January 1, 2018; Ordinance 17-007 was suspended by Senate Bill No. 4 (Chapter 479, Statutes of 2017) and Identifying Welfare and Institutions</p>		

Code Section 14087.59 as the operative law; W&I Code § 14087.59 is the controlling statute. Assembly Bill (“AB”) 498 signed into law on September 19, 2022, removed the January 1, 2023, W&I Code § 14087.59 repeal date included via Senate Bill (“SB”) 4. Since the Legal Authority in the BCC Verification Request lists out the history of the controlling authority, AB 498 should be included in the verification and added to the Legal Authority section with a note that AB 498 amended W&I Code § 14087.59. Additionally, the minimum qualification and duties sections should also be updated to reference W&I Code § 14087.59. Assembly Bill No. 498 was approved on September 19, 2022, and clarifies and adds to W&I Code § 14087.59 as follows: • Eliminates the January 1, 2023, repeal date from SB 4. • Expands on members’ qualifications and duties. • Prohibits a Board member who is a member of the Board of Supervisors from serving a 4-year term under any other category within 12-months of the expiration of their 1-year term. • Prescribes procedures for voting on matters involving a financial conflict of interest under Gov. Code 87100 • Prohibits Board members for a period of 1 year after leaving office from influencing or attempting to influence CalOptima’s administrative actions, or issuance, amendment, awarding or renovation of any permit, license, grant or contract, or the sale or purchase of goods or property. • Prohibits Board members for a period of 1 year after leaving office from being an employee, agent, or attorney or represent for compensation CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

Min. Qual.: Set forth in Ordinance No. 17-007, Effective 1/1/2018.

Purpose: Governs CalOptima programs.

Duties: Set forth in Ordinance No. 17-007, Effective 1/1/2018.

Comments: Each member appointed pursuant to section 4-11-11(c)(3), (4), (5), (6), (7), (8), or (9) shall be deemed removed from office by the Board of Supervisors upon the expiration of his or her term or when that member no longer holds the qualifications set forth in section 4-11-11(c). Members seeking reappointment for a second term on the Board of Directors shall resubmit applications pursuant to section 4-11-12(a). Vacancies of the Board of Directors shall be filled by the Board of Supervisors pursuant to Section 4-11-11 and 4-11-12. Members who are appointed to fill the unexpired term of a vacant seat will have an initial term that corresponds to the unexpired term of the vacancy seat. A vacancy that occurs in the last 90 days of a term shall not be filled until the expiration of the term. Mailing address: 505 City Parkway West, Orange, CA 92868 E-mail from Sharon Dwiers, amending CalOptima Health Bylaws effective 4-6-23.

Member:	Baetz, Debra	Appointment Date:	7/12/2023
Position:	Interim Director of Health Care Agency (Non-Voting Member)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/12/2203	Final Term:	No
Comments:	Last member Clayton Chau, M.D., PhD, MASL		

Member:	Becerra, Isabel	Appointment Date:	6/2/2020
Position:	Individual who is a representative of a community clinic	Beginning Term:	8/4/2020

Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Isabel Becerra is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Panel; last member Ria Berger		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/26/2021	Final Term:	No
Comments:			

Member:	Contratto, Blair	Appointment Date:	11/22/2021
Position:	Current or former hospital administrator	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/22/2021	Final Term:	No
Comments:	Term ending 8/3/24 per Board of Supervisors meeting 11/22/21, Item S1A (four year, two consecutive terms); nominated by Selection Panel; last member Victor Jordan		

Member:	Corwin, Clayton	Appointment Date:	6/2/2020
Position:	Member of the public who is a legal resident of Orange County	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Clayton Corwin serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); Member must be a legal resident of Orange County; last member Ronald R. DiLuigi		

Member:	Garcia Guillen, Norma V.	Appointment Date:	5/23/2023
Position:	(See Comments Box)	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	5/23/2023	Final Term:	No
Comments:	Norma V. Garcia Guillen is completing term ending 8/3/24; Per Board of Supervisor meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Committee; Position Description is: Individual with professional accounting experience / professional public finance experience, or is an actively-licensed attorney with prior health care system experience preferred; last member Joseph Scott Schoeffel		

Member:	Mayorga, MD, Dr. Jose	Appointment Date:	12/7/2021
Position:	(See Comments Box)	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/7/2021	Final Term:	No
Comments:	Per Board of Supervisors meeting 12/7/21, Item S35B (four year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Physician in current practice and who is also a representative of a contracted Independent Physicians Association or Health Network; last member Dr. Mary D. Giammona		

Member:	Sarmiento, Vicente	Appointment Date:	2/28/2023
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Tran, Trieu Thanh	Appointment Date:	6/2/2020
Position:	(See Comments Box)	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024

District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Trieu Thanh Tran is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6/2/20, Item 55 (four year, two consecutive terms); nominated by Selection Panel; Position Description is: Licensed Medical Provider in current practice and who is not an owner or officer or a member of the Board of Directors of a contracted independent physicians association or a health network; last member Nikan Khatibi		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Current member or family member of a current member	Beginning Term:	3/4/2021
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Last member was Nancy Shivers		

Member:	Wagner, Donald P.	Appointment Date:	2/28/2023
Position:	Alternate Member of the Board of Supervisors	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Last member Vicente Sarmiento		



Roster of Members Detail

Campaign Finance and Ethics Commission

Contact:	Denah H. Hoard	File #:	00
Support Agency:	OC Ethics	Sunset Date:	
Phone:	(714) 645-5730	Office Term:	3 years
# of Members:	5	Term Limits:	2 terms
FAX:	(714) 645-5739	COI Required:	Yes
Meets:	1:30 p.m. Quarterly		
Compensation:	Reimbursement of expenses per Ord. No. 16-004		
Legal Authority:	Established by voters on 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes would require voter approval.		
Min. Qual.:	Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation.		
Purpose:	To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service		
Duties:	Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics		
Comments:	All rules for Commission function are found in OCCO 1-2-350 through 1-2-366		

Member:	Karkia, Dr. Reza	Appointment Date:	6/27/2023
Position:	Commission Member	Beginning Term:	6/27/2023
Nomination Type:	District	Ending Term:	6/26/2026
District:	1st	Expire Date:	6/26/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/27/2023	Final Term:	No
Comments:	Dr. Reza Karkia is serving 1st term ending 6/26/26 (two term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Sterling Scott Winchell		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Commission Member	Beginning Term:	
Nomination Type:	District	Ending Term:	

District:	2nd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Hojoon Josh Ji		

Member:	Halle, William	Appointment Date:	11/2/2021
Position:	Commission Member	Beginning Term:	11/2/2021
Nomination Type:	District	Ending Term:	11/1/2024
District:	3rd	Expire Date:	11/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/2/2021	Final Term:	No
Comments:	William Halle serving 1st term ending 11/1/24; (two term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Judge Tam Nomoto-Schumann		

Member:	Miller, Franz E.	Appointment Date:	9/29/2020
Position:	Commission Member	Beginning Term:	9/29/2020
Nomination Type:	District	Ending Term:	9/28/2023
District:	4th	Expire Date:	9/28/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/29/2020	Final Term:	No
Comments:	(two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Pradeep (Peter) K. Agarwal		

Member:	Thompson, David A.	Appointment Date:	3/28/2023
Position:	Commission Member	Beginning Term:	3/28/2023
Nomination Type:	District	Ending Term:	3/27/2026
District:	5th	Expire Date:	3/27/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:	David A. Thompson is serving 1st term ending 3/27/26 (two term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member George John Saadeh		



Roster of Members Detail

Child Abuse Prevention Council

Contact:	Eldon Baber, Executive Director	File #:	1066
Support Agency:	The Raise Foundation	Sunset Date:	
Phone:	(714) 884-3421 ext.106	Office Term:	Indefinite
# of Members:	18	Term Limits:	None
FAX:	(714) 884-3163	COI Required:	No
Meets:	Council meets quarterly 8:30am (9/3/21, 12/3/21, 3/4/22, 6/3/22) / Temporarily Meeting through Zoom / Mgt. location: American Academy of Pediatrics- OCChapter, 5000 Campus Dr, NB, CA 92660		
Compensation:	None		
Legal Authority:	AB 1733 to accept, review and prioritize AB 2994. Established 4/9/74, Resolution 74-492; Further Board action 7/22/75, Resolution 75-1001, Board 3/30/82 Resolution 82-458, Board 12/3/96, Item 67.		
Min. Qual.:	Attend quarterly council meetings and actively serve on one or more subcommittees. Per California Code-Welfare and Institutions Code 18982.1, "Councils funded by the chapter shall encourage representatives from the following: public child welfare services (the county welfare or children's services department), the probation department, licensing agencies, the criminal justice system (law enforcement, the office of the district attorney, the courts, the coroner), prevention and treatment services communities (medical and mental health services, community-based social services, public and private schools), community representatives (community volunteers, civic organizations, the religious community)."		
Purpose:	Our Mission is to stop the cycle of child abuse through education, advocacy, community collaboration, comprehensive services and through our role as Orange County's designated Child Abuse Prevention Council. Our Vision is the elimination of child abuse in Orange County. Our motto is: "Preventing Child Abuse by Strengthening Families."		
Duties:	Per California Code-Welfare and Institutions Code 18982- "a child abuse prevention coordinating council is a community council whose primary purpose is to coordinate the community's efforts to prevent and respond to child abuse." The functions of a council shall include, but not be limited to, the following: to provide a forum for interagency cooperation and coordination in the prevention, detection, treatment, and legal processing of child abuse cases, to promote public awareness of the abuse and neglect of children and the resources available for intervention and treatment, to encourage and facilitate training of professionals in the detection, treatment, and prevention of child abuse and neglect, to recommend improvements in services to families and victims, and to encourage and facilitate community support for child abuse and neglect programs." Councils may also form committees to carry out specific functions.		
Comments:	Mailing address: The Raise Foundation Attn: Eldon Baber 2900 Bristol, Suite J201, Costa Mesa, CA 92626. This committee is funded in part by the Social Services Agency, but is not a County agency. *****Membership: 14-24 members Alternate Contact: Gary Taylor, Jr. Program Director		

Member:	Ahlswede-Hamel, Katherine	Appointment	7/1/2018
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Position:	Regular Member	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:	7/1/2018	Term:	Indefinite
Comments:	Nominated and appointed by The Raise Foundation; last members Bobby Barzi		
Member:	Baber, Eldon	Appointment Date:	7/1/2018
Position:	Regular Member/Executive Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Jerrold Clarke		
Member:	Baldo, Joe	Appointment Date:	10/1/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	10/1/2021	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member John Machiaverna		
Member:	Hoffmann, Jana	Appointment Date:	12/2/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/2/2019	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Troy Pino		
Member:	Kahn, RN, MPH, NCSN, Pamela	Appointment Date:	7/1/2018

Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Terry Gomez		

Member:	Manzanares, Bertha	Appointment Date:	6/1/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/1/2019	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Kyle St. James		

Member:	McCoy, Stacy	Appointment Date:	3/1/2022
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/1/2022	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Bryan Prieto		

Member:	McDonald, Jamie S.	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Sarah Odegaard		

Member:	Nakada, Sara	Appointment Date:	7/1/2022
Position:	Regular Member	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2022	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Laura Jose		

Member:	Nommensen, Chris	Appointment Date:	3/1/2022
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/1/2022	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Barbara Patison		

Member:	Roquemore, Glenn	Appointment Date:	10/1/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	10/1/2021	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Dr. Sandra Murray, MD FAAP		

Member:	Sen-Matthews, Amina	Appointment Date:	10/1/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	10/1/2021	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Cathy Rodriguez		

Member:	Solis, Nasario	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	

Type:		Expire Date:	
District:	N/A	Term:	Indefinite
Appointed By:	Other	Final Term:	No
Original Appointment:	7/1/2018		
Comments:	Nominated and appointed by The Raise Foundation; last member Michelle Clark		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Tina Fietsam, LCSW		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Jim Perez		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Anne Light, MD		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Deborah Mayhew		

Member:	Wong, MD, Daphne	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated and appointed by The Raise Foundation; last member Ron Roberts		



Roster of Members Detail

Children & Families Commission of Orange County

Contact:	Rhonda Esera	File #:	20832
Support Agency:	Children and Families Commission	Sunset Date:	
Phone:	(714) 567-0191	Office Term:	2 years
# of Members:	9	Term Limits:	None
FAX:	(714) 796-8485	COI Required:	Yes
Meets:	Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868		
Compensation:	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month		
Legal Authority:	California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process		
Min. Qual.:	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
Purpose:	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
Duties:	Develop County Strategic Plan and administer the program funds.		
Comments:	The outgoing Chair becomes Chair Pro Tem. Appointments: CEO or SSA designee and HCA Director shall serve automatically upon qualification. The BOS Member and Alternate shall be appointed in January each year by the Chairman, subject to approval of the full BOS. The two year terms of the 6 At-Large positions shall be staggered, with 3 positions filled in April of each year. In January, the Chairman of the BOS, shall designate one Supervisor for Category 1 (Education) nominations and one Supervisor for Category 2 (Health) nominations. These positions are not members of the C&FC and only make nominations at the first BOS meeting in April for 2 of the At-Large appointments. The nominations to the BOS for the 3rd At-Large appointment is made by the BOS Member appointed to C&FC. Specific criteria for determining eligible BOS members is provided in Sec. 1-2-335 of the Ordinance. See Sec.1-2-334(2) for qualifications for appointment as Category 1 & 2 representatives.		

Member:	Baschshi, MD, Ramin	Appointment Date:	4/12/2022
Position:	Category 2 - Commissioner	Beginning Term:	4/1/2022

Nomination Type:	At Large	Ending Term:	3/31/2024
District:	N/A	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/27/2018	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No
Comments:			

Member:	Filbeck, Jackie	Appointment Date:	5/9/2023
Position:	Category 1 - Education (Annual Alternating) - Commissioner	Beginning Term:	4/1/2023
Nomination Type:	At Large	Ending Term:	3/31/2025
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/23/2019	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member Gregory Haulk		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Last member Michelle Steel		

Member:	Lavery, Yvette	Appointment Date:	4/12/2022
Position:	Category 2 - Commissioner	Beginning Term:	4/1/2022
Nomination Type:	At Large	Ending Term:	3/31/2022

Type:		Expire Date:	3/31/2024
District:	N/A	Term:	2 years
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:	4/14/2020		
Comments:	Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D.		

Member:	McClintic, Susan	Appointment Date:	4/12/2022
Position:	Category 1 - Commissioner	Beginning Term:	4/1/2022
Nomination Type:	At Large	Ending Term:	3/31/2024
District:	N/A	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/14/2020	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member was Sandra Pierce		

Member:	Rivera, Soledad	Appointment Date:	5/9/2023
Position:	Category 2 - Health Commissioner	Beginning Term:	4/1/2023
Nomination Type:	At Large	Ending Term:	3/31/2025
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	5/9/2023	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last was member Katherine Chiu		

Member:	Rowe, Angela	Appointment Date:	5/9/2023
Position:	Category 2 - Education Commissioner	Beginning Term:	4/1/2023
Nomination Type:	At Large	Ending Term:	3/31/2025
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	5/9/2023	Final Term:	No
Comments:	Not Chairman appointment - set by ordinance; last member Leah Ersoylu		

Member:	Tran, An	Appointment Date:	7/19/2022
Position:	CEO/SSA Rep	Beginning Term:	
Nomination Type:	Other	Ending Term:	

Type:
District: N/A **Expire Date:**
Appointed By: Board Of Supervisors **Term:** Concurrent w/ position
Original Appointment: 7/19/2022 **Final Term:** No
Comments: CEO has designated Director of SSA as designee; last member Debra Baetz

Member: Winterswyk, Mindy **Appointment Date:** 6/5/2023
Position: Interim Assistant of Health Care Agency **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Board Of Supervisors **Term:** Concurrent with position
Original Appointment: 6/5/2023 **Final Term:** No
Comments: Alternate member is Dr. Eric G. Handler; last member Clayton Chau, M.D., PhD, MASL



Roster of Members Detail

City Engineers Flood Control Advisory Committee

Contact:	Giatho Tran		
Support Agency:	OCPW - OC Infrastructure - Floodplain Management	File #:	1068
Phone:	(714) 647-3972	Sunset Date:	
# of Members:	6	Office Term:	3 years
FAX:	(714) 967-0885	Term Limits:	None
Meets:	One meeting (min) per year / Meeting location: 601 N. Ross St., Santa Ana CA 92701	COI Required:	No
Compensation:	None		
Legal Authority:	Established August 1966 by Board of Supervisors. 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		
Min. Qual.:	Must be the City Engineer or the City Director of Public Works		
Purpose:	Select flood control projects for upcoming fiscal year.		
Duties:	Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.		
Comments:	There is one member on this committee who has an indefinite term as long as they are a County manager of OC Public Works. The rest of the member's term begins date of appointment.		

Member:	Khan, Nardy	Appointment Date:	
Position:	Deputy Director/OC Public Works	Beginning Term:	8/19/2016
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Khalid Bazmi		

Member:	Lai, Jamie	Appointment Date:	12/1/2022
Position:	Director of Public Works - Tustin (3rd District)	Beginning Term:	11/14/2019
Nomination Type:	Other	Ending Term:	11/30/2025
District:	N/A	Expire Date:	11/30/2025
Appointed By:	City Selection	Term:	3 years
Original	12/1/2022	Final Term:	No

Appointment:

Comments: Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Douglas Stack

Member: Mikhael, Mina **Appointment Date:** 12/1/2022

Position: Public Works Manager - City of Placentia (4th District) **Beginning Term:** 12/1/2022

Nomination Type: Other **Ending Term:** 11/30/2025

District: N/A **Expire Date:** 11/30/2025

Appointed By: City Selection **Term:** 3 years

Original Appointment: 12/1/2022 **Final Term:** No

Comments: Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Luis Estevez

Member: Ngo, Jake **Appointment Date:** 11/4/2021

Position: Public Works Director/City Engineer **Beginning Term:** 11/4/2021

Nomination Type: Other **Ending Term:** 11/3/2024

District: N/A **Expire Date:** 11/3/2024

Appointed By: City Selection **Term:** 3 years

Original Appointment: 11/4/2021 **Final Term:** No

Comments: Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Marwan Youssef

Member: Scott, Jacki **Appointment Date:** 11/4/2021

Position: Public Works Director - City of Laguna Niguel **Beginning Term:** 11/4/2021

Nomination Type: Other **Ending Term:** 11/3/2024

District: N/A **Expire Date:** 11/3/2024

Appointed By: City Selection **Term:** 3 years

Original Appointment: 11/4/2021 **Final Term:** No

Comments: Term begins date of appointment; nominated by the City Engineer Association of Orange County and appointed by the City Selection Committee; last member Richard Schlesinger

Member: Webb, Dave **Appointment Date:** 11/12/2020

Position: Public Works Director - City of Huntington Beach (2nd District) **Beginning Term:** 11/12/2020

Nomination Type:	Other	Ending Term:	11/11/2023
District:	N/A	Expire Date:	11/11/2023
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/12/2020	Final Term:	No
Comments:	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Tom Herbel		



Roster of Members Detail

City Selection Committee

Contact:	Robin Stieler	File #:	22282
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2206	Office Term:	Concurrent with mayor's term of office
# of Members:	34	Term Limits:	None
FAX:	(714) 834-4439	COI Required:	No
Meets:	Twice per year in May and November unless special meeting is required - Mtg. location: Location rotates		
Compensation:	None		
Legal Authority:	Government Code Section 50270, et seq		
Min. Qual.:	Membership: This committee is comprised of the mayors of each of the Orange County cities or their legislative member designee.		
Purpose:	To appoint City Representatives to: Countywide Oversight Board of the Successor Agencies; California Coastal Commission; Airport Land Use Commission; Cal-ID Remote Access Network Board; Orange County Council of Governments; City Engineers Flood Control Advisory Committee, Orange County Parks Commission; Orange County Local Agency Formation Commission (LAFCO); Orange County Transportation Authority (OCTA); South Coast Air Quality Management District; San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; Orange County Operational Area Executive Board; Orange County Waste Management Commission; Senior Citizens Advisory Council; Orange County Human Relations Commission; Emergency Medical Care Committee; Housing and Community Development Commission; and Orange County Housing Finance Trust		
Duties:	Appoint city representative to boards, commissions and agencies as required by law.		
Comments:	Chair and Vice-Chair must be a current mayor of an Orange County city when appointed and serve 1-yr term pursuant to adopted bylaws and under state law, elections for these two positions are to be conducted in May or when a vacancy occurs. Mailing address: 400 West Civic Center Drive, 6th Floor, Santa Ana, CA 92701		

Member:	Aitken, Ashley	Appointment Date:	12/6/2022
Position:	Anaheim Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Harry S. Sidhu, P.E.		

Member:	Amezcuca, Valerie	Appointment Date:	12/13/2022
Position:	Santa Ana Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Vicente Sarmiento		

Member:	Baker, Debbie S.	Appointment Date:	12/20/2022
Position:	La Palma Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Michele Steggell		

Member:	Blom, Noah	Appointment Date:	12/13/2022
Position:	Newport Beach Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities - last member Brad Avery		

Member:	Brown, Arthur C.	Appointment Date:	12/13/2022
Position:	Buena Park Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office

Original Appointment:	12/13/2022	Final Term:	No
Comments:	Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Sunny Park		

Member:	Cirbo, Doug	Appointment Date:	12/20/2022
Position:	Lake Forest Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Scott Voigts		

Member:	Conners, Cynthia S.	Appointment Date:	12/21/2022
Position:	Laguna Woods Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/21/2022	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Carol Moore		

Member:	Constantine, Kim	Appointment Date:	12/6/2022
Position:	Fountain Valley Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Patrick Harper		

Member:	Doby, Tanya	Appointment Date:	12/19/2022
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Position:	Los Alamitos Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Shelly Hasselbrink		

Member:	Duncan, Chris	Appointment Date:	12/6/2022
Position:	San Clemente Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Kathleen Ward		

Member:	Frost, Mike	Appointment Date:	12/6/2022
Position:	Dana Point Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Jamey Federico		

Member:	Gomez, James	Appointment Date:	12/19/2022
Position:	La Habra Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/19/2022	Final Term:	No

Comments: Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Jose Medrano

Member:	Goodell, Brian	Appointment Date:	12/13/2022
Position:	Mission Viejo Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No

Comments: Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Wendy Buckaum

Member:	Hart, Howard	Appointment Date:	12/13/2022
Position:	San Juan Capistrano Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No

Comments: Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Derek Reeve

Member:	Heft, Janine	Appointment Date:	1/10/2023
Position:	Laguna Hills Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No

Comments: Member represents District 5 Other - Membership of Mayors of all Orange County cities last member Erica Pezold

Member:	Hernandez, Gene	Appointment Date:	12/6/2022
Position:	Yorba Linda Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	

Type:		Expire Date:	
District:	N/A	Term:	Concurrent with Mayors term of office
Appointed By:	Other	Final Term:	No
Original Appointment:	12/6/2022		
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Carlos Rodriguez		

Member:	Hertz-Mallari, Anne	Appointment Date:	12/12/2022
Position:	Cypress Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2022	Final Term:	No
Comments:	Member represents District 1 Other - Membership of Mayors of all Orange County cities last member Paolo Morales		

Member:	Holloway, Jerry	Appointment Date:	12/14/2022
Position:	Rancho Santa Margarita Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/14/2022	Final Term:	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities last member Anne D. Figueroa		

Member:	Hurt, Richard	Appointment Date:	12/14/2022
Position:	Aliso Viejo Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/14/2022	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Ross Chun		

Member:	Jennings, Kelly	Appointment Date:	3/7/2023
Position:	Laguna Niguel Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	3/7/2023	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Sandy Rains		

Member:	Jones, Steve R.	Appointment Date:	12/13/2022
Position:	Garden Grove Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2016	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Bao Nguyen		

Member:	Jung, Fred	Appointment Date:	12/13/2022
Position:	Fullerton Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:		Final Term:	No
Comments:	Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Bruce Whitaker		

Member:	Khan, Farrah N.	Appointment Date:	12/13/2022
Position:	Irvine Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Christina Shea		

Member:	Lumbard, Austin	Appointment Date:	12/6/2022
Position:	Tustin Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Leticia Clark		

Member:	Moore, Thomas	Appointment Date:	2/27/2023
Position:	Seal Beach Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	2/27/2023	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Joe Kalmick		

Member:	Nguyen, Chi Charlie	Appointment Date:	12/14/2022
Position:	Westminster Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/14/2022	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; Last member Tri Ta		

Member:	Pitts, Robbie	Appointment	12/13/2022
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Position:	Villa Park Mayor	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:	12/13/2022	Term:	Concurrent with Mayors term of office
Comments:	Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Crystal Miles		

Member:	Shawver, David J.	Appointment Date:	12/13/2022
Position:	Stanton Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2017	Final Term:	No
Comments:	Member represents District 4 Other - Membership of Mayors of all Orange County cities last member Carol Warren		

Member:	Simonoff, Marty	Appointment Date:	12/6/2022
Position:	Brea Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of Office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 4 Other - Membership of Mayors of all Orange County Cities last member Cecilia Hupp		

Member:	Slater, Dan	Appointment Date:	1/10/2023
Position:	Orange Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office

Original Appointment:	1/10/2023	Final Term:	No
Comments:	Member represents District 2; Other - Membership of Mayors of all Orange County cities; last member Mark Murphy		

Member:	Smith, Ward L.	Appointment Date:	12/6/2022
Position:	Placentia Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 4; Other - Membership of Mayors of all Orange County cities; last member Rhonda Shader		

Member:	Stephens, John	Appointment Date:	12/6/2022
Position:	Costa Mesa Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Katrina Foley		

Member:	Strickland, Tony	Appointment Date:	12/6/2022
Position:	Huntington Beach Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Kim Carr		

Member:	Whalen, Bob	Appointment Date:	12/13/2022
Position:	Laguna Beach Mayor	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/4/2018	Final Term:	No
Comments:	Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Toni Iseman		



Roster of Members Detail

Coastal Greenbelt Authority

Contact:	Brad Barker		
Support Agency:	OC Community Resources - OC Parks	File #:	1186
Phone:	(949) 923-2234	Sunset Date:	
# of Members:	22	Office Term:	Continuous until new appointment is made
FAX:	Email: OCParks@ocparks.com	Term Limits:	None
Meets:	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		COI Required: No
Compensation:	None		
Legal Authority:	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.		
Min. Qual.:	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
Purpose:	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
Duties:	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.		
Comments:	20 Members – 10 members and 10 alternates. Voting members are (1) County Official; (2) a Laguna Beach City Official appointed by the City Council; (3) a Laguna Woods City Official appointed by the City Council; (4) a public at large individual with an interest and/or expertise in park management and appointed by Board of Supervisors (5) a public individual selected by majority vote of the Laguna Greenbelt Inc., Laguna Canyon Conservancy Inc., Village of Laguna Beach Inc., and Laguna Canyon Property Owners Association; non-voting member from State Dept. of Fish & Game when State contributes funds toward Laguna Laurel acquisition; Non-Voting membership to include five additional entities — Aliso Viejo, Irvine, Laguna Hills, Laguna Niguel, and Newport Beach. A non-voting city official shall become a voting member when property owned by City is included within Laguna Coast Wilderness Park or Aliso & Wood Canyons Wilderness Park.		

Member:	Ackley, Tiffany	Appointment	12/9/2020
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Position:	Non Voting Member - Aliso Viejo City Council	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:	12/12/2018	Term:	Concurrent with position
Comments:	Nominated and appointed by City of Aliso Viejo; last member William Phillips		

Member:	Chiotti, Dennis	Appointment Date:	
Position:	Non Voting Member - City of Irvine	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Irvine City Council		

Member:	Clark, Kate	Appointment Date:	11/17/2016
Position:	Alternate Member - Environmental Groups	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/17/2016	Final Term:	No
Comments:	Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., and Laguna Canyon. Property Owners Association; last member Dr. Peter Bowler		

Member:	Conners, Cynthia S.	Appointment Date:	12/16/2020
Position:	Regular Member - Laguna Woods City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/15/2010	Final Term:	No

Comments: Nominated and appointed by Laguna Woods City Council; last member Robert Ring

Member: Fegraus, Mary **Appointment Date:** 11/17/2011

Position: Regular Member - Environmental Groups **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Concurrent with position

Original Appointment: 11/17/2011 **Final Term:** No

Comments: Selected by Local Environmental Groups; Elected by the Laguna Greenbelt, Inc., Laguna Canyon Conservancy, Inc. Village Laguna of Laguna Beach, Inc., Laguna Canyon Homeowners Assoc.; last member Dr. Elisabeth Brown

Member: Felder, Gene **Appointment Date:** 7/26/2016

Position: Alternate Member - Public Member-At-Large **Beginning Term:**

Nomination Type: At Large **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Board Of Supervisors **Term:** Continuous until a new appointment is made

Original Appointment: 7/26/2016 **Final Term:** No

Comments: Appointee should have interest or expertise in park management While not specified in bylaws, appointment has traditionally been a 5th District resident and appointed by 5th District BOS member due to location of area served by this authority; Gene Felder was appointed by Chairwoman Bartlett; last member Herbert Schwartz (Bates)

Member: Foley, Katrina **Appointment Date:** 1/24/2023

Position: Regular Member - County Official **Beginning Term:** 1/1/2023

Nomination Type: Chairman **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: 1/24/2023 **Final Term:** No

Comments: County Official, typically the 5th District BOS member due to location of area served by authority is in the 5th District. This appointment is made annually as part of the BOS Chairmans Appointments; last member Lisa A. Bartlett

Member: Gnadt, Casey **Appointment**

Position:	Non Voting Member - City of Irvine	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:		Term:	Concurrent with position
Comments:	Nominated and appointed by City of Irvine	Final Term:	No

Member:	Iseman, Toni	Appointment Date:	12/8/2020
Position:	Regular Member - Laguna Beach City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/1/2013	Final Term:	No
Comments:	Nominated and appointed by Laguna Beach City Council; last member Toni Iseman		

Member:	Khan, Farrah N.	Appointment Date:	1/12/2021
Position:	Non Voting Member - Irvine City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Nominated and appointed by Irvine City Council; last member Jeffrey Lalloway		

Member:	Leung, Grace	Appointment Date:	
Position:	Non Voting Member - Newport Beach City Manager	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Newport Beach City Council; last member David Kiff		

Member:	Levin, Sean	Appointment Date:	
Position:	Non-voting member, Recreation and Senior Services Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Newport Beach City Council		

Member:	Macias, Carissa	Appointment Date:	
Position:	Recreational Supervisor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Newport Beach City Council		

Member:	Maloney, Thomas	Appointment Date:	6/2/2015
Position:	Regular Member - Public Individual- At-Large	Beginning Term:	
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Continuous until new appointment is made
Original Appointment:	9/10/2013	Final Term:	No
Comments:	Appointee should have interest or expertise in park management. While not specified in bylaws, appointment has traditionally has been a 5th District resident due to location of area served by this authority. Thomas Maloney appointed and reappointed by 5th District (Bartlett); last member Joe Brown appointed and reappointed by 5th District (Bartlett)		

Member:	Rivera, Ron	Appointment Date:	1/19/2021
Position:	Non Voting Member - City of Laguna Niguel	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Nominated and appointed by Laguna Niguel City Council; last member Alison Giglio		

Member:	Schmillen, Justin	Appointment Date:	
Position:	Non-voting member, Recreation & Senior Services Deputy Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Newport Beach City Council		

Member:	Smith, Scott	Appointment Date:	11/9/2020
Position:	Non Voting Member - City of Irvine Community Services	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/9/2020	Final Term:	No
Comments:	Nominated and appointed by Irvine City Council; last member Darin Loughery		

Member:	Tao, Ed H.	Appointment Date:	12/16/2020
Position:	Alternate Member - Laguna Woods City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/16/2020	Final Term:	No
Comments:	Nominated and appointed by Laguna Woods City Council; last member Shari L. Horne		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Non Voting Member - Aliso Viejo City Council	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City of Aliso Viejo; last member Ross Chun		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Non Voting Member - City of Laguna Hills	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City of Laguna Hills		

Member:	Weiss, George	Appointment Date:	12/8/2020
Position:	Alternate Member - Laguna Beach City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Nominated and appointed by Laguna Beach City Council; last member Bob Whalen		

Member:	Osborne, Kelly	Appointment Date:	2/7/2023
Position:	Alternate Member - 5th District BOS Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	2/7/2023	Final Term:	No
Comments:	Kelly Osborne appointed by Supervisor Foley for term ending 1/4/27; last member Sergio Prince		



Roster of Members Detail

Commission to End Homelessness

Contact:	Zulima Lundy	File #:	003
Support Agency:	County Executive Office	Sunset Date:	
Phone:	(714) 834-6805	Office Term:	2 year term
# of Members:	20	Term Limits:	Maximum four terms (8 years)
FAX:		COI Required:	No
Meets:	Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701		
Compensation:	None		
Legal Authority:	Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 - revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 - Revised Bylaws allowing Orange County District Attorney to designate a proxy representative.		
Min. Qual.:	Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.		
Purpose:	Work with the Community and interested stake holders to promote effective responses to homelessness in Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.		
Duties:	Promote greater community understanding of the complex dynamics underlying homelessness. Identify gaps in services and resources in Orange County's system of care to improve system efficiencies. Identify strategies to respond to homelessness through review of innovative and/or existing best practices. Make recommendations to the Board of Supervisors to promote effective responses to homelessness.		
Comments:	Membership of the Commission is composed of (18) voting members appointed by the Board of Supervisors as follows: (2) Members of the Orange County Board of Supervisors; (3) City Managers or elected officials, one from each of North, Central and South Service Planning Areas; (1) Philanthropic Leader; (2) Business Representatives; (1) Representative from affordable housing development industry; (3) Members representing public safety, one Orange County Police Chief, one Sheriff-Coroner representative with knowledge of Stepping Up Initiative, Integrated Services Strategy, and one Fire Department Representative; (1) Behavioral health representative with expertise in mental health and addiction; (1) Hospital Representative; (1) Member representing faith based community and (2) members at-large; (1) District Attorney, plus (2) non-voting members who are members of the continuum of Care		

Board.

Member:	Afable, Richard	Appointment Date:	12/6/2022
Position:	Behavioral Health Representative	Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Richard Afable is serving first term in position; expertise in mental health and addiction; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Marshall Moncrief		

Member:	Cornwall, Christy	Appointment Date:	12/6/2022
Position:	Hospital Representative	Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Christy Cornwall is serving 1st of 4 terms; expertise in local hospital emergency room treatment and discharge system; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Last member Richard Afable.		

Member:	Davis, Monique	Appointment Date:	12/6/2022
Position:	Business Representative	Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Monique Davis is serving first term. Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Daniel Young		

Member:	deMetropolis, Sean	Appointment Date:	12/6/2022
Position:	Municipal Fire Department Representative	Beginning Term:	12/6/2022

Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Sean deMetropolis is serving 1st of 4 terms; Fire Department representative with an expertise in emergency medical services; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Last member was Randy Black.		

