

ROSTER OF ORANGE COUNTY

BOARDS, COMMISSIONS AND COMMITTEES

Provides details of a selected board, commission or committee, its membership, and the supporting County Agency/Contact Person.

Updated 6/3/2024

Prepared by the Office of the Clerk of the Board of Supervisors 400 W. Civic Center Dr., 6th Floor Santa Ana, California 92701



Contact: Support Agency: Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.: Purpose:

Duties:

Comments:

Member:

Position: Nomination Type: District: Appointed By: Original Appointment: Comments:

Roster of Members Detail Airport Land Use Commission

1.7	Julie Fitch, AICP	L. F. S. J. F	
ncy:	John Wayne Airport	File #:	1054
	(949) 252-5170	Sunset Date:	
s:	7	Office Term:	4 years
17		Term Limits:	None
	3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport	COI Required:	Yes
	Commission Hearing Room John		
	Wayne Airport Administrative		
6.2	Building, 3160 Airway Ave., Costa Mesa CA 92626		(こうふべう)ふべううう
on:	mileage, parking		te ste ste
rity:	Established 12/70; Public Utilities Utilities Code Section 21671.5(a)		5, Section 21670-21679.5; Public
6.7.	Aviation Expertise required of the	e 2 members appointed	l by the Airport Managers
			e inhabitants within the vicinities of isting airports within Orange County.
	people and facilities are not conce	entrated in areas susce use activities adversely	effects of aircraft noise; to ensure that ptible to aircraft accidents; and to affect the operational integrity of the
	by the civilian Airport Managers; must be from a city adjacent to a p Mesa, Irvine, Newport Beach, San promptly appoint a single alternat him/her. ****Public Utilities Cod	and (1) by the other sepublic airport, served be nta Ana and Tustin. Access to serve at the please le Section 21671.5(a)	nittee; (2) by the County of Orange; (2) ix members. One of the city appointees by a federally certified air carrier: Costa dditionally, each Commissioner is to ure of that member who appointed - term ends on "the first Monday in ags and 5-10 hours per month reading
	Beverburg, Stephen	Appointment Date:	9/15/2022
	Commissioner	Beginning Term:	9/15/2022
	Other	Ending Term:	5/4/2026
6. 7.	the providence providence	Ka Come Kard	and the second second second second
(Sat	N/A	Expire Date:	5/4/2026
y:	Other	Term:	4 years
	7/21/2016	Final Term:	No
t:		6745163	
16	Term: Per Public Utilities Code S		
	Alternate Member Vern King; nor	minated and appointed	by six other Commissioners; last

member Vern King

Member:	Bresnahan, Gerald	Appointment Date:	4/15/2022
Position:	Commissioner	Beginning Term:	4/15/2022
Nomination Type:	Other	Ending Term:	5/4/2026
District:	N/A	Expire Date:	5/4/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	3/1/1984	Final Term:	No
Comments:		Campbell; nominated and app	n ends on First Monday in May; pointed by Public Airport Managers;
Member:	Carroll, Mike	Appointment Date:	11/2/2023
Position:	Commissioner	Beginning Term:	5/2/2023
Nomination	City Selection	Ending Term:	5/3/2027
Туре:			
District:	N/A	Expire Date:	5/3/2027
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/2/2023	Final Term:	No
Comments:		nto; nominated and appointed	m ends on First Monday in May; d by the City Selection Committee;
Member:	Klema, Joseph A.	Appointment Date:	3/12/2024
Position:	BOS - Commissioner	Beginning Term:	5/3/2022
Nomination	At Large	Ending Term:	5/4/2026
Туре:			
District:	N/A	Expire Date:	5/4/2026
Appointed By:	Board Of Supervisors		
Original	The second s	Term:	4 years
2	3/12/2024	Term: Final Term:	4 years No
Appointment:	3/12/2024	Final Term:	No
2	3/12/2024 Term: Public Utilities Code	Final Term: Section 21671.5(a) - term er	
Appointment:	3/12/2024 Term: Public Utilities Code	Final Term: Section 21671.5(a) - term er	No nds on First Monday in May; Alterna
Appointment: Comments:	3/12/2024 Term: Public Utilities Code Member Shareen Young; las	Final Term: Section 21671.5(a) - term er st member Devasis Ghose ap Appointment	No nds on First Monday in May; Alterna pointed by 2nd District (Steel)
Appointment: Comments: Member:	3/12/2024 Term: Public Utilities Code Member Shareen Young; las Monin, Mark	Final Term: Section 21671.5(a) - term en at member Devasis Ghose ap Appointment Date:	No nds on First Monday in May; Alterna pointed by 2nd District (Steel) 5/21/2024
Appointment: Comments: Member: Position: Nomination	3/12/2024 Term: Public Utilities Code Member Shareen Young; las Monin, Mark BOS - Commissioner	Final Term: Section 21671.5(a) - term er st member Devasis Ghose ap Appointment Date: Beginning Term:	No nds on First Monday in May; Alterna pointed by 2nd District (Steel) 5/21/2024 5/5/2024 5/1/2028
Appointment: Comments: Member: Position:	3/12/2024 Term: Public Utilities Code Member Shareen Young; las Monin, Mark BOS - Commissioner	Final Term: Section 21671.5(a) - term er st member Devasis Ghose ap Appointment Date: Beginning Term:	No nds on First Monday in May; Alterna pointed by 2nd District (Steel) 5/21/2024 5/5/2024
Appointment: Comments: Member: Position: Nomination Type:	3/12/2024 Term: Public Utilities Code Member Shareen Young; las Monin, Mark BOS - Commissioner At Large	Final Term: Section 21671.5(a) - term er st member Devasis Ghose ap Appointment Date: Beginning Term: Ending Term:	No nds on First Monday in May; Alterna pointed by 2nd District (Steel) 5/21/2024 5/5/2024 5/1/2028
Appointment: Comments: Member: Position: Nomination Type: District:	3/12/2024 Term: Public Utilities Code Member Shareen Young; las Monin, Mark BOS - Commissioner At Large N/A	Final Term: Section 21671.5(a) - term en st member Devasis Ghose ap Appointment Date: Beginning Term: Ending Term: Expire Date:	No nds on First Monday in May; Alterna pointed by 2nd District (Steel) 5/21/2024 5/5/2024 5/1/2028 5/1/2028

Comments:	Monin reappointed and ap	opointed by 5th District (Bartle	nds on First Monday in May; Mark ett); Alternate Member Julian by 5th District (Bates) and appointed b
Member:	Murphy, Alan L.	Appointment Date:	6/7/2021
Position:	Commissioner	Beginning Term:	5/4/2021
Nomination Type:	Other	Ending Term:	5/5/2025
District:	N/A	Expire Date:	5/5/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	2/8/2018	Final Term:	No
Comments:		an O'Reilly; last member Brenc	m ends on First Monday in May; lan O'Reilly; nominated and appointe
Member:	Sustarsic, Schelly	Appointment Date:	5/20/2021
Position:	Commissioner	Beginning Term:	5/3/2021
Nomination Type:	City Selection	Ending Term:	5/5/2025
District:	N/A	Expire Date:	5/5/2025
	City Selection	Term:	4 years
Appointed By:			
Appointed By: Original Appointment:	1/31/2017	Final Term:	No

Roster of Members.html[6/3/2024 3:20:32 PM]



Roster of Members Detail Animal Care Community Outreach Committee

Orange County Animal Care Center, 561 The City Drive,

Squad Room

Orange, CA 92868, Upstairs in the

Contact:
Support Agency:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Jackie Tran **OC Community Resources - OC** File #: 1056 Animal Care (714) 796-6480 **Sunset Date:** 5 **Office Term:** 4 years **Term Limits:** None (714) 259-1094 4th Wednesday at 11:30 a.m. -**COI Required:** No quarterly (January, April, July and October) / Meeting location:

None 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

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.

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.

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.

Each Supervisorial district shall appoint one member. Committee members for Districts 1, 3 & 5 are appointed in April of odd numbered years and in Districts 2 & 4 are appointed in April of even numbered years.

	Malo, Dr. Leslie	Appointment Date:	4/13/2021
Position:	Regular Member	Beginning Term:	4/1/2021
Nomination	District	Ending Term:	3/31/2025
Type:			5/51/2025
District:	1st	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original	9/29/2009	Final Term:	No
Appointment:			
Comments:	district of another supervisor	r, with written concurrence of	Orange County who resides in the of the Supervisor in whose district the ed in odd numbered year; last membered
Member:	Ahmad, Vasila	Appointment Date:	7/18/2023
Position:	Regular Member	Beginning Term:	4/15/2022
Nomination	District	Ending Term:	4/14/2026
Туре:			
District:	2nd	Expire Date:	4/14/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original	7/18/2023	Final Term:	No
Appointment: Comments:	Supervisors may nominate f	a ser a se	
	district of another supervisor	or appointment a resident of r, with written concurrence of	Orange County who resides in the of the Supervisor in whose district the need in even numbered year; last
	district of another supervisor nominee resides; even numb	or appointment a resident of r, with written concurrence of	Orange County who resides in the of the Supervisor in whose district the
Comments:	district of another supervisor nominee resides; even numb member Peter Amundson	or appointment a resident of r, with written concurrence over districts should be appoint Appointment	Orange County who resides in the of the Supervisor in whose district the inted in even numbered year; last
Comments: Member:	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim	or appointment a resident of r, with written concurrence of ber districts should be appoint Appointment Date:	Orange County who resides in the of the Supervisor in whose district the inted in even numbered year; last 2/27/2018
Comments: Member: Position:	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member	or appointment a resident of r, with written concurrence over districts should be appoint Appointment Date: Beginning Term:	Orange County who resides in the of the Supervisor in whose district the ated in even numbered year; last 2/27/2018 4/1/2015
Comments: Member: Position: Nomination	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member	or appointment a resident of r, with written concurrence of per districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	Orange County who resides in the of the Supervisor in whose district the ated in even numbered year; last 2/27/2018 4/1/2015
Comments: Member: Position: Nomination Type: District: Appointed By:	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member District 3rd Board Of Supervisors	or appointment a resident of r, with written concurrence of per districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	Orange County who resides in the of the Supervisor in whose district the in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years
Comments: Member: Position: Nomination Type: District: Appointed By: Original	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member District 3rd	or appointment a resident of r, with written concurrence of per districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	Orange County who resides in the of the Supervisor in whose district the need in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member District 3rd Board Of Supervisors 2/27/2018	or appointment a resident of r, with written concurrence of per districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Orange County who resides in the of the Supervisor in whose district the inted in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member District 3rd Board Of Supervisors 2/27/2018 Next appointment/reappoint appointment a resident of Or	or appointment a resident of r, with written concurrence of per districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ment term needs to be for 4 range County who resides in upervisor in whose district t	Orange County who resides in the of the Supervisor in whose district the inted in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years No years; Supervisors may nominate for the district of another supervisor, wit he nominee resides; odd number
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member District 3rd Board Of Supervisors 2/27/2018 Next appointment/reappoint appointment a resident of Or written concurrence of the S	or appointment a resident of r, with written concurrence of per districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ment term needs to be for 4 range County who resides in upervisor in whose district t	Orange County who resides in the of the Supervisor in whose district the inted in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years No years; Supervisors may nominate for the district of another supervisor, with he nominee resides; odd number
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim Regular Member District 3rd Board Of Supervisors 2/27/2018 Next appointment/reappoint appointment a resident of Or written concurrence of the S districts should be appointed	or appointment a resident of r, with written concurrence of ber districts should be appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment term needs to be for 4 range County who resides in upervisor in whose district t l in odd numbered year; last Appointment	Orange County who resides in the of the Supervisor in whose district the inted in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years No years; Supervisors may nominate for the district of another supervisor, with he nominee resides; odd number member Janette R. Thomas

District:	4th	Expire Date:	3/31/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	4/27/2021	Final Term:	No
Comments:	district of another supervisor	r, with written concurrence of	Orange County who resides in the of the Supervisor in whose district the need in even numbered year; last
Member:	Cowan, Libby	Appointment Date:	9/12/2023
Position:	Regular Member	Beginning Term:	9/12/2023
Nomination Type:	District	Ending Term:	4/29/2027
District:	5th	Expire Date:	4/29/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	9/12/2023	Final Term:	No
Comments:	district of another supervisor	r, with written concurrence of	FOrange County who resides in the of the Supervisor in whose district the ted in odd numbered year; last membered year; last m



Roster of Members Detail Arden-Helena Modjeska Historic House & Garden Advisory Board

Contact: Support Agency: Phone: # of Members: FAX: Meets:	Dennis Shaffer OC Community Resources - OC Parks (949) 923-3766 5 (949) 855-6321 Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd.,	File #: Sunset Date: Office Term: Term Limits: COI Required:	1173 Indefinite None No
Phone: # of Members: FAX:	Parks (949) 923-3766 5 (949) 855-6321 Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens,	Sunset Date: Office Term: Term Limits:	Indefinite None
# of Members: FAX:	5 (949) 855-6321 Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens,	Office Term: Term Limits:	None
FAX:	(949) 855-6321 Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens,	Term Limits:	None
	Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens,		
Meets:	location: Arden Modjeska Historical House and Gardens,	COI Required:	No
	Modjeska Canyon CA 92676	La sta	
Compensation:	None		
Legal Authority:	BOS Minute Order 3/31/92; BOS	Resolution 92-1239 11	/17/92
Min. Qual.:	2 local resident, 1 historical com,	1 OC Parks com, 1 Mc	djeska Foundation (at large)
Purpose:	To review special events proposed to be held at facility and to generally review facility operations in order to enhance compatibility of facility events and operations with the Modjeska Canyon Community.		
Duties:	appropriate county officials with any other aspects of such events	respect to whether or ne the Board deems approp	and shall make recommendations to ot such events should be permitted and priate. The Board may also review ommendations relating to appropriate
Comments:		MASS MA	
Member:	Bates, Greg	Appointment Date:	11/17/1992
Position:	Resident of Modjeska Canyon	Beginning Term:	
Nomination	District	Ending Term:	
Type:	The state of the state of	Land a sea	The state of the s
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	11/17/1992	Final Term:	No
TPPointment.	C D	trict (Vasquez)	
Comments:	Greg Bates appointed by 3rd Dis		the the the
	Greg Bates appointed by 3rd Dis Boehm, Yvonne	Appointment Date:	6/1/2012
Comments:		Appointment	6/1/2012
Comments: Member:	Boehm, Yvonne	Appointment Date:	6/1/2012
Comments: Member: Position: Nomination	Boehm, Yvonne Member At Large	Appointment Date: Beginning Term:	6/1/2012

Original Appointment:	6/1/2012	Final Term:	No
	Les Christine Stormon		
Comments:	Last member Christine Stamper	Kart - Kart	二方子子にそう
Member:	Hanson, David	Appointment Date:	3/4/2014
Position:	OC Parks Commission	Beginning Term:	
Nomination	District	Ending Term:	the fait the fait the
Туре:	and the state	0.42-0.43	- The The
District:	3rd	Expire Date:	a start start s
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	3/4/2014	Final Term:	No
Comments:	member of the Harbors, Beaches	, and Parks Commission	aws under membership reads: "A n who resides in the Third eat needs to be the same member on the
Member:	Harrell, Pamela Marie	Appointment Date:	6/1/2012
Position:	Historical Commission Member	Beginning Term:	
Nomination	District	Ending Term:	the fait the fait the
Туре:	2 The The	142-145	
District:	3rd	Expire Date:	a a la a la a
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	6/1/2012	Final Term:	No
Comments:	Last member Dianne S. Brooks		ta sta sta
Member:	Newell, Bruce	Appointment Date:	11/17/1992
Position:	Resident of Modjeska Canyon	Beginning Term:	- The The
Nomination	District	Ending Term:	and the second second
Туре:		and a star	
District:	3rd	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	11/17/1992	Final Term:	No
Appointment:			



Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713

5

Roster of Members Detail

Assessment Appeals Board No. 1

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

1058
3 years
None
Yes

Compensation:

Legal Authority:

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

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 as 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.

Min. Qual.:

Purpose: Duties:

Comments:

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.

To hear property value disputes. Sits as County Board of Equalization.

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.

Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	Mach, Ha M.	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination	District	Ending Term:	9/6/2026
Type:			The provide the provide the providence of the pr
District:	1st	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/8/2017	Final Term:	No
Comments:		ssment Appeals Board men ars in California as Apprais	nday in September per statute; mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	Edwards, Thomas C.	Appointment Date:	8/24/2021
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	2nd	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/10/2013	Final Term:	No
Comments:	Term needs to end on Sunday qualifications: Assessment Ap period of five (5) years in Cali CPA's/Public Accountants	peals Board members mus	st be licensed or certified for at least a
Member:	Baker, Jr., William	Appointment Date:	8/23/2022
Position:	Member/Hearing Officer	Beginning Term:	9/5/2022
Nomination Type:	District	Ending Term:	8/31/2025
District:	3rd	Expire Date:	8/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	5/25/2021	Final Term:	No

Roster of Members

Comments:		sment Appeals Board mer rs in California as Apprais	iday in September per statute; nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Member:	Bushore, Ryan Christopher	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	4th	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/11/2020	Final Term:	No
			iday in September per statute;
	Required qualifications: Assess	sment Appeals Board mer rs in California as Apprais	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker o
Member:	Required qualifications: Assess at least a period of five (5) year	sment Appeals Board mer rs in California as Apprais	nbers must be licensed or certified for
	Required qualifications: Assess at least a period of five (5) year CPA's/Public Accountants; lass	sment Appeals Board men rs in California as Apprais t member Paul Jenican Appointment	nbers must be licensed or certified for
Position: Nomination	Required qualifications: Assess at least a period of five (5) year CPA's/Public Accountants; last VACANT, VACANT	sment Appeals Board men rs in California as Apprais t member Paul Jenican Appointment Date:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker o
Position: Nomination Type:	Required qualifications: Assess at least a period of five (5) year CPA's/Public Accountants; last VACANT, VACANT Member/Hearing Officer	sment Appeals Board men rs in California as Apprais t member Paul Jenican Appointment Date: Beginning Term:	nbers must be licensed or certified fo sers, Attorneys, Real Estate Broker o 9/6/2021
Position: Nomination Type: District:	Required qualifications: Assess at least a period of five (5) year CPA's/Public Accountants; last VACANT, VACANT Member/Hearing Officer District	sment Appeals Board men rs in California as Apprais t member Paul Jenican Appointment Date: Beginning Term: Ending Term:	nbers must be licensed or certified fo sers, Attorneys, Real Estate Broker o 9/6/2021 9/1/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Required qualifications: Assess at least a period of five (5) year CPA's/Public Accountants; last VACANT, VACANT Member/Hearing Officer District 5th	sment Appeals Board men rs in California as Apprais t member Paul Jenican Appointment Date: Beginning Term: Ending Term: Expire Date:	nbers must be licensed or certified fo sers, Attorneys, Real Estate Broker o 9/6/2021 9/1/2024 9/1/2024

Roster of Members.html[6/3/2024 3:20:32 PM]



Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713

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Roster of Members Detail

Assessment Appeals Board No. 2

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

1059
3 years
None
Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose: Duties:

Comments:

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

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 as 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.

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.

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

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.

Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	Harper, Patrick	Appointment	2/7/2023
Martin Martin	the state of the state	Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination	District	Ending Term:	9/1/2024
Type:			
District:	1st	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/7/2023	Final Term:	No
Comments:		sment Appeals Board mer	nbers must be licensed or certified for
	at least a period of five (5) yea CPA's/Public Accountants; las		sers, Attorneys, Real Estate Broker or
Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination	District	Ending Term:	9/3/2023
Туре:			
District:	2nd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		sment Appeals Board men ars in California as Apprais	iday in September per statute; nbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	Passananti, Hardip B.	Appointment Date:	10/18/2022
Position:	Member/Hearing Officer	Beginning Term:	9/5/2022
Nomination Type:	District	Ending Term:	8/31/2025
District:	3rd	Expire Date:	8/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/28/2020	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		
and sold			
	CPA's/Public Accountants; las		sers, Attorneys, Real Estate Broker of bell
President President		st memoer Dumu D. Cump	
Member:	Weimer, Scott	Appointment Date:	3/8/2022
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination	District	Ending Term:	9/1/2024
Гуре:			
District:	4th	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/8/2022	Final Term:	No
A THE REPORT OF A REAL AND A	Term needs to end on Sunday	to have term start 1st Mor	day in Sentember per statute:
		ssment Appeals Board mer ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Comments:	Required qualifications: Asses at least a period of five (5) yea	ssment Appeals Board mer ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Comments: Member:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Comments: Member: Position: Nomination	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment Date:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of the Pak
Comments: Member: Position: Nomination Fype:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer	Appointment Date: Beginning Term:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022
Comments: Member: Position: Nomination Fype: District:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District	Appointment Date: Beginning Term: Ending Term:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th	Appointment Date: Beginning Term: Expire Date:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025 8/31/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025 8/31/2025 3 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th Board Of Supervisors Term needs to end on Sunday Required qualifications: Asses	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: to have term start 1st Mon ssment Appeals Board mer	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025 8/31/2025 3 years No



Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713

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Roster of Members Detail

Assessment Appeals Board No. 3

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

File #:	1177
Sunset Date:	
Office Term:	3 years
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

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

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 as 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.

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.

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

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.

Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;

Min. Qual.:

Purpose: Duties:

Comments:

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	VACANT, VACANT	Appointment Date:	to the sta
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	1st	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		sment Appeals Board men ars in California as Apprai	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	Howard, Vincent	Appointment Date:	2/6/2024
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	2nd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/27/2021	Final Term:	No
Comments:		sment Appeals Board men ars in California as Apprai	nday in September per statute; mbers must be licensed or certified fo sers, Attorneys, Real Estate Broker or
Member:	Violett, Rick	Appointment Date:	6/28/2022
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	3rd	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/28/2022	Final Term:	No

Roster of Members

Comments:		ssment Appeals Board mer ars in California as Apprais	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Member:	McCune, Rhonda J.	Appointment Date:	9/14/2021
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	4th	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/20/1997	Final Term:	No
	at loost a pariod of five (5) var	· C 1'C · A ·	
	CPA's/Public Accountants		
Member:		Appointment	sers, Attorneys, Real Estate Broker of
and a set	CPA's/Public Accountants Borkowski, Barbara	Appointment Date:	
Position: Nomination	CPA's/Public Accountants	Appointment	8/22/2023
Position: Nomination Type:	CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer	Appointment Date: Beginning Term:	8/22/2023 9/6/2021
Position: Nomination Type: District:	CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer District	Appointment Date: Beginning Term: Ending Term:	8/22/2023 9/6/2021 9/1/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer District 5th	Appointment Date: Beginning Term: Ending Term: Expire Date:	9/6/2021 9/1/2024 9/1/2024

Roster of Members.html[6/3/2024 3:20:32 PM]



Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713

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Roster of Members Detail

Assessment Appeals Board No. 4

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

File #:	1193
Sunset Date:	
Office Term:	3 years
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose:

Comments:

Duties:

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

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 as 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.

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.

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

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.

Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however; member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	VACANT, VACANT	Appointment Date:	to starter
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	1st	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		sment Appeals Board men rs in California as Apprais	mbers must be licensed or certified fo sers, Attorneys, Real Estate Broker or
Member:	White, Steven Douglas	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	2nd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:		sment Appeals Board men rs in California as Apprais	nday in September per statute; mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	Chen, Spring	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	3rd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No

Comments:	Required qualifications: Asses	ssment Appeals Board mer ars in California as Apprai	nday in September per statute; mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of	
Member:	Lee, Scott	Appointment Date:	8/22/2023	
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023	
Nomination Type:	District	Ending Term:	9/6/2026	
District:	4th	Expire Date:	9/6/2026	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	8/22/2023	Final Term:	No	
		ars in California as Apprai	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of White	
Member:	Goldwasser, David C.	Appointment Date:	11/28/2023	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021	
Nomination Type:	District	Ending Term:	9/1/2024	
District:	5th	Expire Date:	9/1/2024	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	11/28/2023	Final Term:	No	
Comments:	Required qualifications: Asse	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 to at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker		

at least a period of five (5) years in California as Appraisers, Attorneys, CPAs/Public Accountants; last member Danna B. Campbell



Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713

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Roster of Members Detail

Assessment Appeals Board No. 5

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

File #:	1195
Sunset Date:	
Office Term:	3 years
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

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

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 as 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.

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.

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

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.

Individuals serve both as Members and Hearing Officers. When serving as both Member and Hearing Officer within the same half-day session, members receive Hearing Officer compensation. Assessment Appeals Board meets Monday through Thursday, however;

Min. Qual.:

Purpose: Duties:

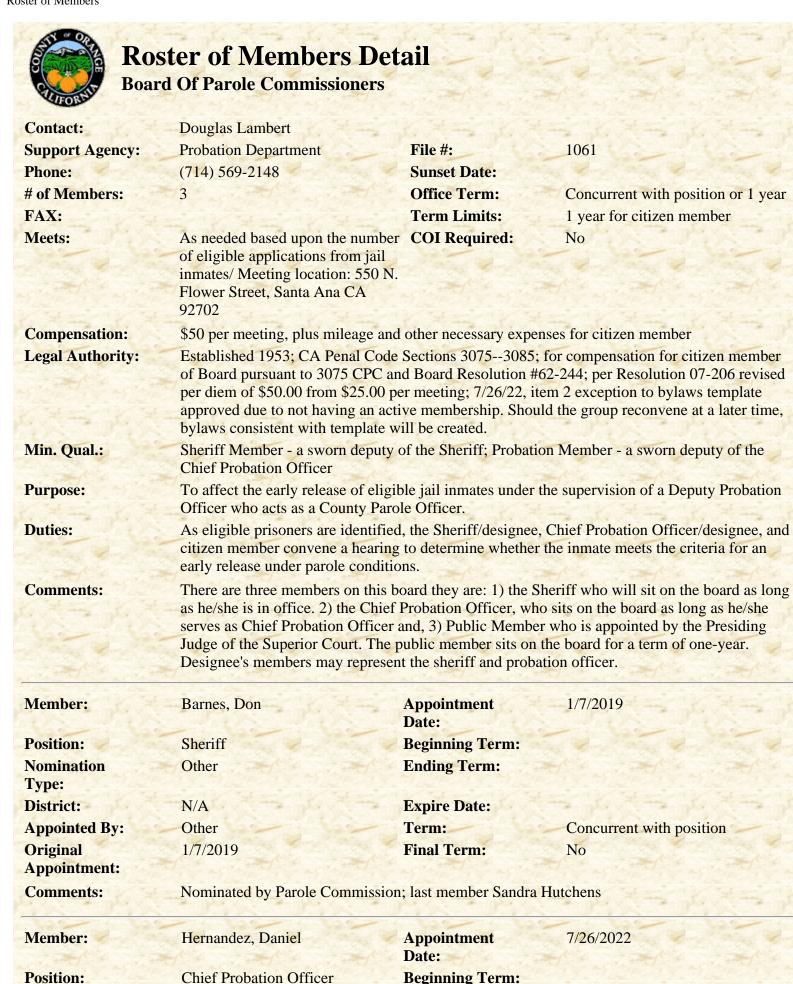
Comments:

member's service may be as little as once per week to four days per week. Service will be adjusted to fit personal schedules and appeal workload. All members rotate among all 5 Assessment Appeals Boards. Annual training/educational workshops are required. Terms of office per statute begins 1st Monday of September. AB 1234 Ethics Training Pursuant to Government Code Section 53235, if any local agency provides any type of compensation, salary, or stipend to a member of a legislative body or provides reimbursement for actual and necessary expenses incurred by a member of a legislative body in the performance of official duties, then all agency officials shall receive training in ethics. Oath of Office Required; Statement of Economic Interests (Form 700) Required. Bylaws template exemption approved 7/26/22, Item 2 because State law supersedes many of the provisions of the Bylaws Template

Member:	VACANT, VACANT	Appointment Date:	to he hat
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	1st	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		sment Appeals Board men ars in California as Apprai	nday in September per statute; nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Member:	Chai, Min K.	Appointment Date:	9/29/2020
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	2nd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/30/2018	Final Term:	No
Comments:		sment Appeals Board men ars in California as Apprai	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	3rd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No

Roster of Members

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		
and sold			
	CPA's/Public Accountants; las		sers, Attorneys, Real Estate Broker on ng
Member:	VACANT, VACANT	Appointment	
		Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	4th	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment: Comments:	Term needs to end on Sunday	to have term start 1st Mor	iday in September per statute;
	Required qualifications: Asses	ssment Appeals Board men ars in California as Apprais	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Comments:	Required qualifications: Asses at least a period of five (5) yea	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Comments: Member:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr
Comments: Member: Position: Nomination	Required qualifications: Asses at least a period of five (5) yes CPA's/Public Accountants; las	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Comments: Member: Position: Nomination Type:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date: Beginning Term:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021
Comments: Member: Position: Nomination Type: District:	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date: Beginning Term: Ending Term:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021 9/1/2024
	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date: Beginning Term: Ending Term: Expire Date:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021 9/1/2024 9/1/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021 9/1/2024 9/1/2024 3 years No



Nomination	Other	Ending Term:	the plante plant
Туре:	2 102 102	- 3 has - 3' has	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Nominated by Parole Comm	ission; last member Bryan I	Prieto
Member:	VACANT, VACANT	Appointment Date:	
Position:	Citizen Member	Beginning Term:	7/1/2010
Nomination	Other	Ending Term:	6/30/2013
Туре:			
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Other	Term:	1 year
Original Appointment:		Final Term:	No
Comments:	Appointed by Presiding Judg member was Peter DeMeyer		ng Judge of Superior Court;



Roster of Members Detail

Bridges at Kraemer Place Community Advisory Board

Contact:	Rocio Palafox	でいたことでも	
Support Agency:	County Executive Office	File #:	002
Phone:	(714) 834-2328	Sunset Date:	
# of Members:	19	Office Term:	N/A
FAX:		Term Limits:	a turica turica tur
Meets:	Quarterly (January, April, July, October)	COI Required:	No
Compensation:	N/A		
Legal Authority:	BOS through the Shelter Operat	or Agreement and Res	solution #18-011
Min. Qual.:	No	i Carris	and the tar
Purpose:		lear-Round Emergence	y to the shelter operator and provide by Shelter Bridges at Kraemer Place as berator Agreement.
Duties:	Community Advisory Board to p Emergency Shelter Program, en strengths and concerns from the service provider partners and she Shelter Program. The representa unless they are replaced by the a coordination with OC Communi Board. The Operator in consulta that other mechanisms exist to re	provide review of the operation of the o	tions, and bring information of any pusinesses, city and county entities, operation of the Year-Round Emergency of the entity that appoints them until or loc Committees may be established in ort the goals of the Community Advisory of OCCR, is responsible for ensuring d feedback on the operation of the g community. Such mechanisms may
Comments:	for the operation of a Year-Roun to promote open communication Shelter Programs and Multi-Ser	ablic Safety Plan, which and Emergency Shelter between community vice Centers. The Brid stablished and operate	ch was created as a best practice model Program and Multi-Service Center, and stakeholders concerning the operation of Iges at Kramer Place Community ed by the Operator of the Shelter, under
Member:	Ahn, Joyce	Appointment Date:	1/23/2024
Position:	City of Buena Park	Beginning Term:	
Nomination Type:	Other	Ending Term:	
and the second sec	NT/A	E · D	
District:	N/A	Expire Date:	the start the start and the
District: Appointed By:	N/A Other	Expire Date: Term:	Indefinite
			Indefinite No

