



Clerk of the Board of Supervisors

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Robin Stieler
Clerk of the Board

**CITY SELECTION COMMITTEE
MEETING MINUTES**

**Thursday, May 9, 2024
5:00 P.M.**

**City of Orange
Orange City Council Chamber
300 E. Chapman Avenue, Orange CA 92866**

I. CALL TO ORDER

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

Debbie Baker, La Palma City Council, led the Pledge of Allegiance.

CITIES PRESENT

| | |
|--|--------------------------------------|
| Aliso Viejo (Mike Munzing) | Lake Forest (Mark Tettermer) |
| Anaheim (Ashleigh Aitken) | Los Alamitos (Jordan Nefulda) |
| Brea (Cecilia Hupp) | Mission Viejo (Bob Ruesch) |
| Buena Park (Joyce Ahn) | Newport Beach (Lauren Kleiman) |
| Cypress (Scott Minikus) | Orange (Dan Slater) |
| Dana Point (Jamey Federico) | Placentia (Ward Smith) |
| Fountain Valley (Patrick Harper) | Rancho Santa Margarita (Brad McGirr) |
| Fullerton (Fred Jung) | San Juan Capistrano (Sergio Farias) |
| Garden Grove (Stephanie Klopfenstein) | Santa Ana (Valerie Amezcua) |
| Huntington Beach (Gracey Van Der Mark) | Seal Beach (Schelly Sustarsic) |
| La Habra (Carrie Surich) | Stanton (David Shawver) |
| La Palma (Debbie Baker) | Villa Park (Vince Rossini) |
| Laguna Beach (Sue Kempf) | Westminster (Chi Charlie Nguyen) |
| Laguna Hills (Dave Wheeler) | Yorba Linda (Tara Campbell) |
| Laguna Niguel (Kelly Jennings) | |
| Laguna Woods (Noel Hatch) | |

CITIES ABSENT

Costa Mesa
Irvine
San Clemente
Tustin

II. APPROVAL OF November 2, 2023 REGULAR MEETING MINUTES

The Committee voted by acclamation to approve the November 2, 2023, minutes.

Motion: Santa Ana

2nd: Huntington Beach

Moved: 27/0

Abstain: None

III. 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.

David Shawver, Mayor of Stanton, submitted his candidate statement. The Committee voted by acclamation and appointed David Shawver. This appointment is for a one-year term that begins upon appointment and expires May 2025.

(1) Mayor to serve as **Committee Vice Chair** to the Orange County City Selection Committee.

Gracey Van Der Mark, Mayor of Huntington Beach, was nominated from the floor. The Committee voted by acclamation and appointed Gracey Van Der Mark. This appointment is for a one-year term that begins upon appointment and expires May 2025.

B. ORANGE COUNTY HUMAN RELATIONS COMMISSION

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

Adeli Duron, Santa Ana, Jessie Lopez, Santa Ana City Council and Benjamin Vazquez, Santa Ana City Council, submitted their candidate statements. After one (1) ballot, Adeli Duron received a majority vote (2). This appointment is for a two-year term that begins upon appointment and expires May 8, 2026.

C. ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION

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

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

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

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

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

Art Brown, Buena Park City Council, submitted his candidate statement (Donald Torres' nomination from the floor failed to receive a second). The 4th District cities voted by acclamation and appointed Art Brown. This appointment is for a two-year term that began January 1, 2023, and expires December 31, 2024

D. HOUSING AND COMMUNITY DEVELOPMENT COMMISSION

(1) Individual to serve as the **City Member 1** on the Commission.

Cecilia Hupp, Brea City Council, submitted her candidate statement. The Committee voted by acclamation and nominated Cecilia Hupp. This appointment nomination is for a two-year term that begins July 1, 2024, and expires June 30, 2026.

(1) Individual to serve as the **City Member 2** on the Commission.

Mike Frost, Dana Point City Council, submitted his candidate statement. The Committee voted by acclamation and nominated Mike Frost. This appointment nomination is for a two-year term that begins July 1, 2024 and expires June 30, 2026.

E. ORANGE COUNTY PARKS COMMISSION

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

John Gabbard, Dana Point City Council, submitted his candidate statement. The Committee voted by acclamation and appointed John Gabbard. This appointment is for a 4-year term which will begin June 1, 2024 and expire May 31, 2028.

(1) Individual to serve as the **Inland City Representative** on the Commission

Dave Shawver, Stanton City Council, submitted his candidate statement. The Committee voted by acclamation and appointed Dave Shawver. This appointment is for a 4-year term which will begin June 1, 2024 and expire May 31, 2028

F. EMERGENCY MEDICAL CARE COMMITTEE

(1) Mayor/Council Member to serve as the **City Member Representative** on the Committee

Dan Kalmick, Huntington Beach City Council, submitted his candidate statement. The Committee voted by acclamation and appointed Dan Kalmick (Huntington Beach abstained). This appointment is for a two-year term that begins July 1, 2024 and expires June 30, 2026.

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.

Mark Tetterer, Lake Forest City Council, was nominated from the floor. The 3rd District cities voted by acclamation and appointed Mark Tetterer. This appointment is for a two-year term that began January 1, 2024 and expire December 31, 2025.

H. ORANGE COUNTY LOCAL FORMATION COMMISSION (LAFCO)

(1) Mayor/Council Member to serve as the **Orange County City Representative** on the Commission.

Wendy Bucknum, Mission Viejo City Council, submitted her candidate statement. The Committee voted by acclamation and appointed Wendy Bucknum. This appointment is for a four-year term that begins July 1, 2024 and expires June 30, 2028.

(1) Mayor/Council Member to serve as the **Alternate Orange County City Representative** on the Commission

Carol Moore, Laguna Woods City Council, submitted her candidate statement. The Committee voted by acclamation and appointed Carol Moore. This appointment is for a four-year term that begins July 1, 2024 and expires June 30, 2028.

IV. OTHER MATTERS FROM COMMITTEE MEMBERS - None

V. PUBLIC COMMENTS - None

VI. ADJOURNMENT – 5:31 P.M.

DocuSigned by:

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Jamie Ross
Secretary, Orange County City Selection Committee