Member:	Dunn, Robert	Appointment Date:	10/19/2021
Position:	Chief of Police	Beginning Term:	10/19/2021
Nomination Type:	Other	Ending Term:	10/18/2023
District:	N/A	Expire Date:	10/18/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Robert Dunn is serving 1 of 4 terms; Must be Chief of Police in an Orange County city; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Chief Thomas Kisela		

Member:	Ivins, Jason	Appointment Date:	6/6/2023
Position:	Representative of the OC Sheriff-Coroner Department	Beginning Term:	6/22/2023
Nomination Type:	Other	Ending Term:	6/21/2025
District:	N/A	Expire Date:	6/21/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Anthony Patella		

Member:	Kistan, Nesan	Appointment Date:	8/9/2022
Position:	Representative of the Faith Based Community	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024

Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Nesan Kistan is serving 1 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member James E. Palmer III		

Member:	Parks, Susan	Appointment Date:	8/9/2022
Position:	Philanthropic Leader	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Susan (Sue) Parks is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

Member:	Peinemann, Milo	Appointment Date:	10/19/2021
Position:	Member At Large	Beginning Term:	10/19/2021
Nomination Type:	Other	Ending Term:	10/18/2023
District:	N/A	Expire Date:	10/18/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Milo Peinemann is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Theresa E. Murphy		

Member:	Ridge, Kristine	Appointment Date:	7/18/2023
Position:	Central Service Planning Area	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Kirstine Ridge is completing term ending 8/8/24; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Scott C. Stiles		

Member:	Rose, Debra	Appointment	8/9/2022
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Position:	South Service Planning Area	Date:	
Nomination Type:	Other	Beginning Term:	8/9/2022
District:	N/A	Ending Term:	8/8/2024
Appointed By:	Board Of Supervisors	Expire Date:	8/8/2024
Original Appointment:	8/9/2022	Term:	2 years
Comments:	Debra Rose is serving 1 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Paul Wyatt		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	Board of Supervisors Representative	Beginning Term:	1/26/2023
Nomination Type:	Chairman	Ending Term:	1/25/2025
District:	N/A	Expire Date:	1/25/2025
Appointed By:	Board Of Supervisors	Term:	2 Years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Terms will be 2 years starting date of appointment filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments; last member Supervisor Chaffee		

Member:	Searcy, George	Appointment Date:	10/19/2021
Position:	Representative of the Affordable Housing Development Industry Representative	Beginning Term:	10/19/2021
Nomination Type:	Other	Ending Term:	10/18/2023
District:	N/A	Expire Date:	10/18/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:	George Searcy is serving 1st of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Scott C. Larson		

Member:	Spitzer, Todd	Appointment Date:	2/11/2020
Position:	Orange County District Attorney	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Must be Orange County resident and registered voter unless waived per bylaws article II (B); term concurrent with Elected term of office; designated proxy representative: None		

Member:	Toan, Jack	Appointment Date:	8/9/2022
Position:	Business Representative	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Jack Toan is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Continuum of Care Board	Beginning Term:	4/9/2019
Nomination Type:	Other	Ending Term:	8/28/2021
District:	N/A	Expire Date:	8/28/2021
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Non-Voting Member; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointed by the Commission to End Homelessness; Last member Jeanne Awrey		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Continuum of Care Board Representative	Beginning Term:	4/9/2019
Nomination Type:	Other	Ending Term:	8/28/2021
District:	N/A	Expire Date:	8/28/2021
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Non-Voting Member; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of		

appointment unless filling a vacancy with a current unexpired term; appointed by the Commission to End Homelessness; Last member Matt Bates

Member:	Vanderpool, James	Appointment Date:	10/19/2021
Position:	North Service Planning Area	Beginning Term:	10/19/2021
Nomination Type:	Other	Ending Term:	10/18/2023
District:	N/A	Expire Date:	10/18/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:	James Vanderpool is serving 1st of 4 terms; Must be city Manager or City Elected Official and Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Kenneth Domer		

Member:	Wagner, Donald P.	Appointment Date:	1/25/2022
Position:	Board of Supervisors	Beginning Term:	1/25/2022
Nomination Type:	Chairman	Ending Term:	1/24/2024
District:	N/A	Expire Date:	1/24/2024
Appointed By:	Board Of Supervisors	Term:	2 years (initial term 3 years)
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Supervisor Wagner is completing unexpired term; next and future terms will be 2 years; new appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments; last member was Supervisor Do		

Member:	Wyatt, Paul	Appointment Date:	8/9/2022
Position:	Member At Large	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Paul Wyatt is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Teresa (Tita) Smith		



Roster of Members Detail

Community Action Partnership of Orange County

Contact:	Gregory C. Scott		
Support Agency:	Community Action Partnership of Orange County, Inc	File #:	1072
Phone:	(714) 897-6670 ext. 3500	Sunset Date:	
# of Members:	17	Office Term:	(See Comments)
FAX:	(714) 894-5404 / email: amays@capoc.org	Term Limits:	None
Meets:	Once every 4th Wednesday of the month; unless otherwise notified	COI Required:	No
Compensation:	None		
Legal Authority:	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.		
Min. Qual.:	Volunteer to the community.		
Purpose:	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.		
Duties:	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.		
Comments:	Mailing address: 11870 Monarch, Garden Grove CA 92841. Board appointments are all under Category I. These members will serve concurrent with the elected official's term of office.		

Member:	Berhow, Alicia	Appointment Date:	12/18/2018
Position:	Representatives of Private Organizations - Category III	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	3 years
Original Appointment:	7/20/2012	Final Term:	No
Comments:	Affiliation: Orange County Business Council; nominated and appointed by Community Action Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	Brown, Janet	Appointment Date:	7/1/2018
Position:	Alternate Representative of Public Official - Category I	Beginning Term:	
Nomination	Other	Ending Term:	

Type:		Expire Date:	
District:	N/A	Term:	Concurrent with Elected Officials term of office
Appointed By:	Other	Final Term:	No
Original Appointment:	1/1/2017		
Comments:	Affiliation: US Congressional Representative Luis Correa; last member Robert Banuelos; nominated and appointed by Community Action Partnership of Orange County Board of Directors.		

Member:	Chidambaram, Vijay	Appointment Date:	12/18/2018
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	3 years
Original Appointment:	10/1/2011	Final Term:	No
Comments:	Affiliation: Institute of CMLA and Capital Group Companies nominated and appointed by Community Action Partnership of Orange County Board of Directors; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	Drakeford, David	Appointment Date:	7/24/2019
Position:	Representative of the poor - Category II	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	3 years
Original Appointment:	6/27/2019	Final Term:	No
Comments:	Affiliation: National Association for the Advancement of Colored People (NAACP); nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member James D Colquitt		

Member:	Jones, Connie J.	Appointment Date:	12/17/2015
Position:	Representative of the Poor - Category II	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020

Appointed By:	Other	Term:	3 years
Original Appointment:	2/26/1997	Final Term:	No
Comments:	Affiliation: Southwest Minority Economic Development Association (SMEDA); nominated and appointed by Community Action Partnership of Orange County.or at the end of the business meeting or the ending term/expire date		

Member:	Kayali, Nahla	Appointment Date:	12/18/2018
Position:	Representative of the poor - Category II	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	3 years
Original Appointment:	10/1/2010	Final Term:	No
Comments:	Affiliation: Access CAL; nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	Mino, Joshua R.	Appointment Date:	12/19/2017
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	12/19/2017	Final Term:	No
Comments:	Affiliated: Wells Fargo Bank nominated and appointed by Community Action Partnership of Orange County; last member Gary Smith; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	O'Connell, William	Appointment Date:	12/18/2018
Position:	Representative of the poor - Category II	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	3 years
Original Appointment:	6/1/2014	Final Term:	No
Comments:	Affiliation: Colette's Children's Home; Nominated and appointed by the Community Action		

Partnership of Orange County Board of Directors. last member Carlos Burela of Goodwill of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected

Member:	Prakash, Ph.D, Anuradha	Appointment Date:	12/20/2016
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	1/1/2006	Final Term:	No
Comments:	Affiliated: Chapman University nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	Ramos-Moreno, Amelia	Appointment Date:	10/1/2017
Position:	Representative of The Poor - Category II	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	3 years
Original Appointment:	10/1/2017	Final Term:	No
Comments:	Affiliation: United Labor Agency of Orange County (ULAOC) nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Affiliation: So. CA Edison; nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member Michael Hernandez		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Representatives of Private Organizations - Category III	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Other	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Last member Lauren Leung		

Member:	Vogel, Doug	Appointment Date:	10/24/2017
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	7/1/2017	Final Term:	No
Comments:	Affiliation: Jacqueline J. Johnson of Tri County Bulletin Newspaper nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	Winer, Burton N.	Appointment Date:	12/18/2017
Position:	Representative of the Poor - Category II	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	3 years
Original Appointment:	5/1/2000	Final Term:	No
Comments:	Affiliated with Institute of Advanced Studies nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected		

Member:	Christy, Alberta	Appointment Date:	2/9/2021
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	

District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/11/2007	Final Term:	No
Comments:	Affiliation: County of Orange Board of Supervisors; Christy Alberta reappointed by (Do) term ending 1/6/25, appointed and reappointed by (Nguyen); last member Jacqueline Johnson		
Member:	Hernandez, Gabriela	Appointment Date:	4/11/2023
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Gabriela Hernandez appointed by (Sarmiento); Affiliation: County of Orange Board of Supervisors; last member Rev. Rayna Hamre appointed by (Foley)		
Member:	Park, John H.	Appointment Date:	8/8/2023
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	Affiliation: County of Orange Board of Supervisors; last member Patricia Healy appointed by (Spitzer)		
Member:	Wooley, MBA, MA, Thomas Douglas	Appointment Date:	2/7/2023
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/7/2014	Final Term:	No

Comments: Affiliation: County of Orange Board of Supervisors; Douglas Wooley appointed by (Nelson) and reappointed by (Chaffee) for term ended 1/4/27; last member Susan Petrella appointed by (Nelson)

Member:	Basdakis, Irene	Appointment Date:	12/14/2021
Position:	Representative of Public Officials - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	5th	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	12/14/2021	Final Term:	No
Comments:	Irene Basdakis appointed by (Bartlett); Affiliation: County of Orange Board of Supervisors; last member Rhonda Reardon appointed and reappointed by (Bartlett)		



Roster of Members Detail

Coto de Caza Planning Advisory Committee

Contact:	Bellinda Erikson	File #:	0
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-8857	Office Term:	Concurrent with Supervisor's term of office
# of Members:	7	Term Limits:	None
FAX:		COI Required:	No
Meets:	As Needed		
Compensation:	None		
Legal Authority:	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		
Min. Qual.:	Must be a registered voter in County and resident in the Coto de Caza Specific Plan area		
Purpose:	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.		
Duties:	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		
Comments:	Nominations are made by the Fifth District Supervisor and ratified by the Board of Supervisors.		

Member:	Ameel, Mike	Appointment Date:	7/18/2023
Position:	Advisory Committee Member 5	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/27/2018	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Laura Eisenberg		

Member:	Amelio, Gary A.	Appointment Date:	2/28/2023
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Position:	Advisory Committee Member 7	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Richard Roy		

Member:	Dunn, Lucy	Appointment Date:	6/27/2023
Position:	Advisory Committee Member 3 / Vice Chair	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	Ganish, Gilad	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 4	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	Kallenbaugh, Bob	Appointment Date:	7/18/2023
Position:	Advisory Committee Member 1	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	King, Michael	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 6	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Term concurrent with Supervisor's term of office
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Diane Ontko		

Member:	Mott, Garrett	Appointment Date:	11/8/2022
Position:	Advisory Committee Member 2 / Secretary	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	5th	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Laer Pearce		



Roster of Members Detail

Development Processing Review Committee

Contact:	Marissa Leahy	File #:	1081
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-9658	Office Term:	Concurrent with Supervisor's term of office
# of Members:	10	Term Limits:	None
FAX:		COI Required:	No
Meets:	1st Wednesday of every month at 8:30 a.m. (once a month)		
Compensation:	None		
Legal Authority:	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 supervisorial 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		
Min. Qual.:	Registered to vote and reside in the County.		
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.		
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		
Comments:			

Member:	O'Neill, John R.	Appointment Date:	11/29/2022
Position:	Regular Member - 1st District	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term of office
Original Appointment:	9/24/2019	Final Term:	No
Comments:	John O'Neill appointed and reappointed by Supervisor Do term ending 1/6/25; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Crystal Burckle appointed and reappointed by Supervisor Nguyen		

Member:	Recuperero, Michael J.	Appointment Date:	11/29/2022
Position:	Regular Member - 1st District Rep.	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025

Type:

District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/17/2004	Final Term:	No

Comments: Michael Recupero appointed by Supervisor Smith, reappointed by Supervisor Nguyen, Supervisor Do term ending 1/6/25; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides

Member:	Foster, Rick	Appointment Date:	5/11/2021
Position:	Regular Member - 2nd District	Beginning Term:	5/11/2021
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/11/2021	Final Term:	No

Comments: Rick Foster appointed by Supervisor Foley; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Jay Bullock

Member:	Searles, Nathan	Appointment Date:	4/27/2021
Position:	Regular Member - 2nd District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	4/27/2021	Final Term:	No

Comments: Nathan Searles appointed by Supervisor Foley term ending 1/3/23; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member was Richard Lutzky

Member:	Fitch, Rick	Appointment Date:	7/20/1993
Position:	Regular Member - 3rd District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	9/27/1995
District:	3rd	Expire Date:	9/27/1995
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

Original Appointment:	7/20/1993	Final Term:	of office No
Comments:	Rick Fitch appointed by Supervisor Vasquez term ending 9/27/95; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides		

Member:	Lambert, Joe	Appointment Date:	4/17/2007
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2013
District:	3rd	Expire Date:	1/6/2013
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/17/2007	Final Term:	No
Comments:	Joe Lambert appointed by Supervisor Campbell term ending 1/6/13; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Mike Alvarez appointed by Supervisor Campbell		

Member:	Holas, James (Jim) Richard	Appointment Date:	2/7/2023
Position:	Regular Member - 4th District	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	8/5/2014	Final Term:	No
Comments:	Jim Holas appointed by Supervisor Nelson and reappointed by Supervisor Chaffee for term ending 1/4/27; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Lawrence P. Woodard appointed by Supervisor Nelson		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member - 4th District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/7/2019
District:	4th	Expire Date:	1/7/2019
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:		Final Term:	No

Comments: Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Carl Taylor appointed by Supervisor Norby and reappointed by Supervisor Nelson

Member:	Okamoto, Jeffery T.	Appointment Date:	8/8/2023
Position:	Regular Member - 5th District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/9/2013	Final Term:	No
Comments:	Jeffery T. Okamoto was reappointed by Supervisor Foley and appointed by Supervisor Bates; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Fred Ameri appointed by Supervisor Riley		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member - 5th District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:		Final Term:	No
Comments:	Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Diane L. Harkey		



Roster of Members Detail

Emergency Medical Services Quality Assurance Board

Contact:	Eileen Endo	File #:	1085
Support Agency:	HCA - Health Policy and Communication	Sunset Date:	
Phone:	(714) 834-3507	Office Term:	2 years
# of Members:	22	Term Limits:	Two (2)
FAX:	(714) 834-3125	COI Required:	No
Meets:	Every other month (odd) - 4th Friday / Meeting location: 405 W. 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701		
Compensation:	None		
Legal Authority:	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90-640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio's on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2		
Min. Qual.:	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.		
Purpose:	To monitor, investigate, study and make recommendations to the EMS Program Manager and EMS Medical Director regarding the quality and level of health care provided by the EMS System.		
Duties:	Same as purpose		
Comments:	* "Other" - All are nominated by Health Care Agency/Emergency Medical Services (HCA/EMS) Medical Director; 15 - Regular Members and 7 Ex-Officio Members. Amended Bylaws 5/6/08, item 2, Sect 3 (a-g) Division Manager, EMS Medical Director, EMS Program Manager, EMS Coordinator - Quality Improvement/Data (QI/Data), EMS Coordinator - Advanced Life Support(ALS), EMS Coordinator - Basic Life Support(BLS) & EMS Coordinator - Facilities/Trauma		

Member:	Carroll, Mary Christine	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Mary Christine Carroll is serving 1st term ending 6/30/13 (two term limits); last member Suzanne Goodrich; nominated by the HCA/EMS Medical Director		

Member:	Fedak, Charles J.	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Charles J. Fedak is completing term ending 6/30/12; last member Steven J. Feather; nominated by the HCA/EMS Medical Director		

Member:	Hassapis, Phylcia	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Phylcia Hassapis is completing term ending 6/30/12; last member Linda A. Verraster; nominated by the HCA/EMS Medical Director		

Member:	Heilpern, Dr. Alan	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Alan Heilpern is completing term ending 6/30/13 (two term limits); last member Brian Barbick; nominated by the HCA/EMS Medical Director		

Member:	Katzer, Dr. Robert	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Dr. Robert Katzer is completing term ending 6/30/13 (two term limits); last member Larry		

Grihalva, J.D., MICP; nominated by the HCA/EMS Medical Director

Member:	McConnell, RN, Tammi	Appointment Date:	2/7/2012
Position:	Ex-Officio Member, EMS Program Manager	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Last member Gregory L Boswell, RN; nominated by the HCA/EMS Medical Director		

Member:	McCoy, Christopher Eric	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Christopher Eric McCoy is serving 1st term ending 6/30/13 (two term limits); last member William Park, MD.; nominated by the HCA/EMS Medical Director		

Member:	Morris, Robert	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Robert Morris is serving 1st term ending 6/30/13 (two term limits); last member Pete W Trapani; nominated by the HCA/EMS Medical Director		

Member:	Norman, Nicole S.	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No

Appointment:

Comments: Nicole S. Norman is completing term ending 6/30/12; last member Gregory A. Pate; nominated by the HCA/EMS Medical Director

Member:	Ord, RN, BSN, Catherine	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/18/2007	Final Term:	Yes
Comments:	Catherine Ord, RN, BSN is serving 2nd and final term ending 6/30/13 (two term limits); last member Alan Long		

Member:	Repass, Laurent Richard	Appointment Date:	10/25/2005
Position:	Ex-Officio Member - EMS Coord-Quality Impro/Data (QI/Data)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	10/25/2005	Final Term:	No
Comments:	Last member Laurent Richard Repass; nominated by the HCA/EMS Medical Director		

Member:	Samsel, Joelle	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Joelle Samsel is completing term ending 6/30/13 (two term limits); last member Mary Frances Cohen, RN; nominated by the HCA/EMS Medical Director		

Member:	Soltis, Ken	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012

District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Kenneth E. Soltis is completing term ending 6/30/12; last member Robert G. Abijay; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member, Health Disaster Management Division Manager	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Terre Duensing; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Medical Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Samuel J Stratton M.D.; nominated by the HCA/EMS Program Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Medical Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Kenneth T. Miller, MD, PhD; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
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Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member Janet Hewson; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Coordinator-Basic Life Support (BLS)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Michael Noone; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); last member James McDuffie; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Cood - Advanced Life Support (ALS)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Jane Elder; nominated by the HCA/EMS Medical Director		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member EMS Coordinator-Facilities/Trauma	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Tammi McConnell, RN; nominated by the HCA/EMS Medical Director		

Member:	Wilson, Christopher	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/21/2008	Final Term:	No
Comments:	Christopher Wilson is serving 1st term ending 6/30/12; last member Randall G. Anno; nominated by the HCA/EMS Medical Director		



Roster of Members Detail

Foothill/Trabuco Specific Plan Review Board

Contact:	Bellinda Erikson	File #:	1090
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-8857	Office Term:	Concurrent with Supervisor's term of office
# of Members:	5	Term Limits:	None
FAX:		COI Required:	No
Meets:	Regular meeting schedule to be adopted at the first meeting of each year		
Compensation:	None		
Legal Authority:	Created by BOS Resolution 87-1253, subsequent resolutions 91-1439 & 95-571; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template		
Min. Qual.:	Registered to vote and reside in the County and shall be either property owners or residents of the area subject to the Foothill/Trabuco Specific Plan		
Purpose:	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
Duties:	Same as purpose		
Comments:	All members nominated by 3rd District		

Member:	Borland, Robert	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Ronald H. Tamez		

Member:	McClanahan, Michael E.	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep. / Secretary	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Mark S. Anderson		
Member:	Reed, Jr., John	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/8/2012	Final Term:	No
Comments:	Last member Joseph P. Marucci		
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	Last member Richard T. Gomez		
Member:	Weber, Dale	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep./ Chairman	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/6/2007	Final Term:	No
Comments:	Last member Robert Wilks		



Roster of Members Detail

Housing and Community Development Commission

Contact:	Jessica Villa		
Support Agency:	OCCR - Housing & Community Development	File #:	1099
Phone:	(714) 480-2920	Sunset Date:	
# of Members:	11	Office Term:	2 years
FAX:		Term Limits:	None
Meets:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	COI Required:	Yes
Compensation:	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month		
Legal Authority:	Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; 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; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.		
Min. Qual.:	Except where the BOS finds it in the best interest of the County to waive voter and residency requirements all members shall be Registered voter and reside in district of nominating Supervisor unless written concurrence is received.		
Purpose:	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.		
Duties:	See purpose		
Comments:	All members of the Commission shall be appointed by the Board of Supervisors acting as the Board of Commissioners of the Authority and shall serve at the pleasure of the Board of Commissioners. There shall be (11) members of the Commission. Each member of the Board of Supervisors shall nominate one (1) member of the Commission. A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. (2) individuals from the Authority to serve as the tenant members, (1) of which shall be over sixty-two years of age if the Authority has tenants of such age; the City Selection Committee shall recommend		

(2) members; and the H&CD Commission shall recommend (2) individuals to serve as At-large members of the Commission.

Member:	Carvalho, Wayne	Appointment Date:	8/11/2020
Position:	Member-At- Large	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/16/2018	Final Term:	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ma'Ayn Johnson		

Member:	Frost, Mike	Appointment Date:	8/23/2022
Position:	Member (2)	Beginning Term:	7/1/2022
Nomination Type:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Nomination by City Selection Committee - appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member Rhonda Shader		

Member:	Hupp, Cecilia	Appointment Date:	8/23/2022
Position:	Member (1)	Beginning Term:	7/1/2022
Nomination Type:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Nomination by City Selection Committee - no oath and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Michael Alvarez		

Member:	Mai, James	Appointment Date:	1/25/2022
Position:	Member-At- Large	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022

Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Ron Garcia		

Member:	Smith-Gardner, Helen	Appointment Date:	8/11/2020
Position:	Tenant Member	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/29/2010	Final Term:	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member was Michael Di Liscia		

Member:	Wilkerson, Carla	Appointment Date:	8/11/2020
Position:	Tenant Member	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/13/2018	Final Term:	No
Comments:	Nomination by Housing and Community Commission and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; last member Phan N. Vu		

Member:	Nguyen, An T.	Appointment Date:	8/8/2023
Position:	Member	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	1st	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2017	Final Term:	No
Comments:	Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides last member was Leslie K. Le		

Member:	La, Tracy	Appointment Date:	8/22/2023
Position:	Member	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	2nd	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Muriel Ullman		

Member:	Alvarez, Michael	Appointment Date:	2/9/2021
Position:	Member	Beginning Term:	7/1/2019
Nomination Type:	District	Ending Term:	6/30/2021
District:	3rd	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/11/2018	Final Term:	No
Comments:	Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Jim Palmer		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member	Beginning Term:	7/1/2021
Nomination Type:	District	Ending Term:	6/30/2023
District:	4th	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was John Koos		

Member:	Oddo, Stephanie S.	Appointment Date:	6/27/2023
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Position:	Member	Date:	
Nomination Type:	District	Beginning Term:	7/1/2023
District:	5th	Ending Term:	6/30/2025
Appointed By:	Board Of Supervisors	Expire Date:	6/30/2025
Original Appointment:	1/24/2023	Term:	2 years
Comments:	Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member was Sandy Rains		



Roster of Members Detail

John Wayne Airport Arts Commission

Contact:	Heather Bowling	File #:	1164
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5124	Office Term:	Concurrent w/ Supervisors term of office
# of Members:	5	Term Limits:	None
FAX:	(949) 252-5243	COI Required:	Yes
Meets:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626		
Compensation:	None		
Legal Authority:	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.		
Min. Qual.:	Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be registered voters in the County.		
Purpose:	The commission oversees the John Wayne Airport Arts Program.		
Duties:	Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program		
Comments:	5 - Members, nominated by the Board of Supervisors (1 for each district). A Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides.		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Tram Le appointed by Supervisor Do		

Member:	Payan, Victor	Appointment Date:	4/11/2023
Position:	Regular member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Victor Payan appointed by Supervisor Sarmiento; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member David M. Lee appointed by Supervisor Foley		
Member:	Le, Kim	Appointment Date:	4/13/2021
Position:	Regular member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member was Evalynn Alu appointed by Supervisor Spitzer term ending 1/7/19		
Member:	Petrella, Susan L.	Appointment Date:	5/23/2023
Position:	Regular member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/23/2023	Final Term:	No
Comments:	Susan L. Petrella appointed by Supervisor Chaffee; Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Marge Rollins reappointed by Supervisor Chaffee and appointed & reappointed by Supervisor Norby		
Member:	Sungaila, Mary-Christine	Appointment Date:	6/6/2023
Position:	Regular Member	Beginning Term:	

Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; Mary-Christine Sungaila was appointed by Supervisor Foley; last member Karin Schnell appointed by Supervisor Bates and reappointed by Supervisor Bartlett		



Roster of Members Detail

Juvenile Justice Commission

Contact:	Lii Toelupe		
Support Agency:	LJC - Juvenile Justice Commission	File #:	1105
Phone:	(657) 622-5578 / email: JJC@occourts.org	Sunset Date:	
# of Members:	15	Office Term:	4 years
FAX:		Term Limits:	Two (2)
Meets:	Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor	COI Required:	No
Compensation:	\$25/meeting, not to exceed \$50		
Legal Authority:	Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).		
Min. Qual.:	Time, dedication, ability to work with a group.		
Purpose:	Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.		
Duties:	Inspections of all County operated juvenile facilities, law enforcements agencies, departments and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of subpoenas.		
Comments:	The commission does not review personnel issues and confines its studies and reviews to systemic service issues. "Other" means the Presiding Judge of the Superior Court with the concurrence of the Presiding Judge of the Juvenile Court appoints members.		

Member:	Churchill, Denise	Appointment Date:	5/10/2023
Position:	Regular Member	Beginning Term:	11/3/2020
Nomination Type:	Other	Ending Term:	11/2/2024
District:	N/A	Expire Date:	11/2/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	5/10/2023	Final Term:	No
Comments:	Denise Churchill is completing term ending 11/2/24 (2 term limits); nominated, appointed by the Presiding Judge of Juvenile Court; last member Robin Rounaghi		

Member:	Crowley, Amy	Appointment Date:	11/6/2019
Position:	Regular Member	Beginning Term:	11/6/2019
Nomination Type:	Other	Ending Term:	11/5/2019
District:	N/A	Expire Date:	11/5/2023

Appointed By:	Other	Term:	4 years
Original Appointment:	11/6/2015	Final Term:	Yes
Comments:	Amy Crowley is serving 2nd term ending 11/5/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Stephen N. Livingston		

Member:	Garfias, Marcelline	Appointment Date:	
Position:	Regular Member	Beginning Term:	9/18/2020
Nomination Type:	Other	Ending Term:	9/17/2024
District:	N/A	Expire Date:	9/17/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	3/6/2019	Final Term:	No
Comments:	Marcelline Garfias is serving 1st term ending 9/17/24 (2 term limit; nominated and appointed by Presiding Judge of Juvenile Court; last member Susan Leibel		

Member:	Johnson, Judy	Appointment Date:	6/14/2018
Position:	Regular Member	Beginning Term:	1/4/2017
Nomination Type:	Other	Ending Term:	9/5/2023
District:	N/A	Expire Date:	9/5/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	6/14/2018	Final Term:	No
Comments:	Judy Johnson is serving 1st term ending 9/5/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member John Youngblood		

Member:	Lopez, Silvestre	Appointment Date:	6/1/2022
Position:	Regular Member	Beginning Term:	6/1/2022
Nomination Type:	Other	Ending Term:	5/31/2026
District:	N/A	Expire Date:	5/31/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/1/2022	Final Term:	No
Comments:	Silvestre Lopez is serving 1st term ending 5/31/26 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member was Judy Zorrilla		

Member:	Marshall, Constance	Appointment Date:	5/10/2023
Position:	Regular Member	Beginning Term:	5/10/2023
Nomination	Other	Ending Term:	5/9/2027

Type:

District:	N/A	Expire Date:	5/9/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	5/10/2023	Final Term:	No

Comments: Constance Marshall is serving 1st term ending 5/9/27 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Cheryl Hart

Member:	McClellan, Wyatt	Appointment Date:	12/4/2019
Position:	Regular Member	Beginning Term:	12/7/2019
Nomination Type:	Other	Ending Term:	12/6/2023
District:	N/A	Expire Date:	12/6/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	3/6/2019	Final Term:	No

Comments: Wyatt McClellan is serving 1st term ending 12/6/23 (2 term limit); nominated and appointed and reappointed by the Presiding Judge of Juvenile Court; last member Patricia Boortz

Member:	Perring, Lynda	Appointment Date:	5/10/2023
Position:	Regular Member	Beginning Term:	5/10/2023
Nomination Type:	Other	Ending Term:	5/9/2027
District:	N/A	Expire Date:	5/9/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	4/17/2019	Final Term:	Yes

Comments: Lynda Perring is serving 2nd and final term ending 5/9/27 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Michael Schumacher

Member:	Rodriguez, Madelyn	Appointment Date:	5/10/2023
Position:	Youth Member	Beginning Term:	5/10/2023
Nomination Type:	Other	Ending Term:	5/27/2026
District:	N/A	Expire Date:	5/27/2026
Appointed By:	Other	Term:	Till 22nd birthday
Original Appointment:	5/10/2023	Final Term:	No

Comments: Madelyn Rodriguez is serving 1st term ending 5/27/26 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Emily Lopez

Member:	Sturla, Jan	Appointment Date:	11/4/2015
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Position:	Regular Member	Beginning Term:	11/21/2019
Nomination Type:	Other	Ending Term:	11/20/2023
District:	N/A	Expire Date:	11/20/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	11/21/2015	Final Term:	Yes
Comments:	Jan Sturla is serving 2nd term ending 11/20/23; nominated and appointed by the Presiding Judge of Juvenile Court; last member Susan Mays		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Youth Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Till 22nd birthday
Original Appointment:		Final Term:	No
Comments:	(2 term limits); nominated and appointed by Presiding Judge of Juvenile Court; last member Alexander Rounaghi		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	7/17/2019
Nomination Type:	Other	Ending Term:	7/16/2023
District:	N/A	Expire Date:	7/16/2023
Appointed By:	Other	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	(2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Michael Schumacher		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Youth Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Till 22nd birthday
Original Appointment:		Final Term:	No
Comments:	(2 term limit) nominated and appointed by the Presiding Judge of Juvenile Court; last member Emily Lopez		

Member:	Vachet, Mary Lou	Appointment Date:	8/7/2019
Position:	Regular Member	Beginning Term:	8/7/2019
Nomination Type:	Other	Ending Term:	8/6/2023
District:	N/A	Expire Date:	8/6/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	8/7/2019	Final Term:	No
Comments:	Mary Lou Vachet is serving 1st term ending 8/6/23 (2 term limit); Eula M. Nelson nominated and appointed and reappointed by the Presiding Judge of Juvenile Court; last member Eula M Nelson		

Member:	Winder, Steven	Appointment Date:	6/1/2022
Position:	Regular Member	Beginning Term:	6/1/2022
Nomination Type:	Other	Ending Term:	5/31/2026
District:	N/A	Expire Date:	5/31/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/1/2022	Final Term:	No
Comments:	Steven Winder is serving 1st term ending 5/31/26 (2 term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Ben P de Mayo		

Member:	Yost, Dolores	Appointment Date:	8/17/2019
Position:	Regular Member	Beginning Term:	8/7/2019
Nomination Type:	Other	Ending Term:	8/7/2023
District:	N/A	Expire Date:	8/6/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	8/17/2019	Final Term:	No
Comments:	Dorlores Yost is serving 1st term ending 8/6/23 (2 term limit); nominated and appointed by the Presiding Judge of Juvenile Court; last member Kathleen Nordin		



Roster of Members Detail

Law Library Board Of Trustees

Contact:	Brendan E. Starkey	File #:	1106
Support Agency:	The Law Library, Building # 32	Sunset Date:	
Phone:	(714) 338-6802	Office Term:	See Comments
# of Members:	7	Term Limits:	None
FAX:	(714) 338-6814	COI Required:	Yes
Meets:	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA		
Compensation:	None		
Legal Authority:	Business & Professions Code Section 6301 Et Seq.		
Min. Qual.:	Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.		
Purpose:	Govern County Law Library		
Duties:	Same as purpose		
Comments:	All Superior Court Judges on the Board of Trustees are selected by Superior Court, under Business & Professions Code Section 6301. All member terms are indefinite except for the Attorneys appointed by Board of Supervisors and nominated by Chairman of the Board of Supervisors. (Chairman is the only one who can nominate for the attorney's positions) Mailing address: 515 N. Flower, Santa Ana Ca 92703		

Member:	Claster, Hon. William	Appointment Date:	3/21/2013
Position:	Superior Court Judge	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/21/2013	Final Term:	No
Comments:	Last member Hon. Robert J. Moss; nominated by Superior Court		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	Regular Member #2	Beginning Term:	1/1/2023

Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Last member was Michael Franco		

Member:	Knox, Hon. Robert A.	Appointment Date:	
Position:	Superior Court Judge	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Last member Hon. Jacki C. Brown; nomination by Superior Court		

Member:	Leysen, Sherry L.	Appointment Date:	1/24/2023
Position:	Regular Member #1	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/26/2021	Final Term:	No
Comments:	Last member Linda Kawaguchi		

Member:	Macias, Hon. Elizabeth G.	Appointment Date:	1/23/2020
Position:	Superior Court Judge	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/23/2020	Final Term:	No
Comments:	Last member Hon. Craig L Griffin; nomination by Superior Court		

Member:	Salter, Hon. Glenn R.	Appointment Date:	1/6/2014
Position:	Superior Court Judge	Beginning Term:	
Nomination Type:	Other	Ending Term:	

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/6/2014	Final Term:	No
Comments:	Last member Hon. Scott Daphne; nomination by Superior Court		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Superior Court Judge	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nomination by Superior Court; last member Hon. Julian W. Bailey		



Roster of Members Detail

Local Agency Formation Commission

Contact:	Cheryl Carter-Benjamin	File #:	1111
Support Agency:	LAFCO	Sunset Date:	
Phone:	(714) 640-5100	Office Term:	4 years
# of Members:	11	Term Limits:	None
FAX:	(714) 640-5139	COI Required:	Yes
Meets:	2nd Wednesday of each month at 8:15 a.m.		
Compensation:	\$100/meeting (max \$200 month); mileage and parking / Meeting location: County Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701		
Legal Authority:	Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's		
Min. Qual.:	N/A		
Purpose:	LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.		
Duties:	Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)		
Comments:	Time Commitment: Minimum of 4 hours a month. Mailing address: 2677 N. Main Street, Suite 1050 Santa Ana CA 92705		

Member:	Bucknum, Wendy	Appointment Date:	6/11/2020
Position:	Orange County City Representative	Beginning Term:	7/1/2010
Nomination Type:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	City Selection	Term:	4 years
Original Appointment:	6/11/2020	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Allan Bernstein		

Member:	Davert, Douglass	Appointment Date:	6/30/2022
Position:	Special District Member	Beginning Term:	7/1/2022
Nomination Type:	Other	Ending Term:	6/30/2026

District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/13/2018	Final Term:	No
Comments:	Nominated and elected by Independent Special Districts of Orange Countys Selection Committee; last member John Withers		

Member:	Do, Andrew	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/24/2023
Nomination Type:	Chairman	Ending Term:	6/30/2027
District:	N/A	Expire Date:	6/30/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Fisler, James	Appointment Date:	7/1/2020
Position:	Special District Member	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	7/1/2011	Final Term:	No
Comments:	Nominated and appointed by Independent Special Districts of Orange County's Selection Committee to complete the unexpired term of Charley Wilson as a regular member		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	7/1/2019
Nomination Type:	Chairman	Ending Term:	6/30/2023
District:	N/A	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Board on 1/24/23 also approved next term 7/1/23 - 6/30/27; last member Andrew Do		

Member:	Freshley, Kathryn	Appointment Date:	6/30/2022
Position:	Alternate - Special District Member	Beginning Term:	7/1/2022
Nomination Type:	Other	Ending Term:	6/30/2026

Type:

District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	7/22/2019	Final Term:	No

Comments: Nominated and appointed by Independent Special Districts of Orange County's Selection Committee to complete the unexpired term of James Fisler as an alternate member

Member:	McGregor, Derek	Appointment Date:	6/30/2022
Position:	Public At Large Member	Beginning Term:	7/1/2022
Nomination Type:	Other	Ending Term:	6/30/2026
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/30/2009	Final Term:	No

Comments: Nominated and appointed by LAFCO; last member Susan Wilson

Member:	Moore, Carol	Appointment Date:	2/9/2023
Position:	Alternate Orange County - Elected Official,	Beginning Term:	7/1/2020
Nomination Type:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	City Selection	Term:	4 years
Original Appointment:	2/9/2023	Final Term:	No

Comments: Nominated and appointed by the City Selection Committee; last member Peggy Huang

Member:	Penrose, Lou	Appointment Date:	7/1/2021
Position:	Alternate - Public At Large Member	Beginning Term:	7/1/2021
Nomination Type:	Other	Ending Term:	6/30/2025
District:	N/A	Expire Date:	6/30/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	8/9/2017	Final Term:	No

Comments: Nominated and appointed by LAFCO to complete the unexpired term of Derek J. McGregor as an alternate member; l1st member Kathryn Freshley

Member:	Wagner, Donald P.	Appointment Date:	1/25/2022
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Position:	BOS - Regular Member	Beginning Term:	7/1/2022
Nomination Type:	Chairman	Ending Term:	6/30/2026
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Last member Todd Spitzer		

Member:	Whitaker, Bruce	Appointment Date:	5/18/2023
Position:	Orange County City Representative	Beginning Term:	7/1/2022
Nomination Type:	City Selection	Ending Term:	6/30/2026
District:	N/A	Expire Date:	6/30/2026
Appointed By:	City Selection	Term:	4 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Peggy Huang		



Roster of Members Detail

National Association of Counties

Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	File #:	22214
Phone:	(714) 834-5777	Sunset Date:	
# of Members:	2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	Bi-annual	COI Required:	No
Compensation:	None		
Legal Authority:	Professional Organization		
Min. Qual.:	Representative must be an elected Supervisor		
Purpose:	Advocate county priorities in federal policymaking; promote exemplary county policies and practices; serve as a liaison between nation's counties and other levels of government; achieve public understanding of the role of counties in the federal system.		
Duties:	Represent the County at association events; consider information, training and assistance in order to increase knowledge, build capacity and foster innovative practices in county programs.		
Comments:	County staff have served and continue to serve as appointed members of various policy steering committees, including Large Urban Counties Caucus; Finance, Pension & Intergovernmental Affairs; Health; Human Services & Education; and Environment, Energy & Land Use.		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Do, Andrew	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		



Roster of Members Detail

Newport Bay Watershed Executive Committee

Contact:	Maria Tamez		
Support Agency:	OC Public Works - Environmental Resources	File #:	22281
Phone:	(714) 955-0635	Sunset Date:	
# of Members:	12	Office Term:	Indefinite
FAX:		Term Limits:	None
Meets:	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA	COI Required:	No
Compensation:	None		
Legal Authority:	Established by a cooperative agreement approved September 30, 1983, and amended on September 25, 1984; April 20, 1999, Item 22; June 23, 2009, Item 25; 1/26/10, Item 25; agreement D08-104). Members are appointed by the cooperating organizations. Public agencies appoint an elected official, although may designate non-elected alternate. Board minute order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCCs. BOS member & alternate member must be from Districts 1, 2, 3 & 5		
Min. Qual.:	Elected Board Member or Executive Representative of Member Organization		
Purpose:	Oversees water quality and water resource planning for the Central and Newport Bay Watershed Management Area		
Duties:	Same as purpose		
Comments:	This committee oversees the Central and Newport Bay Watershed Management Area - Previous name Upper Newport Sediment Control Executive Committee. Chairman and Vice-Chair elected by members. Central Watershed Management Area: 10% First District; 16% Second District; 59% Third District; and 15% Fifth District.		