Member:	Armendariz, Chief of Police	Appointment	9/27/2023
	Rick	Date:	
Position:	Local Chief of Police	Beginning Term:	
Nomination Type:	Other	Ending Term:	- Mar Mar
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	9/27/2023	Final Term:	No
Comments:	Last member Chief of Police Jorg	e Cisneros	
Member:	Becht, Douglas	Appointment Date:	9/1/2021
Position:	County of Orange Representative	Beginning Term:	La Carta Car
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	9/1/2021	Final Term:	No
Appointment:			
Comments:	9/26/17, Item 10, BOS appointed Jason Austin	the Director or Care Co	oordination of designee; last mer
105 100	Juson Austri	next mex	and the second sec
Member:	Blades, Leandra	Appointment Date:	9/12/2023
Member: Position:			9/12/2023
Position: Nomination	Blades, Leandra	Date:	9/12/2023
Position: Nomination Type:	Blades, Leandra Local School District Other	Date: Beginning Term: Ending Term:	9/12/2023
Position: Nomination Type: District:	Blades, Leandra Local School District Other N/A	Date: Beginning Term: Ending Term: Expire Date:	
Position: Nomination Type: District: Appointed By:	Blades, Leandra Local School District Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term:	Indefinite
Position: Nomination Type: District: Appointed By: Original	Blades, Leandra Local School District Other N/A	Date: Beginning Term: Ending Term: Expire Date:	
Position: Nomination Type: District: Appointed By:	Blades, Leandra Local School District Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term:	Indefinite
Position: Nomination Type: District: Appointed By: Original Appointment:	Blades, Leandra Local School District Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term:	Indefinite
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Blades, Leandra Local School District Other N/A Other 9/12/2023	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment	Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Blades, Leandra Local School District Other N/A Other 9/12/2023 Burke, David	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Blades, Leandra Local School District Other N/A Other 9/12/2023 Burke, David City of Cypress	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Blades, Leandra Local School District Other N/A Other 9/12/2023 Burke, David City of Cypress	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Blades, Leandra Local School District Other N/A Other 9/12/2023 Burke, David City of Cypress Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term:	Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Blades, Leandra Local School District Other N/A Other 9/12/2023 Burke, David City of Cypress Other N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: Expire Date:	Indefinite No 1/8/2024

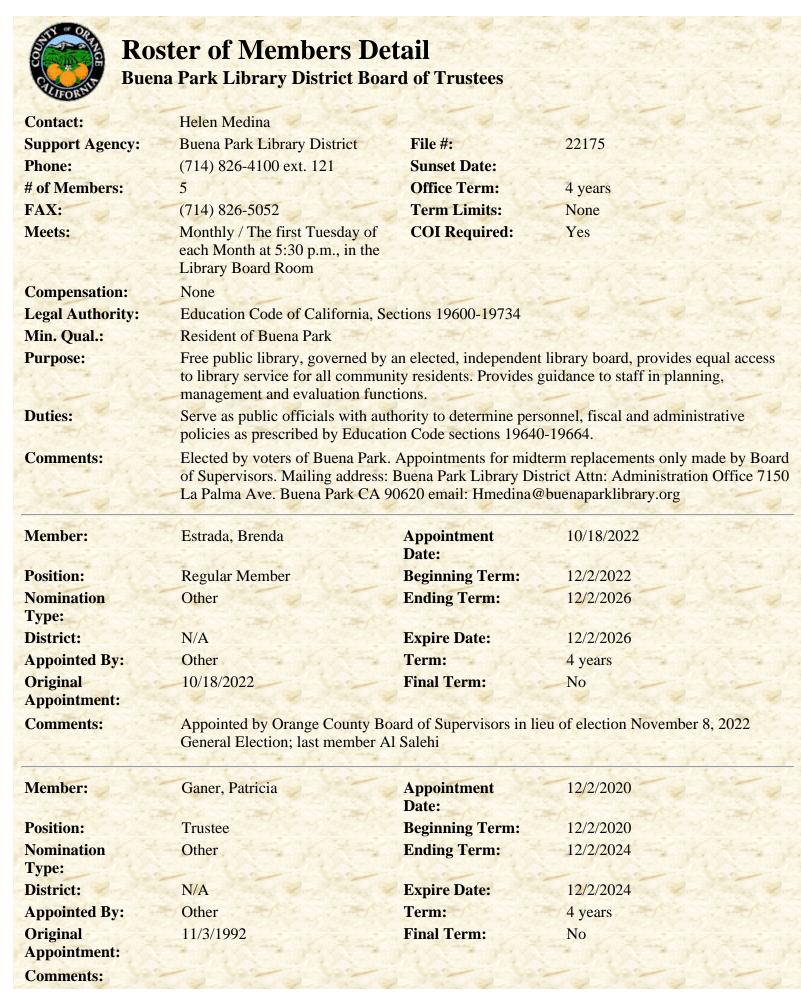
Member:	Campbell, Tara	Appointment Date:	3/27/2019
Position:	City of Yorba Linda	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	Cult	Linuing Formi	Child Child
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city	and a set	The state of a
Member:	Cunningham, Matthew	Appointment Date:	3/27/2019
Position:	Local Neighborhood Association	Beginning Term:	
Nomination	Other	Ending Term:	a stand a second a
Type:		- Contractor	
District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:			
Member:	Davis, Monique	Appointment Date:	4/19/2023
Position:	Commission to End Homelessness	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHE HE
District:	N/A	Expire Date:	a a ser a ser a
Appointed By:	Other	Term:	Indefinite
Original	4/19/2023	Final Term:	No
Appointment:	STRAT MAL	The states	- Martines
Comments:			
Member:	Espinoza, Rose M.	Appointment Date:	3/27/2019
Position:	City of La Habra	Beginning Term:	- i lan i lan
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		
Member:	Hardy, Leslie	Appointment	12/1/2021

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		Date:	
osition:	City of Orange	Beginning Term:	
Nomination	Other	Ending Term:	
Гуре:	2 1 4 C 1 4 C 2	-1102-110	- della
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/1/2021	Final Term:	No
Appointment:			
Comments:	Appointed by city; Last me	ember Susan Galvan	
Member:	Kennedy, Rusty	Appointment	3/27/2019
17 - 16 3		Date:	- K. X.
Position:	City of Fullerton	Beginning Term:	- della
Nomination	Other	Ending Term:	a de la
Type:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:			
Comments:	Appointed by city		
Member:	Keo Conklin, Janet	Appointment	12/14/2022
14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Date:	
Position:	City of La Palma	Beginning Term:	
Nomination	Other	Ending Term:	
Type:		E-to Detai	C MAR
District:	N/A	Expire Date:	L. J. C
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/14/2022	Final Term:	No
Comments:	Appointed by city; Last me	mber Debbie S. Baker	子派人
102 10	- 10- 103	to be't be'	ter ber
Member:	Lozeau, Sandra	Appointment Date:	3/27/2019
Position:	City of Anaheim	Beginning Term:	
Nomination	Other	Ending Term:	2018
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:	En her her	The Met of Met	The bes
Comments:	Appointed by city	the state is	-1
Member:	Miles, Crystal	Appointment	3/27/2019
Vin Struck	2 - TAKED - TAKED	Date:	

Position:	City of Villa Park	Beginning Term:	a a serie a series
Nomination	Other	Ending Term:	
Туре:		1/22/22	
District:	N/A	Expire Date:	the states of the second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		でいたが、
Member:	Smith, Ward L.	Appointment Date:	3/27/2019
Position:	City of Placentia	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	The Matter Matter	and the second	
District:	N/A	Expire Date:	the state state
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city		
Member:	Stewart, Blair	Appointment Date:	1/16/2024
Position:	City of Brea	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/16/2024	Final Term:	No
Appointment:			
Comments:	Appointed by city; last membe	r Chief John Burks	- 67- 67-
Member:	Torres, Donald	Appointment Date:	1/9/2024
Position:	City of Stanton	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	and the second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/9/2024	Final Term:	No
Comments:	Appointed by city; last membe	r Gary Taylor	to let a let
Member:	VACANT, VACANT	Appointment Date:	
Position:	Local Business Association	Beginning Term:	

Nomination	Other	Ending Term:	a start start
Туре:		A Total State	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	to hte hat	Final Term:	No
Comments:	Last member Wesley Parker		
Member:	VACANT, VACANT	Appointment Date:	
Position:	City of Los Alamitos	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 1 1
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Appointed by city	Star Star	



Member:	Jensen, L. Carole	Appointment Date:	12/2/2020
Position:	President Pro Tem	Beginning Term:	12/2/2020
Nomination	Other	Ending Term:	12/2/2024
Туре:			
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 Years
Original	12/2/2020	Final Term:	No
Appointment:			
Comments:	Elected November 2020; last	member Dennis L. Salts	
Member:	Rams, Richard	Appointment Date:	10/18/2022
Position:	President	Beginning Term:	12/2/2022
Nomination Type:	Other	Ending Term:	12/2/2026
District:	N/A	Expire Date:	12/2/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	12/4/2018	Final Term:	No
Comments:	Appointed by Orange County General Election; last membe		eu of election November 8, 20 rdien
Member:	Traut, Cheyenne Tomoe	Appointment Date:	6/7/2022
Position:	Trustee	Beginning Term:	12/2/2020
Nomination Type:	Other	Ending Term:	12/2/2024
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Appointed by Orange County Castaneda	Board of Supervisors in lie	eu of election; last member Ire

Can	fornia State Association of	Counties	
Contoot	Peter DeMarco		一, 所以一, 所以一,
Contact:		File #:	1120
Support Agency:	County Executive Office - Legislative Affairs	File #:	
Phone:	(714) 834-5777	Sunset Date:	
# of Members:	2	Office Term:	1 year
FAX:	The let a let	Term Limits:	None
Meets:	CSAC Board of Directors and Executive Committee alternat monthly meetings. Meetings an conducted under the provisions the Ralph M. Brown Act.	re	No
Compensation:	None		
Legal Authority:	each of the 58 counties. CSAC must be a member of the Boar provided Board Policy on men	"s rules require that memb d of Supervisors Board M	consists of one county supervisor for pers be county supervisors Alternate inute Order 1/27/04, Item 49 - CoCo ignations on BCC's
Min. Qual.:	Elected Board Member	and the second	AL A LA AL A LA AL
Purpose:	Statewide Association for Sup concern and benefit.	ervisors to assist in legisla	tive issues and areas of mutual
Duties.		ommittee of the CSAC Bo	ard of Director and a member of the
Duties:	A member of the Executive Co		ard of Director and a member of the n statewide issues.
Duties: Comments:		g the County of Orange of	n statewide issues.
Comments:	A member of the Executive Co Board of Directors representin	g the County of Orange of	n statewide issues.
Comments: Member:	A member of the Executive Co Board of Directors representin One Regular Board member an	g the County of Orange of nd one Alternate are appoint Appointment	n statewide issues. nted by the Chairman
Comments: Member: Position: Nomination	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug	g the County of Orange of nd one Alternate are appoint Appointment Date:	n statewide issues. nted by the Chairman 1/23/2024
Comments: Member: Position: Nomination Type:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman	g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024
Comments: Member: Position: Nomination Type: District:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A	g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Comments: Member: Position: Nomination Type: District: Appointed By: Original	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A	g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Beginning Term: Ending Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman N/A	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Beginning Term: Ending Term: Expire Date: Beginning Term: Ending Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	A member of the Executive Co Board of Directors representin One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman	g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Beginning Term: Ending Term:	n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024 1/1/2024 1/1/2024 12/31/2024

Appointment: Comments:

Last member Doug Chaffee



Roster of Members Detail CalOptima Health

Contact:	Sharon Dwiers		
Support Agency:	CalOptima and HCA - Torhon Barnes	File #:	1176
Phone:	(714) 246-8806	Sunset Date:	The Matter of Matter of
# of Members:	11	Office Term:	2 - 4 years
FAX:	(714) 481-6378	Term Limits:	Two (2) Consecutive Terms
Meets:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	COI Required:	Yes

Compensation:

Legal Authority:

\$100 per diem meeting and mileage reimbursement for certain CalOptima Board Members - no more than (3) meetings per calendar month.

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

Min. Qual.: Purpose: Duties: Comments: 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. 498was 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-moths 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 CalOptima or an entity that received Medi-Cal funds from CalOptima during the prior 5 years.

Set forth in Ordinance No. 17-007, Effective 1/1/2018.

Governs CalOptima programs.

Set forth in Ordinance No. 17-007, Effective 1/1/2018.

Each member appointed pursuant to section 4-11-11(c)(3), (4), (5), (6), (7), (8), or (9) shall be deemed removed from office by the Board of Supervisors upon the expiration of his or her term or when that member no longer holds the qualifications set forth in section 4-11-11(c). Members seeking reappointment for a second term on the Board of Directors shall resubmit applications pursuant to section 4-11-12(a). Vacancies of the Board of Directors shall be filled by the Board of Supervisors pursuant to Section 4-11-11 and 4-11-12. Members who are appointed to fill the unexpired term of a vacant seat will have an initial term that corresponds to the unexpired term of the vacancy seat. A vacancy that occurs in the last 90 days of a term shall not be filled until the expiration of the term. Mailing address: 505 City Parkway West, Orange, CA 92868 E-mail from Sharon Dwiers, amending CalOptima Health Bylaws effective 4-6-23.

Contraction of the	Service States and the service of th	110 3 3 3 4 1 1 1 1	
Member:	Becerra, Isabel	Appointment Date:	6/2/2020
Position:	Individual who is a representative of a community clinic	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/2/2020	Final Term:	No
Comments:			ard of Supervisors meeting 6/2/20, Iter election Panel; last member Ria Berger
Member:	Byron, Maura	Appointment Date:	12/19/2023
Position:	Current member or family	Beginning Term:	12/19/2023

	member of a current member		
Nomination	Other	Ending Term:	8/3/2024
Type: District:	N/A	Evniro Data:	8/3/2024
		Expire Date:	
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/19/2023	Final Term:	No
Comments:	Last member was Nancy Shivers		
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	La Carro Carro	642164	- 67- 67-
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/26/2021	Final Term:	No
Appointment:			
Comments:	CHERON SCI	MSZ MS	CASCASC
Member:	Contratto, Blair	Appointment Date:	11/22/2021
Position:	Current or former hospital administrator	Beginning Term:	8/4/2020
Nomination	Other	Ending Term:	8/3/2024
Туре:			
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original	11/22/2021	Final Term:	No
Appointment:			
Comments:	Term ending 8/3/24 per Board of consecutive terms); nominated by	1 0	1/22/21, Item S1A (four-year, two nember Victor Jordan
Member:	Corwin, Clayton	Appointment Date:	6/2/2020
Position:	Member of the public who is a legal resident of Orange County	Beginning Term:	8/4/2020
Nomination	Other	Ending Term:	8/3/2024
Туре:	The state of the second		and the second
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/2/2020	Final Term:	No
Comments:	Classic Carrie in 1st	anding 8/2/24 par Door	rd of Supervisors meeting 6/2/20, Ite

17-2-167	member Ronald R. DiLuigi	67-167	- 67- 67-
Member:	Garcia Guillen, Norma V.	Appointment Date:	5/23/2023
Position:	(See Comments Box)	Beginning Term:	8/4/2020
Nomination	Other	Ending Term:	8/3/2024
Type: District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	5/23/2023	Final Term:	No
Comments:	6/2/20, Item 55 (four-year, two c Position Description is: Individua	onsecutive terms); nom al with professional acc n actively licensed atto	ounting experience / professional rney with prior health care system
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/22/2024
Position:	Director of Health Care Agency (Non-Voting Member)	Beginning Term:	
Nomination	Other	Ending Term:	the set of the top
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	3/22/2024	Final Term:	No
Comments:	Last member Debra Baetz		
Member:	Mayorga, MD, Dr. Jose	Appointment Date:	12/7/2021
Position:	(See Comments Box)	Beginning Term:	8/4/2020
Nomination Type:	Other	Ending Term:	8/3/2024
District:	N/A	Expire Date:	8/3/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/7/2021	Final Term:	No
Comments:	nominated by Selection Panel; Po	osition Description is: L	Four-year, two consecutive terms); Licensed Physician in current practic dent Physicians Association or Heal
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2024

