



## PUBLIC NOTICE

### 2024 LOCAL APPOINTMENTS LIST (PREPARED IN COMPLIANCE WITH THE MADDY ACT)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the Orange County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes all boards, commissions and committees whose members serve at the pleasure of the Board of Supervisors and the necessary qualification for each position. This report is on file at the Office of the Clerk of the Board and is posted on the Clerk of the Board's website. The County of Orange welcomes your participation and encourages you to apply for a position on a County board, commission and committee.

In addition, the Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions and committees and is available at the Office of the Clerk of the Board. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to expire. Please note that the rosters show positions that are appointed by the Orange County Board of Supervisors and other appointing authorities. The vacancy reports are posted on the Clerk of the Board's website monthly at <https://cob.ocgov.com/boards-commissions-committees>

If you have any questions or need additional information, please call (714) 834-2206 or visit the Clerk of the Board's website at <https://cob.ocgov.com/>



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 2 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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 Easley 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits on County Board of Equalization.		
<b>Duties:</b>	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.		

<b>Member:</b>	Patrick Harper	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/7/2023
<b>Original Appointment:</b>	2/7/2023	<b>Final Term:</b>	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 Jim Nguyen



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 1 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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 Easley 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits as County Board of Equalization.		
<b>Duties:</b>	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.		

<b>Member:</b>	Thomas C Edwards	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/24/2021
<b>Original Appointment:</b>	9/10/2013	<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## North Tustin Advisory Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Bellinda Erikson  
**Contact Phone:** (714) 667-8857  
**Support Agency:** OC Public Works - OC Development Services

**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.

**Meeting Time:** 3rd Wednesday of the month /  
Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Dessa Schroeder

**Expires:** 3/31/2024

**Position:** Regular Member / Secretary

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 3/22/2022

**Original Appointment:** 7/14/2020

**Final Term:** No

**Comments:** Last member Sara Friedman-Gerrick



# Boards, Committees and Commissions Expirations

## Orange County Cemetery District - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Mary Funk	<b>Legal Authority:</b>	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
<b>Contact Phone:</b>	(949) 951-9102 x110		
<b>Support Agency:</b>	Orange County Cemetery District		
<b>Meeting Time:</b>	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	<b>Compensation:</b>	\$100 per meeting/maximum 4 per month
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	N/A		
<b>Purpose:</b>	Official Governing Board for Cemetery District.		
<b>Duties:</b>	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		

<b>Member:</b>	Kelly Ann Rivers	<b>Expires:</b>	1/1/2024
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/26/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers		





# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services Advisory Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Aaron Hogue

**Contact Phone:** (714) 825-3226

**Support Agency:** Social Services Agency

**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

**Meeting Time:** 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

**Term Of Office:** 4 years

**Term Limits:** None

<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	2/10/2024
<b>Position:</b>	Recipient	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 1 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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 Easley 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits as County Board of Equalization.		
<b>Duties:</b>	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.		

<b>Member:</b>	Thomas C Edwards	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/24/2021
<b>Original Appointment:</b>	9/10/2013	<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## North Tustin Advisory Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Bellinda Erikson

**Contact Phone:** (714) 667-8857

**Support Agency:** OC Public Works - OC  
Development Services

**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.

**Meeting Time:** 3rd Wednesday of the month /  
Meeting location Tustin Unified School District, Board Meeting Room, 300 South C. Street, Tustin CA

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Dessa Schroeder

**Expires:** 3/31/2024

**Position:** Regular Member / Secretary

**District:** 2nd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 3/22/2022

**Original Appointment:** 7/14/2020

**Final Term:** No

**Comments:** Last member Sara Friedman-Gerrick



# Boards, Committees and Commissions Expirations

## Orange County Cemetery District - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Mary Funk	<b>Legal Authority:</b>	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
<b>Contact Phone:</b>	(949) 951-9102 x110		
<b>Support Agency:</b>	Orange County Cemetery District		
<b>Meeting Time:</b>	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	<b>Compensation:</b>	\$100 per meeting/maximum 4 per month
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	N/A		
<b>Purpose:</b>	Official Governing Board for Cemetery District.		
<b>Duties:</b>	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		

<b>Member:</b>	Kelly Ann Rivers	<b>Expires:</b>	1/1/2024
<b>Position:</b>	Regular Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/11/2020
<b>Original Appointment:</b>	1/26/2016	<b>Final Term:</b>	No
<b>Comments:</b>	Terms of office commence at noon on the first Monday in January; last member Maureen B. Rivers		



# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services Advisory Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Aaron Hogue

