



Clerk of the Board of Supervisors

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Robin Stieler

Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

Thursday, November 2, 2023

5:00 P.M.

City of Orange

Orange City Council Chamber

300 E. Chapman Avenue, Orange CA 92866

I. CALL TO ORDER

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

Marty Simonoff, Mayor of Brea, led the Pledge of Allegiance.

CITIES PRESENT

Aliso Viejo (Richard Hurt)	Lake Forest (Scott Voigts)
Anaheim (Ashleigh Aitken)	Los Alamitos (Tanya Donby)
Brea (Marty Simonoff)	Mission Viejo (Brian Goodell)
Buena Park (Art Brown)	Newport Beach (Erik Weigand)
Costa Mesa (John Stephens)	Orange (Dan Slater)
Cypress (Anne Hertz-Mallari)	Placentia (Jeremy Yamaguchi)
Dana Point (Jamey Federico)	Rancho Santa Margarita (Anne Figueroa)
Fountain Valley (Patrick Harper)	San Clemente (Chris Duncan)
Fullerton (Fred Jung)	San Juan Capistrano (Howard Hart)
Garden Grove (Steve Jones)	Santa Ana (Valerie Amezcua)
Huntington Beach (Pat Burns)	Seal Beach (Schelly Sustarsic)
Irvine (Farrah Khan)	Stanton (Dave Shawver)
La Palma (Debbie Baker)	Tustin (Austin Lumbard)
Laguna Beach (Bob Whalen)	Villa Park (Robbie Pitts)
Laguna Hills (Janine Heft)	Westminster (Carlos Manzo)
Laguna Niguel (Kelly Jennings)	Yorba Linda (Gene Hernandez)
Laguna Woods (Cynthia Connors)	

CITIES ABSENT

La Habra

II. APPROVAL OF May 18, 2023 REGULAR MEETING MINUTES

The Committee voted by acclamation to approve the May 18, 2023, minutes.

Motion: Brea

2nd: Villa Park

Moved: 31/0

Abstain: Seal Beach

III. APPOINTMENTS:

A. CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE

(1) City Engineer or City Director of Public Works to serve as **2nd District Member** on the City Engineers Flood Control Advisory Committee.

City Engineers Association of Orange County (CEAOC) nominated Frank Sun, Orange City Engineer. The 2nd District Cities voted by acclamation and appointed Frank Sun. This appointment is for a three-year term that will begin upon appointment and expire November 2026.

B. AIRPORT LAND USE COMMISSION FOR ORANGE COUNTY

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

Mike Carroll, Irvine City Council and Tammy Kim, Irvine City Council, were nominated from the floor. After one (1) ballot, Mike Carrol received a majority vote (18). This appointment is for a four-year term ending May 3, 2027.

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.

Nicholas Dunlap, Fullerton City Council, Dan Kalmick, Huntington Beach City Council and Stephanie Klopfenstein, Garden Grove City Council, submitted their candidate statements. After two (2) ballots, Nicholas Dunlap received a majority vote (19). This appointment is for an indefinite term that begins 1/1/24 and serves at the pleasure of the City Selection Committee.

D. ORANGE COUNTY OPERATIONAL AREA EXECUTIVE BOARD

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

The Orange County City Managers Association nominated Jim Sadro, La Habra City Manager. The Committee voted by acclamation and appointed Jim Sadro. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

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

The Orange County City Managers Association nominated Tom Kisela, Orange City Manager. The Committee voted by acclamation and appointed Tom Kisela. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

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.

Fred Jung, Fullerton City Council, submitted his candidate statement. The Committee voted by acclamation and appointed Fred Jung. This is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

F. ORANGE COUNTY HUMAN RELATIONS COMMISSION

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

Maria Khani, Huntington Beach and Natalie Moser, Huntington Beach City Council, submitted their candidate statements. After one (1) ballot, Natalie Moser received a majority vote (5). This two-year term begins upon appointment.

(1) Individual to serve as the **3rd District Representative** on the Commission.

Reina Obeid, Rancho Santa Margarita, submitted her candidate statement. The 3rd District Cities voted by acclamation and appointed Reina Obeid. This two-year term begins upon appointment.

G. SENIOR CITIZENS ADVISORY COUNCIL

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

Debbie Baker, La Palma City Council and Dan Kalmick, Huntington Beach City Council, were nominated from the floor. After one (1) ballot, Debbie Baker received a majority vote (5). This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

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

No candidate statements were received, and no one was nominated from the floor. This appointment will be continued to the next City Selection Committee meeting. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

(1) Individual to serve as **3rd District Representative 2** on the Council.

Gene Hernandez, Yorba Linda City Council, was nominated from the floor. The 3rd District Cities voted by acclamation and appointed Gene Hernandez. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

(1) Individual to serve as **4th District Representative 2** on the Council.

Marty Simonoff, Brea City Council, was nominated from the floor. The 4th District Cities voted by acclamation and appointed Marty Simonoff. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

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

Howard Hart, San Juan Capistrano City Council was nominated from the floor. The 5th District Cities voted by acclamation and appointed Howard Hart. This appointment is for a two-year term that begins January 1, 2024 and expires December 31, 2025.

H. WASTE MANAGEMENT COMMISSION

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

The Orange County City Managers Association nominated Jennifer Cervantez, Rancho Santa Margarita City Manager. The Commission voted by acclamation and appointed Jennifer Cervantez. This appointment is for a three-year term beginning December 1, 2023 and expires November 30, 2026.

I. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

(1) Mayor/Council Member to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis.

Tanya Doby, Los Alamitos City Council, Stephanie Klopfenstein, Garden Grove City Council and Amy Phan West, Westminster City Council, submitted their candidate statements. Steve Jones, Garden Grove City Council, Dan Kalmick, Huntington Beach City Council and Charlie Nguyen, Westminster City Council, withdrew their candidate statements. After two (2) ballots, Stephanie Klopfenstein received a majority vote (5). This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025.

(1) Mayor/Council Member to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

Valerie Amezcua, Santa Ana City Council, submitted her candidate statement. The 2nd District Cities voted by acclamation and appointed Valerie Amezcua. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025.

(1) Mayor/Council Member to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis.

Gene Hernandez, Yorba Linda City Council, submitted his candidate statement. Brian Goodell, Mission Viejo City Council, withdrew his candidate statement. The 3rd District Cities voted by acclamation and appointed Gene Hernandez. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025.

(1) Mayor/Council Member to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

Ashleigh Aitken, Anaheim City Council, submitted her candidate statement. Jose Castaneda, Buena Park City Council, withdrew his candidate statement. The 4th District Cities voted by acclamation and appointed Ashleigh Aitken. This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025.

(1) Mayor/Council Member to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis.

John Stephens, Costa Mesa City Council and Erik Weigand, Newport Beach City Council, submitted their candidate statements. Chris Duncan, San Clemente City Council withdrew his candidate statement. After one (1) ballot, John Stephens received a majority of the population weighted vote (58.63%). This appointment is for a two-year term that will begin January 1, 2024 and expire December 31, 2025.

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).

Jose Castaneda, Buena Park City Council and Carlos Rodriguez, Yorba Linda City Council, submitted their candidate statements. Ted Bui, Fountain Valley City Council and John Taylor, San Juan Capistrano City Council, withdrew their candidate statements. After one (1) ballot, Carlos Rodriguez received a majority vote (32) and population weighted vote (95.84%). This four-year term will begin January 16, 2024 and expire January 15, 2028.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT – 6:26 P.M.

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Jamie Ross
Secretary, Orange County City Selection Committee