



Clerk of the Board of Supervisors

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Clerk of the Board

**CITY SELECTION COMMITTEE
REGULAR MEETING
AGENDA**

Thursday, May 9, 2024

5:00 P.M.

City of Orange

Orange City Council Chamber

300 E. Chapman Avenue, Orange CA 92866

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

- **CALL TO ORDER**
- **APPROVAL OF November 2, 2023, REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY CITY SELECTION COMMITTEE CHAIR AND VICE CHAIR**

- **(1) Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2024 and expires May 2025. This seat is currently held by David Shawver, Mayor of Stanton.
- **(1) Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2024 and expires May 2025. This seat is currently held by Debbie Baker, La Palma City Council.

- b. **ORANGE COUNTY HUMAN RELATIONS COMMISSION**

- **(1) Individual** to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the First Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that will begin upon appointment and will expire May 2026. This seat is currently held by Adeli Duron, Santa Ana.

- c. **ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION**

- **(1) Individual** to serve as **2nd District Representative 2** on the Council. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that begins January 1, 2024, and expires December 31, 2025. This seat is currently held by Barbara Sloate, Newport Beach.
- **(1) Individual** to serve as **3rd District Representative 2** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third supervisorial district. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that began January 1, 2024, and expires December 31, 2025. This seat is currently vacant.
- **(1) Individual** to serve as **4th District Representative 1** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that began January 1, 2023, and expires December 31, 2024. This seat is currently vacant.

d. HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

- **(1) Individual** to serve as the **City Member 1** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that begins July 1, 2024, and expires June 30, 2026. This seat is currently held by Cecilia Hupp, Brea City Council.
- **(1) Individual** to serve as the **City Member 2** on the Commission. To secure this nomination, the candidate must obtain votes by the majority of the City Selection Committee. This appointment nomination is for a two-year term that begins July 1, 2024, and expires June 30, 2026. This seat is currently held by Mike Frost, Dana Point City Council.

e. ORANGE COUNTY PARKS COMMISSION

- **(1) Individual** to serve as the **Coastal City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and **shall be** a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee (per County Ordinance). This appointment is for a 4-year term which will begin June 1, 2024, and expire May 31, 2028. This seat is currently held by Erik Weigand, Newport Beach City Council.
- **(1) Individual** to serve as the **Inland City Representative** on the Commission. Interested candidates must be a Mayor/City Council Member and shall **not** be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente. To secure this seat, the candidate must obtain votes of the majority by the City Selection Committee. This appointment is for a 4-year term which will begin June 1, 2024, and expire May 31, 2028. This seat is currently held by Dave Shawver, Stanton City Council.

f. EMERGENCY MEDICAL CARE COMMITTEE

- **(1) Mayor/Council Member** to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a two-year term that begins July 1, 2024 and expires June 30, 2026. This seat is currently held by Dan Kalmick, Huntington Beach City Council.

g. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **one city/one vote** basis. The candidate must obtain votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that began January 1, 2024, and expire December 31, 2025. This seat is currently vacant.

h. ORANGE COUNTY LOCAL FORMATION COMMISSION (LAFCO)

- **(1) Mayor/Council Member** to serve as the **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a four-year term that begins July 1, 2024, and expires June 30, 2028. This seat is currently held by Wendy Bucknum, Mission Viejo City Council.
- **(1) Mayor/Council Member** to serve as the **Alternate Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a four-year term that begins July 1, 2024, and expires June 30, 2028. This seat is currently held by Carol Moore, Laguna Woods City Council.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**