Member:	Duffield, Duffy	Appointment Date:	
Position:	Newport Beach City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:		Final Term:	No
Comments:	Alternate Member: Jeff Herdman and Dave Kiff; nominated and appointed by Newport Beach City Council; last member Nancy Gardner		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination	Chairman	Ending Term:	12/31/2023

Type:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		
Member:	Harlan, Jeffrey	Appointment Date:	3/17/2021
Position:	City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Members: Jim Righeimer and Kelly Shelton; nominated and appointed by Costa Mesa City Council; last member Katrina Foley		
Member:	Joy, Jayne	Appointment Date:	3/17/2021
Position:	Santa Ana Regional Water Quality Control Board	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Member: Terri Reeder; nominated and appointed by Santa Ana Regional Water Quality Control Board; last member William von Blasingame		
Member:	Khan, Farrah N.	Appointment Date:	
Position:	City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:		Final Term:	No
Comments:	Alternate Member: Thomas Lo; nominated and appointed by Irvine City Council; last member Melissa Fox		
Member:	Kirk, Dean S.	Appointment Date:	1/22/2014

Position:	The Irvine Company	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	1/22/2014	Final Term:	No
Comments:	Alternate Member: Sat Tamarabuchi; nominated and appointed by the Irvine Company; last member Sat Tamarabuchi		

Member:	Lumbard, Austin	Appointment Date:	3/17/2021
Position:	Tustin Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Member: Becki Gomez; nominated and appointed by Tustin City Council; last member Allan Bernstein		

Member:	Saba, P.E., Nabil B.	Appointment Date:	3/17/2021
Position:	City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Member: Edwin and Tyrone Chesanek; nominated and appointed by Santa Ana City Council; last member Fuad S. Sweiss		

Member:	Swan, Peer	Appointment Date:	3/21/2016
Position:	Irvine Ranch Water District Board Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/21/2016	Final Term:	No
Comments:	Chairman for the Committee; Alternate Member: None; nominated and appointed by the Irvine Water District; last member John Withers		

Member:	Swanson, Amanda	Appointment Date:	3/17/2021
Position:	SC Region Manager, Department of Fish and Game	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Member: None; nominated and appointed by the Department of Fish and Game; last Robin Madrid		

Member:	Voigts, Scott	Appointment Date:	
Position:	Lake Forest City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:		Final Term:	No
Comments:	Alternate Member: Devin Slaven; nominated and appointed by Lake Forest City Council; last member Andrew Hamilton		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Katrina Foley		



Roster of Members Detail

North Tustin Advisory Committee

Contact:	Bellinda Erikson	File #:	1122
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-8857	Office Term:	3 years
# of Members:	7	Term Limits:	None
FAX:		COI Required:	No
Meets:	3rd Wednesday of the month / Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA		
Compensation:	None		
Legal Authority:	Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget - Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso: 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543); Amended Bylaws due to redistricting will allow the Second and Third Supervisorial District to nominate members (Two members for 2nd District and five members for 3rd District) on 3/28/23.		
Min. Qual.:	Members shall be residents of the Second and Third Supervisorial Districts		
Purpose:	The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.		
Duties:	Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.		
Comments:	All members nominated by 2nd and 3rd Districts. The terms of office for new appointees shall begin on April 1st and end two years hence on March 31st.		

Member:	Schroeder, Dessa	Appointment Date:	3/22/2022
Position:	Regular Member / Secretary	Beginning Term:	4/1/2021
Nomination	District	Ending Term:	3/31/2024

Type:			
District:	2nd	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Sara Friedman-Gerrick		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	4/1/2020
Nomination Type:	District	Ending Term:	3/31/2023
District:	2nd	Expire Date:	3/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Last member Kirk William Watilo		

Member:	Carney Mehr, Kendra	Appointment Date:	9/28/2021
Position:	Regular Member	Beginning Term:	4/1/2021
Nomination Type:	District	Ending Term:	3/31/2024
District:	3rd	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Last member Lance Jensen		

Member:	Feldberg, David	Appointment Date:	3/22/2022
Position:	Member	Beginning Term:	4/1/2022
Nomination Type:	District	Ending Term:	3/31/2025
District:	3rd	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Last member John (Pat) P. Welch		

Member:	Fioravanti, Mike	Appointment Date:	5/24/2016
Position:	Regular Member	Beginning Term:	4/1/2016
Nomination Type:	District	Ending Term:	3/31/2019

District:	3rd	Expire Date:	3/31/2019
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	5/24/2016	Final Term:	No
Comments:	Last member Manuel T. Padilla		

Member:	Schneider, Peter	Appointment Date:	9/28/2021
Position:	Regular Member	Beginning Term:	4/1/2020
Nomination Type:	District	Ending Term:	3/31/2023
District:	3rd	Expire Date:	3/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/25/2009	Final Term:	No
Comments:	last member Richard Wagner		

Member:	Welch, John (Pat) P.	Appointment Date:	10/20/2020
Position:	Regular Member	Beginning Term:	4/1/2020
Nomination Type:	District	Ending Term:	3/31/2023
District:	3rd	Expire Date:	3/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/13/2019	Final Term:	No
Comments:	Last member Michael Holmes		



Roster of Members Detail

OC Child Care and Development Planning Council

Contact:	Misael Hernandez	File #:	1170
Support Agency:	Social Services Agency	Sunset Date:	
Phone:	(714) 245-6240	Office Term:	2 years
# of Members:	40	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	3rd Wednesday of each month @ 9:30 A.M.		
Compensation:	None		
Legal Authority:	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the California Education Code, Sections 8499.3-8499.7; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; Bd. Mgt. 7/25/17, Item 2 - amended bylaws; Bd. Mgt. 7/18/23, Item 6 - revised bylaws to incorporate Bylaws template and Article II (B) Chapter 31, Article 2 of the Welfare and Institutions Code commencing with Section 10485 et. seq.		
Min. Qual.:	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
Purpose:	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
Duties:	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		
Comments:	The Board and the Superintendent shall each appoint one-half of the council members. In the case of uneven membership, both appointing entities shall agree on the odd numbered appointee. With respect to appointment, effective 8/6/98, one-half of the members must be appointed by the Board of Supervisors and one-half by the Orange County Superintendent of Schools in accordance with AB 1542. Previously, members were appointed jointly by the Board and the Superintendent. As a result of this legislation, those members who were appointed in August 1997 were jointly appointed. Members whose appointment was effective August 1997 have been appointed by either the Board or the Superintendent. Web Site for the Orange County LPC: Http://www.occhildcarecouncil.org/about_council.html Web Site for the Council Agendas and Minutes: http://www.occhildcarecouncil.org/council_agenda.html		

Member:	Alva, Tiffany	Appointment Date:	8/5/2021
Position:	Public Agency Representative	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023

District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Debbie Troehler		

Member:	Andrews, Penny	Appointment Date:	7/28/2020
Position:	Consumer	Beginning Term:	8/6/2020
Nomination Type:	Other	Ending Term:	8/5/2022
District:	N/A	Expire Date:	8/5/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Chris Becerra		

Member:	Avila, Jane	Appointment Date:	5/18/2022
Position:	Discretionary	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2022	Final Term:	No
Comments:	Nominated by Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Diane Jasso		

Member:	Avzaradel, Sandra	Appointment Date:	7/18/2023
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/28/2020	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Sandra L. Stone		

Member:	Ayala, Hailey	Appointment Date:	9/13/2022
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Position:	Community Representative	Date:	
Nomination Type:	Other	Beginning Term:	8/6/2022
District:	N/A	Ending Term:	8/5/2024
Appointed By:	Board Of Supervisors	Expire Date:	8/5/2024
Original Appointment:	9/13/2022	Term:	2 years
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans		

Member:	Ayres, Scott	Appointment Date:	8/5/2021
Position:	Child Care Provider	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Chris Becerra		

Member:	Barrett, Dolores	Appointment Date:	5/18/2022
Position:	Community Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2016	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Clarence Buddy W. Ray		

Member:	Becerra, Chris	Appointment Date:	8/5/2021
Position:	Consumer	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2019	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Carrie Ro

Member: Bierlich, Susan **Appointment Date:** 5/18/2022

Position: Discretionary **Beginning Term:** 8/6/2022

Nomination Type: Other **Ending Term:** 8/5/2024

District: N/A **Expire Date:** 8/5/2024

Appointed By: Other **Term:** 2 years

Original Appointment: 8/6/2018 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Yessika Magdaleno

Member: Blevins, Cristina **Appointment Date:** 7/18/2023

Position: Public Agency Representative **Beginning Term:** 8/6/2023

Nomination Type: Other **Ending Term:** 8/5/2025

District: N/A **Expire Date:** 8/5/2025

Appointed By: Board Of Supervisors **Term:** 2 years

Original Appointment: 7/18/2023 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Kathleen Leary

Member: Brown, Silenna **Appointment Date:** 5/18/2022

Position: Child Care Provider **Beginning Term:** 8/6/2021

Nomination Type: Other **Ending Term:** 8/5/2023

District: N/A **Expire Date:** 8/5/2023

Appointed By: Other **Term:** 2 years

Original Appointment: 5/18/2022 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council appointed by Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Janneth Linnell

Member: DeLorenzo, Julie **Appointment Date:** 5/18/2022

Position: Consumer **Beginning Term:** 8/6/2022

Nomination Type: Other **Ending Term:** 8/5/2024

Type:

District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2019	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse		

Member:	Fitzpatrick, Maureen J.	Appointment Date:	7/18/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/6/1999	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; Last member was Ann Albertson		

Member:	Gragg, Fredrika Fritzi	Appointment Date:	7/18/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie		

Member:	Hathotuwegama, Nadhira	Appointment Date:	9/13/2022
Position:	Consumer	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Kimmel Gragg		

Member:	Hernandez, Misael	Appointment Date:	9/13/2022
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Position:	Public Agency Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	11/16/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amber Nowak		

Member:	Kinkle, Jenn	Appointment Date:	8/5/2021
Position:	Discretionary	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Tom Chiaromonte		

Member:	Linnell, Janneth	Appointment Date:	5/18/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Manny Mejia		

Member:	Lombardo, Lee	Appointment Date:	8/5/2021
Position:	Community Representative	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/12/2020	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the		

Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Jennifer Burrell

Member:	Magdaleno, Yessika	Appointment Date:	5/18/2022
Position:	Child Care Provider	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	8/6/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member Charlotte Deschenes		

Member:	Manzanares, Bertha	Appointment Date:	8/5/2021
Position:	Public Agency Representative	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2021	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Katherine Bono		

Member:	McFarlin, Kathleen	Appointment Date:	8/5/2021
Position:	Community Representative	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Debbie Warren		

Member:	McInnish, Alycia	Appointment Date:	7/18/2023
Position:	Child Care Provider	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025

Type:

District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Gragg

Member:	Michea, Maria	Appointment Date:	9/13/2022
Position:	Child Care Provider	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Merrillisa (Lisa) Sciabica

Member:	Montano, Diane	Appointment Date:	8/5/2021
Position:	Discretionary	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/1/2007	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council appointed by the Superintendent of Schools appointees must either work or live in Orange County; last member was Marissa Carline

Member:	Morris, Maria	Appointment Date:	7/18/2023
Position:	Child Care Provider	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Darcie Kass

Member:	Nguyen, Bryan	Appointment Date:	8/5/2021
Position:	Consumer	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2019	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Deana Parga		

Member:	Outlaw, Delila	Appointment Date:	7/18/2023
Position:	Consumer	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White		

Member:	Padilla, Valerie	Appointment Date:	5/18/2022
Position:	Community Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/5/2018	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Monique Bosse		

Member:	Parga, Deana	Appointment Date:	9/13/2022
Position:	Discretionary	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin

Member: Pritchard, Megan **Appointment Date:** 5/18/2022

Position: Consumer **Beginning Term:** 8/6/2022

Nomination Type: Other **Ending Term:** 8/5/2024

District: N/A **Expire Date:** 8/5/2024

Appointed By: Other **Term:** 2 years

Original Appointment: 8/12/2022 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointed by Superintendent of Schools; appointees must either work or live in Orange County; last member was Charlotte Deschenes

Member: Ramirez, Yumi **Appointment Date:** 5/18/2022

Position: Child Care Provider **Beginning Term:** 8/6/2022

Nomination Type: Other **Ending Term:** 8/5/2024

District: N/A **Expire Date:** 8/5/2024

Appointed By: Other **Term:** 2 years

Original Appointment: 8/6/2009 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Tina Holland

Member: Selogie, Amanda **Appointment Date:** 7/18/2023

Position: Consumer **Beginning Term:** 8/6/2023

Nomination Type: Other **Ending Term:** 8/5/2025

District: N/A **Expire Date:** 8/5/2025

Appointed By: Board Of Supervisors **Term:** 2 years

Original Appointment: 9/13/2022 **Final Term:** No

Comments: Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler

Member: Shawesh, Sarah K. **Appointment Date:** 9/13/2022

Position: Discretionary **Beginning Term:** 8/6/2022

Nomination Type: Other **Ending Term:** 8/5/2024

District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council; appointees must either work or live in Orange County; last member was Seon Chun-Burbank		

Member:	Stubbler, Teresa Traci	Appointment Date:	7/18/2023
Position:	Public Agency Representative	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes		

Member:	Triolo, Jennifer	Appointment Date:	7/18/2023
Position:	Child Care Provider	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Janet Anderson-Deusenberry		

Member:	Troehler, Debbie	Appointment Date:	5/18/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2021
Nomination Type:	Other	Ending Term:	8/5/2023
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2022	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Debbie Troehler		

Member:	Truong, Kaitlynn	Appointment Date:	7/18/2023
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Position:	Community Representative	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis		

Member:	Vidal, Laura	Appointment Date:	9/13/2022
Position:	Community Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Constance Marine White		

Member:	vonThenen, Scarlett K.	Appointment Date:	9/13/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Krista Murphy		



Roster of Members Detail

OC Public Libraries Advisory Board

Contact:	Alex Martinez	File #:	22280
Support Agency:	OC Community Resources - OC Public Libraries		
Phone:	(714) 566-3011	Sunset Date:	
# of Members:	26	Office Term:	2 years
FAX:	(714) 566-3041	Term Limits:	Two
Meets:	3 times per year / Meeting location: Varies	COI Required:	No
Compensation:	None		
Legal Authority:	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.		
Min. Qual.:	Elected City official from represented cities - See Bylaws for details.		
Purpose:	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
Duties:	The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors		
Comments:	There are 28 members to this Board. 26 voting members include 2 BOS Members appointed by the chairman and the remaining 24 are appointed by the member cities (Aliso Viejo, Brea, Costa Mesa, Cypress, Dana Point, Fountain Valley, Garden Grove, Irvine, La Habra, La Palma, Laguna Beach, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Seal Beach, Stanton, Tustin and Villa Park). One non-voting member representing the cities which are not part of the OCPL system, and one non-voting member representing the City Managers Association Library Services Technical Committee. Members term is 2 years, with the period to coincide with individual cities appointments and elections. COI not required for this body as no compensation or reimbursement of expenses is provided and all members are elected officials who file COI separately as elected officials.		

Member:	Burke, David	Appointment Date:	1/9/2023
Position:	Cypress City Representative	Beginning Term:	1/9/2023
Nomination Type:	Other	Ending Term:	1/13/2025
District:	N/A	Expire Date:	1/13/2025
Appointed By:	Other	Term:	2 years
Original	1/9/2023	Final Term:	No

Appointment:

Comments: Alternate: Bonnie Peat; members represent District 2; nominated and appointed by Cypress City Council; last member Anne Hertz-Mallari

Member: Campbell, John **Appointment Date:** 1/17/2023

Position: San Juan Capistrano Council Member **Beginning Term:** 1/17/2022

Nomination Type: Other **Ending Term:** 1/15/2025

District: N/A **Expire Date:** 1/15/2025

Appointed By: Other **Term:** 2 years

Original Appointment: 1/17/2023 **Final Term:** No

Comments: Alternate: Howard Hart; members represent District 5 nominated and appointed by San Juan Capistrano City Council; last member Derek Reeve

Member: Chavez, Manuel **Appointment Date:** 1/25/2023

Position: Costa Mesa City Representative **Beginning Term:** 1/25/2023

Nomination Type: Other **Ending Term:** 1/22/2025

District: N/A **Expire Date:** 1/22/2025

Appointed By: Other **Term:** 2 years

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Alternates: Loren Gameros; member represents District 2 nominated and appointed by Costa Mesa City Council; last member Arlis Reynolds

Member: Cunneen, Jim **Appointment Date:** 12/20/2023

Position: Fountain Valley City Representative **Beginning Term:** 12/20/2023

Nomination Type: Other **Ending Term:** 12/16/2025

District: N/A **Expire Date:** 12/16/2025

Appointed By: Other **Term:** 2 years

Original Appointment: 12/20/2023 **Final Term:** No

Comments: Alternate: Ted Bui; member represents District 2; nominated and appointed by Fountain Valley City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Kim Constantine

Member: Enmeier, Mark **Appointment Date:** 2/2/2023

Position: San Clemente City Representative **Beginning Term:** 2/2/2023

Nomination Type:	Other	Ending Term:	2/6/2025
District:	N/A	Expire Date:	2/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member James Gene		

Member:	Figuroa, Anne D.	Appointment Date:	12/7/2022
Position:	Rancho Santa Margarita	Beginning Term:	12/7/2022
Nomination Type:	Other	Ending Term:	12/4/2024
District:	N/A	Expire Date:	12/4/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/18/2018	Final Term:	No
Comments:	Alternate: Bradley McGirr; members represent District 5 nominated and appointed by Rancho Santa Margarita City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Michael Vaughn		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Represents unincorporated area in District 5; last member Lisa A. Bartlett		

Member:	Gabbard, John	Appointment Date:	1/17/2023
Position:	Dana Point City Representative	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/21/2025
District:	N/A	Expire Date:	1/21/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Mathew Pagano; members represent District 5 nominated and appointed by Dana Point City Council last member Michael Villar		

Member:	Gennawey, Ray	Appointment	12/21/2022
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Position:	Laguna Niguel City Representative	Date:	
Nomination Type:	Other	Beginning Term:	12/21/2022
District:	N/A	Ending Term:	12/18/2024
Appointed By:	Other	Expire Date:	12/18/2024
Original Appointment:	12/21/2022	Term:	2 years
Comments:	Alternate: Kelly Jennings; members represent District 5 nominated and appointed by Laguna Niguel City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Elaine Gennawey		
Member:	Gomez, Rebecca	Appointment Date:	12/15/2020
Position:	Tustin City Representative	Beginning Term:	12/15/2020
Nomination Type:	Other	Ending Term:	12/14/2022
District:	N/A	Expire Date:	12/14/2022
Appointed By:	Other	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Alternate: Ray Schnell; members represent District 3 nominated and appointed by Tustin City Council; last member Letitia Clark		
Member:	Hibard, Emily	Appointment Date:	12/19/2022
Position:	Los Alamitos City Representative	Beginning Term:	12/19/2022
Nomination Type:	Other	Ending Term:	12/17/2024
District:	N/A	Expire Date:	12/17/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Alternate: Trisha Lisa Murphy (Damien); members represent District 2 nominated and appointed by Los Alamitos City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Ronald Bates		
Member:	Hurt, Richard	Appointment Date:	12/14/2022
Position:	Aliso Viejo City Council Member	Beginning Term:	12/14/2022
Nomination Type:	Other	Ending Term:	12/10/2024
District:	N/A	Expire Date:	12/10/2024
Appointed By:	Other	Term:	2 years

Original Appointment:	12/9/2020	Final Term:	No
Comments:	Alternate: Ross Chun; members represent District 5; nominated and appointed by Aliso Viejo City Council; last member William Phillips		

Member:	Kim, Tammy	Appointment Date:	1/10/2023
Position:	Irvine City Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox		

Member:	Marick, Christine	Appointment Date:	1/17/2023
Position:	Brea City Representative	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/21/2025
District:	N/A	Expire Date:	1/21/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/1/2013	Final Term:	No
Comments:	Alternate: Steve Vargas; members represent District 3 nominated and appointed by Brea City Council		

Member:	Moore, Carol	Appointment Date:	1/1/2021
Position:	Laguna Woods City Representative	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	1/1/2021	Final Term:	No
Comments:	Alternate: Annie McCary; members represent District 5 nominated and appointed by Laguna Woods City Council; last member Joe Rainey		

Member:	Ngoc Tran, Cindy	Appointment Date:	1/10/2023
Position:	Garden Grove City Representative	Beginning Term:	1/10/2023

Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Alternate: Stephanie Klopfenstein; members represent Districts 1 & 2 nominated and appointed by Garden Grove City Council last member Diedre Thu-Ha Nguyen		

Member:	Nguyen, NamQuan	Appointment Date:	1/25/2023
Position:	Westminster City Representative	Beginning Term:	1/25/2023
Nomination Type:	Other	Ending Term:	1/22/2025
District:	N/A	Expire Date:	1/22/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/25/2023	Final Term:	No
Comments:	Alternate: Carlos Manzo; members represent District 1 nominated and appointed by Westminster City Council; last member Tai Do		

Member:	Nigsarian, Daren	Appointment Date:	12/19/2022
Position:	La Habra City Representative	Beginning Term:	12/19/2022
Nomination Type:	Other	Ending Term:	12/16/2024
District:	N/A	Expire Date:	12/16/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Alternate: Rose Espinoza; members represent District 4; nominated and appointed by La Habra City Council; last member G. Steve Simonian		

Member:	Patel, Nitesh P.	Appointment Date:	12/22/2023
Position:	La Palma City Representative	Beginning Term:	12/22/2023
Nomination Type:	Other	Ending Term:	12/26/2025
District:	N/A	Expire Date:	12/26/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/22/2023	Final Term:	No
Comments:	Alternate: Debbie S. Baker; members represent District 2 nominated and appointed by La Palma City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Debbie S. Baker		

Member:	Pitts, Robbie	Appointment Date:	1/25/2022
Position:	Villa Park City Representative	Beginning Term:	1/25/2022
Nomination Type:	Other	Ending Term:	1/22/2024
District:	N/A	Expire Date:	1/22/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Alternate: Vince Rossini; members represent District 3 nominated and appointed by Villa Park City Council last member Chad Zimmerman		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Represents unincorporated area in District 3; last member Donald P. Wagner		

Member:	Steele, Nathan	Appointment Date:	3/13/2023
Position:	Seal Beach City Representative	Beginning Term:	3/13/2023
Nomination Type:	Other	Ending Term:	3/10/2025
District:	N/A	Expire Date:	3/10/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	3/13/2023	Final Term:	No
Comments:	Alternate: Lisa Landau; members represent District 2 nominated and appointed by Seal Beach City Council; last member Thomas Moore		

Member:	Van, Hong Alyce	Appointment Date:	1/12/2021
Position:	Stanton City Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	5/14/2019	Final Term:	No
Comments:	Alternate: Vacant; members represent District 2; nominated and appointed by Stanton City Council		

Member:	Weiss, George	Appointment Date:	12/13/2022
Position:	Laguna Beach City Representative	Beginning Term:	12/13/2022
Nomination Type:	Other	Ending Term:	12/9/2025
District:	N/A	Expire Date:	12/9/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Alternate: Bob Whalen; members represent District 5 nominated and appointed by Laguna Beach City Council; last member Steve Dicterow		

Member:	Wheeler, Dave	Appointment Date:	1/10/2023
Position:	Laguna Hills City Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by Laguna Hills City Council last member Erica Pezold		

Member:	Yu, Benjamin	Appointment Date:	1/3/2023
Position:	Lake Forest City Representative	Beginning Term:	1/3/2023
Nomination Type:	Other	Ending Term:	1/1/2025
District:	N/A	Expire Date:	1/1/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Alternate: Roberto Pequeno; members represent District 5 nominated and appointed by Lake Forest City Council; last member Roberto Pequeno		



Roster of Members Detail

One Water, One Watershed

Contact:	Edina Goode	File #:	22275
Support Agency:	SAWPA (Santa Ana Watershed Project Authority)	Sunset Date:	
Phone:	(951) 354-4230	Office Term:	4 years
# of Members:	1	Term Limits:	None
FAX:	Email: EGoode@sawpa.org	COI Required:	No
Meets:	TBD - 2013		
Compensation:	N/A		
Legal Authority:	OWOW Steering Committee Governance Document		
Min. Qual.:	Must be a Board of Supervisors member		
Purpose:	Oversight in developing the "One Water One Watershed" integrated regional water management plan		
Duties:			
Comments:	Governance document on file in the office of the Clerk of the Board.		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	Regular Member	Beginning Term:	3/2/2021
Nomination Type:	Chairman	Ending Term:	3/1/2025
District:	N/A	Expire Date:	3/1/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	last member Katrina Foley		



Roster of Members Detail

Orange County Airport Commission

Contact:	Elizabeth Gallegos	File #:	1053
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5237	Office Term:	Concurrent w/Supervisors
# of Members:	5	Term Limits:	None
FAX:	(949) 252-5179	COI Required:	Yes
Meets:	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626		
Compensation:	\$75 per meeting, mileage reimbursement		
Legal Authority:	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.		
Min. Qual.:	The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board 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.		
Purpose:	To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.		
Duties:	Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.		
Comments:	Members appointed by Board of Supervisors, A Supervisor from each supervisorial district shall nominate one commissioner. A 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. Members may live or work in Orange County (Ordinance 20-008)		

Member:	Sandoval, P. Alberto	Appointment Date:	1/10/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Alberto Sandoval appointed by Supervisor Do term ending 1/6/25; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Bert Ashland		

Member:	Tinajero, Sal	Appointment Date:	3/14/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's Term
Original Appointment:	3/14/2023	Final Term:	No
Comments:	Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Susan Dvorak appointed by Supervisor Foley term ending 1/3/23		

Member:	Junor, Bruce B.	Appointment Date:	9/10/2013
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	1/7/2019
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Original Appointment:	7/24/2001	Final Term:	No
Comments:	Bruce B. Junor appointed by Supervisor Spitzer term ending 1/7/19; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Gary L. Proctor		

Member:	O'Reilly, Brendan	Appointment Date:	3/14/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	12/8/2020	Final Term:	No

Comments: Brendan O'Reilly appointed by Supervisor Chaffee term ending 1/3/23; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member David Bailey appointed by Supervisor Nelson

Member:	Dvorak, Susan	Appointment Date:	1/10/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/5/2027
District:	5th	Expire Date:	1/5/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member John M. Clarey appointed by Supervisor Bates		



Roster of Members Detail

Orange County Audit Oversight Committee

Contact:	Thuy Luu	File #:	1182
Support Agency:	AOC Clerk - Room 528	Sunset Date:	
Phone:	(714) 834-2267	Office Term:	4 years for Public Members
# of Members:	8	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701		
Compensation:	None		
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		
Min. Qual.:	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

Comments: Per BOS Mgt. 7/26/22, Item 2 - Except where the Board of Supervisors finds it is in the best interest of the County to waive voter and residency requirements, all public members of the AOC shall be: (i) registered voters in the County; and, (ii) reside in the district of the nominating member of the Board of Supervisors, unless the Supervisor representing the district where the nominee resides provides written consent for the nomination. Under Section 3.5 of bylaws: 3.5 In the event that a public member's seat remains vacant for one hundred eighty-three (183) days or more, the AOC Chair may, upon prior notification to the Board of Supervisors, select an interim public member to fill the vacancy. The interim public member shall serve only until the Board of Supervisors selects a public member to fill the vacancy.

Member:	Do, Andrew	Appointment Date:	1/24/2023
Position:	BOS - Vice Chair	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Must be Vice Chair of Board of Supervisors; last member Donald P. Wagner		

Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	County Executive Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	5/12/2015	Final Term:	No
Comments:	Last member Michael Giancola		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Chair	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No

Comments: Must be Chair of the Board of Supervisors; last member Doug Chaffee

Member:	Atwater, Drew	Appointment Date:	10/5/2021
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/24/2016	Final Term:	No

Comments: Drew Atwater appointed and reappointed by 1st District (Do) for term ending 1/6/25; 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

Member:	Johnson, Tim	Appointment Date:	3/14/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	Final Term:	No

Comments: Tim Johnson appointed by 2nd District (Sarmiento) for term ending 14/27; 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 Yvonne Rowden appointed by 2nd District (Foley)

Member:	Wille, Mark	Appointment Date:	7/14/2020
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2021
District:	3rd	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/31/2017	Final Term:	No

Comments: Mark Wille reappointed by 3rd District (Wagner) for term ending 1/3/21 and appointed by 3rd District (Spitzer); 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 David M. Carson reappointed by 4th District (Nelson)

Member:	Himmel, Larry A.	Appointment Date:	3/28/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/28/2023	Final Term:	No
Comments:	Stella Acosta appointed and reappointed by 4th District (Chaffee) for term ending 1/4/27; 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 Stella Acosta appointed by 4th District (Chaffee)		

Member:	Rowden, Yvonne	Appointment Date:	5/9/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/9/2023	Final Term:	No
Comments:	Yvonne Rowden appointed by 5th District (Foley) for term ending 1/4/27; 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 Bob Brown appointed by 5th District (Bartlett)		



Roster of Members Detail

Orange County Behavioral Health Advisory Board

Contact:	Karla Perez	File #:	006
Support Agency:	Health Care Agency / 38X	Sunset Date:	
Phone:	(714) 834-5481	Office Term:	1 - 3 years
# of Members:	15	Term Limits:	Yes, 3 terms
FAX:		COI Required:	No
Meets:	9:00 a.m.		
Compensation:	\$20.00		
Legal Authority:	WIC 5604; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes.		
Min. Qual.:	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.		
Comments:	Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board. On 6/27/23, Item 16 the Board approved to stagger terms from 1, 2 or three years and thereafter all terms will be 3 year terms.		

Member:	Albright, Alan V.	Appointment Date:	6/27/2023
Position:	Treatment and Recovery Specialist	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2024
District:	N/A	Expire Date:	3/9/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Alan V. Albright is serving 1st term ending 3/9/24 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27; last member Michael Rose		

Member:	Dupee, Karyl L.	Appointment Date:	6/27/2023
Position:	Family Member	Beginning Term:	3/10/2022
Nomination Type:	Other	Ending Term:	3/9/2024
District:	N/A	Expire Date:	3/9/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/9/2021	Final Term:	No

Appointment:

Comments: Karyl L. Dupee is serving 2nd term ending 3/9/24 ((three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27

Member: Emerson, Susan Ann. **Appointment Date:** 2/28/2023

Position: Person in Recovery **Beginning Term:** 3/10/2023

Nomination Type: Other **Ending Term:** 3/9/2025

District: N/A **Expire Date:** 3/9/2025

Appointed By: Board Of Supervisors **Term:** 2 years

Original Appointment: 2/28/2023 **Final Term:** No

Comments: Susan Emerson is serving first term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Lauren Deperine

Member: Holzmann, Matthew **Appointment Date:** 6/27/2023

Position: Family Member **Beginning Term:** 3/10/2023

Nomination Type: Other **Ending Term:** 3/9/2026

District: N/A **Expire Date:** 3/9/2026

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 3/9/2021 **Final Term:** No

Comments: Matthew Holzmann is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29

Member: McNally, Steve **Appointment Date:** 6/27/2023

Position: Family Member **Beginning Term:** 3/10/2023

Nomination Type: Other **Ending Term:** 3/9/2026

District: N/A **Expire Date:** 3/9/2026

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 3/9/2021 **Final Term:** No

Comments: Stephen McNally is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29

Member:	Pankratz, Kristen M.	Appointment Date:	6/27/2023
Position:	Person in Recovery	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2026
District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Kristen M. Pankratz is serving 2nd term ending 3/9/26 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	Supervisor Seat	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Person in Recovery	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2026
District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/29; last member Mara James		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Family Member	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2025
District:	N/A	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No

Appointment:

Comments: (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Heidi Girolamo

Member: Williams, Frederick **Appointment Date:** 6/27/2023

Position: Treatment and Recovery Specialist **Beginning Term:** 3/10/2023

Nomination Type: Other **Ending Term:** 3/9/2024

District: N/A **Expire Date:** 3/9/2024

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: 3/9/2021 **Final Term:** No

Comments: Frederick Williams is serving 2nd term ending 3/9/24 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27

Member: Nguyen, Chinh Tuong **Appointment Date:** 3/14/2023

Position: 1st District Rep. / Family Member / PIR **Beginning Term:** 3/10/2023

Nomination Type: District **Ending Term:** 3/9/2025

District: 1st **Expire Date:** 3/9/2025

Appointed By: Board Of Supervisors **Term:** 2 years

Original Appointment: 3/14/2023 **Final Term:** No

Comments: Chinh Tuong Nguyen is serving 1st term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28

Member: VACANT, VACANT **Appointment Date:**

Position: Public Interest **Beginning Term:** 3/10/2023

Nomination Type: District **Ending Term:** 3/9/2026

District: 2nd **Expire Date:** 3/9/2026

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: **Final Term:** No

Comments: (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years -

next term for this position needs to be for 3 years term ending 3/9/29; last member Chase Wickersham, III

Member:	VACANT, VACANT	Appointment Date:	
Position:	3rd District Rep. / Public Interest	Beginning Term:	3/10/2023
Nomination Type:	District	Ending Term:	3/9/2024
District:	3rd	Expire Date:	3/9/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:		Final Term:	No
Comments:	(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/27; last member Courtney Smith		

Member:	Tran, Duan K.	Appointment Date:	3/14/2023
Position:	4th District Rep. / Public Interest	Beginning Term:	3/10/2023
Nomination Type:	District	Ending Term:	3/9/2025
District:	4th	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Duan Tran is serving 2nd term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28		

Member:	Wickersham, III, Chase	Appointment Date:	3/14/2023
Position:	5th District Rep. / Public Interest	Beginning Term:	3/10/2023
Nomination Type:	District	Ending Term:	3/9/2025
District:	5th	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2023	Final Term:	No
Comments:	Chase Wickersham, III is serving 1st term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Denis J. Taylor		



Roster of Members Detail

Orange County Cemetery District

Contact:	Mary Funk	File #:	1065
Support Agency:	Orange County Cemetery District	Sunset Date:	
Phone:	(949) 951-9102 x110	Office Term:	4 years
# of Members:	5	Term Limits:	None
FAX:	(949) 951-0236 / email: m.funk@orccd.com	COI Required:	Yes
Meets:	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630		
Compensation:	\$100 per meeting/maximum 4 per month		
Legal Authority:	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093		
Min. Qual.:	N/A		
Purpose:	Official Governing Board for Cemetery District.		
Duties:	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		
Comments:	Terms are four years and shall be staggered to ensure a continuity of representation. Terms shall end and commence at noon on the first Monday in January. (Health and Safety Code Section 9024(a). Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member (Health and Safety Code Section 90243(c).) A member, who has not been reappointed or replaced by the expiration date of the term of office, shall serve as a member until reappointed or replaced with no lapse of representation. Mailing Address: 25751 Trabuco Road Lake Forest, CA 92630		

Member:	Marroquin-Waldram, Maribel F.	Appointment Date:	1/25/2022
Position:	Regular Member	Beginning Term:	1/3/2022
Nomination Type:	District	Ending Term:	1/5/2026
District:	1st	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/5/2017	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Vivien Owen		

Member:	Rivers, Kelly Ann	Appointment Date:	2/11/2020
Position:	Regular Member	Beginning Term:	1/6/2020
Nomination Type:	District	Ending Term:	1/1/2024
District:	2nd	Expire Date:	1/1/2024

Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	1/26/2016	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers		

Member:	Anderson, Vladimir Antonio	Appointment Date:	4/12/2022
Position:	Regular Member	Beginning Term:	1/3/2022
Nomination Type:	District	Ending Term:	1/5/2026
District:	3rd	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	4/12/2022	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member William E. Nelson		

Member:	Ward, Cynthia	Appointment Date:	1/25/2022
Position:	Regular Member	Beginning Term:	1/3/2022
Nomination Type:	District	Ending Term:	1/5/2026
District:	4th	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/9/2010	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Frank C. Brix, Sr.		