Nomination Type:	Chairman	Ending Term:	12/31/2024	
District:	N/A	Expire Date:	12/31/2024	
Appointed By:	Board Of Supervisors	Term:	1 year	
Original Appointment:	2/28/2023	Final Term:	No	
Comments:	Last member Andrew Do	the set	the state state	
Member:	Tran, Trieu Thanh	Appointment Date:	6/2/2020	
Position:	(See Comments Box)	Beginning Term:	8/4/2020	
Nomination Type:	Other	Ending Term:	8/3/2024	
District:	N/A	Expire Date:	8/3/2024	
Appointed By:	Board Of Supervisors	Term:	4 years	
Original Appointment:	6/2/2020	Final Term:	No	
CENC	Trieu Thanh Tran is serving 1st term ending 8/3/24 per Board of Supervisors meeting 6 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 officer or a member of the Board of Directors of a contracted independent physicians association or a health network; last member Nikan Khatibi			
	officer or a member of the Board	of Directors of a contra	acted independent physicians	
Member:	officer or a member of the Board	of Directors of a contra	acted independent physicians	
Member: Position:	officer or a member of the Board association or a health network; 1	of Directors of a contra ast member Nikan Khar Appointment	acted independent physicians tibi	
10-16	officer or a member of the Board association or a health network; 1 Wagner, Donald P. Alternate Member of the Board	of Directors of a contra ast member Nikan Khar Appointment Date:	acted independent physicians tibi 1/23/2024	
Position: Nomination Type:	officer or a member of the Board association or a health network; 1 Wagner, Donald P. Alternate Member of the Board of Supervisors Chairman	of Directors of a contra ast member Nikan Khar Appointment Date: Beginning Term:	acted independent physicians tibi 1/23/2024 1/1/2024 12/31/2024	
Position: Nomination Type: District:	officer or a member of the Board association or a health network; 1 Wagner, Donald P. Alternate Member of the Board of Supervisors Chairman N/A	of Directors of a contra ast member Nikan Khat Appointment Date: Beginning Term: Ending Term: Expire Date:	acted independent physicians tibi 1/23/2024 1/1/2024	
Position: Nomination Type: District: Appointed By:	officer or a member of the Board association or a health network; 1 Wagner, Donald P. Alternate Member of the Board of Supervisors Chairman N/A Board Of Supervisors	of Directors of a contra ast member Nikan Khat Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	acted independent physicians tibi 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year	
Position: Nomination Type:	officer or a member of the Board association or a health network; 1 Wagner, Donald P. Alternate Member of the Board of Supervisors Chairman N/A	of Directors of a contra ast member Nikan Khat Appointment Date: Beginning Term: Ending Term: Expire Date:	acted independent physicians tibi 1/23/2024 1/1/2024 12/31/2024 12/31/2024	



Roster of Members Detail Campaign Finance and Ethics Commission

VIII)				
Contact:	Denah H. Hoard	The Martin States	The state of the state	
Support Agency:	OC Ethics	File #:	00	
Phone:	(714) 645-5730	Sunset Date:		
# of Members:	5	Office Term:	3 years	
FAX:	(714) 645-5739	Term Limits:	2 terms	
Meets:	1:30 p.m. Quarterly	COI Required:	Yes	
Compensation:	Reimbursement of expenses	per Ord. No. 16-004		
Legal Authority:	Established by voters on 6/7/ would require voter approval		from bylaws template as changes	
Min. Qual.:	office, during prior 10 years national office, appointed offi manager, candidate or emplo	must not have been an elect ficial, lobbyist, public agence oyee of candidate for any pu legislative liaison doing bus l district, County of Orange nd Juror. Must not have bee	en convicted of any felony or	
Purpose:	To provide oversight of the (County's Campaign Reform ft Ban Ordinance and Section	Ordinance, Lobbyist Registration and ons 6 and 9 of the County Code of	
Duties:			f the County Campaign Reform nce, Gift Ban Ordinance and sections 6	
Comments:	All rules for Commission fur	nction are found in OCCO 1	-2-350 through 1-2-366	
Member:	Karkia, Dr. Reza	Appointment Date:	6/27/2023	
Position:	Commission Member	Beginning Term:	6/27/2023	
Nomination	District	Ending Term:	6/26/2026	
Туре:	a de la ser de la ser	A - Carl A - Carl	a a last a last a	
District:	1st	Expire Date:	6/26/2026	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	6/27/2023	Final Term:	No	
Comments:	Dr. Reza Karkia is serving 1st term ending 6/26/26 (two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member Sterling Scott Winchell			
Member:	Brown, Judson J.	Appointment Date:	5/7/2024	
Position:	Commission Member	Beginning Term:	5/7/2024	
Nomination Type:	District	Ending Term:	5/6/2027	

District:	2nd	Expire Date:	5/6/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	5/7/2024	Final Term:	No
Comments:	(two-term limits); Judson Br appointment; no residency o term expires member does n	r out of office concurrence i	requirement; Per County Counsel whe
Member:	Halle, William	Appointment Date:	11/2/2021
Position:	Commission Member	Beginning Term:	11/2/2021
Nomination Type:	District	Ending Term:	11/1/2024
District:	3rd	Expire Date:	11/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/2/2021	Final Term:	No
Comments:	appointment; no residency o	r out of office concurrence i	m limits); term starts date of requirement; Per County Counsel whe ember Judge Tam Nomoto-Schumann
Member:	Miller, Franz E.	Appointment Date:	9/26/2023
Position:	Commission Member	Beginning Term:	9/26/2023
Nomination Type:	District	Ending Term:	9/25/2026
District:	4th	Expire Date:	9/25/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/29/2020	Final Term:	Yes
Comments:		ncurrence requirement; Per	term starts date of appointment; no County Counsel when term expires p (Peter) K. Agarwal
Member:	Thompson, David A.	Appointment Date:	3/28/2023
Position:	Commission Member	Beginning Term:	3/28/2023
Nomination Гуре:	District	Ending Term:	3/27/2026
District:	5th	Expire Date:	3/27/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:		r out of office concurrence i	(two-term limits); term starts date of requirement; Per County Counsel whe ember George John Saadeh

Chil	d Abuse Prevention Council		
Contact:	Eldon Baber, Executive Director		the state of the state of
Support Agency:	The Raise Foundation	File #:	1066
Phone:	(714) 884-3421 ext.106	Sunset Date:	
# of Members:	18	Office Term:	Indefinite
FAX:	(714) 884-3163	Term Limits:	None
Meets:	Council meets quarterly 8:30 a.m. Meeting through Zoom / Mgt. location: American Academy of Pediatrics-OC Chapter, 5000 Campus Dr, NB, CA 92660	/ COI Required:	No
Compensation:	None		States States States
Legal Authority:	· · · · · · · · · · · · · · · · · · ·		ablished 4/9/74, Resolution 74-492; rd 3/30/82 Resolution 82-458, Board
Duenosa	or children's services department). justice system (law enforcement, to prevention and treatment services community-based social services, (community volunteers, civic organ	, the probation departu the office of the distric communities (medica public and private sch anizations, the religiou	hools), community representatives as community)."
Purpose:	Our Mission is to stop the cycle of child abuse through education, advocacy, community collaboration, comprehensive services and through our role as Orange County's designated Child Abuse Prevention Council. Our Vision is the elimination of child abuse in Orange County. Our motto is: "Preventing Child Abuse by Strengthening Families."		
Duties:	include, but not be limited to, the and coordination in the preventior cases, to promote public awareness available for intervention and treat the detection, treatment, and prevent improvements in services to famil	ity council whose prin d respond to child abu following: to provide a, detection, treatment as of the abuse and neg tment, to encourage a ention of child abuse a ies and victims, and to	mary purpose is to coordinate the ise." The functions of a council shall a forum for interagency cooperation , and legal processing of child abuse glect of children and the resources nd facilitate training of professionals in
Comments:	Mailing address: The Raise Found Mesa, CA 92626. This committee	is funded in part by the	ber 2900 Bristol, Suite J201, Costa he Social Services Agency but is not a ternate Contact: Jose Sosa, Program
Martin and Martin	Coordinator		

Nomination	Other	Ending Term:	
Type: District:	N/A	Eunius Datas	
District:	N/A Other	Expire Date:	Indofinito
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
A REAL PROPERTY AND A REAL	Nominated and appointed by T	he Doise Foundation, last	t mambana Dabby Danzi
Comments:	Nominated and appointed by T	ne Raise Foundation; las	t members Bobby Barzi
Member:	Baber, Eldon	Appointment Date:	7/1/2018
Position:	Regular Member/Executive Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	SHE THE
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/1/2018	Final Term:	No
Appointment:	112010	I mui I CI mi	110
Comments:	Nominated and appointed by T	he Raise Foundation; last	t member Jerrold Clarke
Member:	Baldo, Joe	Appointment Date:	10/1/2021
Position:	Regular Member	Beginning Term:	- Jac- Jac
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the start the start
Appointed By:	Other	Term:	Indefinite
Original	10/1/2021	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by T	he Raise Foundation; last	t member John Machiaverna
Member:	Hoffmann, Jana	Appointment Date:	12/2/2019
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	- 63- 63
Туре:	271227122	alle alle	20102016
District:	N/A	Expire Date:	a de la de la
Appointed By:	Other	Term:	Indefinite
Original	12/2/2019	Final Term:	No
Appointment:		and the state	Aller Aller
Comments:	Nominated and appointed by T	he Raise Foundation; last	t member Troy Pino
Member:	Johnson, Jessica	Appointment Date:	3/1/2023
Position:	Regular Member	Beginning Term:	2162163
Nomination	Other	Ending Term:	and the state of the state

Гуре: District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/1/2023	Final Term:	No
Appointment:	5,112025		
Comments:	Nominated and appointed by 7	The Raise Foundation; last	member Stacy McCoy
Member:	Manzanares, Bertha	Appointment Date:	6/1/2019
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			a part a part
District:	N/A	Expire Date:	to set a
Appointed By:	Other	Term:	Indefinite
Original	6/1/2019	Final Term:	No
Appointment:			- K. 7 - K
Comments:	Nominated and appointed by	The Raise Foundation; last	member Kyle St. James
Member:	Marchese, MD, FAAP, Sara	Appointment Date:	7/25/2023
Position:	Regular Member	Beginning Term:	the stand the stand
Nomination	Other	Ending Term:	
Туре:			3.54.53.54
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/25/2023	Final Term:	No
Appointment:	the second second second	and the second	the second second
Comments:	Nominated and appointed by 7	The Raise Foundation; last	member Anne Light, MD
Member:	McDonald, Jamie S.	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		1.7 = 63	5 675%
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated and appointed by	The Raise Foundation; last	member Sarah Odegaard
Member:	Nakada, Sara	Appointment Date:	7/1/2022
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	

District:	N/A	Expire Date:		
Appointed By:	Other	Term:	Indefinite	
Original Appointment:	7/1/2022	Final Term:	No	
Comments:	Nominated and appointed	Nominated and appointed by The Raise Foundation; last member Laura Jose		
Member:	Nommensen, Chris	Appointment Date:	3/1/2022	
Position:	Regular Member	Beginning Term:		
Nomination Type:	Other	Ending Term:		
District:	N/A	Expire Date:	the plant the plan	
Appointed By:	Other	Term:	Indefinite	
Original Appointment:	3/1/2022	Final Term:	No	
Comments:	Nominated and appointed	by The Raise Foundation; last	member Barbara Patison	
Member:	Robbins, Alison	Appointment Date:	11/1/2023	
Position:	Regular Member	Beginning Term:		
Nomination Type:	Other	Ending Term:	24624	
District:	N/A	Expire Date:		
Appointed By:	Other	Term:	Indefinite	
Original Appointment:	11/1/2023	Final Term:	No	
Comments:	Nominated and appointed	by The Raise Foundation; last	member Deborah Mayhev	
Member:	Solis, Nasario	Appointment Date:	7/1/2018	
Position:	Regular Member	Beginning Term:		
Nomination Type:	Other	Ending Term:		
District:	N/A	Expire Date:		
Appointed By:	Other	Term:	Indefinite	
Original Appointment:	7/1/2018	Final Term:	No	
Comments:	Nominated and appointed	by The Raise Foundation; last	member Michelle Clark	
Member:	Taylor, Jr., Gary	Appointment Date:	7/25/2023	
Position:	Regular Member	Beginning Term:		
Nomination Type:	Other	Ending Term:	二次二十次	
District:	N/A	Expire Date:		

Appointed By:	Other	Term:	Indefinite
Original	7/25/2023	Final Term:	No
Appointment:	the plant the plant the	the partition of the state	the first of the state of the
Comments:	Nominated and appointed by	The Raise Foundation; last	t member Glenn Roquemore
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	The state of the state
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	2 62 62	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	The Raise Foundation; last	t member Tina Fietsam, LCSW
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	- 16 - 16 K	the first for the stand	the first for the them
District:	N/A	Expire Date:	- las las
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
Appointment:	1216221162	21/2 22/2	and the second second
Comments:	Nominated and appointed by	7 The Raise Foundation; last	t member Jim Perez
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	the star for the star
Nomination	Other	Ending Term:	- las las
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	STAN MAS	Final Term:	No
Appointment:	the stand of the	A Part A Part	and the second
Comments:	Nominated and appointed by NCSN	The Raise Foundation; last	t member Pamela Kahn, RN, MPH
Member:	VACANT, VACANT	Appointment Date:	to bet a bet
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	(- Miller Miller	a har a hard	a his of a his of a
District:	N/A	Expire Date:	the best hest
Appointed By:	Other	Term:	Indefinite

Original Appointment:		Final Term:	No
Comments:	Nominated and appointed b	y The Raise Foundation; last	member Amina Sen-Matthews
Member:	Wong, MD, Daphne	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	to bet a bet a
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/1/2018	Final Term:	No
Appointment:			
Comments:	Nominated and appointed b	y The Raise Foundation; last	member Ron Roberts



Roster of Members Detail

Children & Families Commission of Orange County

Contact:	Rhonda Esera		
Support Agency:	Children and Families Commission	File #:	20832
Phone:	(714) 567-0191	Sunset Date:	
# of Members:	9	Office Term:	2 years
FAX:	(714) 796-8485	Term Limits:	None
Meets:	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	COI Required:	Yes
Compensation:	Per Diem & Reimburse out of poch month	ket expenses, \$100.00) per meeting not to exceed \$500.00 per
Legal Authority:	Board Meeting 7/20/99 - revised B 00-4; Prop 10 Meeting 2/7/01 adde Pro Tem; Board Meeting 1/27/04, alternate designations on BCC's; B BOS Alternate Representative; Bo	ylaws; Board Meetin ed a Chair Pro Tem - Item 49 - CoCo provi oard Meeting 7/20/04 ard Meeting 5/16/06, to Article 25; Board I	eq; BOS 12/15/98 - Ordinance 98-18; g 5/9/00, Item 32 - revised Ordinance the outgoing Chair becomes the Chair ded Board Policy on membership and 4, Item 63 - Ordinance 04-010 added a Item 49 - Amended Ordinance Meeting 10/18/11, Item 29 - Amended
Min. Qual.:			or a Board Member or employee of a in the designated-categories set out in
Purpose:	To administer the County Children California Children and Families F with Section 130100) of the Health	First Act of 1998 as se	m established pursuant to the et forth in Division 108 (commencing
Duties:	Develop County Strategic Plan and	l administer the progr	ram funds.
Comments:	Director shall serve automatically appointed in January each year by year terms of the 6 At-Large positi each year. In January, the Chairma (Education) nominations and one S positions are not members of the C in April for 2 of the At-Large appor appointment is made by the BOS M	upon qualification. The Chairman, subject ons shall be staggered on of the BOS, shall de Supervisor for Catego &FC and only make wintments. The nomine Member appointed to s provided in Sec. 1-2	nominations at the first BOS meeting ations to the BOS for the 3rd At-Large C&FC. Specific criteria for 2-335 of the Ordinance. See Sec.1-2-
Member:		Appointment Date:	4/23/2024
Position:		Beginning Term:	4/1/2024

Nomination	At Large	Ending Term:	3/31/2026
Type:	N/A	E	2/21/2026
District:	N/A	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/27/2018	Final Term:	No
Comments:	Not Chairman appointment - set b	by ordinance; last mem	ber was Richard Mungo, DD
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Гуре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/29/2019	Final Term:	No
Appointment:			
Comments:			
Member:	Filbeck, Jackie	Appointment Date:	5/9/2023
Position:	Category 1 - Education (Annual Alternating) - Commissioner	Beginning Term:	4/1/2023
Nomination Type:	At Large	Ending Term:	3/31/2025
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	4/23/2019	Final Term:	No
Appointment:		MACT MAR	CONSCIENTS
Comments:	Not Chairman appointment - set b	by ordinance; last mem	ber Gregory Haulk
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Гуре:		1	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	4/13/2021	Final Term:	No
Appointment:			
Comments:	Last member Michelle Steel		
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/26/2024
Position:	Interim Assistant of Health Care Agency	Beginning Term:	