**Contact Phone:** (714) 825-3226

**Support Agency:** Social Services Agency

**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

**Meeting Time:** 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

**Term Of Office:** 4 years

**Term Limits:** None



<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	2/10/2024
<b>Position:</b>	Recipient	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## Animal Care Community Outreach Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Jackie Tran

**Contact Phone:** (714) 796-6480

**Support Agency:** OC Community Resources - OC Animal Care

**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

<b>Meeting Time:</b>	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	<b>Compensation:</b>	None
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Danielle Thomas	<b>Expires:</b>	3/31/2024
<b>Position:</b>	Regular Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/27/2021
<b>Original Appointment:</b>	4/27/2021	<b>Final Term:</b>	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



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 2 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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 Easley 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits on County Board of Equalization.		
<b>Duties:</b>	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.		

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<b>Member:</b>	Scott Weimer	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/8/2022
<b>Original Appointment:</b>	3/8/2022	<b>Final Term:</b>	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 Dongwoo Joseph Pak



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 3 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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, therefore no out of district concurrence is needed. 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.

**Meeting Time:** 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

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** 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.

**Member:** Rhonda J McCune **Expires:** 9/1/2024

**Position:** Member/Hearing Officer **District:** 4th

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

**Nom. Type:** District **Appointed:** 9/14/2021

**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



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 5 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits on County Board of Equalization.		
<b>Duties:</b>	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.		

<b>Member:</b>	Edward Lampkin, Jr.	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/28/2021
<b>Original Appointment:</b>	9/22/2009	<b>Final Term:</b>	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



# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Louis McClure

**Contact Phone:** (714) 834-5999

**Support Agency:** County Executive Office - Public Finance

**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, now requires out of district concurrence for appointments.

**Meeting Time:** Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701

**Compensation:** \$200 per meeting (maximum 12 meetings per year)

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

**Min. Qualifications:** 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

**Member:** Wallace Rodecker

**Expires:** 6/9/2024

<b>Position:</b>	Public Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/28/2021
<b>Original Appointment:</b>	2/7/2012	<b>Final Term:</b>	No
<b>Comments:</b>	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Phillip B. Greer		



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 1 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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 Easley 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits as County Board of Equalization.		
<b>Duties:</b>	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.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	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 David Prince		



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 3 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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, therefore no out of district concurrence is needed. 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	To hear property value disputes. Sits on County Board of Equalization.		
<b>Duties:</b>	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.		

<b>Member:</b>	Barbara Borkowski	<b>Expires:</b>	9/1/2024
<b>Position:</b>	Member/Hearing Officer	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/22/2023
<b>Original Appointment:</b>	8/22/2023	<b>Final Term:</b>	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 Julie Hile



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 4 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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, therefore no out of district concurrence is needed. 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.

**Meeting Time:** 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

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** 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.

**Member:** David C Goldwasser

**Expires:** 9/1/2024

**Position:** Member/Hearing Officer

**District:** 5th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 11/28/2023

**Original Appointment:** 11/28/2023

**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 Danna B. Campbell



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 5 - From 1/1/2024 To 12/31/2024

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; 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, therefore no out of district concurrence is needed. 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.

**Meeting Time:** 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

**Compensation:** Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** To hear property value disputes. Sits on County Board of Equalization.

**Duties:** 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.

**Member:** Linda Redona

**Expires:** 9/1/2024

**Position:** Member/Hearing Officer

**District:** 5th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 12/5/2023

**Original Appointment:** 12/5/2023

**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 CPA's/Public Accountants; last member Gary Kreitz



# Boards, Committees and Commissions Expirations

## Orange County Cemetery District - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Mary Funk	<b>Legal Authority:</b>	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093
<b>Contact Phone:</b>	(949) 951-9102 x110		
<b>Support Agency:</b>	Orange County Cemetery District		
<b>Meeting Time:</b>	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630	<b>Compensation:</b>	\$100 per meeting/maximum 4 per month
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	N/A		
<b>Purpose:</b>	Official Governing Board for Cemetery District.		
<b>Duties:</b>	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		

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<b>Member:</b>	Noel Hatch	<b>Expires:</b>	1/1/2024
<b>Position:</b>	Regular Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/14/2020
<b>Original Appointment:</b>	11/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Terms of office commence at noon on the first Monday in January; last member Leslie Ann Keane		



# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Louis McClure

**Contact Phone:** (714) 834-5999

**Support Agency:** County Executive Office - Public Finance

**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, now requires out of district concurrence for appointments.

**Meeting Time:** Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701

**Compensation:** \$200 per meeting (maximum 12 meetings per year)

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

**Min. Qualifications:** 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

**Member:** Justin Fong

**Expires:** 8/11/2024

<b>Position:</b>	Public Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	6/27/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Thomas T. Hammond		