Member:	Hatch, Noel	Appointment Date:	1/14/2020
Position:	Regular Member	Beginning Term:	1/6/2020
Nomination Type:	District	Ending Term:	1/1/2024
District:	5th	Expire Date:	1/1/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/14/2017	Final Term:	No
Comments:	Terms of office commence at noon on the first Monday in January; last member Leslie Ann Keane		



Roster of Members Detail

Orange County Community Corrections Partnership

Contact: Kimberly Engelby
Support Agency: County Executive Office - Budget **File #:** 001
Phone: (714) 834-3530 **Sunset Date:**
of Members: 2 **Office Term:**
FAX: (714) 834-6658 **Term Limits:**
Meets: **COI Required:** No
Compensation:
Legal Authority: Penal Code Section 1229, et. seq.
Min. Qual.:
Purpose: To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's
Duties:
Comments:

Member: Chaffee, Doug **Appointment Date:** 1/24/2023
Position: Alternate Member **Beginning Term:** 1/1/2023
Nomination Type: Chairman **Ending Term:** 12/31/2023
District: N/A **Expire Date:** 12/31/2023
Appointed By: Board Of Supervisors **Term:** 1 year
Original Appointment: 1/24/2023 **Final Term:** No
Comments: Last member Katrina Foley

Member: Do, Andrew **Appointment Date:** 1/24/2023
Position: Regular Member **Beginning Term:** 1/1/2023
Nomination Type: Chairman **Ending Term:** 12/31/2023
District: N/A **Expire Date:** 12/31/2023
Appointed By: Board Of Supervisors **Term:** 1 year
Original Appointment: 1/24/2023 **Final Term:** No
Comments: Last member Donald P. Wagner



Roster of Members Detail

Orange County Community Corrections Partnership-Executive Committee

Contact:	Kimberly Engelby		
Support Agency:	County Executive Office - Budget	File #:	008
Phone:	(714) 834-3530	Sunset Date:	
# of Members:	6	Office Term:	Concurrent with position and BOS members 1 year
FAX:	(714) 834-6658	Term Limits:	None
Meets:	Quarterly, February, April, July and October on 4th Thursday, at 2:00 p.m.	COI Required:	No
Compensation:	None		
Legal Authority:	Penal Code Section 1229, et seq.		
Min. Qual.:	Executive Committee Membership defined in statute, by title; all members are elected or appointed department heads.		
Purpose:	To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's Community Corrections Programs.		
Duties:			
Comments:	Executive Committee Membership is defined in statute. Individuals per Penal Code 1230.1(b) hold the position on the executive committee of the CCP because they have been appointed or elected to the underlying position that the statute declares is part of the executive committee. Because the positions on the executive committee are statutorily designated, there is no independent authority that the Board has to alter who sits on the executive committee. There is one position on the executive committee where the Board had authority to designate and the choices were limited by statute to the head of social services department, the head of the mental health department or head of county alcohol and substance abuse programs. On September 20, 2011, the Board designated the Director of the Health Care Agency as the position to sit on the Executive Committee. There is also one non-county representative - a Chief of a local law enforcement agency and is designated by the Orange County Chief's of Police and Sheriff's Association.		

Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff-Coroner	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Alternates: Assistant Sheriff Jeff Puckett and Candice Aubuchon; last member Sandra Hutchens		

Member:	El-Farra, Chief Amir	Appointment Date:	2/2/2023
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Position:	Chief of Police	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: Captain Brain Dalton; nominated and appointed by Local Chiefs Association; last member Tom DaRe		

Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Alternate: Todd Graham; last member Bryan Prieto		

Member:	Kelley, Dr. Veronica A.	Appointment Date:	1/12/2022
Position:	Director of Mental Health Services for HCA	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/12/2022	Final Term:	No
Comments:	Alternates: Dawn Smith; last member was Dr. Jeff Nagel		

Member:	Schwarz, Martin	Appointment Date:	6/23/2020
Position:	Public Defender	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	6/23/2020	Final Term:	No
Comments:	Alternates: Frank Davis and Jennifer Nicolalde; last member Sharon Petrosino		

Member:	Spitzer, Todd	Appointment Date:	1/7/2019
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Position:	District Attorney	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Alternates: Susan Price and Keith Bogardus; last member Tony Rackauckas		



Roster of Members Detail

Orange County Criminal Justice Coordinating Council

Contact:	Eleanore Coplan	File #:	1108
Support Agency:	County Executive Office	Sunset Date:	
Phone:	(714) 834-3520	Office Term:	Concurrent with position/ 1 year for Co-Chair
# of Members:	11	Term Limits:	None
FAX:		COI Required:	No
Meets:	3rd Friday of the month, from 9:30 a.m. - 11:00 a.m.		
Compensation:	None		
Legal Authority:	Resolution 94-1243; Board: 2/6/01, Item 60 - Rescinding Resolution 94-1243 and reestablishing and reorganizing the OCCJCC and appoint Board of Supervisors members to serve as Co-Chairs; BOS Resolution 01-38, that re-established this council, requires that the co-chairs of the council be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 4/9/13, Item 52 - Clarification Vice Chairman of OCCJCC will be alternate and not a second board member to Community Corrections Partnership.		
Min. Qual.:	2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position.		
Purpose:	"To improve public safety on behalf of Orange County residents, through greater interagency communication, coordination and collaboration regarding law enforcement and administration of justice issues".		
Duties:	Same as purpose		
Comments:	Term of office could be concurrent with position or 1 year for Co-Chair appointments (2) Police Chiefs appointed by the Co-Chairs (9) Positions are concurrent with positions		

Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff-Coroner	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Last member Sandra Hutchens		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member / Co-Chair	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023

Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/11/2020	Final Term:	No
Comments:			

Member:	Cisneros, Chief of Police Jorge	Appointment Date:	
Position:	Large City Police Officer, (over 100,000 population)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	1 year
Original Appointment:		Final Term:	No
Comments:	Jorge Cisneros, Chief of Police, City of Anaheim; nominated and appointed by the Co-Chairs; last member John D. Hensley		

Member:	Cooper, Judge Scott	Appointment Date:	
Position:	Presiding Judge, Juvenile Court	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Honorable Joanne Motoike		

Member:	Do, Andrew	Appointment Date:	1/24/2023
Position:	BOS - Regular Member / Co-Vice Chair	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/11/2020	Final Term:	No
Comments:			

Member:	Greenberg, Chief of Police Stuart	Appointment Date:	
Position:	Small City Police Chief, (under 100,000 population)	Beginning Term:	
Nomination	Other	Ending Term:	

Type:
District: N/A **Expire Date:**
Appointed By: Other **Term:** 1 year
Original Appointment: **Final Term:** No
Comments: Stuart Greenberg, Chief of Police, City of Tustin; nominated and appointed by the Co-Chairs; last member Chief Carlos Rojas, Santa Ana Police Department

Member: Hernandez, Daniel **Appointment Date:** 7/26/2022
Position: Chief Probation Officer **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Concurrent with position
Original Appointment: 7/26/2022 **Final Term:** No
Comments: Last was member Bryan Prieto

Member: Hernandez, Judge Maria **Appointment Date:**
Position: Presiding Judge, Superior Court **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Concurrent with position
Original Appointment: **Final Term:** No
Comments: Last member Judge Erick Larsh

Member: Kim, Frank **Appointment Date:** 5/12/2015
Position: County Executive Officer **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Board Of Supervisors **Term:** Concurrent with position
Original Appointment: 5/12/2015 **Final Term:** No
Comments: Last member Michael Giancola

Member: Schwarz, Martin **Appointment Date:** 6/23/2020
Position: Public Defender **Beginning Term:**
Nomination Type: Other **Ending Term:**

District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	6/23/2020	Final Term:	No
Comments:	Last member Sharon Petrosino		

Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	District Attorney	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Last member Tony Rackauckas		



Roster of Members Detail

Orange County Emergency Management Council

Contact:	Michelle Anderson	File #:	1083
Support Agency:	Sheriff-Coroner - Emergency Management	Sunset Date:	
Phone:	(714) 628-7054	Office Term:	Indefinite
# of Members:	15	Term Limits:	None
FAX:	(714) 628-7154	COI Required:	Yes
Meets:	Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701		
Compensation:	None		
Legal Authority:	BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board Date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chair & alternate be a members of the Board of Supervisors; Board Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 - Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 - Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws.		
Min. Qual.:	Be the director of specific agency, or appointed by BOS.		
Purpose:	Provide policy direction to the Orange County Emergency Organization.		
Duties:	Set policy for County Emergency Planning preparedness, response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.		
Comments:	"Other" are members by virtue of their County position. There are 12 Regular members and each can have up to 3 alternate members. The Board of Supervisors member serves as Chairman of committee. We show 16 members on the Roster because we added all 5 BOS members to this Council. There are 41 members which include regular and all alternates		

Member:	Baetz, Debra	Appointment Date:	7/12/2023
Position:	Interim Director of Health Care Agency	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position

Original Appointment:	7/12/2023	Final Term:	No
Comments:	1st Alternate Mindy Winterswyk, 2nd Alternate: Regina Chinsio-Kwong, 3rd Alternate Tammi McConnell; last member Clayton Chau, M.D., PhD, MASL		

Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff-Coroner	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	1st Alternate Assistant Sheriff Jeff Hallock, 2nd Alternate Assistant Sheriff Andrew Stephens, 3rd Alternate Assistant Sheriff Jeff Puckett; last member Sandra Hutchens		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:			

Member:	Do, Andrew	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member #1	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Fennessy, Fire Chief Brian	Appointment Date:	4/20/2018
Position:	Orange County Fire Authority	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position

Original Appointment:	4/20/2018	Final Term:	No
Comments:	1st Alternate Baryic Hunter, 2nd Alternate Shane Sherwood, 3rd Alternate TJ McGovern; last member Interim Fire Chief Patrick McIntosh		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member # 2	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Donald P. Wagner		

Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	1st Alternate Todd Graham, 2nd Alternate Tawyna Medina, 3rd Alternate Jessica Johnson; last member Bryan Prieto		

Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	County Executive Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	5/12/2015	Final Term:	No
Comments:	1st Alternate Jessica Witt, 2nd Alternate Michelle Aguirre, 3rd Alternate Lily Simmering, 4th Alternate KC Roestenberg, 5th Alternate Kim Engleby; last member Mike Giancola		

Member:	Koutroulis, Tom	Appointment Date:	7/21/2017
Position:	Director OC Waste & Recycling	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/21/2017	Final Term:	No
Comments:	Alternate Jordan Young; 2nd Alternate Jeff Southern, 3rd Alternate Mario Almaraz; last member Shaw Lin		

Member:	Reynolds, Charlene	Appointment Date:	6/6/2022
Position:	Director - JWA	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	6/6/2022	Final Term:	No
Comments:	Alternate Richard Steele; 2nd Alternate Komal Kumar; 3rd Alternate Eric Freed; last member Barry Rondinella		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member # 3	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Tran, An	Appointment Date:	7/19/2022
Position:	SSA Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/19/2022	Final Term:	No
Comments:	1st Alternate Dorthe Le; 2nd Alternate Tricia Smith; 3rd Alternate Jyothi Atluri; last member Debra Baetz		

Member:	Treadaway, James	Appointment Date:	6/19/2020
Position:	Director of OC Public Works	Beginning Term:	
Nomination Type:	Other	Ending Term:	

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	6/19/2020	Final Term:	No
Comments:	1st Alternate Edward Frondoso, 2nd Alternate Nardy Khan, 3rd Alternate Kevin Onuma; last member Shane L. Silsby		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member # 4	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Katrina Foley		

Member:	Wright, Dylan	Appointment Date:	3/3/2017
Position:	Director - OC Community Resources	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	3/3/2017	Final Term:	No
Comments:	1st Alternate Cymantha Atkinson, 2nd Alternate Julie Lyons, 3rd Alternate Sabrina Hassan; last member Steve Franks		



Roster of Members Detail

Orange County Emergency Medical Care Committee

Contact:	Eileen Endo	File #:	1084
Support Agency:	HCA - Health Policy and Communication	Sunset Date:	
Phone:	(714) 834-3507	Office Term:	2 years
# of Members:	17	Term Limits:	Two (2)
FAX:	(714) 834-3125	COI Required:	No
Meets:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.		
Compensation:	None		
Legal Authority:	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division		
Min. Qual.:	The membership shall consist of one member within each of the following categories: O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection, O.C. Business Council, Ambulance Association of Orange County, O.C. Senior Citizens Advisory Council, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
Purpose:	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
Duties:	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		
Comments:	* "Other" - Respective organization nominates a representative, with the exception of the Society of Orange County Emergency Physicians which is nominated by the OC Medical Association. Staggered terms beginning 2001 for the eight members appointed to fill the Section 2 categories (f) through (m) of the EMCC bylaws shall be for a period of one year.		

Member:	Firey, Rebecca (Becky) D.	Appointment Date:	4/13/2021
Position:	American Red Cross, O.C. Chapter	Beginning Term:	7/1/2021
Nomination Type:	Other	Ending Term:	6/30/2023
District:	N/A	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Rebecca (Becky) D. Firey completing term ending 6/30/21 and reappointed to serve her 1st term ending 6/30/23 (two term limits); nominated by the American Red Cross, OC Chapter;		

last member was Linda E. Voss

Member:	Gibbs, MD, David L.	Appointment Date:	4/9/2019
Position:	O.C. Medical Association	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	6/30/2020
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/9/2019	Final Term:	No
Comments:	David L. Gibbs, MD is completing term ending 6/30/20 (two term limits); nominated by the OC Medical Association; last member was Nick Anas, M.D		

Member:	Greenberg, Chief of Police Stuart	Appointment Date:	12/15/2020
Position:	O. C. Chiefs of Police/Sheriff Assn.	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	(two term limits); nominated by the OC Chiefs of Police/Sheriff Association; last member was Chief Charles F. Celano, Jr.		

Member:	Kalmick, Dan	Appointment Date:	2/9/2023
Position:	City Member	Beginning Term:	7/1/2022
Nomination Type:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	2/9/2023	Final Term:	No
Comments:	Rebecca Gomez is completing term ending 6/30/22 (two term limits); nominated and appointed by City Selection Committee; last member Anthony Kuo's		

Member:	Killebrew, Michael A.	Appointment Date:	6/26/2018
Position:	O. C. City Managers Association	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	6/30/2020
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years

Original Appointment:	6/26/2018	Final Term:	No
Comments:	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by the OC City Managers Association; last member was Mark Pulone		

Member:	Loeser, Adam R.	Appointment Date:	4/9/2019
Position:	O. C. Fire Chiefs Association	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	6/30/2020
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Adam R. Loeser is completing term ending 6/30/20 (two term limits); nominated by the OC Fire Chiefs Association; last member was Tom Schultz		

Member:	Ritter, MD, Michael Steven	Appointment Date:	6/25/2019
Position:	Society of O. C. Emergency Physicians	Beginning Term:	7/1/2019
Nomination Type:	Other	Ending Term:	6/30/2021
District:	N/A	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/25/2019	Final Term:	No
Comments:	Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by the Orange County Medical Association; last member was Michelle Tom		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Orange County Business Council	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	6/30/2020
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the OC Business Council; last member was Margie A. Harrier		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Hospital Association of Southern California	Beginning Term:	7/1/2017
Nomination Type:	Other	Ending Term:	6/30/2019

Type:

District:	N/A	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No

Comments: (two term limits); nominated by the Hospital Association of So. Cal; last member was Karen L. Sharp, RN

Member:	VACANT, VACANT	Appointment Date:	
Position:	Orange Coast Emergency Nurses Association	Beginning Term:	7/1/2017
Nomination Type:	Other	Ending Term:	6/30/2019
District:	N/A	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No

Comments: (two term limits); nominated by the Orange Coast Emergency Nurses Association; last member was Trez Gutierrez, MSN, RN

Member:	VACANT, VACANT	Appointment Date:	
Position:	O. C. Senior Citizens Advisory Council	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	6/30/2020
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No

Comments: (two term limits); nominated by the Senior Citizens Advisory Council; last member was Rebecca R. Gomez, MS, MA, RHIA;

Member:	Viera, Robert M.	Appointment Date:	12/15/2020
Position:	Ambulance Association of Orange County	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No

Comments: (two term limits); nominated by the Ambulance Association of OC; last member was James N. Karras

Member:	Cichon, Dr. Patrick D.	Appointment Date:	6/6/2023
Position:	Regular Member - 1st District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	1st	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Dr. Patrick D. Cichon is serving 1st term ending 6/30/25 (two term limits); last member Art Pedroza		
Member:	Grihalva, Lawrence	Appointment Date:	3/8/2022
Position:	Regular Member - 2nd District Rep	Beginning Term:	7/1/2021
Nomination Type:	District	Ending Term:	6/30/2023
District:	2nd	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Lawrence Grihalva is serving 1st term ending 6/30/23;(two term limits); last member was Jeffrey Barke		
Member:	Munzing, Dr. Timothy Allyn	Appointment Date:	7/16/2019
Position:	Regular Member - 3rd District Rep	Beginning Term:	7/1/2019
Nomination Type:	District	Ending Term:	6/30/2021
District:	3rd	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Dr. Timothy Allyn Munzing is completing term ending 6/30/21 (two term limits); last member was Nick Anas, M.D.		
Member:	Estevez, Luis	Appointment Date:	6/27/2023
Position:	Regular Member - 4th District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	4th	Expire Date:	6/30/2025

Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/10/2020	Final Term:	Yes
Comments:	Luis Estevez is serving 2nd and final term ending 6/30/25 (two term limits); last member was Timothy Greco		

Member:	Heyming, Ted	Appointment Date:	12/10/2019
Position:	Regular Member - 5th District Rep	Beginning Term:	7/1/2019
Nomination Type:	District	Ending Term:	6/30/2021
District:	5th	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Ted Heyming is completing term ending 6/30/21 (two term limits); last member was Michael Steven Ritter, MD, FAAEM, FACEP		



Roster of Members Detail

Orange County Employees Retirement System

Contact:	Carolyn Nih		
Support Agency:	Orange County Employees Retirement System	File #:	1086
Phone:	(714) 569-4821	Sunset Date:	
# of Members:	10	Office Term:	3 years
FAX:	email: cnih@ocers.org	Term Limits:	None
Meets:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	COI Required:	Yes
Compensation:	\$100 per meeting for public member and elected retiree member.		
Legal Authority:	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.		
Min. Qual.:	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.		
Purpose:	The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.		
Duties:	Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.		
Comments:	Appointment process for Board of Supervisors' appointees was modified on 6/24/08, Board of Supervisors agenda item 1 at the request of OCERS legal counsel. Currently 3-year terms, commencing January 1 and ending December 31 three years later. See agenda item for specific details and chart formula. If the three-year term of office of an appointed member has expired, and the Board of Supervisors has not yet made a new appointment, the incumbent may "hold over" until the Board either makes a new appointment or reappoints the incumbent. "Other" are appointed by Elected Officials. Mailing address: 2223 E. Wellington Ave., Suite 100, Santa Ana, CA 92701		

Member:	Dewane, Shawn	Appointment Date:	10/18/2022
Position:	Public At Large - Ninth Member	Beginning Term:	1/1/2023
Nomination Type:	At Large	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025

Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/14/2017	Final Term:	No
Comments:	Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell)		

Member:	Freidenrich, Shari	Appointment Date:	1/3/2011
Position:	Treasurer, Ex-Officio Officer - First Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/3/2011	Final Term:	No
Comments:			

Member:	Hidalgo, Arthur	Appointment Date:	10/18/2022
Position:	Public At-Large Member - Sixth Member	Beginning Term:	1/1/2023
Nomination Type:	At Large	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/17/2019	Final Term:	No
Comments:	Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)		

Member:	Hilton, Roger	Appointment Date:	10/18/2022
Position:	Retired Member - Eighth Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	3 years
Original Appointment:	10/18/2022	Final Term:	No
Comments:	Roger Hilton appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Frank E. Eley		

Member:	Lindholm, Wayne S.	Appointment	3/22/2022
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Position:	Public At Large - Fourth Member	Date:	
Nomination Type:	At Large	Beginning Term:	1/1/2022
District:	N/A	Ending Term:	12/31/2024
Appointed By:	Board Of Supervisors	Expire Date:	12/31/2024
Original Appointment:	1/12/2010	Term:	3 years
Comments:	Wayne S. Lindholm reappointed by District 4 (Chaffee), District 5 (Bartlett), by 1st District (Do) and by 4th District (Nelson) and appointed by 5th District (Bates); last member Arthur Hidalgo appointed by 3rd District (Campbell)		
Member:	Oates, Richard	Appointment Date:	7/19/2021
Position:	Safety Member - Seventh Member	Beginning Term:	7/1/2021
Nomination Type:	Other	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Other	Term:	3 years
Original Appointment:	7/19/2021	Final Term:	No
Comments:	Nominated by AOCDS; last member Roger Hilton		
Member:	Packard, Charles	Appointment Date:	10/18/2022
Position:	Public At Large - Fifth Member	Beginning Term:	1/1/2023
Nomination Type:	At Large	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/13/2011	Final Term:	No
Comments:	Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)		
Member:	Prevatt, Chris	Appointment Date:	11/2/2021
Position:	General Member - Second Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	3 years
Original Appointment:	7/1/2012	Final Term:	No

Comments: Nominated by OCEA and appointed by election; last member was Russell Baldwin

Member: Tagaloa, Adele **Appointment Date:** 10/18/2022

Position: General Member - Third Member **Beginning Term:** 1/1/2023

Nomination Type: Other **Ending Term:** 12/31/2025

District: N/A **Expire Date:** 12/31/2025

Appointed By: Other **Term:** 3 years

Original Appointment: 10/22/2019 **Final Term:** No

Comments: Adele Tagaloa appointed to this position by Board of Supervisors in lieu of election and reappointed by the voters on the October 4, 2022 election; nominated by OCEA and appointed by election; last member Russell Baldwin

Member: Vallone, Jeremy **Appointment Date:** 7/19/2021

Position: Alternate Safety Member **Beginning Term:** 7/1/2021

Nomination Type: Other **Ending Term:** 6/30/2024

District: N/A **Expire Date:** 6/30/2024

Appointed By: Other **Term:** 3 years

Original Appointment: 7/1/2018 **Final Term:** No

Comments: Nominated by Safety Employees; last member Eric Gilbert



Roster of Members Detail

Orange County Fire Authority

Contact:	Maria D. Huizar	File #:	1185
Support Agency:	Orange County Fire Authority	Sunset Date:	
Phone:	(714) 573-6040 /Email: mariahuizar@ocfa.org	Office Term:	Indefinite
# of Members:	24	Term Limits:	None
FAX:	(714) 368-8826	COI Required:	Yes
Meets:	Exec. Comm. (every month) 6:00 p.m. /4th Thursday of every third month		
Compensation:	\$100 per meeting - Max Cap \$300 per month, Limit 1 stipend per day, paid quarterly / Meeting location: Regional Fire and Operations Training Center; 1 Fire Authority Road, Board Room, Irvine CA 92602		
Legal Authority:	Board Date: Dec. 6, 1994, Item 45 - Resolution 94-1323 - Joint Powers agency was approved and provides that the Board of Supervisors shall appoint two members to act on the Fire Authority Board of Directors and one alternate member who must be a member of the Board of Supervisors; Board Date 7/21/15, Item 20 did not approve amendment 3 by a majority of member agencies to Joint Powers Authority Agreement eliminating alternate directors from Board of Directors Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designation on BCC's; Board Minute Order 1/24/12, Item 48 - 3 Resolutions 12-01 - 12-014		
Min. Qual.:	Elected Official representing OCFA Member Agency		
Purpose:	To oversee the Orange County Fire Authority.		
Duties:	Set policies for the authority.		
Comments:	City/County appointments 25 Directors. Mailing address: P.O. Box 57115, Irvine 92619-7115		

Member:	Bourne, Troy	Appointment Date:	1/19/2021
Position:	Director - Represents San Juan Capistrano	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Nominated and appointed by City Council of San Juan Capistrano; last Director Sergio Farias		

Member:	Chun, Ross	Appointment Date:	1/1/2021
Position:	Director - Represents Aliso Viejo	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/1/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Aliso Viejo; last Director David C. Harrington		

Member:	Foley, Katrina	Appointment Date:	2/7/2023
Position:	BOS - Director	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/7/2023	Final Term:	No
Comments:	Last member Donald P. Wagner		

Member:	Gamble, Carol	Appointment Date:	7/13/2011
Position:	Director - Represents Rancho Santa Margarita	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/23/2011	Final Term:	No
Comments:	Last Director Jerry Holloway; nominated and appointed by City Council of Rancho Santa Margarita		

Member:	Hasselbrink, Shelly	Appointment Date:	8/25/2015
Position:	Director - Represents Los Alamitos	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	8/25/2015	Final Term:	No
Comments:	Last Director Warren Kusumoto; nominated and appointed by City Council of Los Alamitos		

Member:	Hatch, Noel	Appointment Date:	12/19/2012
Position:	Director - Represents Laguna Woods	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/19/2012	Final Term:	No
Comments:	Last Director Martin Rhodes; nominated and appointed by City Council of Laguna Woods		

Member:	Hernandez, Eugene	Appointment Date:	12/4/2012
Position:	Director - Represents Yorba Linda	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/4/2012	Final Term:	No
Comments:	Last Director Nancy Rikel; nominated and appointed by the City Council of Yorba Linda		

Member:	Hertz-Mallari, Anne	Appointment Date:	12/13/2021
Position:	Director - Represents Cypress	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/31/2021	Final Term:	No
Comments:	Nominated and appointed by City Council of Cypress; last Director Frances Marquez		

Member:	Kalmick, Joe	Appointment Date:	1/6/2021
Position:	Director - Represents Seal Beach	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/6/2021	Final Term:	No
Comments:	Last Director Thomas Moore; nominated and appointed by City Council of Seal Beach		

Member:	Kuo, Anthony	Appointment Date:	1/23/2020
Position:	Director - Represents Irvine	Beginning Term:	
Nomination Type:	Other	Ending Term:	

Type:
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 1/23/2020 **Final Term:** No
Comments: Last Melissa Fox; nominated and appointed by City Council of Irvine

Member: Lopez, Jessie **Appointment Date:** 1/6/2021
Position: Director - Represents Santa Ana **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 1/6/2021 **Final Term:** No
Comments: Last Director Juan Villegas; nominated and appointed by City Council of Santa Ana

Member: Lumbard, Austin **Appointment Date:** 12/21/2021
Position: Director - Represents Tustin **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 12/21/2021 **Final Term:** No
Comments: Nominated and appointed by City Council of Tustin; last member Leticia Clark

Member: O'Neill, John R. **Appointment Date:** 9/4/2019
Position: Director - Represents Garden Grove **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 9/4/2019 **Final Term:** No
Comments: City of Garden Grove became a member of OCFA for the first time in August 2019

Member: Park, Sunny **Appointment Date:** 1/28/2021
Position: Director - Represents Buena Park **Beginning Term:**
Nomination Type: Other **Ending Term:**

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/28/2021	Final Term:	No
Comments:	Last Director Elizabeth A. Swift; nominated and appointed by City Council of Buena Park		

Member:	Rains, Sandy	Appointment Date:	1/24/2019
Position:	Director - Represents Laguna Niguel	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Last Director Laurie Davies; nominated and appointed by City Council of Laguna Niguel		

Member:	Rossini, Vince	Appointment Date:	1/25/2018
Position:	Director - Represents Villa Park	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/25/2018	Final Term:	No
Comments:	Last Director William E. Nelson; nominated and appointed by City Council of Villa Park		

Member:	Sachs, Ed	Appointment Date:	1/5/2015
Position:	Director - Represents Mission Viejo	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/5/2015	Final Term:	No
Comments:	Last Director Patricia Kelley; nominated and appointed by City Council of Mission Viejo		

Member:	Sedgwick, Don	Appointment Date:	1/13/2015
Position:	Director - Represents Laguna Hills	Beginning Term:	
Nomination Type:	Other	Ending Term:	

Type:
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 1/13/2015 **Final Term:** No
Comments: Last Director Randal Bressette; nominated and appointed by City Council of Laguna Hills

Member: Shawver, David J. **Appointment Date:** 3/1/1995
Position: Director - Represents Stanton **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 3/1/1995 **Final Term:** No
Comments: Original Director; nominated and appointed by City Council of Stanton

Member: Steggell, Michele **Appointment Date:** 11/19/2015
Position: Director - Represents La Palma **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 11/19/2015 **Final Term:** No
Comments: Last Director Gerard Goedhart; nominated and appointed by City Council of La Palma

Member: Ta, Tri **Appointment Date:** 1/23/2013
Position: Director - Represents Westminster **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 1/11/2011 **Final Term:** No
Comments: Last Director Tyler Diep; nominated and appointed by City Council of Westminster

Member: Tettermer, Mark **Appointment Date:** 1/23/2020
Position: Director - Represents Lake Forest **Beginning Term:**
Nomination Type: Other **Ending Term:**

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/23/2020	Final Term:	No
Comments:	Last Director Neeki Moatazedi; nominated and appointed by City Council of Lake Forest		

Member:	Viczorek, Richard	Appointment Date:	1/18/2022
Position:	Director - Represents Dana Point	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/18/2022	Final Term:	No
Comments:	Nominated and appointed by City Council of Dana Point; last Director Joseph L. Muller		

Member:	Wagner, Donald P.	Appointment Date:	2/7/2023
Position:	BOS - Director	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/7/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Ward, Kathleen	Appointment Date:	5/21/2019
Position:	Director - Represents San Clemente	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Last Director Steven Swartz; nominated and appointed by City Council of San Clemente		



Roster of Members Detail

Orange County Historical Commission

Contact:	Dennis Shaffer	File #:	1095
Support Agency:	OC Community Resources/OC Parks	Sunset Date:	
Phone:	(714) 973-6606	Office Term:	Concurrent with Supervisor's term of office
# of Members:	15	Term Limits:	None
FAX:	(714) 834-2280	COI Required:	No
Meets:	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		
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		
Min. Qual.:	Must be registered to vote and reside in Orange County except where the BOS finds it is in the best interest of the County to waive requirements.		
Purpose:	To work with the County in areas of History, Archaeology, Paleontology, Archives and Historic Preservation; advise the Board of Supervisors on matters of historical importance; identify buildings, sites, structures, objects and districts of historical importance and promote their preservation and use		
Duties:	Review, advise 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.		
Comments:	The commission shall be composed of (15) members appointed by the Board of Supervisors; three members for each Supervisorial District. A nominee to the Orange County Historical Commission may reside outside of the supervisorial district of the Supervisor who recommended him or her, provided the written consent of Supervisor in whose district the appointee resides is obtained.		

