



**Clerk of the Board of Supervisors**

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**Robin Stieler**

*Clerk of the Board*

**REVISED CITY SELECTION  
COMMITTEE REGULAR  
MEETING AGENDA**

**Thursday, November 2, 2023**

**5:00 P.M.**

**City of Orange**

**Orange City Council Chamber**

**300 E. Chapman Avenue, Orange CA 92866**

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

- **CALL TO ORDER**
- **APPROVAL OF May 18, 2023 REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

- **(1) City Engineer or City Director of Public Works** to serve as **2<sup>nd</sup> District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain two votes comprising a majority of the cities within the **S e c o n d** supervisorial district. Those cities are Orange, Santa Ana and Tustin. This three-year appointment term begins upon appointment. This seat is currently held by Dave Webb, Newport Beach. CEAOC nominates ~~TBD~~ *Frank Sun, City of Orange.*

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

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

- c. **ORANGE COUNTYWIDE OVERSIGHT BOARD OF THE SUCCESSOR AGENCIES**

- **(1) Individual** to serve as **Regular Member Cities Representative** on the Orange Countywide Oversight Board of the Successor Agencies. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment is for an indefinite term that begins 1/1/24 and serves at the pleasure of the City Selection Committee. This seat is currently held by Steve Jones, Garden Grove City Council.

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

- **(1) City Manager** to serve as the **City Manager Representative** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently held by Jim Sadro, La Habra. The Orange County City Managers Association nominates Jim Sadro, La Habra.
- **(1) City Manager** to serve as the **City Manager Representative - Alternate** on the Board. This appointment is a joint appointment with the Orange County City Managers Association. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently held by Tom Kisela, Orange. The Orange County City Managers Association nominates Tom Kisela, Orange.

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

- **(1) Mayor/Council Member** to serve as **Orange County's Representative** to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy. To be eligible for this seat, the mayor/council member must represent a city member of the Orange County Division of the League of California Cities (League) that borders the San Gabriel River or one of its tributaries; current division members in this area include Anaheim, Brea, Buena Park, Cypress, Fullerton, La Habra, La Palma, Los Alamitos, Placentia, Seal Beach and Yorba Linda. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee cities that are members of the League. This is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently held by Fred Jung, Fullerton City Council.

**f. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

- **(1) Individual** to serve as the **1<sup>st</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the ~~First~~ **Fourth** Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This two-year term begins upon appointment. This seat is currently held by Jany Lee, Garden Grove.
- **(1) Individual** to serve as the **3<sup>rd</sup> District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the ~~Third~~ **Fourth** Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This two-year term begins upon appointment. This seat is currently held by Dot Leach, Dove Canyon.

#### **g. SENIOR CITIZENS ADVISORY COUNCIL**

- **(1) Individual** to serve as **1<sup>st</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the First supervisorial district. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently held by Anne Hertz-Mallari, Cypress City Council.
- **(1) Individual** to serve as **2<sup>nd</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently held by Barbara Sloate, Newport Beach.
- **(1) Individual** to serve as **3<sup>rd</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third supervisorial district. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently held by Gene Hernandez, Yorba Linda City Council.
- **(1) Individual** to serve as **4<sup>th</sup> District Representative 2** on the Council. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently vacant.
- **(1) Individual** to serve as **5<sup>th</sup> District Representative 1** on the Council. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth supervisorial district. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025. This seat is currently vacant.

#### **h. WASTE MANAGEMENT COMMISSION**

- **(1) City Manager** to serve as the **City Manager Representative** on the Commission. To secure this seat, the candidate must obtain votes of a majority of the City Selection Committee. This appointment is for a three-year term beginning December 1, 2023 and expires November 30, 2026. This seat is currently held by Jered Hildenbrand, City Manager of Laguna Hills. The Orange County City Managers Association nominates Jennifer Cervantes, Rancho Santa Margarita.

## i. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

- **(1) Mayor/Council Member** to serve as the **1<sup>st</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis. The candidate must obtain votes comprising a majority of the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025. This seat is currently held by Steve Jones, Garden Grove City Council.
- **(1) Mayor/Council Member** to serve as the **2<sup>nd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025. This seat is currently held by Jessie Lopez, Santa Ana City Council.
- **(1) Mayor/Council Member** to serve as the **3<sup>rd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis. The candidate must obtain votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025. This seat is currently held by Gene Hernandez, Yorba Linda City Council.
- **(1) Mayor/Council Member** to serve as the **4<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025. This seat is currently held by Jose Diaz, Anaheim City Council.
- **(1) Mayor/Council Member** to serve as the **5<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025. This seat is currently held by Brian Goodell, Mission Viejo City Council.

**j. SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT**

- **(1) Mayor/Council Member** to serve as **Orange County City Representative** to the South Coast Air Quality Management District (SCAQMD). To secure this seat, the candidate must obtain votes by BOTH the majority of the City Selection Committee AND a majority of the population of Orange County. This four-year term will begin January 16, 2024 and expire January 15, 2028. This seat is currently held by Carlos Rodriguez, Yorba Linda City Council.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**

- **PUBLIC COMMENTS**

- **ADJOURNMENT**