Nomination Type:	Other	Ending Term:	C.M.S. C.M.S.
District:	N/A	Expire Date:	a de la de la
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Alternate member is Dr. Eric G	. Handler; last member M	findy Winterswyk
Member:	Lavery, Yvette	Appointment Date:	4/23/2024
Position:	Category 2 - Commissioner	Beginning Term:	4/1/2024
Nomination	At Large	Ending Term:	3/31/2026
Туре:		Carl and Carl and Carl	
District:	N/A	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	4/14/2020	Final Term:	No
Appointment:			
Comments:	Not Chairman appointment - se	et by ordinance; last mem	ber was Maria Minon, M.D.
Member:	Rivera, Soledad	Appointment Date:	5/9/2023
Position:	Category 2 - Health Commissioner	Beginning Term:	4/1/2023
Nomination	At Large	Ending Term:	3/31/2025
Type:		a set a set	The set of the
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	5/9/2023	Final Term:	No
Comments:	Not Chairman appointment - se	et by ordinance; last was r	nember Katherine Chiu
Member:	Rowe, Angela	Appointment Date:	5/9/2023
Position:	Category 2 - Education Commissioner	Beginning Term:	4/1/2023
Nomination Type:	At Large	Ending Term:	3/31/2025
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	5/9/2023	Final Term:	No
Appointment:		1622182	
Comments:	Not Chairman appointment - se	et by ordinance; last mem	ber Leah Ersoylu
Member:	Salazar, Irene	Appointment Date:	4/23/2024
Position:	Category 1 - Commissioner	Beginning Term:	4/1/2024

Nomination	At Large	Ending Term:	3/31/2026
Type:		Carling ar Ma	E. W. Mary W. M
District:	N/A	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/23/2024	Final Term:	No
Comments:	Not Chairman appointment -	set by ordinance; last men	nber was Susan McClintic
Member:	Tran, An	Appointment Date:	7/19/2022
Position:	CEO/SSA Rep	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the she that the
Appointed By:	Board Of Supervisors	Term:	Concurrent w/ position
Original Appointment:	7/19/2022	Final Term:	No
Comments:	CEO has designated Directo	r of SSA as designed: last r	namber Debra Baetz

City	Engineers Flood Control A	dvisory Committee	
Contact:	Giatho Tran	16× = 16×	- 1. 2 - 1. 2 -
Support Agency:	OCPW - OC Infrastructure -	File #:	1068
~~ppololigelog	Floodplain Management		
Phone:	(714) 647-3972	Sunset Date:	
# of Members:	6	Office Term:	3 years
FAX:	(714) 967-0885	Term Limits:	None
Meets:	One meeting (min) per year / Meeting location: 601 N. Ross S Santa Ana CA 92701	COI Required: St.,	No
Compensation:	None	いたこうどう	
Legal Authority:		e entity to make appointr	d meeting 10/25/11, Item 41 - Select ments previously made by the League
Min. Qual.:	Must be the City Engineer or th	e City Director of Public	Works
Purpose:	Select flood control projects for	upcoming fiscal year.	- 16- 16-
Duties:	Deliberate with other members prioritize and select projects for		t received as a nomination and then
Comments:	There is one member on this co County manager of OC Public		efinite term as long as they are a
Ser Se	appointment.	i ser i se	ember s term begins date of
Member:	appointment. Khan, Nardy	Appointment Date:	
		Appointment	8/19/2016
Position:	Khan, Nardy Deputy Director/OC Public	Appointment Date:	
Position: Nomination	Khan, Nardy Deputy Director/OC Public Works	Appointment Date: Beginning Term:	
Position: Nomination Type:	Khan, Nardy Deputy Director/OC Public Works	Appointment Date: Beginning Term:	
Position: Nomination Type: District: Appointed By:	Khan, Nardy Deputy Director/OC Public Works Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	
Position: Nomination Type: District: Appointed By: Original	Khan, Nardy Deputy Director/OC Public Works Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	8/19/2016
Position: Nomination Type: District: Appointed By: Original Appointment:	Khan, Nardy Deputy Director/OC Public Works Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	8/19/2016 Concurrent with position
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Khan, Nardy Deputy Director/OC Public Works Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	8/19/2016 Concurrent with position
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Khan, Nardy Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	8/19/2016 Concurrent with position No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Khan, Nardy Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi Lai, Jamie Public Works Director/City Engineer - Yorba Linda (3rd	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Diale:	8/19/2016 Concurrent with position No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Khan, Nardy Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi Lai, Jamie Public Works Director/City Engineer - Yorba Linda (3rd District)	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term:	8/19/2016 Concurrent with position No 12/1/2022 12/1/2022

Original Appointment:	12/1/2022	Final Term:	No
Appointment: Comments:	Town having data of annoistance	to many in start has the City	Encircum Association of Orma
comments:	County and appointed by the Cit		Engineers Association of Orang last member Douglas Stack
Member:	Mikhael, Mina	Appointment Date:	12/1/2022
Position:	Director of Public Works/City Engineer - Buena Park (4th District)	Beginning Term:	12/1/2022
Nomination Type:	Other	Ending Term:	11/30/2025
District:	N/A	Expire Date:	11/30/2025
Appointed By:	City Selection	Term:	3 years
Original	12/1/2022	Final Term:	No
Appointment:		e-Martin de Ma	
Comments:	Term begins date of appointmen County and appointed by the Cit		
Member:	Ngo, Jake	Appointment Date:	11/4/2021
Position:	Public Works Director/City Engineer - Westminster (1st District)	Beginning Term:	11/4/2021
Nomination	Other	Ending Term:	11/3/2024
Туре:			
District:	N/A	Expire Date:	11/3/2024
Appointed By:	City Selection	Term:	3 years
Original	11/4/2021	Final Term:	No
Appointment: Comments:	Term begins date of appointmen	t: nominated by the City	Engineers Association of Orang
comments.	County and appointed by the Cit		
Member:	Scott, Jacki	Appointment Date:	11/4/2021
Position:	Public Works Director - City of Laguna Niguel (5th District)	Beginning Term:	11/4/2021
Nomination Type:	Other	Ending Term:	11/3/2024
District:	N/A	Expire Date:	11/3/2024
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/4/2021	Final Term:	No
Comments:	Term begins date of appointmen County and appointed by the Cit		
Member:	Sun, Frank	Appointment	11/2/2023

Comments:

1-1- S	en ser ser	Date:	- 1 Se-
Position:	Public Works Director - City of Huntington Beach (2nd District)	Beginning Term:	11/2/2023
Nomination Type:	Other	Ending Term:	11/1/2026
District:	N/A	Expire Date:	11/1/2026
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/2/2023	Final Term:	No

Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Dave Webb

City			
Thomas City	Selection Committee	here he	the best best
Contact:	Robin Stieler		
	Clerk of the Board	File #:	22282
Support Agency: Phone:	(714) 834-2206	Sunset Date:	22202
# of Members:	34	Office Term:	Concurrent with mayor's term of
" of Members.	54	once reim.	office
FAX:	(714) 834-4439	Term Limits:	None
Meets:	Twice per year in May and November unless special meeting is required - Mtg. location: Location rotates	COI Required:	No
Compensation:	None		
Legal Authority:	Government Code Section 50270,	et seq	a far far far the
Min. Qual.:	Membership: This committee is co or their legislative member design	-	rs of each of the Orange County citi
102-110	Network Board; Orange County C		
	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange C	; Orange County Tran istrict; San Gabriel an County Operational A Senior Citizens Advis y Medical Care Comm	d Lower Los Angeles Rivers and rea Executive Board; Orange Coun- sory Council; Orange County Huma nittee; Housing and Community
Duties:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing	sportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange Coun sory Council; Orange County Huma nittee; Housing and Community g Finance Trust
	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and O Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy	asportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two
Comments:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and O Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy	asportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two
Comments: Member:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and On Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy ta Ana, CA 92701 Appointment	asportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two y occurs. Mailing address: 400 West
Comments: Member: Position: Nomination	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and O Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh Anaheim Mayor	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy ta Ana, CA 92701 Appointment Date:	asportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two y occurs. Mailing address: 400 West
Comments: Member: Position: Nomination Type:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and O Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh Anaheim Mayor Other	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: Ending Term:	asportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two y occurs. Mailing address: 400 West
Comments: Member: Position: Nomination Type: District:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and Or Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh Anaheim Mayor Other N/A	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: Ending Term: Expire Date:	Isportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two occurs. Mailing address: 400 West 12/6/2022
Comments: Member: Position: Nomination Type: District:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and O Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh Anaheim Mayor Other	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: Ending Term:	Asportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Human nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed an tate law, elections for these two occurs. Mailing address: 400 West 12/6/2022
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergency Development Commission; and On Appoint city representative to boar Chair and Vice-Chair must be a cu serve 1-yr term pursuant to adopte positions are to be conducted in M Civic Center Drive, 6th Floor, San Aitken, Ashleigh Anaheim Mayor Other N/A Other	; Orange County Tran istrict; San Gabriel and County Operational A Senior Citizens Advis y Medical Care Comm range County Housing rds, commissions and urrent mayor of an Ora d bylaws and under st lay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: Ending Term: Expire Date:	Isportation Authority (OCTA); Sout d Lower Los Angeles Rivers and rea Executive Board; Orange County sory Council; Orange County Huma nittee; Housing and Community g Finance Trust agencies as required by law. ange County city when appointed ar tate law, elections for these two y occurs. Mailing address: 400 West

Member:	Amezcua, Valerie	Appointment	12/13/2022
		Date:	
Position:	Santa Ana Mayor	Beginning Term:	TUNIOS TUNIOS TU
Nomination	Other	Ending Term:	The set of the set of
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original	12/13/2022	Final Term:	No
Appointment:			
Comments:	Member represents District member Vicente Sarmiento		ayors of all Orange County cities; last
Member:	Baker, Debbie S.	Appointment Date:	12/20/2022
Position:	La Palma Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	- Jer Jer
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
			Unice
Original Appointment:	12/20/2022	Final Term:	No
		a state of the	
Appointment:	Member represents District	a state of the	No
Appointment: Comments:	Member represents District member Michele Steggell	1; Other - Membership of M	No ayors of all Orange County cities; last
Appointment: Comments: Member: Position:	Member represents District member Michele Steggell Campbell, Tara	1; Other - Membership of M Appointment Date: Beginning Term:	No ayors of all Orange County cities; last
Appointment: Comments: Member: Position: Nomination	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor	1; Other - Membership of M Appointment Date:	No ayors of all Orange County cities; last
Appointment: Comments: Member: Position: Nomination Type:	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor	1; Other - Membership of M Appointment Date: Beginning Term:	No ayors of all Orange County cities; last
Appointment: Comments: Member:	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other	Appointment Date: Beginning Term: Ending Term:	No ayors of all Orange County cities; last
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	No Fayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No ayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of office
Appointment: Comments: Member: Position: Nomination Type: District:	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents District	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No ayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of office No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents District member Gene Hernandez	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 3; Other - Membership of M Appointment Date:	No ayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of office No ayors of all Orange County cities; last
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents District member Gene Hernandez	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 3; Other - Membership of M Appointment	No ayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of office No ayors of all Orange County cities; last
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Member represents District member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents District member Gene Hernandez Cirbo, Doug Lake Forest Mayor	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 3; Other - Membership of M Appointment Date: Beginning Term:	No ayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of office No ayors of all Orange County cities; last

Original Appointment:	12/20/2022	Final Term:	No
Comments:	Member represents District 3 member Scott Voigts	3; Other - Membership of M	layors of all Orange County cities; las
Member:	Conners, Cynthia S.	Appointment Date:	12/21/2022
Position:	Laguna Woods Mayor	Beginning Term:	to bet a bet a
Nomination Fype:	Other	Ending Term:	
District:	N/A	Expire Date:	the fait the state the
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/21/2022	Final Term:	No
Comments:	Member represents District : member Carol Moore	5; Other - Membership of M	layors of all Orange County cities; la
Member:	Constantine, Kim	Appointment Date:	12/6/2022
Position:	Fountain Valley Mayor	Beginning Term:	
Nomination	Other	Ending Term:	The set of set of
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District member Patrick Harper	1; Other - Membership of M	layors of all Orange County cities; la
Member:	Doby, Tanya	Appointment Date:	12/19/2022
Position:	Los Alamitos Mayor	Beginning Term:	in the second second
Nomination	Other	Ending Term:	STRE TRE
Гуре:	a de la de la	A Part A Part	a de l'an de l'an a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Member represents District member Shelly Hasselbrink	1; Other - Membership of M	layors of all Orange County cities; la
Member:	Duncan, Chris	Appointment Date:	12/6/2022

ber Kathleen Ward s, Sergio Juan Capistrano Mayor r '2023 ber represents District 5; Ot ber Howard Hart	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Concurrent with Mayors term of office No Iayors of all Orange County cities; las 12/5/2023 Concurrent with Mayors term of office No Iayors of all Orange County cities; las
22022 ber represents District 5; Ot ber Kathleen Ward s, Sergio Juan Capistrano Mayor r 22023 ber represents District 5; Ot ber Howard Hart	Term: Final Term: ther - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	office No Iayors of all Orange County cities; las 12/5/2023 Concurrent with Mayors term of office No
22022 ber represents District 5; Ot ber Kathleen Ward s, Sergio Juan Capistrano Mayor r 22023 ber represents District 5; Ot ber Howard Hart	Final Term: her - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	office No Iayors of all Orange County cities; las 12/5/2023 Concurrent with Mayors term of office No
ber represents District 5; Ot ber Kathleen Ward s, Sergio Juan Capistrano Mayor r 2023 ber represents District 5; Ot ber Howard Hart	her - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Iayors of all Orange County cities; las 12/5/2023 Concurrent with Mayors term of office No
ber Kathleen Ward s, Sergio Juan Capistrano Mayor r '2023 ber represents District 5; Ot ber Howard Hart	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	12/5/2023 Concurrent with Mayors term of office No
Juan Capistrano Mayor r 7 2023 ber represents District 5; Ot ber Howard Hart	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Concurrent with Mayors term of office No
r /2023 ber represents District 5; Ot ber Howard Hart	Ending Term: Expire Date: Term: Final Term:	office No
r /2023 ber represents District 5; Ot ber Howard Hart	Expire Date: Term: Final Term:	office No
2023 ber represents District 5; Ot ber Howard Hart	Term: Final Term:	office No
2023 ber represents District 5; Ot ber Howard Hart	Final Term:	office No
ber represents District 5; Ot ber Howard Hart	れることれる	
ber Howard Hart	her - Membership of M	layors of all Orange County cities; la
M		
, Mike	Appointment Date:	12/6/2022
Point Mayor	Beginning Term:	
r	Ending Term:	
	Expire Date:	the she that she that
r	Term:	Concurrent with Mayors term of office
/2022	Final Term:	No
ber represents District 5; Ot ber Jamey Federico	her - Membership of M	layors of all Orange County cities; la
ble, Carol	Appointment Date:	12/13/2023
ho Santa Margarita Mayor	Beginning Term:	STRE TRAC
r	Ending Term:	
	Expire Date:	
respires	Term:	Concurrent with Mayors term of office
3/2023	Final Term:	No
	r '2022 ber represents District 5; Of ber Jamey Federico ble, Carol tho Santa Margarita Mayor r	A Point Mayor rBeginning Term: Ending Term: Ending Term:rExpire Date: Term:rFinal Term:/2022Final Term:/2022Final Term:/2022ber represents District 5; Other - Membership of Mem

Comments:	Member represents District member Jerry Holloway	3; Other - Membership of M	ayors of all Orange County cities last
Member:	Gomez, James	Appointment Date:	12/19/2022
Position:	La Habra Mayor	Beginning Term:	the fait the fait the
Nomination	Other	Ending Term:	
Туре:		a strand strand	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Member represents District member Jose Medrano	4; Other - Membership of M	ayors of all Orange County cities; las
Member:	Heft, Janine	Appointment Date:	1/10/2023
Position:	Laguna Hills Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	CM SCM SC
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Member represents District member Erica Pezold	5 Other - Membership of Ma	ayors of all Orange County cities last
Member:	Hertz-Mallari, Anne	Appointment Date:	12/12/2022
Position:	Cypress Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 67- 67-
District:	N/A	Expire Date:	- Jer Jer
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2022	Final Term:	No
Comments:	Member represents District member Paolo Morales	1 Other - Membership of Ma	ayors of all Orange County cities last
Member:	Jennings, Kelly	Appointment Date:	3/7/2023
Position:	Laguna Niguel Mayor	Beginning Term:	a a los a los a
Nomination	Other	Ending Term:	

Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	3/7/2023	Final Term:	No
Comments:	Member represents District member Sandy Rains	5; Other - Membership of M	layors of all Orange County cities; la
Member:	Jones, Steve R.	Appointment Date:	12/13/2022
Position:	Garden Grove Mayor	Beginning Term:	- Ver Ver
Nomination Type:	Other	Ending Term:	al contraction and
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2016	Final Term:	No
Comments:	Member represents District member Bao Nguyen	1; Other - Membership of M	layors of all Orange County cities; la
Member:	Jung, Fred	Appointment Date:	12/13/2022
Position:	Fullerton Mayor	Beginning Term:	and the second second
Nomination Type:	Other	Ending Term:	te ste st
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:		Final Term:	No
Comments:	Member represents District member Bruce Whitaker	4; Other - Membership of M	layors of all Orange County cities; la
Member:	Kelley, Trish	Appointment Date:	12/12/2023
Position:	Mission Viejo Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2023	Final Term:	No
Comments:	Member represents District member Brian Goodell	3; Other - Membership of M	layors of all Orange County cities; la

Member:	Khan, Farrah N.	Appointment	12/13/2022
Position:	Irvine Mayor	Date: Beginning Term:	
Nomination	Other	Ending Term:	
Type:	Other	Linung Term.	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Member represents Distric member Christina Shea	t 3; Other - Membership of M	ayors of all Orange County cities; las
Member:	Lumbard, Austin	Appointment Date:	12/6/2022
Position:	Tustin Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of
			office
Original Appointment:	12/6/2022	Final Term:	office No
Original			
Original Appointment: Comments:	Member represents Distric		No
Original Appointment: Comments: Member:	Member represents Distric member Leticia Clark	et 2; Other - Membership of M Appointment	No ayors of all Orange County cities; las
Original Appointment: Comments: Member: Position: Nomination	Member represents Distric member Leticia Clark Moore, Thomas	t 2; Other - Membership of M Appointment Date:	No ayors of all Orange County cities; las
Original Appointment: Comments: Member: Position: Nomination Type:	Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor	t 2; Other - Membership of M Appointment Date: Beginning Term:	No Tayors of all Orange County cities; las 2/27/2023
Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By:	Member represents Districtmember Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	No Tayors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office
Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By: Original	Member represents Districtmember Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	No ayors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of
Original Appointment:	Member represents Districtmember Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No Tayors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office
Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents Districtmember Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents District	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No Tayors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No
Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents District member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents District member Joe Kalmick	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: at 1; Other - Membership of M Appointment	No Tayors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No Tayors of all Orange County cities; las
Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Member represents District member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents District member Joe Kalmick	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: at 1; Other - Membership of M Appointment Date:	No Tayors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No Tayors of all Orange County cities; las

Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2023	Final Term:	No
Comments:	Member represents District s member Richard Hurt	5; Other - Membership of N	layors of all Orange County cities; la
Member:	Nguyen, Chi Charlie	Appointment Date:	12/13/2023
Position:	Westminster Mayor	Beginning Term:	
Nomination	Other	Ending Term:	2 The The
Гуре:	the second states of the second	and the second second	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/13/2023	Final Term:	No
Comments:	Member represents District a member Tri Ta	1; Other - Membership of N	layors of all Orange County cities; L
Member:	O'Neil, Will	Appointment Date:	12/12/2023
Position:	Newport Beach Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	三次ごれる三
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Ori <mark>ginal</mark> Appointment:	12/12/2023	Final Term:	No
Comments:	Member represents District : member Noah Blom	5; Other - Membership of N	Aayors of all Orange County cities - la
Member:	Rossini, Vince	Appointment Date:	12/19/2023
Position:	Villa Park Mayor	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		g = v	
District:	N/A	Expire Date:	2162162
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/19/2023	Final Term:	No
Comments:	Member represents District a member Robbie Pitts	3; Other - Membership of M	layors of all Orange County cities; la
Member:	Shawver, David J.	Appointment	12/13/2022

Con the	2-11-62-11-60	Date:	
Position:	Stanton Mayor	Beginning Term:	a de la de la de la de
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the providence providence of
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2017	Final Term:	No
Comments:	Member represents Distric member Carol Warren	ct 4 Other - Membership of Ma	ayors of all Orange County cities last
Member:	Simonoff, Marty	Appointment Date:	12/6/2022
Position:	Brea Mayor	Beginning Term:	- men men
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of Office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents Distric member Cecilia Hupp	ct 4 Other - Membership of Ma	ayors of all Orange County Cities last
Member:	Slater, Dan	Appointment Date:	1/10/2023
Position:	Orange Mayor	Beginning Term:	the plant the plant the
Nomination Type:	Other	Ending Term:	
		Linung Term.	te state
District:	N/A	Expire Date:	
District: Appointed By:	N/A Other		Concurrent with Mayors term of office
		Expire Date:	Concurrent with Mayors term of office No
Appointed By: Original Appointment:	Other 1/10/2023	Expire Date: Term: Final Term:	office
Appointed By: Original Appointment: Comments:	Other 1/10/2023 Member represents Distric	Expire Date: Term: Final Term:	office No
Appointed By: Original	Other 1/10/2023 Member represents Distric member Mark Murphy	Expire Date: Term: Final Term: ct 2; Other - Membership of M Appointment	office No ayors of all Orange County cities; las
Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 1/10/2023 Member represents Distric member Mark Murphy Smith, Ward L.	Expire Date: Term: Final Term: ct 2; Other - Membership of M Appointment Date:	office No ayors of all Orange County cities; las
Appointed By: Original Appointment: Comments: Member:	Other 1/10/2023 Member represents Distric member Mark Murphy Smith, Ward L. Placentia Mayor	Expire Date: Term: Final Term: ct 2; Other - Membership of M Appointment Date: Beginning Term:	office No ayors of all Orange County cities; las

Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 4 member Rhonda Shader	; Other - Membership of M	layors of all Orange County cities; las
Member:	Sonne, Susan	Appointment Date:	12/12/2023
Position:	Buena Park Mayor	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		2 P. C. 7 P. C	
District:	N/A	Expire Date:	To bet a bet a
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2023	Final Term:	No
Comments:	Member represents District 4 member Arthur C Brown	Other - Membership of Ma	ayors of all Orange County cities last
Member:	Stephens, John	Appointment Date:	12/6/2022
Position:	Costa Mesa Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 5 member Katrina Foley	; Other - Membership of M	layors of all Orange County cities; las
Member:	Van Der Mark, Gracey	Appointment Date:	12/5/2023
Position:	Huntington Beach Mayor	Beginning Term:	2 11 62 11 62
Nomination Type:	Other	Ending Term:	an a start a start a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/5/2023	Final Term:	No
Comments:	Member represents District 1 member Tony Strickland	; Other - Membership of M	layors of all Orange County cities; las
Member:	Whalen, Bob	Appointment Date:	12/13/2022
Position:	Laguna Beach Mayor	Beginning Term:	and the second s

Comments:

Nomination Type:	Other	Ending Term:	to bet a bet a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/4/2018	Final Term:	No

Member represents District 5; Other - Membership of Mayors of all Orange County cities; last member Toni Iseman

Coas	stal Greenbelt Authority		
Contact:	Brad Barker	Res All	- Marilar
Support Agency:	OC Community Resources - OC Parks	File #:	1186
Phone:	(949) 923-2234	Sunset Date:	
# of Members:	23	Office Term:	Continuous until new appointmentis made
FAX:	Email: OCParks@ocparks.com	Term Limits:	None
Meets:	Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday fall on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location TBD		No
Compensation:	None		
Legal Authority:	officio member Reso 92-882; BOS coincide with 5th District Supervis bylaws added non-voting city men	OS 8/11/92 1st amend S 9/15/98, 2nd amend sor term of office Res abers and omitted the 46; BOS 5/10/11 4th histrative changes Res	ded bylaws adds City of Irvine as ex- ed bylaws to establish term limits to o 98-334; BOS 6/4/02 3rd amended previously approved term limits and amended bylaws added Laguna Woods
Min. Qual.:	Public Individual (At-Large) and a and/or expertise in Park Managem		lividual (At-Large) with an interest
Purpose:	Cooperative Management Authori Canyons Wilderness Park.	ty of Laguna Coast W	Vilderness Park and Aliso & Wood
Duties:	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.		
Comments:	Laguna Beach City Official appoint appointed by the City Council; (4) in park management and appointed majority vote of the Laguna Green Laguna Beach Inc., and Laguna C from State Dept. of Fish & Game acquisition; Non-Voting members Laguna Hills, Laguna Niguel, and	nted by the City Coun a public at large indi- d by Board of Supervi- belt Inc., Laguna Car anyon Property Owne when State contribute hip to include five add Newport Beach. A no- ned by City is include	ers Association; non-voting member

122 216	2 las ilso	Date:	2 62 162
Position:	Non-Voting Member - Aliso Viejo City Council	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	and the second second	1907-190	The second second
District:	N/A	Expire Date:	and here has
Appointed By:	Other	Term:	Concurrent with position
Original	12/12/2018	Final Term:	No
Appointment:		14 × = 16 3	
Comments:	Nominated and appointed by Cit	y of Aliso Viejo; last m	nember William Phillips
Member:	Chiotti, Dennis	Appointment Date:	
Position:	Non-Voting Member - City of Irvine	Beginning Term:	She she
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	1-16 × 16 × -
Appointed By:	Other	Term:	Concurrent with position
Original		Final Term:	No
Appointment:	the settle settle	e transferration	
Comments:	Nominated and appointed by Irv	ine City Council	
Member:	Clark, Kate	Appointment Date:	11/17/2016
Position:	Alternate Member - Environmental Groups	Beginning Term:	
Nomination Type:	Other	Ending Term:	- i le- i le-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/17/2016	Final Term:	No
Comments:	Selected by Local Environmenta Canyon Conservancy, Inc. Villag Property Owners Association; la	ge Laguna of Laguna B	
Member:	Conners, Cynthia S.	Appointment Date:	12/21/2022
Position:	Second Alternate Member - Laguna Woods City Council	Beginning Term:	
Nomination	Other	Ending Term:	Carlo Carlove
Type:	the second states	e Martin a Ma	and the generation
District:	N/A	Expire Date:	the state state
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/21/2022	Final Term:	No

Roster of Members.html[6/3/2024 3:20:32 PM]

Comments:	Nominated and appointed by	Laguna Woods City Cound	cil
Member:	Cordeiro, Brian	Appointment Date:	
Position:	Non-Voting Member - Recreational Supervisor for Newport Beach	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	To ALTO ALTO
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by	Newport Beach City Coun	cil; last member Carissa Macias
Member:	Fegraus, Mary	Appointment Date:	11/17/2011
Position:	Regular Member - Environm Groups	ental Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	- 1.7- 1.7-
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/17/2011	Final Term:	No
Comments:	Selected by Local Environme Canyon Conservancy, Inc. Vi Homeowners Assoc.; last me	illage Laguna of Laguna Bo	e Laguna Greenbelt, Inc., Laguna each, Inc., Laguna Canyon
Member:	Felder, Gene	Appointment Date:	7/26/2016
Position:	Alternate Member - Public Member-At-Large	Beginning Term:	- the the
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	the state to the state
Appointed By:	Board Of Supervisors	Term:	Continuous until a new appointment is made
Original Appointment:	7/26/2016	Final Term:	No
Comments:	bylaws, appointment has trad	itionally been a 5th Distric of area served by this auth	agement While not specified in t resident and appointed by 5th Distriority; Gene Felder was appointed by ates)
1 sammers		Start Starting St	

Position:	Regular Member - County Official	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	1/21/2025		
Comments:	County Official, typically the 5th authority is in the 5th District. Th Chairman's Appointments; last m	nis appointment is made	
Member:	Gnadt, Casey	Appointment Date:	- Mit Mit
Position:	Non-Voting Member - City of Irvine	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 1. 2 - 1. 2 -
District:	N/A	Expire Date:	a set a set
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Cit	y of Irvine	- i let i let
Member:	Horne, Shari L.	Appointment Date:	12/21/2022
Position:	First Alternate Member - Laguna Woods City Council	Beginning Term:	- The - The
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	12/21/2022	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Cit	y of Laguna Woods; las	t first alternate member Ed H. Tac
Member:	Khan, Farrah N.	Appointment Date:	1/12/2021
Position:	Non-Voting Member - Irvine City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	- Ser- Ser-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/12/2021	Final Term:	No

Comments:	Nominated and appointed by Irvir	e City Council; last m	ember Jeffrey Lalloway
Member:	Kirby, Jeffrey	Appointment Date:	10/5/2023
Position:	Non-Voting Member - Recreational Supervisor for Laguna Niguel	Beginning Term:	
Nomination Type:	Other	Ending Term:	三派之子派
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	10/5/2023	Final Term:	No
Comments:	Nominated and appointed by Lag	ana Niguel Council	the better
Member:	Leung, Grace	Appointment Date:	
Position:	Non-Voting Member - Newport Beach City Manager	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the first fact
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by New	port Beach City Cound	cil; last member David Kiff
Member:	Levin, Sean	Appointment Date:	
Position:	Non-Voting Member, Recreation and Senior Services Director	Beginning Term:	- 67- 67
Nomination Type:	Other	Ending Term:	te starte s
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	- Net Net	Final Term:	No
Comments:	Nominated and appointed by New	port Beach City Counc	cil
1-1-11/2	Litschi, Michael	Appointment Date:	12/13/2022
Member:			
Member: Position:	Second Alternate Member - City of Laguna Beach City Council	Beginning Term:	
Var SVA		Beginning Term: Ending Term:	

Appointed By:	Other	Term:	Concurrent with position
Original	12/13/2022	Final Term:	No
Appointment:		63= 83	
Comments:	Nominated and appointed by Lag	una Beach City Counc	il
Member:	Maloney, Thomas	Appointment Date:	6/2/2015
Position:	Regular Member - Public Individual- At-Large	Beginning Term:	
Nomination	At Large	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Continuous until new appointment is made
Original Appointment:	9/10/2013	Final Term:	No
Comments:		ally been a 5th Distric by appointed and reapp	t resident due to location of area served ointed by 5th District (Bartlett); last
Member:	McCary, Annie	Appointment Date:	12/21/2022
Position:	Regular Member - Laguna Woods City Council	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	and the second second	1907-190	
District:	N/A	Expire Date:	- Jer Jer
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/21/2022	Final Term:	No
Comments:	Nominated and appointed by Lag	una Woods City Counc	cil; last member Cynthia S. Conners
Member:	Orgill, Mark	Appointment Date:	12/13/2022
Position:	Regular Member - Laguna Beach City Council	Beginning Term:	I MAINAI
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Nominated and appointed by Lag	una Beach City Counc	il; last member Toni Iseman
Member:	Rivera, Ron	Appointment	1/19/2021

Position:	Non-Voting Member - City of Laguna Niguel	Beginning Term:	
Nomination Type:	Other	Ending Term:	-116-116-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Nominated and appointed by Lagu	ana Niguel City Counc	il; last member Alison Giglio
Member:	Schmillen, Justin	Appointment Date:	
Position:	Non-Voting Member, Recreation & Senior Services Deputy Director	Beginning Term:	
Nomination	Other	Ending Term:	216921692
Туре:	STREE TREE	AS TRA	- Martines
District:	N/A	Expire Date:	a de la de la la
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	in the share	Final Term:	No
Comments:	Nominated and appointed by New	port Beach City Cound	cil (
Member:	VACANT, VACANT	Appointment Date:	
Position:	Non-Voting Member - City of Laguna Hills	Beginning Term:	- The the
Nomination	Other	Ending Term:	
Туре:		のになるともにな	
District:	N/A	Expire Date:	- 1. 7 - 1. 7 -
Appointed By:	Other	Term:	Concurrent with position
Original	and the second of the second	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Lag	una Hills Council	- 1.7 - 1.7 -
Member:	Weiss, George	Appointment Date:	12/13/2022
Position:	First Alternate Member - Laguna Beach City Council	Beginning Term:	
Nomination	Other	Ending Term:	CHALLAN .
Туре:		- Mary de Ma	and the de l'an
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/8/2020	Final Term:	No
Comments:	Nominated and appointed by Lag	ina Beach City Counci	il: last member Bob Whalen

Member:	Osborne, Kelly	Appointment Date:	2/7/2023
Position:	Alternate Member - 5th District BOS Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	2/7/2023	Final Term:	No
Comments:	Kelly Osborne appointed by Supe Prince	ervisor Foley for term e	ending 1/4/27; last member Sergio



Contact: Support Agency: Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

ga in

Purpose:

Duties:

Comments:

Roster of Members Detail Commission to End Homelessness

> Zulima Lundy County Executive Office (714) 834-6805

21

Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701 File #: Sunset Date: Office Term: Term Limits: COI Required:

2 years Maximum four terms (8 years) No

003

None

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; Board date 2/6/24, Item 9 - Revised Bylaws to allow Orange County District Attorney to designate a proxy representative.