# Boards, Committees and Commissions Expirations

## Airport Land Use Commission - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Lea Choum	<b>Legal Authority:</b>	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
<b>Contact Phone:</b>	(949) 252-5123		
<b>Support Agency:</b>	John Wayne Airport	<b>Compensation:</b>	mileage, parking
<b>Meeting Time:</b>	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		
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Aviation Expertise required of the 2 members appointed by the Airport Managers		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

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<b>Member:</b>	Mark Monin	<b>Expires:</b>	5/6/2024
<b>Position:</b>	BOS - Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	7/27/2021
<b>Original Appointment:</b>	7/21/2015	<b>Final Term:</b>	No
<b>Comments:</b>	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)		



# Boards, Committees and Commissions Expirations

## Children & Families Commission of Orange County - From 1/1/2024 To 12/31/2024

**Contact Name:** Rhonda Esera  
**Contact Phone:** (714) 567-0191

**Support Agency:** Children and Families Commission

**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

**Meeting Time:** 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

**Term Of Office:** 2 years

**Term Limits:** None

**# of Members:** 9

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Ramin Baschshi, MD  
**Position:** Category 2 - Commissioner  
**Appointed By:** Board Of Supervisors  
**Nom. Type:** At Large  
**Original** 3/27/2018

**Expires:** 3/31/2024  
**District:**  
**Term:** 2 years  
**Appointed:** 4/12/2022  
**Final Term:** No



**Appointment:**

**Comments:** Not Chairman appointment - set by ordinance; last member was Richard Mungo, DDS

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**Member:** Yvette Lavery **Expires:** 3/31/2024

**Position:** Category 2 - Commissioner **District:**

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

**Nom. Type:** At Large **Appointed:** 4/12/2022

**Original Appointment:** 4/14/2020 **Final Term:** No

**Comments:** Not Chairman appointment - set by ordinance; last member was Maria Minon, M.D.

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**Member:** Susan McClintic **Expires:** 3/31/2024

**Position:** Category 1 - Commissioner **District:**

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

**Nom. Type:** At Large **Appointed:** 4/12/2022

**Original Appointment:** 4/14/2020 **Final Term:** No

**Comments:** Not Chairman appointment - set by ordinance; last member was Sandra Pierce



# Boards, Committees and Commissions Expirations

## Orange County Employees Retirement System - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Carolyn Nih	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 569-4821		
<b>Support Agency:</b>	Orange County Employees Retirement System		
<b>Meeting Time:</b>	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	<b>Compensation:</b>	\$100 per meeting for public member and elected retiree member.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	10	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.

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**Member:** Wayne S Lindholm **Expires:** 12/31/2024

**Position:** Public At Large - Fourth Member **District:**

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

**Nom. Type:** At Large **Appointed:** 3/22/2022

**Original Appointment:** 1/12/2010 **Final Term:** No

**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)



# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services Advisory Committee - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Aaron Hogue	
<b>Contact Phone:</b>	(714) 825-3226	
<b>Support Agency:</b>	Social Services Agency	<b>Legal Authority:</b>
		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
<b>Meeting Time:</b>	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	<b>Compensation:</b>
		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
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>
		None

<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	2/10/2024
<b>Position:</b>	Recipient	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisory district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Randolph James Farrell		



# Boards, Committees and Commissions Expirations

## Orange County Veterans Advisory Council - From 1/1/2024 To 12/31/2024

**Contact Name:** George Dixon

**Contact Phone:** (714) 480-6413

**Support Agency:** OC Community Resources

**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; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.

**Meeting Time:** 2nd Wednesday, @ 5:00 p.m., meeting location varies

**Compensation:** None

**Term Of Office:** Concurrent with Supervisor's Term of Office

**Term Limits:** None

**# of Members:** 9

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** John E Burick **Expires:** 3/27/2024

**Position:** At-Large Regular Member **District:**

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

**Nom. Type:** At Large **Appointed:** 8/9/2022

**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)



# Boards, Committees and Commissions Expirations

## CalOptima Health - From 1/1/2024 To 12/31/2024

**Contact Name:** Sharon Dwiers

**Contact Phone:** (714) 246-8806

**Support Agency:** CalOptima and HCA - Torhon Barnes

**Legal Authority:** 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 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

<b>Meeting Time:</b>	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	<b>Compensation:</b>	CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years. \$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.
<b>Term Of Office:</b>	2-4 years	<b>Term Limits:</b>	Two (2) Consecutive Terms
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		
<b>Purpose:</b>	Governs CalOptima programs.		
<b>Duties:</b>	Set forth in Ordinance No. 17-007, Effective 1/1/2018.		