Member:	Gossett, Barbara	Appointment Date:	10/4/2022
Position:	Commissioner	Beginning Term:	

Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	Barbara Gossett appointed by Supervisor Do term ending 1/6/25; 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 Maribel Sevilla appointed by Supervisor Do		

Member:	Sarkis, Steven	Appointment Date:	1/12/2021
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/28/2009	Final Term:	No
Comments:	Steve Sarkis appointed by Supervisor Nguyen and reappointed by Supervisor Do term ending 1/6/25; 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 Rebecca Weimer appointed by Supervisor Nguyen		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	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 Philip C. Chinn by Supervisor Do		

Member:	Chinn, Philip C.	Appointment Date:	8/8/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027

Type:		Expire Date:	1/4/2027
District:	2nd	Term:	Concurrent with Supervisor's term of office
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:	8/8/2023		
Comments:	Philip Chinn appointed by Supervisor Sarmiento; 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 Armando de la Libertad appointed by Supervisor Foley		

Member:	Osako, Wayne T.	Appointment Date:	6/7/2022
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Wayne T. Osako appointed by Supervisor Foley; 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 Christian Charles Epting appointed by Supervisor Steel		

Member:	Skorpanich, MaryAnne	Appointment Date:	3/14/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	Final Term:	No
Comments:	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 Dr. Alexandria Coronado Hughes appointed by Supervisor Steel		

Member:	Harrell, Pamela Marie	Appointment Date:	5/7/2013
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2015
District:	3rd	Expire Date:	1/4/2015

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/24/1999	Final Term:	No
Comments:	Pamela Maria Harrell appointed and reappointed by Supervisor Spitzer term ending 1/4/15; 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 was William F. Hoely		

Member:	Thoms, Marilyn	Appointment Date:	5/7/2013
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2015
District:	3rd	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/17/2012	Final Term:	No
Comments:	Marilyn Thoms appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; 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 Esther Cramer appointed by Supervisor Diedrich		

Member:	Yauger, Lynne	Appointment Date:	5/7/2013
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2015
District:	3rd	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/22/2011	Final Term:	No
Comments:	Lynne Yauger appointed by Supervisor Campbell and reappointed by Supervisor Spitzer term ending 1/4/15; 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 Adam Probolsky appointed by Supervisor Campbell		

Member:	Bacon, James Daniel	Appointment Date:	8/8/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	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 Steve Adamson appointed by Supervisor Norby		

Member:	Myers, Helen	Appointment Date:	2/7/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/11/2011	Final Term:	No
Comments:	Helen Myers appointed by Supervisor Nelson and reappointed by Supervisor Chaffee for term ending 1/4/27; 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 Paul R. Simons appointed by Supervisor Norby		

Member:	Senft, Kristina	Appointment Date:	4/11/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Kristina Senft appointed by Supervisor Chaffee term ending 1/3/2023; 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 Mark A. Lopez appointed by Supervisor Nelson		

Member:	Johannes, Barbara	Appointment Date:	7/18/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

Original Appointment:	2/6/2018	Final Term:	of office No
Comments:	Barbara Johannes appointed by Supervisor Bartlett term ending 1/7/19; 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 Carlos Olvera appointed by Supervisor Bates		

Member:	Richonne, Judy F.	Appointment Date:	6/6/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Judy F. Richonne appointed by Supervisor Foley; Supervisor may appoint a person 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 Bob Bunyan appointed by Supervisor Bartlett		

Member:	Taylor, Marianne	Appointment Date:	6/6/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Marianne Taylor appointed by Supervisor Foley; Supervisor may appoint a person 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 Bernie Svalstad appointed by Supervisor Bartlett		



Roster of Members Detail

Orange County HIV Planning Council

Contact:	Martha Garcia	File #:	1172
Support Agency:	HCA - Health Promotion and Community Planning	Sunset Date:	
Phone:	(714) 834-8399	Office Term:	2 years
# of Members:	27	Term Limits:	None
FAX:	email: mgarcia@ochca.com	COI Required:	Yes
Meets:	2nd Wednesday of each month; 6:00 p.m. - 8:00 p.m. / Meeting location: Public Health Services Training Center; 1725-B W. 17th St. Santa Ana, CA 92706		
Compensation:	None with the exception of County employees serving on the Council as part of their County employment		
Legal Authority:	The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code (hereinafter 11 "42 U.S.C.") and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template and changes to terms of the membership.		
Min. Qual.:	Except where the BOS finds it in the best interest of the County to waive voter requirements all members shall be registered to vote and reside in the County.		
Purpose:	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
Duties:	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		
Comments:	"Other" means members nominated by HIV Planning Council. At least 33% of members must be persons living with HIV (PLWH) a) who are receiving HIV - related services from Part A funded providers; b) who are not officers, employees, or consultants to any providers receiving Part A funds, and do not represent any such entities; and c) who reflect the demographics of the population of individuals with HIV disease in the TGA. Completion of a Statement of Economic Interest Form 700 required. Membership: 27 voting members and up to 5 affiliate		

members who do not have a vote except as specified in Section 4 of the bylaws. Terms are 2 years: Annual appointments shall begin on January 1 and expire December 31st of the second calendar year from appointment; mid-year appointments shall begin date of appointment and shall expire on December 31st of the calendar year following appointment

Member:	Beltran, Homero	Appointment Date:	12/7/2021
Position:	General Community Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Jeffrey Howell; nominated by the HIV Planning Council		

Member:	Castillo, Jazmina	Appointment Date:	8/22/2023
Position:	Category M	Beginning Term:	8/22/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Position (Category M) representatives of individuals who formerly were Federal, State, or local prisoners, were released from the custody of the panel system during the preceding 3 years, and had HIV/AIDS as of the date on which the individuals were so released; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Lydia Tran		

Member:	Chan, Adelmo	Appointment Date:	7/19/2022
Position:	General Community Member	Beginning Term:	7/19/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/19/2022	Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Maria Negrete		

Member:	Gallardo, Cindy Michelle	Appointment Date:	12/7/2021
Position:	Category L	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Albert Ramirez; nominated by the HIV Planning Council		

Member:	Gupta, M.D., Geeta	Appointment Date:	12/7/2021
Position:	Category L	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Timothy Joel Welz; nominated by the HIV Planning Council		

Member:	Harari, Itamar	Appointment Date:	12/6/2022
Position:	Category K	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Position: (Category K) Grantees under section 300ff-71 of Title 42 of the United States Code, or, if none are operating in the area, representative of organizations with a history of serving children, youth, women, and families living with HIV and operating in the area; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Dr. Thomas Nakatsuchi		

Member:	Kowalczyk, Kristen	Appointment Date:	12/6/2022
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Position:	Category B	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Position: Category (B) community-based organizations serving a affected populations and AIDS service organization; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kean Kirk		

Member:	Lopez, Josie M.	Appointment Date:	8/22/2023
Position:	Category A	Beginning Term:	8/22/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Position: Category (A) health care providers, including federally qualified health centers; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Hieu Nguyen		

Member:	Lords, Wendy	Appointment Date:	12/6/2022
Position:	Category L	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Darby Osnaya		

Member:	Martinez, Fernando	Appointment Date:	12/7/2021
Position:	Category H	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years

Original Appointment:	1/14/2020	Final Term:	No
Comments:	Position: Category (H) nonelected community leaders; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Angel VanStark; nominated by the HIV Planning Council		
Member:	Ried, M.D., Christopher	Appointment Date:	12/7/2021
Position:	Category J	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/26/2003	Final Term:	No
Comments:	Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of Title 42 of the United States Code; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member was Karen Schnieder; nominated by the HIV Planning Council		
Member:	Rios-Wyatt, Khloe	Appointment Date:	12/6/2022
Position:	Category C	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/24/2021	Final Term:	No
Comments:	Position: (Category C) social service providers, including providers of housing and homeless services; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by HIV Planning council; last member was Sandra Boodman		
Member:	Rosenthal, Kming	Appointment Date:	8/22/2023
Position:	Category G	Beginning Term:	8/22/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council		

shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Paquette

Member:	VACANT, VACANT	Appointment Date:	
Position:	Category I	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Position: Category (I) State government (including the State medicaid agency and the agency administering the program under part B of this subchapter); terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Jessica Castellon		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Bobby Avalos		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Category F	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Position: Category (F) Hospital planning agencies or health care planning agencies; voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was James Wesley Fought		

Member:	VACANT, VACANT	Appointment	
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Position:	General Community Member	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Board Of Supervisors	Expire Date:	
Original Appointment:		Term:	2 years
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Pamela Smith		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Category I	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Category (I) State government including the State Medicaid agency and the agency administrating the program under Part B of this subchapter terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Edwin Poon		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	12/4/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last nominated by the HIV Planning Council; member was Cindy Michelle Gallardo		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years

Original Appointment:		Final Term:	No
Comments:	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Steven Madrid		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	8/24/2021
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Ricardo Hernandez Velasco		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Narciso Guevara		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was John Conrad		

Member:	VACANT, VACANT	Appointment Date:	
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Position:	Category D	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Charles Scott Huffman, MD		

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	8/24/2021
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Kristen Kowalczyk		

Member:	Velasco, Ricardo H.	Appointment Date:	12/7/2021
Position:	Category G	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/7/2021	Final Term:	No
Comments:	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; Mark Coleman		

Member:	Vu, Dr. Jeffrey	Appointment Date:	7/19/2022
Position:	Category E	Beginning Term:	7/19/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023

Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/19/2022	Final Term:	No
Comments:	Position: (Category E) local public health agencies; terms on the council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member Michael Carson		



Roster of Members Detail

Orange County Housing Finance Trust Board of Directors

Contact:	Adam Eliason	File #:	005
Support Agency:	OC Community Resources	Sunset Date:	
Phone:	(909) 706-7193	Office Term:	2 years
# of Members:	9	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Bi-monthly		
Compensation:	None		
Legal Authority:	AB448 and California Government Code Section 6539.5		
Min. Qual.:			
Purpose:	Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.		
Duties:	Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.		
Comments:	Mailing Address: OCHFT Attn: Adam B. Eliason 1 League #62335 Irvine CA 92602		

Member:	Barnes, Don	Appointment Date:	1/25/2022
Position:	Countywide Elected Official	Beginning Term:	1/25/2022
Nomination Type:	Chairman	Ending Term:	1/24/2024
District:	N/A	Expire Date:	1/24/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	5/21/2019	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Faessel, Stephen J.	Appointment Date:	12/20/2022
Position:	North SPA	Beginning Term:	12/20/2022
Nomination Type:	Other	Ending Term:	12/19/2024
District:	N/A	Expire Date:	12/19/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	8/27/2019	Final Term:	No
Comments:	Must be City Council member of member City of JPA with greatest population in the North SPA (Currently Anaheim); Two year term begins date of appointment by the appointing body		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
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Position:	BOS - Regular Member	Beginning Term:	1/25/2023
Nomination Type:	Chairman	Ending Term:	1/24/2025
District:	N/A	Expire Date:	1/24/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett		

Member:	Freidenrich, Shari	Appointment Date:	1/25/2022
Position:	Countywide Elected Official	Beginning Term:	1/25/2022
Nomination Type:	Chairman	Ending Term:	1/24/2024
District:	N/A	Expire Date:	1/24/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	5/21/2019	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body		

Member:	Frost, Mike	Appointment Date:	5/18/2023
Position:	City < 60,000	Beginning Term:	5/18/2023
Nomination Type:	City Selection	Ending Term:	5/17/2025
District:	N/A	Expire Date:	5/17/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Must be City Council Member of a member city of JPA with population less than 60,000; two year term begins date of appointment by the appointing body; last member Jamey Federico		

Member:	Moser, Natalie	Appointment Date:	12/1/2022
Position:	City > 60,000	Beginning Term:	12/1/2022
Nomination Type:	City Selection	Ending Term:	11/30/2024
District:	N/A	Expire Date:	11/30/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Must be City Council member of a member city of JPA with population more than 60,000; two year term begins date of appointment by the appointing body; last member Fred Jung		

Member:	Penaloza, David	Appointment Date:	6/18/2021
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Position:	Central SPA	Date:	
Nomination Type:	Other	Beginning Term:	6/18/2021
District:	N/A	Ending Term:	6/18/2023
Appointed By:	Other	Expire Date:	6/18/2023
Original Appointment:	6/18/2019	Term:	2 years
Comments:	Must be City Council member of member City of JPA with greatest population in the Central SPA (Currently Santa Ana); two year term begins date of appointment by the appointing body		

Member:	Sachs, Ed	Appointment Date:	5/27/2021
Position:	South SPA	Beginning Term:	5/27/2021
Nomination Type:	Other	Ending Term:	5/26/2023
District:	N/A	Expire Date:	5/26/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	5/28/2019	Final Term:	No
Comments:	Must be City Council member of member City of JPA with greatest population in the South SPA; two year term begins date of appointment by the appointing body		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/25/2022
Nomination Type:	Chairman	Ending Term:	1/24/2024
District:	N/A	Expire Date:	1/24/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	2 year term date begins date of appointment by the appointing body; last member Doug Chaffee		



Roster of Members Detail

Orange County Human Relations Commission

Contact:	Norma Lopez		
Support Agency:	Orange County Human Relations Commission	File #:	1100
Phone:	(714) 480-6594	Sunset Date:	
# of Members:	11	Office Term:	2 years or concurrent with Supervisor
FAX:	email: norma@ochumanrelations.org	Term Limits:	None
Meets:	2nd Thursday at 11:00 a.m. / Meeting location: Virtual	COI Required:	No
Compensation:	None		
Legal Authority:	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; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted.		
Min. Qual.:	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		
Purpose:	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.		
Duties:	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.		
Comments:	5 - Districts nomination (terms concurrent with Supervisor's term of office); 5 - City Selection; 1 At-Large member of the commission shall serve a term of two years, beginning from the date of appointment. Each member shall continue to serve in such capacity until the member's successor has been appointed. Mailing address: OC Human Relations Commission 1801 E. Edinger Ave., Suite 125 Santa Ana, CA 92705		

Member:	Chapman, Heather	Appointment Date:	5/18/2023
Position:	City Rep. - District 5	Beginning Term:	5/18/2023
Nomination Type:	City Selection	Ending Term:	5/17/2025
District:	N/A	Expire Date:	5/17/2025

Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member Amy Buch		

Member:	Duron, Adeli	Appointment Date:	5/19/2022
Position:	City Rep. - District 2	Beginning Term:	5/19/2022
Nomination Type:	City Selection	Ending Term:	5/18/2024
District:	N/A	Expire Date:	5/18/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member Tanya Doby		

Member:	Kent, Chief Michael	Appointment Date:	1/24/2023
Position:	Member At Large/Law Enforcement	Beginning Term:	1/24/2023
Nomination Type:	At Large	Ending Term:	1/23/2025
District:	N/A	Expire Date:	1/23/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do)		

Member:	Leach, Dot	Appointment Date:	12/1/2022
Position:	City Rep. - District 3	Beginning Term:	12/1/2022
Nomination Type:	City Selection	Ending Term:	11/2/2023
District:	N/A	Expire Date:	11/2/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Term starts date of appointment; Dot Leach is completing a 2-year term; nominated and appointed by City Selection Committee; last member Chief Michael Kent		

Member:	Lee, Jany	Appointment Date:	11/4/2021
Position:	City Rep - District 1	Beginning Term:	11/4/2021

Nomination Type:	City Selection	Ending Term:	11/3/2023
District:	N/A	Expire Date:	11/3/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/2/2017	Final Term:	No
Comments:	Term starts date of appointment; last mamenber Elliot Singer; nominated and appointed by City Selection Committee		

Member:	Shader, Rhonda	Appointment Date:	12/1/2022
Position:	City Rep. - District 4	Beginning Term:	12/1/2022
Nomination Type:	City Selection	Ending Term:	11/30/2024
District:	N/A	Expire Date:	11/30/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Term starts date of appointment; nominated and appointed by City Selection Committee; last member M. Fareed Farukhi		

Member:	Wang, Jennifer S.	Appointment Date:	8/24/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/13/2019	Final Term:	No
Comments:	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 Kim Toan T. Do		

Member:	Briceno, Ada	Appointment Date:	4/13/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	Final Term:	No
Comments:	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 was Michael Reynolds.

Member:	Steinberg, Richard	Appointment Date:	11/16/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/8/2013	Final Term:	No
Comments:	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 was Dr. Ruben Barron		

Member:	Matsuba, Jo-Anne P.	Appointment Date:	2/7/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/30/2019	Final Term:	No
Comments:	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 Bekele Demissie		

Member:	Johnson-Norris, Lauren K.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's
Original Appointment:	2/28/2023	Final Term:	No
Comments:	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		



Roster of Members Detail

Orange County In-Home Supportive Services Advisory Committee

Contact:	Aaron Hogue	File #:	22138
Support Agency:	Social Services Agency	Sunset Date:	
Phone:	(714) 825-3226	Office Term:	4 years
# of Members:	11	Term Limits:	None
FAX:	(714) 825-3212	COI Required:	No
Meets:	3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana		
Compensation:	Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures		
Legal Authority:	Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services		
Min. Qual.:	A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.		
Purpose:	To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.		
Duties:	the Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.		

Comments: Term begins date of appointment. • Term of Office: The term of each recipient and provider member shall be for four (4) years. The term of the community-based organization (CBO) representative shall be for one (1) calendar year. This appointment is made annually by the Board of Supervisors. The CBO representative shall continue to discharge the duties of the office until his/her successor has been appointed by the Board of Supervisors. • Term Limits: Officers elected by the Committee shall be the Chair, Vice Chair, and Sergeant at Arms. Once an officer has been elected, she/he is to serve a term of a maximum of one (1) year. An officer may not serve more than two (2) consecutive one (1) year terms in the position they hold.

Member: Martinez, Helen V. **Appointment Date:** 11/2/2021

Position: Individual IHSS Recipient **Beginning Term:** 11/2/2021

Nomination Type: At Large **Ending Term:** 11/1/2025

District: N/A **Expire Date:** 11/1/2025

Appointed By: Board Of Supervisors **Term:** 4 years

Original Appointment: 11/14/2017 **Final Term:** No

Comments: Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed and reappointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)

Member: Rinaldi, Julia **Appointment Date:** 10/17/2017

Position: CEO or designee **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Board Of Supervisors **Term:** Concurrent with position

Original Appointment: 10/17/2017 **Final Term:** No

Comments: Alternates: Kim Engelby and Oana Cosma

Member: VACANT, VACANT **Appointment Date:**

Position: Representative of a Community Based Organization **Beginning Term:** 1/1/2022

Nomination Type: Chairman **Ending Term:** 12/31/2022

District: N/A **Expire Date:** 12/31/2022

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: **Final Term:** No

Comments: Representative from a community base organization or public agency located in Orange County serving the disabled and/or elderly; appointed by the BOS Chair; last member Marquita Facen

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	2/11/2020
Nomination Type:	At Large	Ending Term:	2/10/2024
District:	N/A	Expire Date:	2/10/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Randolph James Farrell		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	4/13/2021
Nomination Type:	At Large	Ending Term:	4/12/2025
District:	N/A	Expire Date:	4/12/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do)		

Member:	Williams, Cynthia	Appointment Date:	12/17/2019
Position:	Provider - At Large	Beginning Term:	12/17/2019
Nomination Type:	At Large	Ending Term:	12/16/2023
District:	N/A	Expire Date:	12/16/2023
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/17/2019	Final Term:	No
Comments:	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Cynthia Williams is appointed by 4th District (Chaffee); Last member Haiganoush (Heidi) Aharonian appointed and reappointed by 5th District (Wilson), reappointed by 4th District (Norby) and reappointed by 3rd District (Spitzer)		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	
Nomination Type:	District	Ending Term:	

District:	1st	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 Teresa Velazquez		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	2/11/2020
Nomination Type:	District	Ending Term:	2/10/2024
District:	2nd	Expire Date:	2/10/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 Sharon Matson		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	6/5/2018
Nomination Type:	District	Ending Term:	6/4/2022
District:	3rd	Expire Date:	6/4/2022
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 Shawn R. Stewart		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	6/17/2018
Nomination Type:	District	Ending Term:	6/16/2022
District:	4th	Expire Date:	6/16/2022
Appointed By:	Other	Term:	4 years

Original Appointment:		Final Term:	No
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Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 MarGreta Jorgensen, M.F.T.		
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Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	7/26/2016
Nomination Type:	District	Ending Term:	7/25/2020
District:	5th	Expire Date:	7/25/2020
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No

Comments:	Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; 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 Derek Reeve		
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Roster of Members Detail

Orange County Juvenile Justice Coordinating Council

Contact:	Jocelyn Durk	File #:	1187
Support Agency:	Probation Department	Sunset Date:	
Phone:	(714) 645-3140	Office Term:	2 years
# of Members:	14	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868		
Compensation:	None		
Legal Authority:	Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd. 6/27/23, Item 24 - Revised updating official location and mailing address.		
Min. Qual.:	Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms		
Purpose:	To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.		
Duties:	In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.		
Comments:	All terms beg. 6/30/97 through as long as the grant has funds. Per bylaws, The Chief Probation Officer, The District Attorney's Office, The Sheriff-Coroner, The Public Defender's Office, The Board of Supervisors, The Social Services Agency, and The Health Care Agency each designate a representative to serve as a member. Other members are by Board appointment. There are a Community-Based Drug and Alcohol Program, A City Police Department, The County Department of Education, an At-Large Community Representative, A Non-Profit Juvenile Social Services Organization, The Juvenile Court, and a Business Member. Community member representatives shall be individuals who have experience providing community-based youth services, youth justice advocates with expertise and knowledge of the juvenile justice system or have been directly involved in the juvenile justice system. All terms 2-years with exception of Chief Probation Officer.		

Member:	Benjamin, Hether	Appointment Date:	1/10/2023
Position:	Community Based Organization	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025

District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; position is a non-profit community-based juvenile justice social services organization; last member Margot R. Carlson		

Member:	Burton, Vern	Appointment Date:	1/10/2023
Position:	County Office of Education or a School Department	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation Officer; last member Lynn Garrett		

Member:	El-Farra, Chief Amir	Appointment Date:	4/11/2023
Position:	City Police Department	Beginning Term:	4/11/2023
Nomination Type:	Other	Ending Term:	4/10/2025
District:	N/A	Expire Date:	4/10/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Term starts date of appointment; Alternate: William Allison; nominated by the Chief Probation Officer; last member Chief Tom DaRe		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS Representative	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Per bylaws next term should be 2 years; Alternate Member: Donald P. Wagner		

Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
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Position:	Probation Department Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Alternate: Jessica Johnson; term concurrent w/ position; nominated by Presiding Judges of the Superior and Juvenile Courts; last member Bryan Prieto		

Member:	Jose, Laura	Appointment Date:	7/27/2022
Position:	County Public Defender	Beginning Term:	7/27/2022
Nomination Type:	Other	Ending Term:	7/26/2024
District:	N/A	Expire Date:	7/26/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	10/22/2021	Final Term:	No
Comments:	Term starts date of appointment; Alternate: Sara Nakada; nominated and appointed by department; last member Darren Thompson		

Member:	Kelley, Dr. Veronica A.	Appointment Date:	8/1/2022
Position:	Health Care Agency	Beginning Term:	8/1/2022
Nomination Type:	Other	Ending Term:	7/31/2024
District:	N/A	Expire Date:	7/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/12/2022	Final Term:	No
Comments:	Term starts date of appointment; Alternate is Dawn Smith; nominated and appointed by agency; last member Dr. Jeff Nagel		

Member:	Medlin, Meghan	Appointment Date:	1/10/2023
Position:	At Large Community Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: Karyn Mendoza; nominated by the Chief		

Probation Officer; last was member Karen Ruan

Member:	Monteleone, Commander Kirsten	Appointment Date:	2/24/2023
Position:	Sheriff-Coroners Department Representative	Beginning Term:	2/24/2023
Nomination Type:	Other	Ending Term:	2/23/2025
District:	N/A	Expire Date:	2/23/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/24/2023	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: Captain Joe Vollmer; nominated and appointed by Department; last member Commander Jared Dahl		

Member:	Restrepo, Nazly	Appointment Date:	1/10/2023
Position:	Community Based Drug and Alcohol Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointment; nominated by the Chief Probation Officer; last was member Jane Porphir		

Member:	Sanchez, Nora	Appointment Date:	1/10/2023
Position:	Juvenile Court Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Kelli Beltran		

Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	County District Attorney	Beginning Term:	7/27/2022
Nomination Type:	Other	Ending Term:	7/26/2024
District:	N/A	Expire Date:	7/26/2024

Appointed By:	Other	Term:	2 years
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: Katherine David; nominated and appointed by Department; last was member Steve Yonemura; last alternate member Jana Hoffmann		

Member:	Tran, An	Appointment Date:	8/16/2022
Position:	Social Services Agency Representative	Beginning Term:	8/16/2022
Nomination Type:	Other	Ending Term:	8/15/2024
District:	N/A	Expire Date:	8/15/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	8/16/2022	Final Term:	No
Comments:	Term starts date of appointment; Alternate Member: Veronica Rodriguez; nominated and appointed by Agency; last was member Debra Baetz		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Business Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Term starts date of appointment; nominated by the Chief Probation Officer; must be a member of the business community (for local Juvenile crime enforcement coalition purposes only); last was member Amin David		



Roster of Members Detail

Orange County Local Remote Access Network Board

Contact:	Lisa Zinn, Assistant Director		
Support Agency:	Sheriff-Coroner	File #:	22226
Phone:	(714) 834-6356	Sunset Date:	
# of Members:	14	Office Term:	
FAX:		Term Limits:	None
Meets:	As Needed	COI Required:	No
Compensation:	None		
Legal Authority:	CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and (b)]		
Min. Qual.:	Member must be Board Member and other (see comments)		
Purpose:	The Remote Access Network (RAN) Board, required by the Penal Code, directs that counties receiving fee from DMV registration renewal funds shall have a RAN Board to manage the automated fingerprint identification system network and equipment shared by local law enforcement.		
Duties:	RAN Board members determine the placement of RAN equipment within the county and coordinates acceptance, delivery, and installation of RAN equipment.		
Comments:	The RAN Board consists of 7 regular members and 7 alternates. Alternates have voting rights when attending on behalf of the regular member. Membership consists of: (1) member of the Board of Supervisors, (1) sheriff, (1) district attorney, (1) chief of police of the Cal-ID member department having the largest number of sworn personnel within the county, (1) second chief selected by all other police chiefs within the county, (1) mayor elected by the city selection committees and a (1) member-at-large chosen by the other members, by nomination of the RAN Chair. The Board of Supervisors member and alternate like all other board member committee assignments are recommended by the Chairman in January or as soon thereafter as possible, and appointed by the entire Board of Supervisors.		

Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Organization: Orange County Sheriff; last member Sandra Hutchens		

Member:	Hallock, Undersheriff Jeff	Appointment Date:	1/21/2021
Position:	Alternate - Sheriff	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/21/2021	Final Term:	No
Comments:	Organization: Sheriff; last member Undersheriff Robert Peterson		

Member:	Harvey, Lieutenant Christopher	Appointment Date:	1/21/2021
Position:	Alternate - Member-At-Large	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/21/2021	Final Term:	No
Comments:	Organization: Brea Police Department; last member Captain Adam Hawley		

Member:	Hawley, Chief Adam	Appointment Date:	1/21/2021
Position:	Member-At-Large	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/21/2021	Final Term:	No
Comments:	Organization: Brea Police Department; last member Chief John Burks		

Member:	Lewis, Chief Jon	Appointment Date:	1/31/2019
Position:	Alternate - Chief selected by OCCOPSA	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Organization: Newport Beach police; last member Chief Jack Conkin, Brea Police Department		

Member:	Nunez, Chief Eric	Appointment Date:	4/14/2011
Position:	Chief selected by OCCOPSA	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position

Original Appointment:		Final Term:	No
Comments:	Organization: Los Alamitos Police Department		
Member:	Paulson, Deputy Chief Eric	Appointment Date:	1/21/2021
Position:	Alternate Chief Largest Department	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/21/2021	Final Term:	No
Comments:	Organization: Santa Ana Police Department; last member Deputy Chief Enrique Esparza		
Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Organization: Board of Supervisors; last member Donald P. Wagner		
Member:	Shawver, David J.	Appointment Date:	5/30/2019
Position:	Mayor appointed by City Selection Committee	Beginning Term:	
Nomination Type:	City Selection	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	City Selection	Term:	Concurrent with position
Original Appointment:	5/30/2019	Final Term:	No
Comments:	Organization: City of Stanton; nominated and appointed by the City Selection Committee; last member Donald P. Wagner		
Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	District Attorney	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Organization: District Attorney; last member Tony Rackauckas		

Member:	Valentin, Chief Dave	Appointment Date:	8/3/2017
Position:	Regular Member - Chief Largest Department	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Chief Carlos Rojas; Organization: Santa Ana Police Department		

Member:	Voigts, Scott	Appointment Date:	6/21/2018
Position:	Alternate - Mayor appointed by City Selection Committee	Beginning Term:	
Nomination Type:	City Selection	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	City Selection	Term:	Concurrent with position
Original Appointment:	6/21/2018	Final Term:	No
Comments:	Organization: City of Lake Forest; nominated and appointed by City Selection Committee; last member Andrew Hamilton		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternate Member can be a BOS staff representative; Organization: Board of Supervisors; last member Doug Chaffee		

Member:	Walters, Chief Paul	Appointment Date:	6/21/2018
Position:	Alternate - District Attorney	Beginning Term:	
Nomination	Other	Ending Term:	

Type:		Expire Date:	
District:	N/A	Term:	Concurrent with position
Appointed By:	Other	Final Term:	No
Original Appointment:	6/21/2018		
Comments:	Organization: District Attorney, Chief of Investigation; last member Lead Commander Ron Seman		



Roster of Members Detail

Orange County Mosquito and Vector Control

Contact:	Tawnia Pett, Executive Assistant		
Support Agency:	Orange County Mosquito and Vector Control District	File #:	1184
Phone:	(714) 971-2421 ext. 166 / Email TPett@ocvector.org	Sunset Date:	
# of Members:	35	Office Term:	2 or 4 years
FAX:	(714) 971-3940	Term Limits:	None
Meets:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	COI Required:	Yes
Compensation:	\$100.00 per month in lieu of travel		
Legal Authority:	CA Health & Safety Codes		
Min. Qual.:	Member shall be appointed and must be a resident of the City/County they represent.		
Purpose:	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.		
Duties:	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.		
Comments:	Mailing Address: 13001 Garden Grove Blvd., Garden Grove, CA 92843 Re: term - City/County can reappoint for a 2 or 4 year terms.		

Member:	Ahn, Joyce	Appointment Date:	1/10/2023
Position:	Trustee	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Buena Park City Council; last member Susan Sonne		

Member:	Baker, Debbie S.	Appointment Date:	1/18/2022
Position:	Trustee	Beginning Term:	1/18/2022
Nomination	Other	Ending Term:	1/1/2024

Type:

District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/18/2022	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by La Palma City Council; last member Nitesh Patel

Member:	Brenner, Joy	Appointment Date:	1/12/2021
Position:	Trustee	Beginning Term:	1/4/2021
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	1/12/2021	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Newport Beach City Council; last member Jeff Herdman

Member:	Constantine, Kim	Appointment Date:	12/21/2021
Position:	Trustee	Beginning Term:	1/3/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	12/21/2021	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Fountain Valley City Council; last member Cheryl Brothers

Member:	Dimitru, Jon	Appointment Date:	12/14/2021
Position:	Trustee	Beginning Term:	1/3/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/14/2021	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Orange City Council; last member Michael Alvarez

Member:	Doby, Tanya	Appointment Date:	2/6/2020
Position:	Trustee	Beginning Term:	1/3/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	2/6/2020	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Los Alamitos City Council; last member Mark Chirco		

Member:	Frost, Mike	Appointment Date:	1/17/2023
Position:	Trustee	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/17/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Dana Point City Council; last member Richard Viczorek		

Member:	Gomez, Rebecca	Appointment Date:	12/18/2020
Position:	Trustee	Beginning Term:	1/4/2021
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	12/18/2020	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Tustin City Council; last member Barry Cooper		

Member:	Gomez, James	Appointment Date:	12/19/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/4/2027
District:	N/A	Expire Date:	1/4/2027

Appointed By:	Other	Term:	4 years
Original Appointment:	1/3/2005	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by La Habra City Council; last member Rose Espinoza		

Member:	Green, Craig S.	Appointment Date:	1/10/2023
Position:	Trustee	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/10/2017	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Placentia City Council; last member Constance M. Underhill		

Member:	Gullien-Merchant, Elizabeth	Appointment Date:	1/24/2023
Position:	Trustee	Beginning Term:	1/24/2023
Nomination Type:	Chairman	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/5/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; represents County of Orange; last member Lala Oca Ragen		

Member:	Horne, Shari L.	Appointment Date:	12/21/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	7/1/2014	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; Nominated appointed by Laguna Woods City Council; last member Milton W. Robbins		

Member:	Huang, Peggy	Appointment Date:	12/20/2022
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Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/5/2015	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Yorba Linda City Council; last member Craig Young		

Member:	Hupp, Cecilia	Appointment Date:	1/21/2020
Position:	Trustee	Beginning Term:	1/6/2020
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	1/4/2016	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Brea City Council; last member Roy Moore		

Member:	Hurt, Richard	Appointment Date:	12/14/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/9/2020	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Aliso Viejo City Council; last member Ross Chun		

Member:	Josephson, April	Appointment Date:	12/14/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/5/2015	Final Term:	No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Rancho Santa Margarita City Council; last member Steve Baric

Member: Jung, Fred **Appointment Date:** 12/21/2021

Position: Trustee **Beginning Term:** 1/3/2022

Nomination Type: Other **Ending Term:** 1/1/2024

District: N/A **Expire Date:** 1/1/2024

Appointed By: Other **Term:** 2 years

Original Appointment: 12/21/2021 **Final Term:** No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Fullerton City Council; last member Nick Dunlap

Member: Kim, Tammy **Appointment Date:** 1/11/2021

Position: Trustee **Beginning Term:** 1/11/2022

Nomination Type: Other **Ending Term:** 1/1/2024

District: N/A **Expire Date:** 1/1/2024

Appointed By: Other **Term:** 2 years

Original Appointment: 1/15/2021 **Final Term:** No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Irvine City Council; last member Farrah N. Khan

Member: Klopfenstein, Stephanie **Appointment Date:** 12/8/2020

Position: Trustee **Beginning Term:** 1/4/2021

Nomination Type: Other **Ending Term:** 1/6/2025

District: N/A **Expire Date:** 1/6/2025

Appointed By: Other **Term:** 4 years

Original Appointment: 1/10/2017 **Final Term:** No

Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Garden Grove City Council; last member Robin Macario

Member: Knoblock, Steven **Appointment Date:** 11/16/2021

Position: Trustee **Beginning Term:** 1/3/2022

Nomination Type: Other **Ending Term:** 1/1/2024

Type:
District: N/A **Expire Date:** 1/1/2024
Appointed By: Other **Term:** 2 years
Original Appointment: 11/16/2021 **Final Term:** No
Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Clemente City Council; last member James Dahl

Member: Kring, Lucille **Appointment Date:** 12/21/2021
Position: Trustee **Beginning Term:** 1/3/2022
Nomination Type: Other **Ending Term:** 1/6/2025
District: N/A **Expire Date:** 1/6/2025
Appointed By: Other **Term:** 2 years
Original Appointment: 1/7/2008 **Final Term:** No
Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Anaheim City Council; last member Harry Sidhu

Member: Mendoza, Nelida **Appointment Date:** 10/4/2022
Position: Trustee **Beginning Term:** 10/4/2022
Nomination Type: Other **Ending Term:** 1/1/2024
District: N/A **Expire Date:** 1/1/2024
Appointed By: Other **Term:** 4 years
Original Appointment: 10/4/2022 **Final Term:** No
Comments: Nelida Mendoza is completing unexpired term; TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Santa Ana City Council; last member Cecilia Aguinaga

Member: Miles, Crystal **Appointment Date:** 1/25/2022
Position: Trustee **Beginning Term:** 1/3/2022
Nomination Type: Other **Ending Term:** 1/1/2024
District: N/A **Expire Date:** 1/1/2024
Appointed By: Other **Term:** 2 years
Original Appointment: 11/26/2019 **Final Term:** No
Comments: TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Villa Park City Council; last member Bill Nelson

Member:	Peat, Bonnie	Appointment Date:	1/9/2023
Position:	Trustee	Beginning Term:	1/9/2023
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/9/2023	Final Term:	No
Comments:	Bonnie Peat is completing term ending 1/1/24; TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Cypress City Council; last member Scott Minijus		

Member:	Pequeno, Roberto	Appointment Date:	3/6/2023
Position:	Trustee	Beginning Term:	1/3/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	3/6/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Lake Forest City Council; last member Vladimir Antonio Anderson		

Member:	Pezold, Erica	Appointment Date:	12/14/2021
Position:	Trustee	Beginning Term:	1/3/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Hills City Council; last member Larry Woodruff		

Member:	Posey, Michael	Appointment Date:	12/21/2021
Position:	Trustee	Beginning Term:	1/3/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024

Appointed By:	Other	Term:	2 years
Original Appointment:	1/16/2017	Final Term:	No
Comments:	Term: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Huntington Beach City Council; last member Dave Sullivan		

Member:	Rounaghi, Alexander	Appointment Date:	12/13/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/13/2022	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Beach City Council; last member Susan Kempf		

Member:	Ruesch, Robert	Appointment Date:	1/11/2022
Position:	Trustee	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	1/1/2024
District:	N/A	Expire Date:	1/1/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/9/2018	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Mission Viejo City Council; last member Dave Leckness		

Member:	Sharma, Rischi Paul	Appointment Date:	12/20/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/19/2021	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Laguna Niguel City Council; last member John Mark Jennings		

Member:	Steele, Nathan	Appointment	3/13/2023
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Position:	Trustee	Date:	
Nomination Type:	Other	Beginning Term:	1/3/2023
District:	N/A	Ending Term:	1/4/2027
Appointed By:	Other	Expire Date:	1/4/2027
Original Appointment:	3/13/2023	Term:	4 years
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Seal Beach City Council; last member Sandra Massa-Lavitt		

Member:	Taylor, Gary	Appointment Date:	1/10/2023
Position:	Trustee	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/17/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Stanton City Council; last member Alexander A. Ethan		

Member:	Taylor, John	Appointment Date:	1/17/2023
Position:	Trustee	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/15/2019	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by San Juan Capistrano City Council; last member Pam Patterson, Esq.		

Member:	Turpit, William	Appointment Date:	11/15/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/19/2021	Final Term:	No

Appointment:**Comments:**

TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Costa Mesa City Council; last member Sandra L. Genis

Member:

West, Amy P.

Appointment Date:

1/25/2023

Position:

Trustee

Beginning Term:

1/23/2023

Nomination Type:

Other

Ending Term:

1/1/2024

District:

N/A

Expire Date:

1/1/2024

Appointed By:

Other

Term:

2 years

Original Appointment:

1/25/2023

Final Term:

No

Comments:

TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Westminster City Council; last member Chi Charlie Nguyen



Roster of Members Detail

Orange County Operational Area Executive Board

Contact:	Michelle Anderson	File #:	1189
Support Agency:	Sheriff-Coroner - Emergency Management	Sunset Date:	
Phone:	(714) 628-7054	Office Term:	1 year
# of Members:	17	Term Limits:	None
FAX:	(714) 628-7154	COI Required:	No
Meets:	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701		
Compensation:	None		
Legal Authority:	Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; 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 Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established the Operational Area; execution of agreement created Operational Area Executive Board; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of revised Operational Area Agreement; Bd. 9/27/22, Item 25 - Approved Bylaws.		
Min. Qual.:	Be members of the Organizations they represent.		
Purpose:	Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.		
Duties:	Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.		
Comments:	"Other" means members selected by the group they represent. There are 16 Regular Members and each can have 3 alternate members. The Chair of the OA Executive Board is elected.		