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.

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.

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.

Membership of the Commission is composed of (18) voting members appointed by the Board of Supervisors as follows: (2) Members of the Orange County Board of Supervisors; (3) City Managers or elected officials, one from each of North, Central and South Service Planning Areas; (1) Philanthropic Leader; (2) Business Representatives; (1) Representative from affordable housing development industry; (3) Members representing public safety, one Orange County Police Chief, one Sheriff-Coroner representative with knowledge of Stepping Up Initiative, Integrated Services Strategy, and one Fire Department Representative; (1)

	Representative; (1) Member repre	esenting faith based con	I health and addiction; (1) Hospital mmunity and (2) members at-large; (1 members of the continuum of Care
Member:	Afable, Richard	Appointment Date:	12/6/2022
Position:	Behavioral Health Representative	e Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:		stered voter unless waiv	tal health and addiction; must be ved per bylaws article II (B); new vacancy with a current unexpired tern
Member:	Bruno-Nelson, Kelly	Appointment Date:	1/23/2024
Position:	Medi-Cal Managed Care Health Plan	Beginning Term:	1/23/2024
Nomination Type:	Other	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/23/2024	Final Term:	No
Comments:		rticle II (B); new appoi	ange County resident and registered ntment begins date of appointment
Member:	Cunningham, Gina	Appointment Date:	12/5/2023
Position:	Representative of the Affordable Housing Development Industry Representative	Beginning Term:	12/5/2023
Nomination	Other	Ending Term:	12/4/2025
Гуре:	the share share and	A Startes	the provide the provide the
District:	N/A	Expire Date:	12/4/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/5/2023	Final Term:	No
Comments:		II (B); new appointmer	ge County resident and registered vote the begins date of appointment unless mber George Searcy

Member:	Davis, Monique	Appointment Date:	12/6/2022
Position:	Business Representative	Beginning Term:	12/6/2022
Nomination	Other	Ending Term:	12/5/2024
Туре:		and the second of the	
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	1	le II (B); new appointmen	County resident and registered voter at begins date of appointment unless nber Daniel Young
Member:	deMetropolis, Sean	Appointment Date:	12/6/2022
Position:	Municipal Fire Department Representative	Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Original Appointment:	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n	Final Term: 1 of 4 terms; Fire Departm nust be Orange County res b); new appointment begin	No nent representative with an expertise in sident and registered voter unless as date of appointment unless filling a
Original Appointment: Comments:	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B	Final Term: 1 of 4 terms; Fire Departm nust be Orange County res b); new appointment begin	No nent representative with an expertise in sident and registered voter unless as date of appointment unless filling a
Original Appointment: Comments: Member:	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpire	Final Term: 1 of 4 terms; Fire Department be Orange County results; 1); new appointment begin red term; last member Rame Appointment Date:	No ment representative with an expertise in sident and registered voter unless as date of appointment unless filling a ady Black. 12/5/2023
Original Appointment: Comments: Member: Position: Nomination	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpir Hawley, Chief Adam	Final Term: 1 of 4 terms; Fire Departments be Orange County reserved; b); new appointment begin red term; last member Rame Appointment	No nent representative with an expertise in sident and registered voter unless is date of appointment unless filling a ady Black.
Original Appointment: Comments: Member: Position: Nomination Type:	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpin Hawley, Chief Adam Chief of Police	Final Term: 1 of 4 terms; Fire Department hust be Orange County reserved; b); new appointment begin red term; last member Rame Appointment Date: Beginning Term:	No ment representative with an expertise in sident and registered voter unless as date of appointment unless filling a mdy Black. 12/5/2023 12/5/2023
Original Appointment: Comments: Member: Position: Nomination Type: District:	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpin Hawley, Chief Adam Chief of Police Other	Final Term: 1 of 4 terms; Fire Department hust be Orange County reserved; b); new appointment begin red term; last member Rame Appointment Date: Beginning Term: Ending Term:	No ment representative with an expertise in sident and registered voter unless is date of appointment unless filling a hdy Black. 12/5/2023 12/5/2023 12/4/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpir Hawley, Chief Adam Chief of Police Other N/A	Final Term: 1 of 4 terms; Fire Departments be Orange County resets); new appointment beginsed term; last member Ram Appointment Date: Beginning Term: Ending Term: Expire Date:	No nent representative with an expertise in sident and registered voter unless as date of appointment unless filling a ndy Black. 12/5/2023 12/5/2023 12/4/2025 12/4/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	 12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpired of the current unexpired of Police Other N/A Board Of Supervisors 12/5/2023 Chief Adam Hawley is serving must be Orange County resider 	Final Term: 1 of 4 terms; Fire Departments be Orange County results be Orange County results; new appointment begins red term; last member Ramed term	No nent representative with an expertise in sident and registered voter unless as date of appointment unless filling a ndy Black. 12/5/2023 12/5/2023 12/4/2025 12/4/2025 2 years
Appointed By: Original Appointment: Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpired Hawley, Chief Adam Chief of Police Other N/A Board Of Supervisors 12/5/2023 Chief Adam Hawley is serving must be Orange County resider new appointment begins date of the service of th	Final Term: 1 of 4 terms; Fire Departments be Orange County results be Orange County results; new appointment beginsed term; last member Ramer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and registered voter unless filling 1 of 4 terms; Must be Chant and	No nent representative with an expertise in sident and registered voter unless is date of appointment unless filling a hdy Black. 12/5/2023 12/5/2023 12/4/2025 12/4/2025 2 years No hief of Police in an Orange County city less waived per bylaws article II (B);
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 12/6/2022 Sean deMetrolpolis is serving emergency medical services; n waived per bylaws article II (B vacancy with a current unexpired of the service) Hawley, Chief Adam Chief of Police Other N/A Board Of Supervisors 12/5/2023 Chief Adam Hawley is serving must be Orange County resider new appointment begins date of term; last member Chief Rober 	Final Term: 1 of 4 terms; Fire Departments be Orange County results be Orange County results; new appointment beginsed term; last member Ramer	No nent representative with an expertise in sident and registered voter unless is date of appointment unless filling a hdy Black. 12/5/2023 12/5/2023 12/4/2025 12/4/2025 2 years No hief of Police in an Orange County city less waived per bylaws article II (B); ng a vacancy with a current unexpired

	NO. CARLON MARKEN	1.27 A. 1.27	
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/5/2023	Final Term:	No
Comments:	Benjamin Hurst is completing terregistered voter unless waived per appointment unless filling a vaca	er bylaws article II (B);	
Member:	Ivins, Jason	Appointment Date:	6/6/2023
Position:	Representative of the OC Sherift Coroner Department	f- Beginning Term:	6/22/2023
Nomination Type:	Other	Ending Term:	6/21/2025
District:	N/A	Expire Date:	6/21/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/6/2023	Final Term:	No
Member:	stepping up initiatives; last mem		representative with knowledge of tella
Para de 18		Date:	The second second
-			
	Central Service Planning Area	Beginning Term:	2/6/2024
Nomination	Central Service Planning Area Other	Beginning Term: Ending Term:	2/6/2024 8/8/2024
Position: Nomination Type: District:			
Nomination Type:	Other	Ending Term:	8/8/2024
Type: District:	Other N/A	Ending Term: Expire Date:	8/8/2024 8/8/2024
Nomination Type: District: Appointed By: Original Appointment:	Other N/A Board Of Supervisors 1/23/2024 Must be Orange County resident	Ending Term: Expire Date: Term: Final Term: and registered voter un appointment unless filling	8/8/2024 8/8/2024 2 years No less waived per bylaws article II (B);
Nomination Type: District: Appointed By: Original	Other N/A Board Of Supervisors 1/23/2024 Must be Orange County resident new appointment begins date of	Ending Term: Expire Date: Term: Final Term: and registered voter un appointment unless filling e Appointment	8/8/2024 8/8/2024 2 years No
Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Other N/A Board Of Supervisors 1/23/2024 Must be Orange County resident new appointment begins date of term; last member Kristine Ridge Morse, Robert Continuum of Care Board	Ending Term: Expire Date: Term: Final Term: and registered voter un appointment unless filling	8/8/2024 8/8/2024 2 years No less waived per bylaws article II (B); ng a vacancy with a current unexpired
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other N/A Board Of Supervisors 1/23/2024 Must be Orange County resident new appointment begins date of term; last member Kristine Ridge Morse, Robert	Ending Term: Expire Date: Term: Final Term: and registered voter un appointment unless filling e Appointment Date:	8/8/2024 8/8/2024 2 years No less waived per bylaws article II (B); ng a vacancy with a current unexpired 2/16/2023
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Other N/A Board Of Supervisors 1/23/2024 Must be Orange County resident new appointment begins date of term; last member Kristine Ridge Morse, Robert Continuum of Care Board Representative	Ending Term: Expire Date: Term: Final Term: and registered voter un appointment unless filling e Appointment Date: Beginning Term: Ending Term:	8/8/2024 8/8/2024 2 years No less waived per bylaws article II (B); ng a vacancy with a current unexpired 2/16/2023 2/16/2023
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other N/A Board Of Supervisors 1/23/2024 Must be Orange County resident new appointment begins date of term; last member Kristine Ridge Morse, Robert Continuum of Care Board Representative Other	Ending Term: Expire Date: Term: Final Term: and registered voter uni appointment unless filling e Appointment Date: Beginning Term:	8/8/2024 8/8/2024 2 years No less waived per bylaws article II (B); ng a vacancy with a current unexpired 2/16/2023 2/16/2023 2/15/2025

Comments:	will serve at the discretion of t voter unless waived per bylaw	the Commission; must be (a sarticle II (B); new appoint current unexpired term; a	ting members have two-year terms a Orange County resident and registerent ntment begins date of appointment ppointed by the Commission to End
Member:	Parks, Susan	Appointment Date:	8/9/2022
Position:	Philanthropic Leader	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:		cle II (B); new appointmen	ge County resident and registered vo at begins date of appointment unless
Member:	Peinemann, Milo	Appointment Date:	12/5/2023
Position:	Member At Large	Beginning Term:	12/5/2023
Nomination	Other	Ending Term:	12/4/2025
Туре:			
District:	N/A	Expire Date:	12/4/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:		cle II (B); new appointmen	County resident and registered vote at begins date of appointment unless onber Theresa E. Murphy
Member:	Rios-Faust, Maricela	Appointment Date:	2/16/2023
Position:	Continuum of Care Board	Beginning Term:	2/16/2023
Nomination Type:	Other	Ending Term:	2/15/2025
District:	N/A	Expire Date:	2/15/2025
Appointed By:	Other	Term:	2 years
Original	2/16/2023	Final Term:	No
Appointment:			
Comments:	and will serve at the discretion	n of the Commission; must per bylaws article II (B); acancy with a current unex	-

and the second second	Rose, Debra	Appointment	8/9/2022
D	Grade Graning Diaming Array	Date:	8/0/2022
Position:	South Service Planning Area	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Evning Data	8/8/2024
		Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Debra Rose is serving 1 of 4 term unless waived per bylaws article I filling a vacancy with a current ur	I (B); new appointmen	t begins date of appointment unless
Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	Board of Supervisors Representative	Beginning Term:	1/26/2023
Nomination Type:	Chairman	Ending Term:	1/25/2025
District:	N/A	Expire Date:	1/25/2025
Appointed By:	Board Of Supervisors	Term:	2 Years
Original Appointment:	1/24/2023	Final Term:	No
ommonto		nnointmont unloss toll	ing a vacancy with a autoant up ave
Comments:	term; appointment made as part of Supervisor Chaffee		
	term; appointment made as part of		
Comments: Member: Position:	term; appointment made as part of Supervisor Chaffee Spitzer, Todd	f the annual Chairman' Appointment Date:	s appointments; last member
Member: Position: Nomination	term; appointment made as part of Supervisor Chaffee	f the annual Chairman' Appointment	s appointments; last member
Member: Position: Nomination Type:	term; appointment made as part o Supervisor Chaffee Spitzer, Todd Orange County District Attorney	Appointment Date: Beginning Term: Ending Term:	s appointments; last member
Member: Position: Nomination Type: District:	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	s appointments; last member 2/11/2020
Member: Position: Nomination Type:	term; appointment made as part o Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other	Appointment Date: Beginning Term: Ending Term:	s appointments; last member
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A Board Of Supervisors 2/11/2020	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: and registered voter un	s appointments; last member 2/11/2020 Concurrent with position No less waived per bylaws article II (E
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A Board Of Supervisors 2/11/2020 Must be Orange County resident a	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: and registered voter un	s appointments; last member 2/11/2020 Concurrent with position No less waived per bylaws article II (B
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A Board Of Supervisors 2/11/2020 Must be Orange County resident a term concurrent with Elected term	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: and registered voter un of office; designated p	s appointments; last member 2/11/2020 Concurrent with position No less waived per bylaws article II (B proxy representative: None
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A Board Of Supervisors 2/11/2020 Must be Orange County resident a term concurrent with Elected term Toan, Jack	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: and registered voter un of office; designated p Appointment Date:	s appointments; last member 2/11/2020 Concurrent with position No less waived per bylaws article II (Eproxy representative: None 8/9/2022
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A Board Of Supervisors 2/11/2020 Must be Orange County resident a term concurrent with Elected term Toan, Jack Business Representative	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: and registered voter un of office; designated p Appointment Date: Beginning Term:	s appointments; last member 2/11/2020 Concurrent with position No less waived per bylaws article II (B proxy representative: None 8/9/2022 8/9/2022
Member: Position: Nomination Type: District: Appointed By: Original	term; appointment made as part of Supervisor Chaffee Spitzer, Todd Orange County District Attorney Other N/A Board Of Supervisors 2/11/2020 Must be Orange County resident a term concurrent with Elected term Toan, Jack Business Representative Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: and registered voter un of office; designated p Appointment Date: Beginning Term: Ending Term:	2/11/2020 Concurrent with position No less waived per bylaws article II (B proxy representative: None 8/9/2022 8/9/2022 8/9/2022 8/8/2024

Appointment:			
Comments:		3); new appointment begin	ty resident and registered voter unless as date of appointment unless filling
Member:	VACANT, VACANT	Appointment Date:	
Position:	Hospital Representative	Beginning Term:	12/6/2022
Nomination	Other	Ending Term:	12/5/2024
Туре:	The Matter And	a start a star	The Matter of Matters
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	- 19 - 19 -	Final Term:	No
Comments:	and discharge system; must be	Orange County resident a pintment begins date of ap	cal hospital emergency room treatme and registered voter unless waived p pointment unless filling a vacancy awall.
Member:	Vanderpool, James	Appointment Date:	1/23/2024
Position:	North Service Planning Area	Beginning Term:	1/23/2024
Nomination	Other	Ending Term:	1/22/2026
Туре:	to bet a bet		The set of the set
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Orange County resident and re	gistered voter unless waiv	Manager or City Elected Official and yed per bylaws article II (B); new vacancy with a current unexpired ter
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	Board of Supervisors	Beginning Term:	1/23/2024
Nomination	Chairman	Ending Term:	1/22/2026
Type:	The Man of Man	a she a sh	The Matter Matter
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:		. .	ing a vacancy with a current unexpins appointments; last member was

Comments:

		Date:	
Position:	Member At Large	Beginning Term:	8/9/2022
Nomination	Other	Ending Term:	8/8/2024
Туре:	STUDIOS TUDIOS		
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/9/2022	Final Term:	No
Appointment:	the start was to the	the start the start	