<b>Member:</b>	Isabel Becerra	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Individual who is a representative of a community clinic	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Blair Contratto	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Current or former hospital administrator	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/22/2021
<b>Original Appointment:</b>	11/22/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Clayton Corwin	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Member of the public who is a legal resident of Orange County	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Norma V Garcia Guillen	<b>Expires:</b>	8/3/2024
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<b>Position:</b>	(See Comments Box)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/23/2023
<b>Original Appointment:</b>	5/23/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Dr. Jose Mayorga, MD	<b>Expires:</b>	8/3/2024
<b>Position:</b>	(See Comments Box)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/7/2021
<b>Original Appointment:</b>	12/7/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Trieu Thanh Tran	<b>Expires:</b>	8/3/2024
<b>Position:</b>	(See Comments Box)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/2/2020
<b>Original Appointment:</b>	6/2/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	8/3/2024
<b>Position:</b>	Current member or family member of a current member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member was Nancy Shivers		



# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - From 1/1/2024 To 12/31/2024

**Contact Name:** Zulima Lundy

**Contact Phone:** (714) 834-6805

**Support Agency:** County Executive Office

**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; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative.

**Meeting Time:** Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

**Compensation:** None

**Term Of Office:** 2 year term

**Term Limits:** Maximum four terms (8 years)

**# of Members:** 21

**Sunset Date:**

**Min. Qualifications:** 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.

**Member:** Richard Afable **Expires:** 12/5/2024  
**Position:** Behavioral Health Representative **District:**  
**Appointed By:** Board Of Supervisors **Term:** 2 years  
**Nom. Type:** Other **Appointed:** 12/6/2022  
**Original Appointment:** 12/6/2022 **Final Term:** No  
**Comments:** Richard Afable is serving 1 of 4 terms; 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:** Christy Cornwall **Expires:** 12/5/2024  
**Position:** Hospital Representative **District:**  
**Appointed By:** Board Of Supervisors **Term:** 2 years  
**Nom. Type:** Other **Appointed:** 12/6/2022  
**Original Appointment:** 12/6/2022 **Final Term:** No  
**Comments:** Christy Cornwall is serving 1 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:** Monique Davis **Expires:** 12/5/2024  
**Position:** Business Representative **District:**  
**Appointed By:** Board Of Supervisors **Term:** 2 years  
**Nom. Type:** Other **Appointed:** 12/6/2022  
**Original Appointment:** 12/6/2022 **Final Term:** No  
**Comments:** Monique Davis 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 Daniel Young

**Member:** Sean deMetropolis **Expires:** 12/5/2024  
**Position:** Municipal Fire Department Representative **District:**  
**Appointed By:** Board Of Supervisors **Term:** 2 years  
**Nom. Type:** Other **Appointed:** 12/6/2022  
**Original Appointment:** 12/6/2022 **Final Term:** No  
**Comments:** Sean deMetropolis is serving 1 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 Randy Black.

<b>Member:</b>	Benjamin Hurst	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Representative of the Faith Based Community	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/5/2023
<b>Original Appointment:</b>	12/5/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Benjamin Hurst 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 Nesan Kistan		

<b>Member:</b>	Susan Parks	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Philanthropic Leader	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Kristine Ridge	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Central Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Debra Rose	<b>Expires:</b>	8/8/2024
<b>Position:</b>	South Service Planning Area	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Jack Toan	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Business Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	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		

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<b>Member:</b>	Paul Wyatt	<b>Expires:</b>	8/8/2024
<b>Position:</b>	Member At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		





# Boards, Committees and Commissions Expirations

## OC Child Care and Development Planning Council - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Misael Hernandez	<b>Legal Authority:</b>	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the Welfare Institutions Code 10485; 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.
<b>Contact Phone:</b>	(714) 245-6240		
<b>Support Agency:</b>	Social Services Agency		

<b>Meeting Time:</b>	3rd Wednesday of each month @ 9:30 A.M.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Hailey Ayala	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	None
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Wendi Evans		

<b>Member:</b>	Nadhira Hathotuwegama	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	7/27/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Misael Hernandez	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	11/16/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amber Nowak		

<b>Member:</b>	Maria Michea	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; appointees must either work or live in Orange County; last member was Merrillisa (Lisa) Sciabica		

<b>Member:</b>	Maria Morris	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Darcie Kass		

<b>Member:</b>	Valerie Padilla	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/18/2022
<b>Original Appointment:</b>	8/5/2018	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Deana Parga	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Jennifer Marin		