Member:	Baetz, Debra	Appointment Date:	7/12/2023
Position:	Interim Director of HCA / Health Care Mutual Aid Coordinator	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/12/2023	Final Term:	No
Comments:	Alternate: Mindy Winterswyk, PT, DTP, PCS, Second Alternate: Chi Rajalingam, PhD, CHC, CHPC; Third Alternate: Tammami McConnell MSN, RN; nominated by State Regional		

Disasters Medical Health Agreement; appointed by Board Resolution 95-870; last member Clayton Chau, M.D., PhD, MASL

Member: Barnes, Don **Appointment Date:** 1/24/2023
Position: Law Enforcement Mutual Aid Coordinator **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Concurrent with position
Original Appointment: 1/7/2019 **Final Term:** No
Comments: Alternate: Undersheriff Jeffrey Hallock, Second Alternate: Assistant Sheriff Andrew Stephens, Third Alternate: Assistant Sheriff Jeff Puckett; last member Sandra Hutchens

Member: Castellanos, Carlos **Appointment Date:** 1/25/2023
Position: City Engineers Public Works Directors Association **Beginning Term:** 1/1/2023
Nomination Type: Other **Ending Term:** 12/31/2023
District: N/A **Expire Date:** 12/31/2023
Appointed By: Other **Term:** 1 year
Original Appointment: 1/24/2022 **Final Term:** No
Comments: Alternate: Hye Jin Lee, 2nd Alternate: Jamie Lai, 3rd Alternate: Rafael Cobian; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Rudy H. Emami

Member: Chaffee, Doug **Appointment Date:** 1/24/2023
Position: BOS - Regular Member **Beginning Term:** 1/1/2023
Nomination Type: Chairman **Ending Term:** 12/31/2023
District: N/A **Expire Date:** 12/31/2023
Appointed By: Board Of Supervisors **Term:** 1 year
Original Appointment: 1/26/2021 **Final Term:** No
Comments:

Member: Claborn, Chief Michael **Appointment Date:** 2/2/2023
Position: Police Chiefs and Sheriffs Association **Beginning Term:** 1/1/2023
Nomination Type: Other **Ending Term:** 12/31/2023

District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	1 year
Original Appointment:	2/2/2022	Final Term:	No
Comments:	Alternate: Chief Mark Lauderback, Second Alternate: Chief Dan Adams; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Chief Dan Adams		

Member:	Fennessy, Fire Chief Brian	Appointment Date:	1/12/2023
Position:	Fire and Rescue Mutual Aid Coordinator - Chair	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	4/20/2018	Final Term:	No
Comments:	First Alternate: Baryic Hunter, Second Alternate: Shane Sherwood, Third Alternate: TJ McGovern; nominations are done by the group they represent and Election by Fire & Rescue Mutual Aid System; appointed by Board Resolution 95-870; last member Interim Fire Chief Dave Anderson		

Member:	Kim, Frank	Appointment Date:	1/10/2023
Position:	County Exective Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	9/26/2020	Final Term:	No
Comments:	No previous appointee; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position. First Alternate: Jessica Witt, Second Alternate: Michelle Aguirre, Third Alternate: Lilly Simmering Fourth Alternate: KC Roestenberg, Fifth Alternate: Kim Engleby		

Member:	King, Niko	Appointment Date:	2/2/2023
Position:	Fire Chiefs Association	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	1 year
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: George Avey; nominations are done by the group they represent; appointed by		

Board Resolution 95-870; last member Chief Pat Russell

Member:	Larson, Lance M.	Appointment Date:	1/6/2023
Position:	OCTA Chief Executive Officer	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	1 year
Original Appointment:	1/6/2023	Final Term:	No
Comments:	Alternate: Lance M. Larson, Second Alternate: Matt Ankley, Third Alternate: Andrea West; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position; last member Katrina Faulkner		
Member:	Martin, Todd	Appointment Date:	1/24/2023
Position:	O.C. Superintendent of Schools/Community College	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	1 year
Original Appointment:	1/28/2021	Final Term:	No
Comments:	Alternate: Christine Laehle; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Christine Laehle		
Member:	Monin, Mark	Appointment Date:	1/24/2023
Position:	Independent Special Districts of Orange County	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	1 year
Original Appointment:	1/22/2021	Final Term:	No
Comments:	First Alternate: Mike Scheafer, Second Alternate: Bob McVicker, Third Alternate: Greg Mills; nominations are done by the group they represent; appointed by Board Resolution 95-870; last member Vicki Osborn		
Member:	Osborn, Vicki	Appointment Date:	1/20/2023
Position:	OC Water/Wastewater Mutual Aid Coordinator	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023

Type:

District: N/A **Expire Date:** 12/31/2023

Appointed By: Other **Term:** 1 year

Original Appointment: 1/25/2021 **Final Term:** No

Comments: First Alternate: Harvey Delatorre, Second Alternate: Charles Busslinger, Third Alternate: Damon Micalizzi; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position.

Member: Sadro, Jim **Appointment Date:** 5/18/2023

Position: City Manager / City Selection Committee **Beginning Term:** 1/1/2022

Nomination Type: City Selection **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: City Selection **Term:** 2 years

Original Appointment: 5/18/2023 **Final Term:** No

Comments: Alternate: Tom Kisela; nominated and appointed by City Selection Committee; last member Scott C. Stiles

Member: Sarmiento, Vicente **Appointment Date:** 1/24/2023

Position: BOS - Alternate Member **Beginning Term:** 1/1/2023

Nomination Type: Chairman **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Lisa A. Bartlett

Member: Toledo, Michael **Appointment Date:** 1/12/2023

Position: OC Community College Districts **Beginning Term:** 1/1/2022

Nomination Type: Other **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: Other **Term:** 1 year

Original Appointment: 2/4/2022 **Final Term:** No

Comments: Alternates: Jim Rudy; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position; last member Jim Rudy

Member: Tran, An **Appointment Date:** 1/10/2023

Position:	Social Services Agency Director	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:	7/19/2022	Term:	Concurrent with position
Comments:	First Alternate: Dorthe Le, Second Alternate: Tricia Smith, Third Alternate Jyothi Atluri; OA Agreement approved by the Board of Supervisors on March 24, 2020 and effective September 26, 2020 added this position; last member Debra Baetz		

Member:	Treadaway, James	Appointment Date:	1/6/2023
Position:	Public Works Mutual Aid Coordinator	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	3/17/2021	Final Term:	No
Comments:	First Alternate: Edward Frondoso, Second Alternate: Nardy Khan, Third Alternate: Kevin Onuma; nominations are by election of Public Works Mutual Aid System; appointed by Board Resolution 95-870; last member Shane Silsby (Director of Agency)		



Roster of Members Detail

Orange County Parks Commission

Contact:	James McKinnon	File #:	1093
Support Agency:	OC Community Resources - OC Parks	Sunset Date:	
Phone:	(949) 923-3738	Office Term:	See Comments
# of Members:	7	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	1st Thursday of every month at 6:00 p.m.; periodic Friday field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall		
Compensation:	\$75/mtg. (not to exceed \$150 per month) + mileage		
Legal Authority:	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; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template		
Min. Qual.:	Residency and voting requirements. Reside in the district of the nominating BOS District, unless Supervisor representing the district where the nominee resides provides written consent for the nomination.		
Purpose:	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.		
Duties:	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.		
Comments:	(a) Five (5) members shall be appointed by the Board of Supervisors. Each Supervisor shall nominate one (1) member of the Commission who shall reside in the Couty of Orange. Two (2) members shall be appointed by the "City Selection Committee" as established pursuant to California Government Code Sections 50270 through 50279.2. One (1) such member shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente, and one (1) such member shall be a resident of one (1) of the other cities in the County of Orange. The term of office of each member appointed by the Board of Supervisors shall coincide with the term of office of the nominating Supervisor. The term of office of the members appointed by the City Selection Committee shall be for successive four-year periods. A member may be removed during his/her term of office by a majority vote of the respective appointing authority. (b) A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the concurrence, in writing, of the Board member who represents the District in which the proposed nominee resides. Time Commitment: 1-2 hours a month, plus three day-long Friday		

field trips a year.

Member:	Shawver, David J.	Appointment Date:	6/11/2020
Position:	Inland City Representative	Beginning Term:	6/1/2020
Nomination Type:	City Selection	Ending Term:	5/1/2024
District:	N/A	Expire Date:	5/31/2024
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/18/2019	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Keith Curry		
Member:	Weigand, Erik	Appointment Date:	2/9/2023
Position:	Coastal City Representative	Beginning Term:	6/1/2020
Nomination Type:	City Selection	Ending Term:	5/31/2024
District:	N/A	Expire Date:	5/31/2024
Appointed By:	City Selection	Term:	4 years
Original Appointment:	2/9/2023	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee; last member Joseph L. Muller		
Member:	Ashland, Bert	Appointment Date:	4/13/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Original Appointment:	2/25/2020	Final Term:	No
Comments:	Bert Ashland appointed and reappointed by Supervisor Do term ending 1/6/25; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Duy Tan Nguyen appointed by Supervisor Do		
Member:	Diaz, Ray	Appointment Date:	3/17/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	Final Term:	No

Appointment:

Comments: Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Mike Wellborn was appointed by Supervisor Foley

Member: Hanson, Dave **Appointment Date:** 3/4/2014

Position: Regular Member - Chairman of OC Parks Comm **Beginning Term:**

Nomination Type: District **Ending Term:**

District: 3rd **Expire Date:** 1/4/2015

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor term

Original Appointment: 3/4/2014 **Final Term:** No

Comments: Dave Hanson appointed by Supervisor Spitzer term ending 1/4/15; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; Dave Hanson appointed by Arden-Helena bylaws under membership reads: A member of the Harbors, Beaches, and Parks Commission who resides in the Third Supervisorial District. The member appointed to this seat needs to be the same member on the Arden-Helena Modjeska Historic House and Garden Advisory Board; last member Matthew Cunningham

Member: VACANT, VACANT **Appointment Date:**

Position: Regular Member **Beginning Term:**

Nomination Type: District **Ending Term:** 1/3/2023

District: 4th **Expire Date:** 1/3/2023

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor term

Original Appointment: **Final Term:** No

Comments: Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member John Koos appointed by Supervisor Nelson and reappointed by Supervisor Chaffee

Member: Jones, Hallie **Appointment Date:** 1/24/2023

Position: Regular Member **Beginning Term:**

Nomination Type: District **Ending Term:** 1/4/2027

District: 5th **Expire Date:** 1/4/2027

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisors term

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member William Eldien



Roster of Members Detail

Orange County Parks Foundation

Contact:	Darin Loughrey	File #:	22283
Support Agency:	Orange County Parks Foundation	Sunset Date:	
Phone:	(949) 337-6496	Office Term:	See Comments
# of Members:	3	Term Limits:	None
FAX:		COI Required:	No
Meets:	Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed		
Compensation:	None		
Legal Authority:	Government Code Section 26227; Creation of Orange County Parks Foundation (OCPF) and approved bylaws - Bd. 10/4/11, Item 11 cont. to 10/18/11, Item 6, cont. to 10/25/11, Item 12		
Min. Qual.:	None		
Purpose:	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
Duties:	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		
Comments:	Three County Directors, comprised of a Board of Supervisors representative, the OC Parks Director, and an OC Parks Commission representative, shall be appointed by the Board of Supervisors and shall have no term limits. The term of office for other Directors in the Foundation is four (4) years.		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Representative	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Board of Supervisors representative, may be a Board Member		

Member:	Passow, Pamela	Appointment Date:	
Position:	Interim County Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Position
Original Appointment:		Final Term:	No

Appointment:

Comments: Sitting OC Parks Director; last member Tom Starnes

Member: VACANT, VACANT

Appointment Date:

Position: County Director

Beginning Term:

Nomination Type: Other

Ending Term: 1/3/2023

District: N/A

Expire Date: 1/3/2023

Appointed By: Board Of Supervisors

Term: Concurrent with Position

Original Appointment:

Final Term: No

Comments: Last member Justin McCusker



Roster of Members Detail

Orange County Planning Commission

Contact:	Marissa Leahy		
Support Agency:	OC Public Works - OC Development Services	File #:	1126
Phone:	(714) 667-9658	Sunset Date:	
# of Members:	5	Office Term:	Concurrent with Supervisor's term of office
FAX:		Term Limits:	Concurrent with Supervisor's
Meets:	Shall meet regularly. Time: 1:30 p.m. - 4:30 p.m.	COI Required:	Yes
Compensation:	\$100 per meeting + mileage		
Legal Authority:	Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template		
Min. Qual.:	Must be orange county residents and registered to vote and must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		
Purpose:	Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.		
Duties:	Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified Ordinance Section 7-9-5.		
Comments:	The OC Planning Commission consists of five members. Each member of the Board of Supervisors nominates one Planning Commissioner to represent their district. The OC Planning Commissioner is appointed by a majority vote of the Board of Supervisors. The OC Planning Commission meets regularly at a time and place set by resolution of the commission and may continue, cancel, or call other meetings in the manner prescribed in the Brown Act. Prior to cancellation of any regularly scheduled Planning Commission meeting, in addition to any requirements of the Brown Act, concurrence of the Chair of the Planning Commission is required. The OC Planning Commission also acts as the OC Public Facilities Corporation membership as of July of 2009.		

Member:	Ha, Trung Joe Q.	Appointment Date:	4/13/2021
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Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	1/6/2025	Final Term:	No
Comments:	Trung Joe Q. Ha appointed and reappointed by Supervisor Do term ending 1/6/25; last member Anthony Thuc Nguyen appointed by Supervisor Nguyen; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		

Member:	Ceja, Maria	Appointment Date:	8/8/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent; last member Daniel Morgan appointed by Supervisor Foley		

Member:	Rice, Kevin	Appointment Date:	5/24/2016
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/17/2019
District:	3rd	Expire Date:	1/7/2019
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	5/24/2016	Final Term:	No
Comments:	Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; last member John Secor appointed by Supervisor Spitzer; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		

Member:	Perez, Claudia	Appointment Date:	2/11/2020
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023

District:	4th	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Claudia Perez appointed by Supervisor Chaffee; term ending 1/3/23; last was member Cameron Irons appointed by Supervisor Nelson;; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		

Member:	Bartlett, David	Appointment Date:	6/27/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	3/27/2018	Final Term:	No
Comments:	David Bartlett was reappointed by Supervisor Foley and appointed by Supervisor Bartlett; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent; last member Jett McCormick reappointed by Supervisor Bartlett and appointed by Supervisor Bates		



Roster of Members Detail

Orange County Sanitation District

Contact:	Kelly A. Lore	File #:	1132
Support Agency:	Orange County Sanitation District	Sunset Date:	
Phone:	(714) 593-7433 / Email: klore@ocsd.com	Office Term:	Indefinite
# of Members:	50	Term Limits:	None
FAX:	(714) 962-0356	COI Required:	Yes
Meets:	4th Wednesday of every month @ 6:00 p.m.		
Compensation:	\$212.50 per meeting, per day		
Legal Authority:	Health and Safety Code 4700-4735 and BOS Resolution 98-140 require that the governing body of this district shall have one member of the Board of Supervisors. Alternate must be a member of the Board of Supervisors Board 4/14/98 Resolution 98-140; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's		
Min. Qual.:	None		
Purpose:	Treatment of waste water		
Duties:	Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.		
Comments:	Mailing address: 10844 Ellis Ave. Fountain Valley CA 92708-7018 Consolidation of County Sanitation Districts Nos. 1, 2, 3, 5, 6, 7, 11, 13, & 14 into the Orange County Sanitation District (Board 4/14/98, Item 49) (Resolution 98-140) We have on the Roster of Members 50 members, including alternates.		

Member:	Avery, Brad	Appointment Date:	2/14/2017
Position:	Director, Newport Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	2/14/2017	Final Term:	No
Comments:	Nominated and appointed the City Council of Newport Beach		

Member:	Brenner, Joy	Appointment Date:	1/8/2019
Position:	Alternate Director, Newport Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite

Original Appointment:	1/8/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Newport Beach		
Member:	Brown, Arthur C.	Appointment Date:	1/12/2021
Position:	Director, Buena Park, Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Fred R. Smith		
Member:	Bui, Ted	Appointment Date:	12/21/2021
Position:	Alternate Director, Fountain Valley Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/21/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Fountain Valley; last member Glenn Grandis		
Member:	Carr, Kim	Appointment Date:	12/21/2020
Position:	Director, Huntington Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/21/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Erik Peterson		
Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No

Appointment:**Comments:** Last member Donald P. Wagner**Member:** Collacott, Robert **Appointment Date:** 1/10/2017**Position:** Alternate Director, Villa Park Rep. **Beginning Term:****Nomination Type:** Other **Ending Term:****District:** N/A **Expire Date:****Appointed By:** Other **Term:** Indefinite**Original Appointment:** 1/10/2017 **Final Term:** No**Comments:** Nominated and appointed by the City Council of Villa Park; last member Chad Zimmerman**Member:** Dunlap, Nick **Appointment Date:** 1/19/2021**Position:** Alternate Director, Fullerton Rep. **Beginning Term:****Nomination Type:** Other **Ending Term:****District:** N/A **Expire Date:****Appointed By:** Other **Term:** Indefinite**Original Appointment:** 1/19/2021 **Final Term:** No**Comments:** Nominated and appointed by the City Council of Fullerton; last member Jan Flory**Member:** Espinoza, Rose M. **Appointment Date:** 12/16/2019**Position:** Director, La Habra Rep. **Beginning Term:****Nomination Type:** Other **Ending Term:****District:** N/A **Expire Date:****Appointed By:** Other **Term:** Indefinite**Original Appointment:** 12/16/2019 **Final Term:** No**Comments:** Nominated and appointed by the City Council of La Habra; last member Timothy Shaw**Member:** Faessel, Stephen J. **Appointment Date:** 12/15/2020**Position:** Director, Anaheim Rep. **Beginning Term:****Nomination Type:** Other **Ending Term:****District:** N/A **Expire Date:****Appointed By:** Other **Term:** Indefinite**Original Appointment:** 12/15/2020 **Final Term:** No

Comments: Nominated and appointed by the City Council of Anaheim; last member Lucille Kring

Member: Gallagher, Ryan **Appointment Date:** 12/16/2020
Position: Director, Tustin Rep. **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 12/16/2020 **Final Term:** No

Comments: Nominated and appointed by the City Council of Tustin; last member Allan Bernstein

Member: Goodman, Marshall **Appointment Date:** 1/19/2021
Position: Director, La Palma Rep. **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 1/19/2021 **Final Term:** No

Comments: Nominated and appointed by the City Council of La Palma; last member Peter L. Kim

Member: Harper, Patrick **Appointment Date:** 12/18/2018
Position: Director, Fountain Valley Rep. **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 12/18/2018 **Final Term:** No

Comments: Nominated and appointed by the City Council of Fountain Valley; last member Steve Nagel

Member: Hernandez, Johnathan Ryan **Appointment Date:** 12/16/2020
Position: Director, Santa Ana Rep. **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** Indefinite
Original Appointment: 12/16/2020 **Final Term:** No

Comments: Nominated and appointed by the City Council of Santa Ana; last member Nelida Mendoza

Member:	Hertz-Mallari, Anne	Appointment Date:	12/15/2020
Position:	Alternate Director, Cypress Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Stacy Berry		

Member:	Hupp, Cecilia	Appointment Date:	1/18/2022
Position:	Alternate Director, Brea Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/18/2022	Final Term:	No
Comments:	Nominated and appointed by the City Council of Brea; last member Steven C. Vargas		

Member:	Jones, Steve R.	Appointment Date:	1/23/2013
Position:	Director, Garden Grove Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/23/2013	Final Term:	No
Comments:	Nominated and appointed by the City Council of Garden Grove		

Member:	Jones, Brooke	Appointment Date:	12/22/2016
Position:	Director, Yorba Linda Rep. Water District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/22/2016	Final Term:	No
Comments:	Nominated and appointed by the Water District of Yorba Linda; last member Phil Hawkins		

Member:	Kalmick, Dan	Appointment Date:	12/21/2020
Position:	Alternate Director, Huntington Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/21/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of Huntington Beach; last member Lyn Semeta		

Member:	Khan, Farrah N.	Appointment Date:	1/12/2021
Position:	Alternate Director, Irvine Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Anthony Kuo		

Member:	Kuo, Anthony	Appointment Date:	1/8/2019
Position:	Director, Irvine Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/18/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Christina Shea		

Member:	Lindsey, Thomas H.	Appointment Date:	1/11/2022
Position:	Alternate Director, Yorba Linda Water District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/11/2022	Final Term:	No
Comments:	Nominated and appointed by the Water District of Yorba Linda; last member Phil Hawkins		

Member:	Lumbard, Austin	Appointment Date:	12/16/2020
Position:	Alternate Director, Tustin Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/16/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of Tustin; last member Charles E. Puckett		

Member:	Ma'ae, Gloria	Appointment Date:	12/21/2021
Position:	Alternate Director, Anaheim Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/21/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Anaheim; last member Jose Diaz		

Member:	Massa-Lavitt, Sandra	Appointment Date:	1/28/2015
Position:	Director, Seal Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/28/2015	Final Term:	No
Comments:	Nominated and appointed by the City Council of Seal Beach		

Member:	Mendoza, Nelida	Appointment Date:	6/16/2020
Position:	Alternate Director, Santa Ana Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/16/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member David Penaloza		

Member:	Monaco, Chip	Appointment Date:	2/10/2021
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Position:	Alternate Director, Orange Rep.	Date:	
Nomination Type:	Other	Beginning Term:	
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:	2/10/2021	Term:	Indefinite
Comments:	Nominated and appointed by the City Council of Orange; last member Kim Nichols		
Member:	Morales, Paulo	Appointment Date:	7/13/2021
Position:	Director, Cypress Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/13/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Mariellen Yarc		
Member:	Nguyen, Andrew	Appointment Date:	12/7/2018
Position:	Director, Midway City Sanitation District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/7/2018	Final Term:	No
Comments:	Nominated and appointed by the Board of Directors of Midway City Sanitation District		
Member:	Nguyen, Mark	Appointment Date:	12/7/2021
Position:	Alternate Director, Midway City Sanitary District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/7/2021	Final Term:	No
Comments:	Nominated and appointed by the of Midway City Sanitation District; last member Sergio Contreras		

Member:	Nichols, Kim	Appointment Date:	2/12/2019
Position:	Director, Orange Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	2/12/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Orange; last member Mark A. Murphy		

Member:	O'Neill, John R.	Appointment Date:	12/12/2018
Position:	Alternate Director, Garden Grove Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/12/2018	Final Term:	No
Comments:	Nominated and appointed by the City Council of Garden Grove		

Member:	Ooten, Robert	Appointment Date:	1/24/2007
Position:	Director, Costa Mesa Sanitary District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/24/2007	Final Term:	No
Comments:	Nominated and appointed by the Sanitary District of Costa Mesa; last member Jim Ferryman		

Member:	Parker, Glenn	Appointment Date:	12/17/2014
Position:	Director, Brea Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/17/2014	Final Term:	No
Comments:	Nominated and appointed by the City Council of Brea		

Member:	Patel, Nitesh P.	Appointment Date:	1/7/2020
Position:	Alternate Director, La Palma Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/7/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of La Palma		

Member:	Perry, Arthur R.	Appointment Date:	1/24/2007
Position:	Alternate Director, Costa Mesa Sanitary District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/24/2007	Final Term:	No
Comments:	Nominated and appointed by the Board of Directors of Costa Mesa Sanitary District; last member Robert Ooten		

Member:	Reinhart, Douglas	Appointment Date:	4/27/2005
Position:	Alternate Director, Irvine Ranch Water District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/27/2005	Final Term:	No
Comments:	Nominated and appointed by the Board of Directors of Irvine Ranch Water District		

Member:	Shawver, David J.	Appointment Date:	1/23/2002
Position:	Director, Stanton Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/23/2002	Final Term:	No

Comments: Nominated and appointed by the City Council of Stanton

Member:	Silva, Jesus	Appointment Date:	2/7/2017
Position:	Director, Fullerton Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	2/7/2017	Final Term:	No

Comments: Nominated and appointed by the City Council of Fullerton

Member:	Simonian, G. Steve	Appointment Date:	12/20/2021
Position:	Alternate Director, La Habra Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2021	Final Term:	No

Comments: Nominated and appointed by the City Council of La Habra; last member Jose Medrano

Member:	Smith, Ward L.	Appointment Date:	1/18/2017
Position:	Alternate Director, Placentia Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/18/2017	Final Term:	No

Comments: Nominated and appointed by the City Council of Placentia

Member:	Sustarsic, Schelly	Appointment Date:	2/25/2019
Position:	Alternate Director, Seal Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	2/25/2019	Final Term:	No

Comments: Nominated and appointed by the City Council of Seal Beach

Member: Traut, Connor **Appointment Date:** 1/14/2020

Position: Alternate Director, Buena Park Rep. **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Indefinite

Original Appointment: 1/14/2020 **Final Term:** No

Comments: Nominated and appointed by the City Council of Buena Park

Member: VACANT, VACANT **Appointment Date:**

Position: Alternate Director, Los Alamitos Rep. **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Indefinite

Original Appointment: **Final Term:** No

Comments: Nominated and appointed by the City Council of Los Alamitos; last member Ronald Bates

Member: VACANT, VACANT **Appointment Date:**

Position: Director, Los Alamitos Rep. **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Indefinite

Original Appointment: **Final Term:** No

Comments: Nominated and appointed by the City Council of Los Alamitos; last member Mark Chirco

Member: Wagner, Donald P. **Appointment Date:** 1/24/2023

Position: BOS - Alternate Member **Beginning Term:** 1/1/2023

Nomination Type: Chairman **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Last member Doug Chaffee

Member:	Wanke, Chad	Appointment Date:	12/17/2014
Position:	Director, Placentia Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/17/2014	Final Term:	No
Comments:	Nominated and appointed by the City Council of Placentia		

Member:	Warren, Carol	Appointment Date:	1/28/2009
Position:	Alternate Director, Stanton Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/28/2009	Final Term:	No
Comments:	Nominated and appointed by the City Council of Stanton		

Member:	Withers, John	Appointment Date:	1/28/2009
Position:	Director, Irvine Ranch Water District Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/28/2009	Final Term:	No
Comments:	Nominated and appointed by Board of Directors of Irvine Ranch Water District		

Member:	Zimmerman, Chad	Appointment Date:	2/26/2019
Position:	Director, Villa Park Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	2/26/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Villa Park; last member Robert Collacott		



Roster of Members Detail

Orange County Senior Citizens Advisory Council

Contact:	Jenna Sergio		
Support Agency:	OC Community Resources - OC Community Services	File #:	1135
Phone:	(714) 480-6449	Sunset Date:	
# of Members:	40	Office Term:	Concurrent with Supervisor's Term of Office
FAX:		Term Limits:	None
Meets:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	COI Required:	No
Compensation:	\$30 per month, reimbursement for expenses		
Legal Authority:	Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 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; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template		
Min. Qual.:	All members of the Council shall be residents and registered voters of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.		
Purpose:	The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.		
Duties:	Attend Advisory Council meetings and one committee meeting monthly.		
Comments:	All regular appointments shall start January 1st and end December 31st. When an appointment is made to fill a vacancy before their expiration of the term, the new member will serve the		

remaining term of that member. All members appointed by the Board of Supervisors and by the City Selection Committee, shall serve at the pleasure of the appointing body except that the Board of Supervisors, by majority vote, may reject appointment by any authority. There are 40 voting members. 12 appointments are made by Board of Supervisors (each district has 2 except the Chairman's office has 4) 10 appointments are made by City Selection 18 appointments are made by the Council.

Member:	Brewer, LaVal	Appointment Date:	10/25/2022
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 year
Original Appointment:	10/25/2022	Final Term:	No
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Cynthia Thacker		

Member:	Busick, Elizabeth	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Frank Sun		

Member:	Chang, Jerry	Appointment Date:	10/25/2022
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	10/25/2022	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Sherry Geyer		

Member:	Chencinski, Colette	Appointment Date:	12/1/2022
Position:	City Representative - 4th District (1)	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024

Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Carol Downey		

Member:	Chillemi, Meredith	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	11/24/2020	Final Term:	No
Comments:	Per recent Bylaw changes this is no longer a BOS Chairman appointment and position is now nominated and appointed by SCAC for 2 years; last member Lara Fisher		

Member:	Gennaway, Elaine	Appointment Date:	11/4/2021
Position:	City Representative - 5th District (1)	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Kerry Ferguson		

Member:	Hernandez, Eugene	Appointment Date:	11/4/2021
Position:	City Representative - 3rd District (2)	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/14/2013	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Michael P. Levitt		

Member:	Hertz-Mallari, Anne	Appointment Date:	5/18/2023
Position:	City Representative - 1st District (2)	Beginning Term:	1/1/2022
Nomination	City Selection	Ending Term:	12/31/2023

Type:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, last member Paulo Morales		
Member:	Higman, Ken	Appointment Date:	12/1/2022
Position:	City Representative - 2nd District (1)	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Phillip Mandeville		
Member:	Miles, Crystal	Appointment Date:	12/1/2022
Position:	City Representative - 3rd District (1)	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	1/14/2021	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; Last member Rebecca R Gomez, MS, MA, RHIA		
Member:	Pointer, John W.	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	12/9/2011	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Charles Morse		
Member:	Rodella, Anthony	Appointment Date:	11/23/2021

Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	1/26/2007	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council		

Member:	Rodriguez, Jeffrey	Appointment Date:	
Position:	Social Security Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite (article III section 5 of the By-laws)
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Frank Van Nostrand		

Member:	Sloate, Barbara	Appointment Date:	11/4/2021
Position:	City Representative - 2nd District (2)	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Hong Alyce Van		

Member:	Stang, Sandy	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	1/8/2021	Final Term:	No
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Lara Fisher		

Member:	Steele, Nathan	Appointment Date:	5/18/2023
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Position:	City Representative - 1st District (1)	Date:	
		Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Evelyn Velez-Rosario		

Member:	Tetzlaff, Dave	Appointment Date:	10/25/2022
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	7/31/2017	Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Herbert Schwartz		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Mary Perdue		

Member:	VACANT, VACANT	Appointment Date:	
Position:	City Representative - 4th District (2)	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Amelia Castro		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Jim Levy		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member David Sullivan		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Janelle Odishoo		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Dee Erman		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Irene Martinez		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Anthony Allevato		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and Appointed by the Senior Citizens Advisory Council; last member Phil Smith		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and Appointed by the Senior Citizens Advisory Council; last member Guy Navarro		

Member:	VACANT, VACANT	Appointment	
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Position:	Voting Member	Date:	
Nomination Type:	Other	Beginning Term:	1/1/2023
District:	N/A	Ending Term:	12/31/2024
Appointed By:	Other	Expire Date:	12/31/2024
Original Appointment:		Term:	2 years
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Carolyn Inmon		
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2018
District:	N/A	Expire Date:	12/31/2018
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Per recent Bylaw changes this is no longer a BOS Chairman appointment and position is now nominated and appointed by SCAC for 2 years. New member to finish 12/31/21 term and there after 2 year term; last member Elaine Gennaway		
Member:	Wheeler, Dave	Appointment Date:	12/1/2022
Position:	City Representative - 5th District (2)	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; last member Carol Moore		
Member:	Klinger, Mariann J.	Appointment Date:	5/9/2023
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/9/2023	Final Term:	No

Comments: Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Tish Leon

Member: Sen-Matthews, Amina **Appointment Date:** 12/6/2022
Position: Voting Member **Beginning Term:**
Nomination Type: District **Ending Term:** 1/6/2025
District: 1st **Expire Date:** 1/6/2025
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Original Appointment: 4/13/2021 **Final Term:** No
Comments: Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Cecilia Aguinaga

Member: Mendez, Victor **Appointment Date:** 4/11/2023
Position: Voting Member **Beginning Term:**
Nomination Type: District **Ending Term:** 1/4/2027
District: 2nd **Expire Date:** 1/4/2027
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Original Appointment: 4/11/2023 **Final Term:** No
Comments: Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Charlene Ashendorf

Member: Nichols, Joan **Appointment Date:** 11/29/2022
Position: Voting Member **Beginning Term:**
Nomination Type: District **Ending Term:** 1/3/2023
District: 2nd **Expire Date:** 1/3/2023
Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office
Original Appointment: 11/2/2021 **Final Term:** No
Comments: Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Don Gay

Member: Barcelona, Linda J. **Appointment Date:** 4/26/2017

Position:	Voting Member	Date:	
Nomination Type:	District	Beginning Term:	1/1/2016
District:	3rd	Ending Term:	1/6/2025
Appointed By:	Board Of Supervisors	Expire Date:	1/6/2025
Original Appointment:	4/26/2017	Term:	Concurrent with Supervisor's term of office
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Joseph Falco		

Member:	Owens, Rachel	Appointment Date:	8/9/2022
Position:	Voting Member	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Susan Dobak		

Member:	Levin, Beck Akiva	Appointment Date:	7/18/2023
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Denise Barnes		

Member:	Nguyen, LyLy T.	Appointment Date:	6/27/2023
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/27/2023	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Phillip Orland		

Member:	Kramer, Larry	Appointment Date:	7/14/2020
Position:	Voting Member	Beginning Term:	1/1/2020
Nomination Type:	District	Ending Term:	1/3/2023
District:	5th	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/26/2016	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Anthony Allevato		

Member:	Mouton, Patty Barnett	Appointment Date:	12/6/2022
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	5th	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Elizabeth Busick		



Roster of Members Detail

Orange County Traffic Committee

Contact:	Wei Zhu	File #:	1144
Support Agency:	OC Public Works - Traffic Engineering	Sunset Date:	
Phone:	(714) 647-3976	Office Term:	Indefinite
# of Members:	7	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Quarterly on the 3rd Thursday @ 9:00 a.m. / Meeting location: County Administration South, Bldg. 16, Multipurpose Room, Santa Ana CA 92701		
Compensation:	None		
Legal Authority:	Established by BOS on 9/17/40; Bd. 3/30/76 - Resolution 76-408 Increase Traffic Committee membership; Bd. 9/12/78 - Resolution 78-133 Increase Traffic Committee membership; Bd. 5/6/86 Traffic Manual; Bd, 4/9/86 - Ordinance 3585 Revising Title 6 Division 4 of the Orange County Codified Ordinances on Traffic Regulations and Resolution 86-595 thru Resolution 86-600; Bd. 11/14/89, Item 68 - Ordinance 3768 Revised Ordinance to update statutes in existing County Traffic Ordinances; Bd. 2/6/18, Item 8 adopted Orange County Traffic Committee Rules of Procedure. Bd. 5/8/18, Item 11, RA #5 - adopt resolution 18-036 to remove representative from the Auto Club of Southern California and add representative and add a representative from Orange County Transportation Authority to be appointed by said organization; BD 7/26/22, #2 - Adopted revised bylaws to conform to County bylaws template; 2/7/23, Item 6 - Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Orange County Traffic Committee.		
Min. Qual.:	None		
Purpose:	To make investigations of requests for traffic safety devices and develop recommendations for traffic controls including signs and signals, traffic operations and safety, street name changes, parking restrictions, roadway improvements for County roads, speed limits and crossing guard placement in the unincorporated areas and report its findings to the Board of Supervisors.		
Duties:	The committee is responsible for ensuring the consistent application of traffic laws and engineering standards that promote traffic safety, respect for traffic controls and minimizes county liability exposure.		
Comments:	COI code pending approval. New bylaws will require members to file a Form 700.		

Member:	Bilodeau, Denis R.	Appointment Date:	1/8/2019
Position:	OC Public Works Traffic Engineering	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/8/2019	Final Term:	No

Appointment:

Comments: Nomination and appointment concurrent with position; last member Edward Frondoso

Member:	Coady, Noel	Appointment Date:	9/16/2021
Position:	California Highway Patrol	Beginning Term:	11/4/2019
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	9/16/2021	Final Term:	No

Comments: Nomination and appointed by California Highway Patrol; last member George Fithian

Member:	Frondoso, Edward	Appointment Date:	4/6/2023
Position:	OC Public Works Operations & Maintenance	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	4/6/2023	Final Term:	No

Comments: Nomination and appointment concurrent with position; last member Kris Ruiz

Member:	Hernandez, Jose	Appointment Date:	
Position:	California Department of Transportation	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No

Comments: Nomination and appointed by California Department of Transportation; last member Raout Fam

Member:	Ishii, Kyle	Appointment Date:	1/17/2023
Position:	Orange County Sheriff Department	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Sergeant Shane Stewart; nomination and appointed by Orange County Sheriff's Department; concurrent with position; last member John Hopkins		

Member:	Kulkarni, Anup	Appointment Date:	11/1/2019
Position:	Orange County Transportation Authority	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/1/2019	Final Term:	No
Comments:	Nomination and appointed by Orange County Transportation Authority (OCTA); last Paul Martin		

Member:	VACANT, VACANT	Appointment Date:	
Position:	School District representative and representing unincorporated area of Orange County	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nomination and appointed by School District representative designated by the Board of Supervisors representing unincorporated area of Orange County; last member Steven Matteson representing Capistrano Unified School District		



Roster of Members Detail

Orange County Transportation Authority

Contact:	Andrea West	File #:	1165
Support Agency:	Orange County Transportation Authority	Sunset Date:	
Phone:	(714) 560-5443	Office Term:	Varies
# of Members:	18	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863		
Compensation:	\$100 per day not to exceed \$500 per month for regular Board members		
Legal Authority:	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.		
Min. Qual.:	See Comments		
Purpose:	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
Duties:	18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex-officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members		
Comments:	Mailing address: 550 South Main, P.O. Box 14184, Orange, CA 92863-1584. BOS Chairman appointments are a one-year term (in January). *Terms for Supervisors are concurrent with Supervisor's term of office and appointed annually by the Chairman's appointments; City elected Directors serves for two years (at City Selection Committee's designation). *Public Members are appointed by the OCTA 15 voting Board Members for four years. Ex-Officio member appointed by the Governor serves four year term.		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - District 4 Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No

Comments: Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Shawn Nelson.

Member:	Chamberlain, Ryan	Appointment	1/1/2014
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Position:	Caltrans District 12	Date:	
Nomination Type:	Other	Beginning Term:	1/1/2014
District:	N/A	Ending Term:	
Appointed By:	Other	Expire Date:	
Original Appointment:	1/1/2014	Term:	Concurrent with position
Comments:	Appointed by the Governor; this member will serve concurrent with position until replaced by Governor		

Member:	Diaz, Jose	Appointment Date:	12/1/2022
Position:	City Member - 4th District - Population Weighted	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Mayor, City of Anaheim; nominated and appointed by the City Selection Committee; last member Harry S. Sidhu, P.E.		