<b>Member:</b>	Sarah K Shawesh	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Laura Vidal	<b>Expires:</b>	8/5/2024
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/13/2022
<b>Original Appointment:</b>	3/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	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		

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



# Boards, Committees and Commissions Expirations

## Orange County Behavioral Health Advisory Board - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Karla Perez	<b>Legal Authority:</b>	WIC 5604 & H & S code 11805; 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. Out of district concurrence not needed.
<b>Contact Phone:</b>	(714) 834-5481		
<b>Support Agency:</b>	Health Care Agency / 38X		
<b>Meeting Time:</b>	9:00 a.m. / Monthly	<b>Compensation:</b>	\$20.00
<b>Term Of Office:</b>	1 - 3 years	<b>Term Limits:</b>	Yes, 3 terms
<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems.		

<b>Member:</b>	Alan V Albright	<b>Expires:</b>	3/9/2024
<b>Position:</b>	Treatment and Recovery Specialist	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	8/23/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Karyl L Dupee	<b>Expires:</b>	3/9/2024
<b>Position:</b>	Family Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Frederick Williams	<b>Expires:</b>	3/9/2024
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<b>Position:</b>	Treatment and Recovery Specialist	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## Orange County HIV Planning Council - From 1/1/2024 To 12/31/2024

**Contact Name:** Martha Garcia

**Contact Phone:** (714) 834-8399

**Support Agency:** HCA - Health Promotion and  
Community Planning

**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.

**Meeting Time:** 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

<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	27	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

<b>Member:</b>	Jazmina Castillo	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category M	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/22/2023
<b>Original Appointment:</b>	8/22/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Itamar Harari	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category K	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Kristen Kowalczyk	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category B	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	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:** Josie M Lopez **Expires:** 12/31/2024

**Position:** Category A **District:**

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

**Nom. Type:** Other **Appointed:** 8/22/2023

**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:** Wendy Lords **Expires:** 12/31/2024

**Position:** Category L **District:**

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

**Nom. Type:** Other **Appointed:** 12/6/2022

**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:** Khloe Rios-Wyatt **Expires:** 12/31/2024

**Position:** Category C **District:**

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

**Nom. Type:** Other **Appointed:** 12/6/2022

**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:** Kming Rosenthal **Expires:** 12/31/2024

**Position:** Category G **District:**

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

**Nom. Type:** Other **Appointed:** 8/22/2023

**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

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category D	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	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

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	12/31/2024
<b>Position:</b>	Category I	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	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



# Boards, Committees and Commissions Expirations

## Treasury Oversight Committee - From 1/1/2024 To 12/31/2024

**Contact Name:** Joe Sturges

**Contact Phone:** (714) 834-3385

**Support Agency:** Treasurer Tax-Collector

**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.

**Meeting Time:** Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 400 W. Civic Center Drive, Multipurpose Room 101, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** Two

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** 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

**Member:** Francine Scinto

**Expires:** 3/23/2024

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 3/23/2021

**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.



# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Zulima Lundy	<b>Legal Authority:</b>	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; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative.
<b>Contact Phone:</b>	(714) 834-6805		
<b>Support Agency:</b>	County Executive Office		
<b>Meeting Time:</b>	Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 year term	<b>Term Limits:</b>	Maximum four terms (8 years)
<b># of Members:</b>	21	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.

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<b>Member:</b>	Donald P Wagner	<b>Expires:</b>	1/24/2024
<b>Position:</b>	Board of Supervisors	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years (initial term 3 years)
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/25/2022
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	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



# Boards, Committees and Commissions Expirations

## Orange County Housing Finance Trust Board of Directors - From 1/1/2024 To 12/31/2024

<b>Contact Name:</b>	Adam Eliason	<b>Legal Authority:</b>	AB448 and California Government Code Section 6539.5
<b>Contact Phone:</b>	(909) 706-7193		
<b>Support Agency:</b>	OC Community Resources	<b>Compensation:</b>	None
<b>Meeting Time:</b>	Bi-monthly	<b>Term Limits:</b>	None
<b>Term Of Office:</b>	2 years	<b>Sunset Date:</b>	
<b># of Members:</b>	9		
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.		
<b>Duties:</b>	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.		

<b>Member:</b>	Shari Freidenrich	<b>Expires:</b>	1/24/2024
<b>Position:</b>	Countywide Elected Official	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/25/2022
<b>Original Appointment:</b>	5/21/2019	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body		

<b>Member:</b>	Vicente Sarmiento	<b>Expires:</b>	1/24/2024
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/24/2023
<b>Original Appointment:</b>	1/24/2023	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body; last member Doug Chaffee		