Member:	Do, Andrew	Appointment Date:	1/24/2023
Position:	BOS - District 1 Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/3/2015	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors.		

Member:	Dumitru, Jon	Appointment Date:	12/1/2022
Position:	City Member - 2nd District One City/One Vote	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No

Appointment:

Comments: Council Member, Orange; nominated and appointed by the City Selection Committee; last member Patrick Harper

Member: Federico, Jamey **Appointment Date:** 12/1/2022

Position: City Member - 5th District - One City/One Vote **Beginning Term:** 1/1/2023

Nomination Type: City Selection **Ending Term:** 12/31/2024

District: N/A **Expire Date:** 12/31/2024

Appointed By: City Selection **Term:** 2 years

Original Appointment: 12/1/2022 **Final Term:** No

Comments: Council Member, City of Dana Point; nominated and appointed by the City Selection Committee; last member Joe Muller

Member: Foley, Katrina **Appointment Date:** 1/24/2023

Position: BOS - District 5 Regular Member **Beginning Term:** 1/1/2023

Nomination Type: Chairman **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: 1/24/2023 **Final Term:** No

Comments: Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Lisa A. Bartlett

Member: Goodell, Brian **Appointment Date:** 11/4/2021

Position: City Member - 5th District - Population Weighted **Beginning Term:** 1/1/2022

Nomination Type: City Selection **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: City Selection **Term:** 2 years

Original Appointment: 11/12/2020 **Final Term:** No

Comments: Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Laurie Davies

Member: Harper, Patrick **Appointment Date:** 12/1/2022

Position:	City Member - 1st District - Population Weighted	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Councilman of Fountain Valley; nominated and appointed by the City Selection Committee; last member Vicente Sarmiento		

Member:	Hennessey, Michael	Appointment Date:	10/7/2019
Position:	Public Member	Beginning Term:	10/7/2019
Nomination Type:	Other	Ending Term:	10/8/2023
District:	N/A	Expire Date:	10/8/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	9/26/2011	Final Term:	No
Comments:	Appointed by the OCTA Board of Directors 15 voting members		

Member:	Hernandez, Eugene	Appointment Date:	11/4/2021
Position:	City Member - 3rd District - One City/One Vote	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/8/2018	Final Term:	No
Comments:	Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Al Murray		

Member:	Jones, Steve R.	Appointment Date:	11/4/2021
Position:	City Member - 1st District - One City/One Vote	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/15/2012	Final Term:	No
Comments:	Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee		

Member:	Jung, Fred	Appointment Date:	12/1/2022
Position:	City Member - 4th District - One City/One Vote	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Mayor, City of Fullerton; nominated and appointed by the City Selection Committee; last member Tim Shaw		

Member:	Khan, Farrah N.	Appointment Date:	12/1/2022
Position:	City Member - 3rd District - Population Weighted	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Mayor of Irvine; nominated and appointed by the City Selection Committee; last member Mark Murphy		

Member:	Lopez, Jessie	Appointment Date:	12/1/2022
Position:	City Member - 2nd District - Population Weighted	Beginning Term:	12/5/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Barbara Delgleize		

Member:	Nguyen, Tam	Appointment Date:	4/12/2021
Position:	Public Member	Beginning Term:	4/12/2021
Nomination Type:	Other	Ending Term:	4/12/2025
District:	N/A	Expire Date:	4/12/2025
Appointed By:	Other	Term:	4 years

Original Appointment:	4/12/2021	Final Term:	No
Comments:	Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - District 2 Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors members term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Katrina Foley		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - District 3 Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Five members of the Orange County Board of Supervisors appointed by that Board. Terms of office of the five members of the Board of Supervisors shall be determined by the Board of Supervisors. A Board of Supervisors member's term shall cease if he or she no longer serves as a member of the Board of Supervisors; last member Todd Spitzer.		



Roster of Members Detail

Orange County Veterans Advisory Council

Contact:	George Dixon	File #:	1148
Support Agency:	OC Community Resources	Sunset Date:	
Phone:	(714) 480-6413	Office Term:	Concurrent with Supervisor's Term of Office
# of Members:	9	Term Limits:	None
FAX:		COI Required:	No
Meets:	2nd Wednesday, @ 5:00 p.m., meeting location varies		
Compensation:	None		
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.		
Min. Qual.:	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.		
Comments:			

Member:	Burick, John E.	Appointment Date:	8/9/2022
Position:	At-Large Regular Member	Beginning Term:	3/28/2022
Nomination Type:	At Large	Ending Term:	3/27/2024
District:	N/A	Expire Date:	3/27/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No
Comments:	John E. Burick appointed by 4th District (Chaffee); last member Erik E. Duane reappointed 2nd District (Steel) and appointed by 1st District (Do)		

Member:	Maslin, Alex	Appointment Date:	1/10/2023
Position:	At-Large Regular Member	Beginning Term:	1/10/2023
Nomination Type:	At Large	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/29/2020	Final Term:	No
Comments:	New terms start date of appointment; Alex Maslin reappointed by 4th District (Chafffee) and appointed by 2nd District (Steel); Carl James David appointed by 1st District Supervisor (Do)		

Member:	Radigan, Michael	Appointment Date:	1/10/2023
Position:	At-Large Regular Member	Beginning Term:	1/10/2023
Nomination Type:	At Large	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	New terms start date of appointment; Michael Radigan appointed by 4th District (Chafffee); last member Vladimir Antonio Anderson appointed by 2nd District (Steel)		

Member:	Wade, Stephanie	Appointment Date:	1/10/2023
Position:	At-Large Regular Member	Beginning Term:	1/10/2023
Nomination Type:	At Large	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	New terms start date of appointment; Stephanie Wade appointed by 4th District (Chafffee); last member Marcos Villa		

Member:	Duane, Erik E.	Appointment Date:	3/22/2022
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/22/2022	Final Term:	No

Comments: 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; Erik E. Duane appointed by 1st District (Do); last member Mario Munoz appointed and reappointed by 1st District (Do)

Member: VACANT, VACANT **Appointment Date:**

Position: Regular Member **Beginning Term:**

Nomination Type: District **Ending Term:** 1/3/2023

District: 2nd **Expire Date:** 1/3/2023

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

Original Appointment: **Final Term:** No

Comments: 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 Alexander Gonzalez appointed by 2nd District (Foley)

Member: McDonald, Robert **Appointment Date:** 7/11/2017

Position: Regular Member **Beginning Term:**

Nomination Type: District **Ending Term:** 1/6/2025

District: 3rd **Expire Date:** 1/6/2025

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

Original Appointment: 5/1/2012 **Final Term:** No

Comments: 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; Robert McDonald appointed by 3rd District (Campbell) and reappointed by 3rd District (Spitzer); last member Fred M. Whitaker appointed by 3rd District (Campbell)

Member: Vargas, Steven C. **Appointment Date:** 1/10/2023

Position: Regular Member **Beginning Term:**

Nomination Type: District **Ending Term:** 1/4/2027

District: 4th **Expire Date:** 1/4/2027

Appointed By: Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

Original Appointment: 1/10/2023 **Final Term:** No

Comments: 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; Steven C. Vargas appointed by 4th District (Chaffee); last member was Stephanie Wade appointed by 4th District (Chaffee)

Member:	Federico, Alexis P.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/28/2023	Final Term:	No

Comments: 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; Alexis P. Federico appointed by 5th District (Bartlett); last member was Greg Rath



Roster of Members Detail

Orange County Visitors Association

Contact:	Jessica Witt		
Support Agency:	CEO - Government & Community Relations	File #:	22237
Phone:	(714) 834-7250	Sunset Date:	
# of Members:	5	Office Term:	Concurrent with Supervisor's term of office
FAX:		Term Limits:	None
Meets:	Not Active at this time	COI Required:	No
Compensation:	None		
Legal Authority:	Non-Profit Organization, was formerly the Orange County Tourism Council		
Min. Qual.:	None		
Purpose:	The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24		
Duties:	To serve as members of the board of the Orange County Visitors Association		
Comments:	Each member of the Board of Supervisors will submit the name of a representative to serve as an ex-officio member of the Orange County Visitors Association Board of Directors for term concurrent with the term of Supervisor. The County Executive Office will provide an ex-officio Advisor to the Board.		

Member:	Mauras, Joshua	Appointment Date:	6/27/2017
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	1st	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	6/27/2017	Final Term:	No
Comments:	Joshua Mauras appointed by Vice Chairman Do term ending 1/3/21; last member Jany Lee appointed by Supervisor Nguyen		

Member:	Laird, Edwin	Appointment Date:	1/29/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	2nd	Expire Date:	1/2/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term

Original Appointment:	11/22/2016	Final Term:	of office No
Comments:	Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach		
Member:	Ganatra, Sanjeev	Appointment Date:	12/10/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Sanjeev Ganatra appointed by Supervisor Wagner term ending 1/3/21; last member Mark Denny appointed by Supervisor Campbell		
Member:	Nelson, Sharon	Appointment Date:	3/1/2011
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	4th	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	3/1/2011	Final Term:	No
Comments:	Sharon Nelosn appointed by Supervisor Nelson term ending 1/4/15; last member Phillip Tsunoda		
Member:	Hancock, Rose	Appointment Date:	10/20/2015
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	5th	Expire Date:	1/7/2019
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	10/20/2015	Final Term:	No
Comments:	Rose Hancock appointed by Supervisor Bartlett 1/7/19; last member Don Hughes		



Roster of Members Detail

Orange County Waste Management Commission

Contact:	Tanisha Islas	File #:	1149
Support Agency:	OC Waste & Recycling	Sunset Date:	
Phone:	(714) 475-8858	Office Term:	3 to 4 years
# of Members:	18	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	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		
Compensation:	\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month		
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 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		
Min. Qual.:	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
Purpose:	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.		
Duties:	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		
Comments:	Membership: 10 members - (2) public members appointed by each Supervisor to a term concurrent with the appointing Supervisor's term of office. Appointee must be registered to vote and reside in the district of the appointing supervisor unless the Supervisor representing		

the district in which the appointee resides provides written consent; and may not be a representative of the waste industry. 5 members - Five City Council members, one from a city located in each of the five Orange County Supervisorial Districts, appointed by the City Selection Committee to a three-year term or concurrent with their elected city offices if that expires prior to the end of the appointed commission term. 1 member - The Chair of the City Selection Committee or his/her elected city official designee to a three year term. 1 member - A City Manager appointed by the City Selection Committee to a three year term, and may not be a representative of the waste industry. 1 member - The Director, OC Waste & Recycling, or his or her designee, shall be a non-voting member of the Commission.

Member:	Barrios, Arianna	Appointment Date:	2/9/2023
Position:	Elected Official - 2nd District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	2/9/2023	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Hong Alyce Van		

Member:	Bui, Ted	Appointment Date:	12/1/2022
Position:	Elected Official - 1st District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Ronald Bates		

Member:	Haney, Dr. Beth Marie	Appointment Date:	5/19/2022
Position:	Elected Official - 3rd District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	5/20/2021	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Michael Alvarez		

Member:	Hildenbrand, Jarad	Appointment Date:	11/12/2020
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Position:	City Manager	Date:	
Nomination Type:	City Selection	Beginning Term:	12/1/2020
District:	N/A	Ending Term:	11/30/2023
Appointed By:	City Selection	Expire Date:	11/30/2023
Original Appointment:	6/11/2020	Term:	3 years
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Mark Denny		

Member:	Koutroulis, Tom	Appointment Date:	7/21/2017
Position:	Director - OC Waste & Recycling	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/21/2017	Final Term:	No
Comments:	Non-voting member; last member Dylan Wright		

Member:	Marick, Christine	Appointment Date:	5/19/2022
Position:	Elected Official - 4th District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/5/2015	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Brett Murdock, not re-elected to office		

Member:	Shawver, David J.	Appointment Date:	5/19/2022
Position:	Elected Official - At Large	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	5/16/2013	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members		

shall continue to serve until a timely replacement can be made; last member Don Bankhead

Member:	Taylor, John	Appointment Date:	12/1/2022
Position:	Elected Official - 5th District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Cynthia S. Conners		

Member:	Edwards, Colin J.	Appointment Date:	1/24/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/24/2023	Final Term:	No
Comments:	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; last member Juan Villegas		

Member:	Ho, Dr. Kimberly H.	Appointment Date:	8/11/2020
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/7/2019	Final Term:	No
Comments:	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; last member Deepak J. Krishan		

Member:	Alvarado, Gloria	Appointment Date:	11/8/2022
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023

Type:		Expire Date:	1/3/2023
District:	2nd	Term:	Concurrent with Supervisor's term of office
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:	11/8/2022		
Comments:	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; last member David C. Harrington		

Member:	Fink, Lee K.	Appointment Date:	3/8/2022
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/8/2022	Final Term:	No
Comments:	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; last member Joseph Carchio		

Member:	Kerins, Isabell M.	Appointment Date:	12/8/2020
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	12/8/2020	Final Term:	No
Comments:	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; last member Mark A. Newgent		

Member:	Khurana, Rajat	Appointment Date:	8/9/2022
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/9/2022	Final Term:	No

Appointment:

Comments: 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; last member Laura Thomas

Member:	Ring, Bethany J.	Appointment Date:	3/28/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/28/2023	Final Term:	No

Comments: 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; last member Megan Moscol

Member:	Wallace, Tamara	Appointment Date:	3/14/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/28/2020	Final Term:	No

Comments: 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; last member Chad Wanke

Member:	Soto, Joe	Appointment Date:	8/22/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/20/2004	Final Term:	No

Comments: 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; last member was Honorable John S. Gelff

Member:	VACANT, VACANT	Appointment Date:	
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	5th	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	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; last member was Donald R. Froelich		



Roster of Members Detail

Orange County Workforce Development Board

Contact:	Jenna Sergio		
Support Agency:	OC Community Resources - OC Community Services	File #:	22137
Phone:	(714) 480-6449	Sunset Date:	
# of Members:	21	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	To be determined by the Workforce Investment Board	COI Required:	Yes
Compensation:	None		
Legal Authority:	<p>Workforce Investment Act (WIA) of 1998; Board:4/25/00, Item 36 - amended COI code ; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 - Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 - Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 - Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12,Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes; Bd. 2/7/23, Item 5 - Revised Bylaws to conform with County approved template and to align processes of membership appointments, committees, duties, and proxies, as well as use of technology and election protocols with standards of the United States Department of Labor & Training Administration and California Employment Development Department standards .</p>		
Min. Qual.:			
Purpose:	<p>WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.</p>		
Duties:	<p>Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County</p>		

and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

Comments:

Article II, Section B (8) of the OCWIB Bylaws approved 12/10/02 by BOS A. All OCWIB members shall be for a term of three (3) years; B. Appointments shall end on 12/31; C. Terms shall be staggered to ensure a continuity of representation. In order to accomplish the initial staggering of terms, appointments beginning on January 1, 2003 shall be in one year, two year or three-year appointment increments; D. All Board appointed members shall serve a term of office that is coterminous with the term of the member of the Board of Supervisors that nominated such member. Members whose term has expired, including those coterminous with the Board of Supervisors, shall continue to discharge their duties as a holdover appointee until their successor has been appointed by the Board of Supervisors or they have resigned from the OCWDB, whichever is earlier. The term of the Chair of any standing committee shall be for two (2) program years, concurrent with the term of the Chair of the OCWDB. The term of each Youth Committee member shall coincide with the term of the OCWDB Chair. OCWDB members shall be appointed by the BOS with each Supervisor nominating OCWDB members from inside or outside of their respective district. No person living outside of the Supervisors District shall be nominated for appointment to the OCWDB without the written consent of the Supervisor representing the district where the nominee resides. One OCWDB member shall be appointed by the Board at large. OCWDB members shall be appointed by cities in a process coordinated by the City-County Coordinating Committee and the County Clerk of the Board, with the objective of having one appointee from the cities in each of the five supervisorial districts. The Board may waive residency and voter requirements. All subsequent appointments to the creation of the initial stagger shall be for a term of three years; E. Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member. A vacancy on the OCWDB shall exist on the occurrence of noncompliance with applicable Federal and State regulations or change in employment status from active employment in the classification that served as the basis for the appointment or other change in membership category. Vacancies will not necessarily be filled by individuals from a like organization; industry, employer, or association so long as the required membership composition is maintained. F. Services beyond a three-year term shall be considered by a nominating authority at the end of each three-year term; G. A member, who has not been reappointed or replaced at the termination date of appointment, shall serve as a member until reappointed or replaced with no lapse of representation unless the appointing authority rules otherwise.

Member:	Alvarado, Gloria	Appointment Date:	10/22/2019
Position:	Labor Organization	Beginning Term:	1/1/2010
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/31/2019	Final Term:	No
Comments:	Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Jim Adams		

Member:	Ben-Ron, Jesse	Appointment Date:	10/22/2019
Position:	Business	Beginning Term:	1/1/2019

Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Robert M. Zur Schmieder		

Member:	Claudio, Robert	Appointment Date:	10/22/2019
Position:	Economic & Community Development	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/18/2006	Final Term:	No
Comments:	Next term needs to be for a 2-year term per Bd. Mgt. 2/7/23, Item 5; nomination by OCWDB; last member Joanna Rodgers		

Member:	Curiel, Steve	Appointment Date:	6/7/2022
Position:	Local Education	Beginning Term:	
Nomination Type:	Other	Ending Term:	1/3/2023
District:	N/A	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Steve Curiel appointed by Supervisor Chaffee; nomination by OCWDB; last member Enrique Perez		

Member:	Holland, Lauray Marie	Appointment Date:	10/22/2019
Position:	Business	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/5/2001	Final Term:	No
Comments:	Last member Michael Buffington; nomination by OCWDB		

Member:	Le, Trung	Appointment Date:	10/22/2019
Position:	Economic & Community Deveopment	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/25/2016	Final Term:	No
Comments:	Last member June Kuehn; nomination by OCWDB		

Member:	Luker, John	Appointment Date:	10/22/2019
Position:	Workforce	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/27/2004	Final Term:	No
Comments:	Last member Nancy Quarles; nomination by OCWDB		

Member:	Lukes, Anna Lisa	Appointment Date:	10/22/2019
Position:	Business	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Last member Gerald Fitch; Nomination by OCWDB		

Member:	Mangione, Doug	Appointment Date:	10/22/2019
Position:	Workforce	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/12/2006	Final Term:	No
Comments:	Last member Scott McKenize; nomination by OCWDB		

Member:	Mason, Barbara	Appointment	10/22/2019
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Position:	Business	Date:	
Nomination Type:	Other	Beginning Term:	1/1/2019
District:	N/A	Ending Term:	12/31/2021
Appointed By:	Board Of Supervisors	Expire Date:	12/31/2021
Original Appointment:	4/23/2013	Term:	3 years
Comments:	Last member Karen Tarca; nomination by OCWDB		

Member:	Ruane, Michael M.	Appointment Date:	10/22/2019
Position:	Business	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/15/2000	Final Term:	No
Comments:	Last member Michael Ruane; nomination by OCWDB		

Member:	Sword, Tod	Appointment Date:	10/22/2019
Position:	Business	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/26/2011	Final Term:	No
Comments:	Last member Eddie Marquez; nomination by OCWDB		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last member Christopher Horton		

Member:	VACANT, VACANT	Appointment Date:	
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Position:	Business	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last member David Han		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Special Category	Beginning Term:	1/1/2014
Nomination Type:	Other	Ending Term:	12/31/2016
District:	N/A	Expire Date:	12/31/2016
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last member Alan H. Woo		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Education	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last member Dr. Gary Matkin		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Nomination by OCWDB; last member Teraylan Hollingsworth		

Member:	Boyd, Kathy	Appointment Date:	6/8/2021
Position:	Education	Beginning Term:	1/1/2021

Nomination Type:	District	Ending Term:	12/31/2023
District:	2nd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/8/2021	Final Term:	No
Comments:	Next term needs to be concurrent with Supervisor's term of office; nomination by OCWDB; last member Dr. Tod Burnett		

Member:	Daniel, Michael S.	Appointment Date:	6/8/2021
Position:	Business	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	12/31/2023
District:	2nd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/8/2021	Final Term:	No
Comments:	Last member Bob Bunyan; nomination by OCWDB		

Member:	Oregon, Carlos	Appointment Date:	1/12/2021
Position:	Business	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	12/31/2023
District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Last member Alireza Jazayeri; Nomination by Supervisor Wagner		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Workforce	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	12/31/2023
District:	4th	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Last member Ernesto Medrano		



Roster of Members Detail

Orange Countywide Oversight Board

Contact: Kathy Tavoularis
Support Agency: Auditor-Controller
Phone: (714) 834-2458
of Members: 7
FAX: (714) 834-2569
Meets: Quarterly (Twice in January, April, July, September) Tuesdays, 8:30 a.m./ Meeting Location: Rancho Santiago Community College District 2323 N. Broadway, Board Room Santa Ana, CA 92706

File #: 004
Sunset Date:
Office Term: Completion of Project
Term Limits: No
COI Required: Yes

Compensation: No

Legal Authority: California Health & Safety Code Section 34179(j)

Min. Qual.: Three of the seven seats have minimum qualifications, per California Health and Safety Code Section 34179(j); See comments

Purpose: To provide oversight and direction to the 25 Successor Agencies (the County and 24 cities) to ensure compliance with legislative mandates, as set forth in California Health and Safety Code Sections 34179-34181

Duties: The Oversight Board is tasked with approving activities from the 25 Successor Agencies relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether existing agreements should be terminated or renegotiated

Comments: 1. Appointed by the Board of Supervisors 2. Appointed by the City Selection Committee 3. Appointed by the Independent Special District Selection Committee 4. Appointed by the County Superintendent of Schools, Minimum Qualifications: Must Represent Schools 5. Appointed by the Chancellor of the California Community Colleges, Minimum Qualifications: Must Represent Community College Districts in Orange County 6. Appointed by the Board of Supervisors, Minimum Qualifications: Must Be a Member of the Public 7. Appointed by the Recognized Employee Organization Representing the Largest number of Successor Agency employees in the County. Per California Health and Safety Code Section 34179(m), the Countywide Oversight Board will cease to exist when all 25 Successor Agencies have been formally dissolved

Member:	Barfield, Charles	Appointment Date:	7/31/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/31/2018	Final Term:	No
Comments:	Nominated and appointed by Recognized Employee Organization Representing the Largest Number of Successor Agency Employees in the County		

Member:	Franks, Steve	Appointment Date:	6/5/2018
Position:	Regular Member	Beginning Term:	
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Indefinite
Original Appointment:	6/5/2018	Final Term:	No
Comments:	Steve Franks appointed by 1st District (Do)		

Member:	Jones, Steve R.	Appointment Date:	5/17/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	City Selection	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	City Selection	Term:	Indefinite
Original Appointment:	5/17/2018	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee		

Member:	McClure, Louis	Appointment Date:	3/29/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Indefinite
Original Appointment:	3/29/2023	Final Term:	No
Comments:	Louis McClure appointed by 3rd District (Wagner); last member Anil Kukreja appointed by 1st District (Do)		

Member:	Probolsky, Brian S.	Appointment Date:	11/10/2017
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Infefinite
Original Appointment:	11/10/2017	Final Term:	No
Comments:	Nominated and appointed by Independent Special District Selection Committee		

Member:	West, Dean	Appointment Date:	6/26/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Nominated and appointed by County Superintendent of Schools; must represent schools		

Member:	Yarbrough, Phillip	Appointment Date:	3/26/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/26/2018	Final Term:	No
Comments:	Nominated and appointed by Chancellor of the California Community Colleges; Must Represent Community College Districts in Orange County		



Roster of Members Detail

Orange Park Acres Advisory Committee

Contact:	Bellinda Erikson	File #:	22224
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-8857	Office Term:	3 years
# of Members:	9	Term Limits:	None
FAX:		COI Required:	No
Meets:	Monthly at 6:00 p.m.		
Compensation:	None		
Legal Authority:	County Board of Supervisors; BD 7/26/22, Item 2 adopted revised bylaws to conform to County's bylaws template with exception to retain 3-year terms (see comments under terms)		
Min. Qual.:	Shall be elected members of the Orange Park Association Board of Directors and terms on the advisory committee run concurrent with their term on the OPA Board. (Exception to County bylaws template 2-year terms were granted due to this requirement).		
Purpose:	To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on planning, zoning and discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).		
Duties:	Review applications for development projects within OPA including General Plan amendments, zone changes, zoning code amendments, area plans, subdivision maps, site plans, use permits, variances and other discretionary permits or actions affecting OPA		
Comments:	All nine members are nominated by Third District Supervisor. The term of office for OPAAC members shall be three years concurrent with their elected Orange Park Acres Association Board of Directors terms. Verify with Orange Park Acres Association Board of Directors website to confirm board of Directors names and term of office for calendar years		

Member:	Bonnaud, Kathleen	Appointment Date:	6/22/2021
Position:	Regular Member	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	12/31/2023
District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/22/2021	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Richard Eldridge		

Member:	Chaplin, Kelley	Appointment Date:	6/22/2021
Position:	Regular Member / Secretary	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	12/31/2023

District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/22/2021	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member LeRoy Pendray		

Member:	Clemson, David L.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Type:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/28/2023	Final Term:	No
Comments:	The term of office for OPAAC member shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member Mark Sanford.		

Member:	Flathers, Nancy	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Type:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Lance Mora		

Member:	Hillman, David	Appointment Date:	6/22/2021
Position:	Regular Member / President	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	12/31/2023
District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/22/2021	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park		

Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Don Bradley

Member:	Jackman, James	Appointment Date:	3/22/2022
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination Type:	District	Ending Term:	12/31/2024
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. last member Laurel Maldonado-Wykes		

Member:	Panttaja, Sherry	Appointment Date:	3/22/2022
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination Type:	District	Ending Term:	12/31/2024
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/28/2020	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member M. Cole Tachdjian		

Member:	Reina, Cynthia	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Type:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. Last member John Reina		

Member:	Thomas, Laura	Appointment Date:	3/22/2022
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Position:	Regular Member	Date:	
Nomination Type:	District	Beginning Term:	1/1/2022
District:	3rd	Ending Term:	12/31/2024
Appointed By:	Board Of Supervisors	Expire Date:	12/31/2024
Original Appointment:	3/27/2012	Term:	3 years
Comments:	The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years; last member Tom Davidson		



Roster of Members Detail

Placentia Library District Board of Trustees

Contact:	Jeanette Contreras	File #:	22174
Support Agency:	Placentia Library District	Sunset Date:	
Phone:	(714) 528-1925	Office Term:	4 years
# of Members:	5	Term Limits:	None
FAX:	(714) 579-1082	COI Required:	Yes
Meets:	Every third Monday of the Month at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870		
Compensation:	None		
Legal Authority:	California Education Code, Chapter 9		
Min. Qual.:	Resident of Placentia, United States Citizen, at least 18 years old		
Purpose:	Library Services		
Duties:	Policy and financial management of the District		
Comments:	Independent Special District Member(s) date of appointment: General Election Years - 1st Friday in December - Elected by voters of Placentia. Appointments for midterm replacements and "In Lieu of Election" appointments where no other candidate is running for office against incumbent is made by Board of Supervisors. Mailing address: Placentia Library District Attn: Jeanette Contreras 411 E. Chapman Ave. Placentia CA 92870		

Member:	Beverage, Stephanie	Appointment Date:	10/18/2022
Position:	Trustee	Beginning Term:	12/3/2020
Nomination Type:	Other	Ending Term:	12/4/2024
District:	N/A	Expire Date:	12/4/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Appointed by Orange County Board of Supervisors in lieu of election November 8, 2022 General Elections; last member Hilaire Shioura		

Member:	Carline, Gayle	Appointment Date:	11/25/2020
Position:	Trustee	Beginning Term:	12/3/2020
Nomination Type:	Other	Ending Term:	12/4/2024
District:	N/A	Expire Date:	12/4/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	6/6/2012	Final Term:	No

Appointment:

Comments: Nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors; last member Gaeten M. Wood

Member: Dahl, Sharon **Appointment Date:** 11/25/2020

Position: Trustee **Beginning Term:** 12/3/2020

Nomination Type: Other **Ending Term:** 12/4/2024

District: N/A **Expire Date:** 12/4/2024

Appointed By: Other **Term:** 4 years

Original Appointment: 11/17/2020 **Final Term:** No

Comments: Nominated by the Placentia Library District and appointed in lieu of election by the Board of Supervisors; last member Richard C. DeVecchio

Member: Martin, Jo-Anne W. **Appointment Date:** 10/18/2022

Position: Trustee **Beginning Term:** 12/2/2022

Nomination Type: Other **Ending Term:** 12/2/2026

District: N/A **Expire Date:** 12/2/2026

Appointed By: Other **Term:** 4 years

Original Appointment: 4/9/2013 **Final Term:** No

Comments: Appointed by Orange County Board of Supervisors in lieu of election November 8, 2022 General Election; last member Betty Escobosa

Member: Nelson, Scott W. **Appointment Date:** 10/18/2022

Position: Trustee **Beginning Term:** 12/2/2022

Nomination Type: Other **Ending Term:** 12/2/2026

District: N/A **Expire Date:** 12/2/2026

Appointed By: Other **Term:** 4 years

Original Appointment: 5/24/2022 **Final Term:** No

Comments: Appointed by Orange County Board of Supervisors in lieu of election November 8, 2022 General Election; last member Al Shkoler



Roster of Members Detail

Public Financing Advisory Committee

Contact:	Louis McClure		
Support Agency:	County Executive Office - Public Finance	File #:	17163
Phone:	(714) 834-5999	Sunset Date:	
# of Members:	8	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	Monthly 2nd Thursday/ Meeting location: 10 Civic Center Plaza, 1st Floor (Planning Commission Room), Santa Ana CA 92701	COI Required:	Yes
Compensation:	\$200 per meeting (maximum 12 meetings per year)		
Legal Authority:	Established by Board resolution 96-78; Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template		
Min. Qual.:	Must be resident and registered voter residing in the district of the nominating Supervisor unless written concurrence provided by the supervisor representing the district where the nominee resides; no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer.		
Purpose:	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
Duties:	Meet periodically to consider public financing proposals, recommend proposed public financing to the Board of Supervisors, review public financing for compliance with state and federal laws, and review whether there has been full disclosure of actual or potential conflicts of interest		
Comments:	Second Amended Public Financing Advisory Committee Policies & Procedures adopted by BOS 3/6/07, Item 24 changed the Treasurer Tax-Collector & Auditor to voting members; and CEO to Ex-Officio - Non Voting member; Exception to bylaws template approved to keep terms at 3 years instead of concurrent with nominating supervisors term of office		

Member:	Freidenrich, Shari	Appointment Date:	1/3/2011
Position:	Treasurer-Tax Collector	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	1/3/2011	Final Term:	No

Comments: non-voting member; Nominated by Board of Supervisors, last member Chriss W. Street

Member:	Hamilton, Andrew	Appointment Date:	1/3/2023
Position:	Auditor-Controller	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	1/3/2023	Final Term:	No
Comments:	non-voting member; last member Frank Davies		

Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	Ex-Officio Member/County Executive Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	5/12/2015	Final Term:	No
Comments:	non-voting member; last member Michael Giancola		

Member:	Moohr, John J.	Appointment Date:	12/6/2022
Position:	Public Member	Beginning Term:	5/2/2022
Nomination Type:	District	Ending Term:	5/1/2025
District:	1st	Expire Date:	5/1/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/15/2013	Final Term:	No
Comments:	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Joseph Vu		

Member:	Chai, Min K.	Appointment Date:	12/5/2017
Position:	Public Member	Beginning Term:	8/12/2017
Nomination Type:	District	Ending Term:	8/11/2020
District:	2nd	Expire Date:	8/11/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/5/2017	Final Term:	No

Comments: must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Lisa Bergman Hughes

Member: Carney, Carlos **Appointment Date:** 9/24/2019

Position: Public **Beginning Term:** 5/2/2017

Nomination Type: District **Ending Term:** 5/1/2020

District: 3rd **Expire Date:** 5/1/2020

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 9/24/2019 **Final Term:** No

Comments: must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Carl Groner

Member: Rodecker, Wallace **Appointment Date:** 9/28/2021

Position: Public Member **Beginning Term:** 6/10/2021

Nomination Type: District **Ending Term:** 6/9/2024

District: 4th **Expire Date:** 6/9/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 2/7/2012 **Final Term:** No

Comments: must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Phillip B. Greer

Member: Fong, Justin **Appointment Date:** 6/27/2023

Position: Public Member **Beginning Term:** 8/12/2021

Nomination Type: District **Ending Term:** 8/11/2024

District: 5th **Expire Date:** 8/11/2024

Appointed By: Board Of Supervisors **Term:** 3 years

Original Appointment: 6/27/2023 **Final Term:** No

Comments: Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Thomas T. Hammond



Roster of Members Detail

Santa Ana River Flood Protection Agency

Contact:	Herb Nakasone	File #:	1133
Support Agency:	OC Public Works - OC Infrastructure Programs	Sunset Date:	
Phone:	(949) 922-1852 (cell)	Office Term:	Indefinite
# of Members:	39	Term Limits:	None
FAX:		COI Required:	No
Meets:	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA		
Compensation:	None		
Legal Authority:	Established 1974, BOS Resolution 74-1877; CA Govt. Code Title 1-7-5; Joint Powers Act		
Min. Qual.:	Elected Official		
Purpose:	Not a committee or commission. It is a Joint Powers Agency of which the County of Orange and the Orange County Flood Control District are members. Primary function is seeking congressional authorizations and appropriations for the Santa Ana River, Mainstem Project.		
Duties:	Executive Director of the Santa Ana River Flood Protection Agency		
Comments:	Two members shall be appointed by the Board from a list of recommended candidates submitted by agency staff, City and other special district member appointed by their respective councils. Note: There are only 23 Voting Members and the rest are Alternate Members. The Alternates do not vote. Meeting schedule: (All meetings are from 4:00 p.m. - 5:00 p.m. and are Executive Committee Meetings with the exception of two are *Full Agency Meetings) January 24, 2019; March 28, 2019; May 23, 2019; * June 27, 2019; July 25, 2019; September 26, 2019 and * November 21, 2019		

Member:	Brown, Arthur C.	Appointment Date:	1/1/2021
Position:	Alternate - Buena Park City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/27/2016	Final Term:	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Steve Berry		

Member:	Campbell, Tara	Appointment Date:	1/1/2021
Position:	Alternate - Yorba Linda City Rep.	Beginning Term:	1/1/2021
Nomination	Other	Ending Term:	12/31/2021

Type:
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 12/18/2018 **Final Term:** No
Comments: Nominated and appointed by the City Council of Yorba Linda; last member Tom Lindsey

Member: Constantine, Kim **Appointment Date:** 1/1/2021
Position: Alternate - Fountain Valley City Rep. **Beginning Term:** 1/1/2021
Nomination Type: Other **Ending Term:** 12/31/2021
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 12/11/2018 **Final Term:** No
Comments: Nominated and appointed by the City Council of Fountain Valley; last member Mark Lewis

Member: Delgleize, Barbara **Appointment Date:** 1/1/2021
Position: Primary - Huntington Beach City Rep. **Beginning Term:** 1/1/2021
Nomination Type: Other **Ending Term:** 12/31/2021
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 12/19/2016 **Final Term:** No
Comments: Nominated and appointed by the City Council of Huntington Beach; last member William O'Connell

Member: Emami, Rudy H. **Appointment Date:** 1/1/2021
Position: Alternate - Anaheim City Rep. **Beginning Term:** 1/1/2021
Nomination Type: Other **Ending Term:** 12/31/2021
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 1/7/2014 **Final Term:** No
Comments: Nominated and appointed by the City Council of Anaheim; last member Mark Vukojevic

Member: Faessel, Stephen J. **Appointment Date:** 1/1/2021
Position: Primary - Anaheim City Rep. **Beginning Term:** 1/1/2021

Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/18/2018	Final Term:	No
Comments:	Nominated and appointed by the City Council of Anaheim; last member Lucille Kring		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	Alternate BOS Representative or designee	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Last member Al Jabbar		

Member:	Galvez, William E.	Appointment Date:	1/1/2021
Position:	Alternate - Santa Ana City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2015	Final Term:	No
Comments:	Nominated and appointed by the City Council of Santa Ana		

Member:	Green, Cathy	Appointment Date:	1/1/2021
Position:	Primary - O. C. Water District	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/30/2021
District:	N/A	Expire Date:	12/30/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	7/1/2005	Final Term:	No
Comments:	Nominated and appointed by Orange County Water District; last member John V. Fonley		

Member:	Harper, Patrick	Appointment Date:	1/1/2021
Position:	Primary - Fountain Valley City Rep.	Beginning Term:	1/1/2021

Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/11/2018	Final Term:	No
Comments:	Nominated and appointed by the City Council of Fountain Valley; last member John Collins		

Member:	Hernandez, Johnathan Ryan	Appointment Date:	1/1/2021
Position:	Primary - OC Sanitation Dist. Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2021	Final Term:	No
Comments:	Nominated and appointed by Orange County Sanitation District; last member Jim Ferryman		

Member:	Hong, Alyce Van.	Appointment Date:	1/1/2021
Position:	Primary - Stanton City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	5/14/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Stanton; last member Alexander A. Ethans		

Member:	Khan, Farrah N.	Appointment Date:	1/1/2021
Position:	Primary - Irvine City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/8/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Irvine; last member Melissa Fox		

Member:	Kuo, Anthony	Appointment Date:	1/1/2021
Position:	Alternate - Irvine City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021

Type:		Expire Date:	12/31/2021
District:	N/A	Term:	Yearly
Appointed By:	Other	Final Term:	No
Original Appointment:	1/8/2019		
Comments:	Nominated and appointed by the City Council of Irvine; last member Jim Houlihan		

Member:	Lumbard, Austin	Appointment Date:	1/1/2021
Position:	Primary - Tustin City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/21/2018	Final Term:	No
Comments:	Nominated and appointed by the City Council of Tustin; last member Rebecca R. Gomez, MS, MA, RHIA		

Member:	Massa-Lavitt, Sandra	Appointment Date:	1/1/2021
Position:	Primary - Seal Beach City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2017	Final Term:	No
Comments:	Nominated and appointed by the City Council of Seal Beach; last member Gordon Shanks		

Member:	Morales, Paulo	Appointment Date:	1/1/2021
Position:	Alternate - Cypress City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yealy
Original Appointment:	12/11/2017	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress		

Member:	Muldoon, Kevin	Appointment Date:	1/1/2021
Position:	Primary - Newport Beach City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021

Type:
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 1/1/2021 **Final Term:** No
Comments: Nominated and appointed by the City Council of Newport Beach; last member Jeff Herdman

Member: Nakasone, Herb **Appointment Date:** 2/24/2011
Position: Executive Director **Beginning Term:**
Nomination Type: Other **Ending Term:**
District: N/A **Expire Date:**
Appointed By: Other **Term:** At Will of Executive Committee
Original Appointment: 2/24/2011 **Final Term:** No
Comments: Herb Nakasone is appointed by the Executive Committee of the Santa Ana River Flood Protection Agency

Member: Nichols, Kim **Appointment Date:** 1/1/2021
Position: Primary - Orange City Rep. **Beginning Term:** 1/1/2021
Nomination Type: Other **Ending Term:** 12/31/2021
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 1/1/2016 **Final Term:** No
Comments: Nominated and appointed by the City Council of Orange; last member Denis R. Bilodeau

Member: Ooten, Robert **Appointment Date:** 1/1/2021
Position: Alternate - Costa Mesa Sanitary District **Beginning Term:** 1/1/2021
Nomination Type: Other **Ending Term:** 12/31/2021
District: N/A **Expire Date:** 12/31/2021
Appointed By: Other **Term:** Yearly
Original Appointment: 1/1/2014 **Final Term:** No
Comments: Nominated and appointed by Costa Mesa Sanitary District; last member Jim Ferryman

Member: Peat, Jon **Appointment Date:** 9/17/2021
Position: Primary - Cypress City Mayor **Beginning Term:** 9/17/2021
Nomination Type: Other **Ending Term:** 12/31/2021

Type:			
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	9/17/2021	Final Term:	No
Comments:	Nominated and appointed by the City Council of Cypress; last member Stacy Berry		

Member:	Perry, Arthur R.	Appointment Date:	6/27/2021
Position:	Primary- Costa Mesa Sanitary District Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/2/2002	Final Term:	No
Comments:	Nominated and appointed by Costa Mesa Sanitary District; Last member Jim Ferryman		

Member:	Saba, P.E., Nabil B.	Appointment Date:	1/1/2021
Position:	Primary - Santa Ana City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2020	Final Term:	No
Comments:	Nominated and appointed by the City Council of Santa Ana; last member Fuad S. Sweiss		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Representative	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do		

Member:	Shader, Rhonda	Appointment Date:	1/1/2021
Position:	Alternate - Placentia City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021

District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/5/2015	Final Term:	No
Comments:	Nominated and appointed by the City Council of Placentia; last member Craig Green		

Member:	Thompson, Rob	Appointment Date:	1/1/2021
Position:	Alternate - O.C. Sanitation District Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	7/1/2005	Final Term:	No
Comments:	Nominated and appointed by Orange County Sanitation District; last member Jim Herberg		

Member:	Traut, Connor	Appointment Date:	1/1/2021
Position:	Primary - Buena Park City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	2/26/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Buena Park; last member Arthur C. Brown		

Member:	Tyler, James	Appointment Date:	1/24/2023
Position:	Alternate OCFCD Representative or designee	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Last member Nardy Khan		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Alternate - Orange County Water District	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2018

Type:		Expire Date:	12/31/2018
District:	N/A	Term:	Yearly
Appointed By:	Other	Final Term:	No
Original Appointment:			
Comments:	Nominated and appointed by Orange County Water District; last member Philip L. Anthony		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Alternate - Stanton City Rep.	Beginning Term:	1/1/2020
Nomination Type:		Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	Yearly
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the City Council of Stanton; last member Rigoberto Ramirez		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Primary - Westminster City Rep.	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	Yearly
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the City Council of Westminster; last member Chi Charlie Nguyen		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Alternate - Westminster City Rep.	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	Yearly
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the City Council of Westminster; last member Marwan Youssef		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Primary - Yorba Linda City Rep.	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2020

Type:
District: N/A **Expire Date:** 12/31/2020
Appointed By: Other **Term:** Yearly
Original Appointment: **Final Term:** No
Comments: Nominated and appointed by the City Council of Yorba Linda; last member Carlos Rodriguez

Member: VACANT, VACANT **Appointment Date:**
Position: Primary - Garden Grove City Rep. **Beginning Term:** 1/1/2021
Nomination Type: Other **Ending Term:** 12/31/2020
District: N/A **Expire Date:** 12/31/2020
Appointed By: Other **Term:** Yearly
Original Appointment: **Final Term:** No
Comments: Nominated and appointed by the City Council of Garden Grove; last member George Brietigam

Member: VACANT, VACANT **Appointment Date:**
Position: Alternate - Huntington Beach City Rep. **Beginning Term:** 1/1/2020
Nomination Type: Other **Ending Term:** 12/31/2020
District: N/A **Expire Date:** 12/31/2020
Appointed By: Other **Term:** Yearly
Original Appointment: **Final Term:** No
Comments: Nominated and appointed by the City Council of Huntington Beach; last member Patrick Brenden

Member: VACANT, VACANT **Appointment Date:**
Position: Alternate - Newport Beach City Rep. **Beginning Term:** 1/1/2020
Nomination Type: Other **Ending Term:** 12/31/2020
District: N/A **Expire Date:** 12/31/2020
Appointed By: Other **Term:** Yearly
Original Appointment: **Final Term:** No
Comments: Nominated and appointed by the City Council of Newport Beach; last member Kevin Muldoon

Member: Wagner, Donald P. **Appointment** 1/24/2023

Position:	OCFCD Representative	Date:	
Nomination Type:	Chairman	Beginning Term:	1/1/2023
District:	N/A	Ending Term:	12/31/2023
Appointed By:	Board Of Supervisors	Expire Date:	12/31/2023
Original Appointment:	3/27/2019	Term:	1 year
Comments:		Final Term:	No

Member:	Whitaker, Bruce	Appointment Date:	1/1/2021
Position:	Primary - Fullerton City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2014	Final Term:	No
Comments:	Nominated and appointed by the City Council of Fullerton; last member Jan Flory		

Member:	Yamaguchi, Jeremy B.	Appointment Date:	1/1/2021
Position:	Primary - Placentia City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	2/28/2019	Final Term:	No
Comments:	Nominated and appointed by the City Council of Placentia; last member Rhonda Shader		



Roster of Members Detail

South Coast Air Quality Management District Board

Contact:	Faye Thomas		
Support Agency:	Clerk of the Boards to South Coast AQMD	File #:	1138
Phone:	(909) 396-3268	Sunset Date:	
# of Members:	13	Office Term:	4 years
FAX:	(909) 396-3317	Term Limits:	None
Meets:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	COI Required:	Yes
Compensation:	\$100/meeting; mileage and reimbursement		
Legal Authority:	South Coast AQMD Governing Board membership is as dictated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members.		
Min. Qual.:	Has to be a BOS Member or Mayor/City Council Member		
Purpose:	Air quality issues		
Duties:	Appointed Board Member		
Comments:	Mailing address to: South Coast AQMD, 21865 Copley Dr., Diamond Bar CA 91765 South Coast AQMD is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s.		

Member:	Benoit, Ben	Appointment Date:	11/19/2012
Position:	Chair	Beginning Term:	1/15/2019
Nomination Type:	Other	Ending Term:	1/15/2023
District:	N/A	Expire Date:	1/15/2023
Appointed By:	Other	Term:	4 years
Original Appointment:	11/19/2012	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, Cities of Riverside County; last member Ronald O. Loveridge		

Member:	Cacciotti, Michael A.	Appointment Date:	
Position:	Regular Member	Beginning Term:	1/15/2020
Nomination Type:	City Selection	Ending Term:	1/15/2024
District:	N/A	Expire Date:	1/15/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	1/31/2008	Final Term:	No

Appointment:

Comments: Nominated and appointed by City Selection Committee, Cities of Los Angeles County - Eastern Region; last member Tonia Reyes Uranga

Member: Delgado, Vanessa **Appointment Date:** 4/25/2019

Position: Vice Chair **Beginning Term:** 5/3/2020

Nomination Type: Other **Ending Term:** 1/15/2024

District: N/A **Expire Date:** 1/15/2024

Appointed By: Other **Term:** 4 years

Original Appointment: 4/25/2019 **Final Term:** No

Comments: Nominated and appointed by Senate Rules Committee; last member Clark E. Parker, Sr., Ph.D.

Member: Do, Andrew **Appointment Date:** 1/24/2023

Position: BOS - Regular Member **Beginning Term:** 1/1/2023

Nomination Type: Chairman **Ending Term:** 12/31/2023

District: N/A **Expire Date:** 12/31/2023

Appointed By: Board Of Supervisors **Term:** 1 year

Original Appointment: 1/25/2022 **Final Term:** No

Comments:

Member: Kracov, Gideon **Appointment Date:** 2/21/2020

Position: Regular Member **Beginning Term:** 3/6/2020

Nomination Type: Other **Ending Term:** 1/15/2023

District: N/A **Expire Date:** 1/15/2023

Appointed By: Other **Term:** 4 years

Original Appointment: 2/21/2020 **Final Term:** No

Comments: Nominated and appointed by the Governor; last member Joseph K. Lyou, PH.D.

Member: Kuehl, Sheila **Appointment Date:** 12/7/2021

Position: Regular Member **Beginning Term:** 1/15/2022

Nomination Type: Other **Ending Term:** 1/15/2023

District: N/A **Expire Date:** 1/15/2023

Appointed By: Other **Term:** 1 year

Original Appointment: 12/8/2020 **Final Term:** No

Comments: Sheila Kuehl 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/23; nominated and appointed by County of Los Angeles Board of Supervisors; last member Kathryn Barger

Member: McCallon, Larry **Appointment Date:** 11/16/2019

Position: Regular Member **Beginning Term:** 1/15/2020

Nomination Type: Other **Ending Term:** 1/15/2024

District: N/A **Expire Date:** 1/15/2024

Appointed By: Other **Term:** 4 Years

Original Appointment: 11/1/2015 **Final Term:** No

Comments: Nominated and appointed by City Selection Committee, Cities of San Bernardino; last member Dennis Yates

Member: Padilla-Campos, Veronica **Appointment Date:** 11/23/2021

Position: Regular Member **Beginning Term:** 1/15/2022

Nomination Type: Other **Ending Term:** 1/15/2026

District: N/A **Expire Date:** 1/15/2026

Appointed By: Other **Term:** 4 years

Original Appointment: 3/10/2021 **Final Term:** No

Comments: Nominated and appointed by Speaker of the Assembly; last member William A Burke, Ed. D.

Member: Perez, V. Manuel **Appointment Date:** 1/11/2022

Position: Regular Member **Beginning Term:** 1/15/2022

Nomination Type: Other **Ending Term:** 1/15/2023

District: N/A **Expire Date:** 1/15/2023

Appointed By: Other **Term:** 1 year

Original Appointment: 8/28/2018 **Final Term:** No

Comments: Manuel V. Perez 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/26; nominated and appointed by County of Riverside Board of Supervisors; last member Marion Ashley

Member: Raman, Nithya **Appointment Date:** 2/5/2022

Position: Regular Member **Beginning Term:** 1/15/2022

Nomination Type: Other **Ending Term:** 1/15/2026

District: N/A **Expire Date:** 1/15/2026

Appointed By:	Other	Term:	4 years
Original Appointment:	2/5/2022	Final Term:	No
Comments:	Nominated and appointed by Mayor of the City of Los Angeles; last member Joe Buscaino		

Member:	Richardson, Rex	Appointment Date:	10/27/2021
Position:	Regular Member	Beginning Term:	1/15/2022
Nomination Type:	Other	Ending Term:	1/15/2026
District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Nominated and appointed by City Selection Committee, Cities of Los Angeles County - Western Region; last member Judith Mitchell		

Member:	Rodriguez, Carlos	Appointment Date:	11/14/2019
Position:	Regular Member	Beginning Term:	1/15/2020
Nomination Type:	City Selection	Ending Term:	1/15/2024
District:	N/A	Expire Date:	1/15/2024
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed by the City Selection Committee, Cities of Orange County; last member Dwight Robinson		

Member:	Rutherford, Janice	Appointment Date:	1/26/2021
Position:	Regular Member	Beginning Term:	1/15/2022
Nomination Type:	Other	Ending Term:	1/15/2023
District:	N/A	Expire Date:	1/15/2023
Appointed By:	Other	Term:	1 year
Original Appointment:	1/27/2015	Final Term:	No
Comments:	Janice Rutherford 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/23; nominated and appointed by County of San Bernardino Board of Supervisors; last member Josie Gonzales		



Roster of Members Detail

South Orange County Watershed Management Area Executive Committee

Contact:	Maria Tamez	File #:	22276
Support Agency:	OC Public Works - OC Watersheds	Sunset Date:	
Phone:	(714) 955-0635	Office Term:	Indefinite
# of Members:	21	Term Limits:	None
FAX:		COI Required:	No
Meets:	2:30 p.m. - 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)		
Compensation:	None		
Legal Authority:	Board approved agreement D10-029 on 12/14/10, Item 51		
Min. Qual.:			
Purpose:	Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee		
Duties:	<p>The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP") and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. l. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.</p>		
Comments:	South Orange County Watershed Management Area (WMA) lies almost entirely within District 5. The SOC WMA Executive Committee will meet up to 4 times per year. Each member organization will appoint its own representative to the committee. Term to run with the elected term.		

Member:	Ackley, Tiffany	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination	Other	Ending Term:	

Type:

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No

Comments: No Alternate Member; nominated and appointed by Aliso Viejo last member Carmen Cave alternates may be elected officials or have authorization to vote on behalf of the EC member/agency; last member William Phillips

Member:	Erdman, Doug	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No

Comments: No Alternate Member; nominated and appointed by South Coast Water District Alternates may be elected officials or have authorization to vote on behalf of the EC member/Agency; last member Wayne Rayfield

Member:	Erkeneff, Rick	Appointment Date:	6/2/2014
Position:	Board of Directors Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/2/2014	Final Term:	No

Comments: Alternate Members are Betty Burnett/Jim Burror nominated and appointed by South OC Wastewater Authority; last member Bob Moore

Member:	Farias, Sergio	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No

Comments: Alternate Member Ray Miller; nominated and appointed by San Juan Capistrano; last member Jack Hunt

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternate Member - Donald P. Wagner; last member Lisa A. Bartlett		

Member:	Frost, Mike	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member is Mark Denny; nominated and appointed by Dana Point; last member Paul Wyatt		

Member:	Goodell, Brian	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Members are Brian Goodell/Rich Schlesinger; nominated and appointed by Mission Viejo; last member Trish Kelley		

Member:	Havens, Kay	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member Kathryn Freshley; nominated and appointed by El Toro Water District; last member Mark Monin		

Member:	Jacobs, Sandra	Appointment Date:	4/7/2011
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/7/2011	Final Term:	No
Comments:	Alternate Member is Betty Olson; nominated and appointed by Santa Margarita Water District		

Member:	Jennings, Kelly	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member is Ziad Mazboudi; nominated and appointed by Laguna Niguel, Alternates may be elected officials or have authorization to vote on behalf of the EC member/agency; last member Elaine Gennawey		

Member:	Kempf, Susan	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member is David Shissler; nominated and appointed by Laguna Beach; last member Bob Whalen		

Member:	Knoblock, Steven	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No

Comments: Alternate Member is Steve Swartz; nominated and appointed by San Clemente; last member Tim Brown

Member: Mandich, Ed **Appointment Date:** 4/7/2011

Position: Board of Directors Member **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Indefinite

Original Appointment: 4/7/2011 **Final Term:** No

Comments: Alternate Member is Michael Perea; nominated and appointed by Trabuco Canyon Water District

Member: McGirr, Bradley **Appointment Date:**

Position: Regular Member **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Indefinite

Original Appointment: **Final Term:** No

Comments: Alternate Member Anne Figueroa; nominated and appointed by Rancho Santa Margarita, alternates may be elected officials or have authorization to vote on behalf of the EC member/agency; last member Jerry Halloway

Member: McLaughlin, Karen **Appointment Date:**

Position: Board of Director Member **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By: Other **Term:** Indefinite

Original Appointment: **Final Term:** No

Comments: Alternate Member is Peer Swan; nominated and appointed by Irvine Ranch Water District; last member Mary Aileen Matheis

Member: Moatazedi, Neeki **Appointment Date:**

Position: Regular Member **Beginning Term:**

Nomination Type: Other **Ending Term:**

District: N/A **Expire Date:**

Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Members are Tom Wheeler/ Devin Slaven; nominated and appointed by Lake Forest; last member Scott Voigts		

Member:	Moore, Carol	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member Noel Hatch; nominated and appointed by Laguna Woods; last member Robert B Ring		

Member:	Moorhead, Bill	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Members is Matt Collings; nominated and appointed by Moulton Niguel Water District; last member Brian S Probolsky		

Member:	Neev, Debbie	Appointment Date:	12/7/2015
Position:	Water Board Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/7/2015	Final Term:	No
Comments:	Nominated and appointed by Laguna Beach County Water District Alternates may be elected officials or have authorization to vote on behalf of the EC member/agency		

Member:	Schneider, Megan Yoo.	Appointment Date:	1/1/2016
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	

Type:
District: N/A
Appointed By: Other
Original Appointment:
Comments: Alternate Member is Karl Seckel; nominated and appointed by Municipal Water District of Orange County; last member Susan Hinman

Expire Date:
Term: Indefinite
Final Term: No

Member: Wheeler, Dave
Position: City Council Member
Nomination Type: District
District: N/A
Appointed By: Other
Original Appointment:
Comments: Alternate Member is Dave Wheeler; nominated and appointed by Laguna Hills; last member Erica Pezold

Appointment Date:
Beginning Term:
Ending Term:
Expire Date:
Term: Indefinite
Final Term: No



Roster of Members Detail

Southern California Home Financing Authority

Contact:	Louis McClure	File #:	22152
Support Agency:	County Executive Office - Public Finance		
Phone:	(714) 834-5999	Sunset Date:	
# of Members:	2	Office Term:	Indefinite/concurrent with position
FAX:		Term Limits:	None
Meets:	Minimum once a year	COI Required:	No
Compensation:	None		
Legal Authority:	The SCHFA was formed in 1988 (pursuant to Orange County Resolution No. 88-974, and Los Angeles County Resolution adopted June 23 1998) to issue single family revenue bonds (the "Bonds") for first time homebuyers with low or moderate incomes.; Bd 4/7/92 - Resolution No. 92-337 Chairman may delegate CEO to serve; Bd. 9/26/95 Chair may delegate his/her representative - amended the joint powers agreement.		
Min. Qual.:	Chair of Board of Supervisors of Orange County.		
Purpose:	The Southern California Home Financing Authority (the "SCHFA") is a joint powers authority comprised of Los Angeles and Orange Counties.		
Duties:	Govern over all matter pertaining to the Southern California Home Financing Authority (SCHFA). Chair of respective Board of governing board of SCHFA of Supervisors for Los Angeles and Orange County serve as members. Replacements for the governing board of SCHFA are made as Chairs of boards are replaced.		
Comments:	On April 7, 1992 the Orange County Board of Supervisors adopted Resolution No. 92-337 appointing the member of the Board holding the office of Chair as a member of the governing body of the Southern California Home Financing Authority SCHFA. On September 26, 1995 the Orange County Board of Supervisors adopted a Resolution authorizing the Chair to delegate to the County Executive Officer or his designee the power and duty to act for the Chair. Such delegation to CEO alternate shall be in writing by the Chair.		

Member:	Kim, Frank	Appointment Date:	1/24/2023
Position:	CEO and/or alternate designee	Beginning Term:	
Nomination Type:	Chairman	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Term concurrent with position
Original Appointment:	1/29/2013	Final Term:	No
Comments:	Must be County Executive Officer and/or alternate designee; Suzanne Luster is an alternate designee; last member Mike Giancola		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Chairman	Beginning Term:	1/1/2023
Nomination	Chairman	Ending Term:	12/31/2023

Type:		Expire Date:	12/31/2023
District:	N/A	Term:	1 year
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:	1/24/2023		
Comments:	Must be Chairman		



Roster of Members Detail

Southern California Association of Governments

Contact:	Maggie Aguilar	File #:	1136
Support Agency:	Clerk of the Board for SCAG	Sunset Date:	
Phone:	(213) 630-1420	Office Term:	Indefinite
# of Members:	2	Term Limits:	None
FAX:	Email: aguilarm@scag.ca.gov	COI Required:	Yes
Meets:	Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time		
Compensation:	\$120 per diem stipend per attended sponsored meeting event, maximum of six per month. Eligible for reimbursed mileage or public transit expenses.		
Legal Authority:	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.		
Min. Qual.:	Elected Board Member		
Purpose:	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017		
Duties:	Metropolitan Planning Organization for Southern California.		
Comments:	Major planning entity for transportation and related regional plans. SCAG is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s. Mailing address is: 900 Wilshire Blvd. #1700, Los Angeles CA 90017 Meetings: 9:30 a.m. - 11:30 a.m. Community Economic and Human Development (CEDH) Committee 9:30 a.m. - 11:30 a.m. Energy and Environment Committee (EEC) 9:30 a.m. - 11:30 a.m. Transportation Committee (TC) 12:30 p.m. - 2:00 p.m. Regional Council		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	Alternate Representative for General Assembly	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
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Position:	Regional Council Member Official Representative for General Assembly	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Serves as both General Assembly Representative and as the Regional Council member Representing Orange County. The General Assembly term is indefinite until successor is appointed. The Regional Council members have 2-year terms commencing date of appointment. Historically OC treats this appointment as an annual Chairman appointment for 1 year		



Roster of Members Detail

Subdivision Committee

Contact:	Marissa Leahy	File #:	1140
Support Agency:	OCPW - Building, Grading and Land Use Permits		
Phone:	(714) 667-9658	Sunset Date:	
# of Members:	7	Office Term:	Indefinite
FAX:		Term Limits:	None
Meets:	Every 1st & 3rd Wednesday of the month	COI Required:	Yes
Compensation:	None		
Legal Authority:	OC Subdivision Code Section 709-205; County Ordinances No. 3984, No. 04-006 and No. 15-021 to sections 7-9-205 of codified ordinances		
Min. Qual.:	Knowledge of subdivision or fire safety field.		
Purpose:	Provide regulatory control of design and improvement of subdivisions and use of land for health, safety and welfare of OC residents; implement County General Plan; provide procedures for lot line adjustments; review and approve tentative tract and tentative parcel maps, make recommendations to the BOS on petitions for reversions to acreage and other duties specified by Public Works Director or the BOS. Updated bylaws 7/26/22, item 2 to conform with bylaws template.		
Duties:	Review subdivision maps and staff reports; provide input on the design or appropriate conditions to apply to a subdivision.		
Comments:	4/5/16 - Updated compensation to "None" because members do not receive compensation or reimbursements for serving on the committee in addition to their normal salary as public employees.		

Member:	Bilodeau, Denis R.	Appointment Date:	
Position:	OCPW/Infrastructure Programs	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member: Wei Zhu; appointed by the Director of OC Public Works; last member Ted V. Dang		

Member:	Hanson, Russell	Appointment Date:	3/28/2023
Position:	OCPW/Survey	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/28/2023	Final Term:	No
Comments:	Alternate Member: Susan Ruiz; appointed by the Director of OC Public Works; last members Wei Zhu		

Member:	Jimenez, Bea Bea	Appointment Date:	3/3/2017
Position:	OC Public Works/Land Development	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate Member: None; appointed by the Director of OC Public Works; last member Mahrooz Ilkhanipour		

Member:	Kim, Judy	Appointment Date:	4/12/2021
Position:	OC Public Works/OC Development Services	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/12/2021	Final Term:	No
Comments:	Alternate Member: None; appointed by the Director of OC Public Works; last member Richard Vuong		

Member:	Kurnow, Brian	Appointment Date:	11/8/2022
Position:	OC Parks	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Alternate Member: Cynthia De La Torre; nominated by the Director of OC Public Works; last member Eric Hull		

Member:	Letterman, Todd	Appointment Date:	12/14/2020
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Position:	OC Fire Authority	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/14/2020	Final Term:	No
Comments:	Alternate Member: Andy Guzman; appointed by the Fire Chief; last Rebecca Schade		

Member:	Sandberg, Lily	Appointment Date:	4/12/2021
Position:	OC Public Works/Survey	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	11/1/2016	Final Term:	No
Comments:	Alternate Member: Hadi Tabatabaee; appointed by the Director of OC Public Works; last member Craig Wehrman		



Roster of Members Detail

Transportation Corridor Agencies - Foothill/Eastern

Contact:	Kaylee Doolittle		
Support Agency:	Transportation Corridor - Foothill/Eastern	File #:	22277
Phone:	(949) 754-3492	Sunset Date:	
# of Members:	3	Office Term:	1 year
FAX:	(949) 789-3514	Term Limits:	None
Meets:	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	COI Required:	Yes
Compensation:	\$120 per meeting (max 18 meet. per quarter/ per agency)		
Legal Authority:	Board date 2/11/92, Item 23 - Approved Joint power agreement by the State provides that three members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's		
Min. Qual.:	Member of the Board of Supervisors		
Purpose:	Created to design, finance, construct and operate the 241, 261 & 133 toll roads in Orange County.		
Duties:	Oversee the policies and duties to full fill the above.		
Comments:	There are 15 members: 3 members by Chairman of the Board of Supervisors, 12 members by "other"(Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Mailing address: P. O. Box 53770, Irvine, CA 92619-3770. The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s per code adopted on 1-10-1991.		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member 4th District	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No
Comments:	Must be 4th District Board of Supervisor member		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Regular Member 5th District	Beginning Term:	1/1/2023

Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Must be 5th District Board of Supervisor member; last member Lisa A. Bartlett		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Regular Member 3rd District	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



Roster of Members Detail

Transportation Corridor Agencies - San Joaquin Hills

Contact:	Kaylee Doolittle		
Support Agency:	Transportation Corridor - San Joaquin Hills	File #:	22277
Phone:	(949) 754-3492	Sunset Date:	
# of Members:	2	Office Term:	1 year
FAX:	(949) 789-3514	Term Limits:	None
Meets:	2nd Thurs. of every month at 9:30 a.m. / (via Zoom) Due to pandemic / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304	COI Required:	Yes
Compensation:	\$120 per meeting (max 18 meetings per quarter/per agency)		
Legal Authority:	Joint power agreement by the State provides that two members of the Board of Supervisors serve on the board of the agency. Each member of the Board of Supervisors may designate non-elected alternates; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's		
Min. Qual.:	Member of the Board of Supervisors		
Purpose:	Created to design, finance, construct and operate the 73 toll road in Orange County.		
Duties:	Oversee polices and duties to full fill the above.		
Comments:	There are 14 members: 2 members by Chairman of the Board of Supervisors and 12 members by "Other" (Not shown in system) City appointments. We are only maintaining roster of membership for Board of Supervisors. Transportation Corridor - San Joaquin Hills and Transportation Corridor - Eastern/Foothill are joint power agencies currently have jurisdiction in Orange County. Therefore, under Government Code Section 87500(k) TCA Board members should file with the clerk of the TCA, within thirty days of assuming office. Mailing address: P. O. Box 53770, Irvine, CA 92619-3770 The Clerk of the Board is the Filing Official and the Agency is the Filing Officer for Statement of Economic Interests Form 700s.		

Member:	Foley, Katrina	Appointment Date:	1/24/2023
Position:	BOS - Regular Member 5th District	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Must be 5th District Board of Supervisor member; last member Lisa A. Bartlett		

Member:	Wagner, Donald P.	Appointment Date:	1/24/2023
Position:	BOS - Regular Member 3rd	Beginning Term:	1/1/2023

Nomination Type:	District Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of Supervisors member; last member Todd Spitzer		



Roster of Members Detail

Treasury Oversight Committee

Contact:	Joe Sturges	File #:	1181
Support Agency:	Treasurer Tax-Collector	Sunset Date:	
Phone:	(714) 834-2456	Office Term:	3 years
# of Members:	7	Term Limits:	Two
FAX:		COI Required:	Yes
Meets:	Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 601 N. Ross Street, Second Floor Conference Room 200, Santa Ana CA 92701		
Compensation:	None		
Legal Authority:	Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 - Amended Bylaws to add public members must be registered voters; Board Meeting 12/14/21, Item 15 - Amended Bylaws and Rules of Procedure and approve exemptions to County Bylaws template and Rule 16 of the Board's Rules of Procedure.		
Min. Qual.:	A majority of public members must have an expertise or an academic background in public finance.		
Purpose:	The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.		
Duties:	See Purpose		
Comments:	The purpose of "Other", as the "Nomination Type" means the public members shall be nominated by the Treasurer and approved by the Board of Supervisors. The TOC is comprised		

of the County Auditor-Controller or designee, the County Executive Officer or designee, the County Superintendent of Schools or designee, and four members of the public. All Public Committee members shall be residents and registered voters of Orange County and shall maintain their primary residency and registered voter status within the County throughout their term on the Committee. Change in primary residency or registered voter status outside Orange County shall result in automatic forfeiture of their Committee appointment.

Member:	Backstrom, Alisa D.	Appointment Date:	1/11/2022
Position:	Public Member	Beginning Term:	1/11/2022
Nomination Type:	Other	Ending Term:	1/10/2025
District:	N/A	Expire Date:	1/10/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/28/2018	Final Term:	Yes
Comments:	Alisa D. Backstrom is serving 2nd term ending 1/10/2025; 1st term ended 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.		

Member:	Carlson, David M.	Appointment Date:	3/22/2022
Position:	Public Member	Beginning Term:	3/22/2022
Nomination Type:	Other	Ending Term:	3/21/2025
District:	N/A	Expire Date:	3/21/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	David Carlson is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Gary Capata.		

Member:	Hamilton, Andrew	Appointment Date:	1/3/2023
Position:	Auditor-Controller	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Nomination concurrent with position, designee member: JC Squires; last member Frank Davies		

Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	County Executive Officer	Beginning Term:	

Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	5/12/2015	Final Term:	No
Comments:	Nomination concurrent with position, designee member: Michelle Aguirre.		

Member:	Kureh, Salah	Appointment Date:	3/22/2022
Position:	Public Member	Beginning Term:	3/22/2022
Nomination Type:	Other	Ending Term:	3/21/2025
District:	N/A	Expire Date:	3/21/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	Salah Kureh is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Richard Rohm.		

Member:	Mijares, Al	Appointment Date:	6/29/2012
Position:	County Supt. Of Schools	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	6/29/2012	Final Term:	No
Comments:	Nomination concurrent with elected position, designee member: Dean West.		

Member:	Scinto, Francine	Appointment Date:	3/23/2021
Position:	Public Member	Beginning Term:	3/24/2021
Nomination Type:	Other	Ending Term:	3/23/2024
District:	N/A	Expire Date:	3/23/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/23/2021	Final Term:	No
Comments:	Francine Scinto is serving 1st term ending 3/23/24 (two term limits); has expertise in public finance; term begins date of appointment; last member Laura Parisi.		



Roster of Members Detail

Urban Counties of California

Contact:	Peter DeMarco	File #:	22279
Support Agency:	County Executive Office - Legislative Affairs	Sunset Date:	
Phone:	(714) 834-5777	Office Term:	1 year
# of Members:	2	Term Limits:	None
FAX:		COI Required:	No
Meets:	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.		
Compensation:	None		
Legal Authority:	Association created as a non-profit corporation under the California Nonprofit Corporation Law. All Board meetings conducted pursuant to provisions of the Ralph M. Brown Act.		
Min. Qual.:	One elected representative from each member County Board of Supervisors. Alternate(s) may be either an elected or appointed representative.		
Purpose:	Represent member county interests before the state legislature, executive and administrative agencies of both state and federal governments.		
Duties:	Attend regular Board of Directors meetings to consider proposed recommendations on policy or regulatory issues, represent the County's interests through recorded voting.		
Comments:	UCC is a separate organization and not affiliated with CSAC. It represents the collective interests of California's large, urban counties. Current membership includes fourteen counties: Alameda, Contra Costa, Fresno, Los Angeles, Orange, Riverside, Sacramento, San Bernardino, San Diego, San Francisco, San Joaquin, San Mateo, Santa Clara, and Ventura.		

Member:	Chaffee, Doug	Appointment Date:	1/24/2023
Position:	BOS - Regular Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		

Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	BOS - Alternate Member	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No

Appointment:

Comments:

Last member Doug Chaffee



Roster of Members Detail

Well Standards Advisory Board

Contact:	Lauren Robinson	File #:	1151
Support Agency:	Health Care Agency - Health Policy & Communication	Sunset Date:	
Phone:	(714) 433-6011	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705		
Compensation:	\$10.00 per meeting		
Legal Authority:	Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16; 7/26/22, Item 2 adopted bylaws in conformance with Bylaws template with exception to retain 3 year terms pursuant to OCCO section 4-5-16		
Min. Qual.:	Employed in a supervisory capacity by a water purveyor; registered civil engineer experienced in sanitary engineering and qualified in the field of water supply; registered geologist qualified in groundwater hydrology; licensed contractor; qualified in the field of water quality.		
Purpose:	To hear appeals and matters related to the denial, revocation or suspension of groundwater well construction or destruction permits or findings that a well constitutes a public nuisance; and to advise and concur County Health Officer regarding modifications to well standards.		
Duties:	Hear and consider testimony and evidence from landowners and interested persons. Direct the health officer to take any necessary action to protect the groundwater or the health and safety of the public.		
Comments:	"Other" is nominated by Environmental Health Program Director. One of the 5 members must also represent the OC Water District and one member must also represent OC Public Works All terms shall end on the first Monday in January of the year the term is set to expire. All appointments are Chairman At-Large per BOS Rule 16		

Member:	Fortuna, James	Appointment Date:	12/20/2022
Position:	Water Quality Expert and Represents O. C. Watersheds formerly O.C. Water Pollution Dept.	Beginning Term:	1/2/2023
Nomination Type:	At Large	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/11/2017	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director; last member Jian Peng		

Member:	Gregg, John	Appointment	12/20/2022
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Position:	Represents Licensed Contractor	Date:	
Nomination Type:	At Large	Beginning Term:	1/2/2023
District:	N/A	Ending Term:	1/5/2026
Appointed By:	Board Of Supervisors	Expire Date:	1/5/2026
Original Appointment:	12/15/1998	Term:	3 years
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		
Member:	Grisso, Michael	Appointment Date:	12/20/2022
Position:	Sup. For Water Purveyor of Groundwater	Beginning Term:	1/2/2023
Nomination Type:	At Large	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/12/2022	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director. Last member Nabil Saba (was moved to registered civil engineer position).		
Member:	Herndon, Roy L.	Appointment Date:	12/20/2022
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.	Beginning Term:	1/2/2023
Nomination Type:	At Large	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/22/1993	Final Term:	No
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expire. Nominated by the Environmental Health Program Director		
Member:	Saba, P.E., Nabil B.	Appointment Date:	12/20/2022
Position:	Registered Civil Engineer in water supply	Beginning Term:	1/2/2023
Nomination Type:	At Large	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years

**Original
Appointment:**

4/12/2022

Final Term:

No

Comments:

All terms shall end on the first Monday in January of the year in which such term is to expire.
Last member Robert R. McVicker; nominated by the Environmental Health Program Director