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

Com	munity Action Partnership of	Orange County	
Contact:	Gregory C. Scott		
Support Agency:	Community Action Partnership of Orange County, Inc	File #:	1072
Phone:	(714) 897-6670 ext. 3500	Sunset Date:	
# of Members:	15	Office Term:	(See Comments)
FAX:	(714) 894-5404 / email: amays@capoc.org	Term Limits:	None
Meets:	Once every 4th Wednesday of the month, unless otherwise notified	COI Required:	No
Compensation:	None		
Legal Authority:	Private nonprofit corporation certi State/Federal Block grant.	fied by the California'	s Secretary of State. As required by
Min. Qual.:	Volunteer to the community.		a a set a set a
Purpose:		ect of property by mob	within Orange County by eliminating ilizing & directing resources to assist,
Duties:	The Council summates an encetiv		available local State private and
C	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne	towards enabling low tain the skills, knowled eeded for families and	available local, State, private and income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient.
Comments:	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under
Martin Martin	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne Mailing address: 11870 Monarch,	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under
Member:	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 922 erve concurrent with the Appointment	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office.
Member: Position: Nomination	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date:	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018
Member: Position: Nomination Type:	 Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will set Berhow, Alicia Representatives of Private Organizations - Category III 	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term:	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019
Member: Position: Nomination Type: District:	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term:	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021
Member: Position: Nomination Type: District: Appointed By: Original	Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other N/A	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date:	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	 Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities new Mailing address: 11870 Monarch, Category I. These members will set Berhow, Alicia Berhow, Alicia Representatives of Private Organizations - Category III Other N/A Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Board 	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 922 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominated ard of Directors; The ta	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No d and appointed by Community Actior
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities needed and the secure and ensure opportunities and the secure and ensure opportunities needed and the secure and ensure opportunities needed and the secure and ensure opportunities are secure and the secure and the secure are secure and the secure are secure are secure are secure and the secure are secure	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 922 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominated ard of Directors; The ta	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No d and appointed by Community Actior erm of office for members of the Board
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	 Federal resources. The goal is set ages in rural and urban areas to att secure and ensure opportunities new Mailing address: 11870 Monarch, Category I. These members will set Berhow, Alicia Berhow, Alicia Representatives of Private Organizations - Category III Other N/A Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa of Directors shall be three (3) year they are elected 	towards enabling low tain the skills, knowled eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: ess Council; nominated ard of Directors; The terms and shall commence	income families and individuals of all dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No d and appointed by Community Action erm of office for members of the Board e at the close of the meeting at which

Type: District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	
and the second second second second	10/1/2011	Final Term:	3 years
Original Appointment:	10/1/2011	rinai Term:	No
Comments:	Community Action Partnership	of Orange County Board tors shall be three (3) yea	anies nominated and appointed by l of Directors; The term of office for rs and shall commence at the close o
Member:	Drakeford, David	Appointment Date:	7/24/2019
Position:	Representative of the poor - Category II	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	3 years
Original Appointment:	6/27/2019	Final Term:	No
Comments:		ommunity Action Partner	ship of Orange County; The term of
	nominated and appointed by Co	ommunity Action Partner d of Directors shall be thr	ship of Orange County; The term of ee (3) years and shall commence at
Comments: Member: Position:	nominated and appointed by Co office for members of the Board close of the meeting at which the	ommunity Action Partner d of Directors shall be the ney are elected; last member	ship of Orange County; The term of ee (3) years and shall commence at the ber James D Colquitt
Member:	nominated and appointed by Co office for members of the Board close of the meeting at which th Jones, Connie J.	ommunity Action Partner d of Directors shall be thr ney are elected; last member Appointment Date:	ship of Orange County; The term of ree (3) years and shall commence at ber James D Colquitt 12/17/2015 1/1/2017
Member: Position: Nomination	nominated and appointed by Co office for members of the Board close of the meeting at which th Jones, Connie J. Representative of the Poor -	ommunity Action Partner d of Directors shall be thr ney are elected; last member Appointment Date:	ship of Orange County; The term of ree (3) years and shall commence at ber James D Colquitt 12/17/2015
Member: Position: Nomination Type:	nominated and appointed by Co office for members of the Board close of the meeting at which th Jones, Connie J. Representative of the Poor - Category II	ommunity Action Partner d of Directors shall be thr ney are elected; last member Appointment Date: Beginning Term:	ship of Orange County; The term of ree (3) years and shall commence at ber James D Colquitt 12/17/2015 1/1/2017
Member: Position: Nomination Type: District:	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other	ommunity Action Partner d of Directors shall be thr ney are elected; last member Appointment Date: Beginning Term: Ending Term:	ship of Orange County; The term of ree (3) years and shall commence at ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020
Member: Position: Nomination Type: District: Appointed By: Original	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A	ommunity Action Partner d of Directors shall be thr ney are elected; last member Appointment Date: Beginning Term: Ending Term: Expire Date:	ship of Orange County; The term of ree (3) years and shall commence at ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020
Member:	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A Other 2/26/1997	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Action Partnership of Ora	ship of Orange County; The term of ree (3) years and shall commence at the ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A Other 2/26/1997 Affiliation: Southwest Minority and appointed by Community A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Action Partnership of Ora	ship of Orange County; The term of ree (3) years and shall commence at t ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A Other 2/26/1997 Affiliation: Southwest Minority and appointed by Community A business meeting or the ending	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: V Economic Development Action Partnership of Ora term/expire date	ship of Orange County; The term of ree (3) years and shall commence at the ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No t Association (SMEDA); nominated nge County or at the end of the
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A Other 2/26/1997 Affiliation: Southwest Minority and appointed by Community A business meeting or the ending Kayali, Nahla Representative of the poor -	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: VEconomic Development Action Partnership of Ora term/expire date	ship of Orange County; The term of ree (3) years and shall commence at the ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No t Association (SMEDA); nominated nge County or at the end of the 12/18/2018
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	nominated and appointed by Co office for members of the Board close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A Other 2/26/1997 Affiliation: Southwest Minority and appointed by Community A business meeting or the ending Kayali, Nahla Representative of the poor - Category II	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Economic Development Action Partnership of Ora term/expire date Appointment Date: Beginning Term:	ship of Orange County; The term of ree (3) years and shall commence at the ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No t Association (SMEDA); nominated nge County or at the end of the 12/18/2018 1/1/2019

Original Appointment:	10/1/2010	Final Term:	No
Comments:		fice for members of the B	Community Action Partnership of Board of Directors shall be three (3) which they are elected
Member:	Mino, Joshua R.	Appointment Date:	12/19/2017
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	12/19/2017	Final Term:	No
Comments:	Orange County; last member G	ary Smith; The term of o	by Community Action Partnership of ffice for members of the Board of the close of the meeting at which th
Member:	O'Connell, William	Appointment Date:	12/18/2018
Position:	Representative of the poor - Category II	Beginning Term:	1/1/2019
Nomination	Other	Ending Term:	12/31/2021
Туре:			
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	3 years
Original	6/1/2014	Final Term:	No
Appointment: Comments:	Partnership of Orange County	Board of Directors. last m fice for members of the B	ppointed by the Community Action tember Carlos Burela of Goodwill of Board of Directors shall be three (3) which they are elected
Member:	Prakash, Ph.D, Anuradha	Appointment Date:	12/20/2016
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Original Appointment:	1/1/2006	Final Term:	No
Comments:	Affiliated: Chapman University	nominated and appointe	d by Community Action Partnership

Roster of Members

Member:	Ramos-Moreno, Amelia	Appointment Date:	10/1/2017
Position:	Representative of The Poor - Category II	Beginning Term:	1/1/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	3 years
Original Appointment:	10/1/2017	Final Term:	No
Comments:	Community Action Partnership o	f Orange County; The t	LAOC) nominated and appointed by term of office for members of the amence at the close of the meeting at
Member:	Staley, Todd	Appointment Date:	
Position:	Representative of Private Organization - Category III	Beginning Term:	1/1/2017
Nomination Type:	Other	Ending Term:	12/31/2019
District:	N/A	Expire Date:	12/31/2019
Appointed By:	Other	Term:	3 years
Origi <mark>nal</mark> Appointment:		Final Term:	No
Comments:	by Community Action Partnershi	p of Orange County; TI (3) years and shall com	Newspaper nominated and appointed he term of office for members of the mence at the close of the meeting at
Member:	Christy, Alberta	Appointment Date:	2/9/2021
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	- 1.7- 1.7-
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original	9/11/2007	Final Term:	No

Member:	Hernandez, Gabriela	Appointment Date:	4/11/2023
Position:	Representative of Public Official - Category I		
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Gabriela Hernandez appointed by Orange Board of Supervisors; last		ending 1/4/27; Affiliation: County of Hamre
Member:	Park, John H.	Appointment Date:	8/8/2023
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	John H. Park appointed by (Wagn of Supervisors; last member Patric		; Affiliation: County of Orange Board
Member:	Wooley, MBA, MA, Thomas Douglas	Appointment Date:	2/7/2023
Position:	Representative of Public Official - Category I	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/7/2014	Final Term:	No
Comments:	•		lson) and reappointed by (Chaffee) for l of Supervisors; last member Susan
Member:	Basdakis, Irene	Appointment Date:	9/12/2023
Position:	Representative of Public Officials - Category I		

Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	12/14/2021	Final Term:	No
Comments:	Irene Basdakis appointed by	(Bartlett) and reappointed	d by (Foley) for term ending 1/4/27;

Irene Basdakis appointed by (Bartlett) and reappointed by (Foley) for term ending 1/4/27: Affiliation: County of Orange Board of Supervisors; last member Rhonda Reardon

ALLON A		Committee	
Contact:	Bellinda Erikson	674-67	
Support Agency:	OC Public Works - OC Development Services	File #:	0
Phone:	(714) 667-8857	Sunset Date:	
# of Members:	7	Office Term:	Concurrent with Supervisor's terr of office
FAX:	- i har i har i	Term Limits:	None
Meets:	As Needed	COI Required:	No
Compensation:	None		
Legal Authority:	Established by Board of Superviso Item 2 – Approved Bylaws to con-		21, Resolution 16-098; Bd. 7/26/22, plate
Min. Qual.:	Must be a registered vote in Count	ty and resident in the	Coto de Caza Specific Plan area
	Orange in the unincorporated area Plan. B. In accordance with Board follows: 1. Responsible for conduc	located within the bo Resolution No. 16-09 cting public meetings	discretionary actions of the County of undaries of the Coto de Caza Specific 98, the functions of the CPAC are as for the purpose of reviewing proposed
Duties:	including, but not limited to, Gene subdivision maps, zone changes, z permits, and variance permits. 2. H Director of OC Public Works/OC recommendations of CPAC shall b Conduct public meetings for the p	eral Plan amendments, cone code amendments Report any recommend Development Service be advisory only and r urpose of reviewing p	s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits
125042	including, but not limited to, Gene subdivision maps, zone changes, z permits, and variance permits. 2. F Director of OC Public Works/OC recommendations of CPAC shall f Conduct public meetings for the p associated with land development	eral Plan amendments, cone code amendments Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to	Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange.
182018	including, but not limited to, Gene subdivision maps, zone changes, z permits, and variance permits. 2. H Director of OC Public Works/OC recommendations of CPAC shall b Conduct public meetings for the p	eral Plan amendments, cone code amendments Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to	Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange.
Comments:	 including, but not limited to, General subdivision maps, zone changes, z permits, and variance permits. 2. H Director of OC Public Works/OC recommendations of CPAC shall be Conduct public meetings for the passociated with land development Nominations are made by the Fifth 	eral Plan amendments, cone code amendments Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to	Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange.
Comments: Member:	including, but not limited to, Gene subdivision maps, zone changes, z permits, and variance permits. 2. F Director of OC Public Works/OC recommendations of CPAC shall b Conduct public meetings for the p associated with land development Nominations are made by the Fifth Supervisors.	eral Plan amendments, cone code amendments, Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to a District Supervisor a Appointment	Specific Plan amendments, area plan s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange. and ratified by the Board of
Comments: Member: Position: Nomination	including, but not limited to, Gene subdivision maps, zone changes, z permits, and variance permits. 2. H Director of OC Public Works/OC recommendations of CPAC shall H Conduct public meetings for the p associated with land development Nominations are made by the Fifth Supervisors. Ameel, Mike	eral Plan amendments, cone code amendments, Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to a District Supervisor a Appointment Date:	Specific Plan amendments, area plan s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange. and ratified by the Board of
Comments: Member: Position: Nomination Type: District:	 including, but not limited to, Genersubdivision maps, zone changes, z permits, and variance permits. 2. F Director of OC Public Works/OC recommendations of CPAC shall the Conduct public meetings for the passociated with land development Nominations are made by the Fifth Supervisors. Ameel, Mike Advisory Committee Member 5 	eral Plan amendments, cone code amendments, Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to a District Supervisor a Appointment Date: Beginning Term:	Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023
Comments: Member: Position: Nomination Type: District:	 including, but not limited to, Genersubdivision maps, zone changes, z permits, and variance permits. 2. F Director of OC Public Works/OC recommendations of CPAC shall the Conduct public meetings for the passociated with land development. Nominations are made by the Fifth Supervisors. Ameel, Mike Advisory Committee Member 5 District 	eral Plan amendments, cone code amendments, cone code amendments Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to a District Supervisor a Appointment Date: Beginning Term: Ending Term:	Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027 1/4/2027
Comments: Member: Position: Nomination Type: District: Appointed By: Original	 including, but not limited to, Genersubdivision maps, zone changes, z permits, and variance permits. 2. F Director of OC Public Works/OC recommendations of CPAC shall the Conduct public meetings for the permiter of the permittened of the	eral Plan amendments, cone code amendments, cone code amendments Report any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to a District Supervisor a Appointment Date: Beginning Term: Ending Term: Expire Date:	Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term
Duties: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	 including, but not limited to, Genersubdivision maps, zone changes, z permits, and variance permits. 2. F Director of OC Public Works/OC recommendations of CPAC shall the Conduct public meetings for the passociated with land development. Nominations are made by the Fifth Supervisors. Ameel, Mike Advisory Committee Member 5 District 5th Board Of Supervisors 	eral Plan amendments, cone code amendments, deport any recommend Development Service be advisory only and r urpose of reviewing p projects submitted to a District Supervisor a Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	 Specific Plan amendments, area plans s, site development permits, use dations on such projects to the Deputy s or to his or her designee. The not binding on any County agency. roposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No

Roster of Members

Position:	Advisory Committee Member 7	Beginning Term:	and the second star and
Nomination	District	Ending Term:	1/4/2027
Туре:	and the second of the second sec	12 P. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	a stand stand s
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original	2/28/2023	Final Term:	No
Appointment:			
Comments:	Must reside in the Coto de Caza S	Specific Plan area; last	member Richard Roy
Member:	Dunn, Lucy	Appointment Date:	6/27/2023
Position:	Advisory Committee Member 3 / Vice Chair	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/9/2021	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area	al e san e san e
Member:	Ganish, Gilad	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 4	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area	- Ser Ser
Member:	Kallenbaugh, Bob	Appointment Date:	7/18/2023
Position:	Advisory Committee Member 1	Beginning Term:	and the second second
Nomination	District	Ending Term:	1/4/2027
Type: District:	5th	Evnire Data	1/4/2027
		Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area	

Member:	King, Michael	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 6	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Term concurrent with Supervisor's term of office
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area; last	member Diane Ontko
Member:	Mott, Garrett	Appointment Date:	11/8/2022
Position:	Advisory Committee Member 2 /	Beginning Term	- in the the
	Secretary	beginning Term.	
Nomination	Provide the second s	Ending Term:	1/3/2023
Nomination Type:	Secretary		1/3/2023 1/3/2023
Nomination Type: District:	Secretary District	Ending Term:	
Nomination Type: District: Appointed By: Original Appointment:	Secretary District 5th	Ending Term: Expire Date:	1/3/2023 Concurrent with Supervisor's term

	elopment Processing Review (Jummittee	
Contact:	Marissa Leahy		to be a lite
Support Agency:	OC Public Works - OC Development Services	File #:	1081
Phone:	(714) 667-9658	Sunset Date:	
# of Members:	10	Office Term:	Concurrent with Supervisor's terr of office
FAX:		Term Limits:	None
Meets:	1st Wednesday of every month at 8:30 a.m. (once a month)	COI Required:	No
Compensation:	None		the second second second
	office"; Board 9/22/15, Item 49, F requirements and that out of distri Supervisor in whose district the n	Resolution 15-102 remo ict appointments requir ominee resides; Board	oncurrent with Supervisor's term of oving supervisorial district residency re written concurrence of the date 7/17/18, Item 11, Resolution 18 ed Bylaws to conform with Bylaw
Min. Qual.:	Registered to vote and reside in the	ne County.	the fait the fait the
Purpose:	To assist County agencies in the r	eview of procedures an	nd codes related to the development
Duties:	Review and comment on propose development projects.	d revisions to codes, g	uidelines, and processing of private
Comments:	and the second second second		
Par a Pa	O'Neill, John R.	Appointment Date:	11/29/2022
Member:		Date:	11/29/2022
Member: Position: Nomination	O'Neill, John R. Regular Member - 1st District District		11/29/2022 1/6/2025
Member: Position: Nomination Type:	Regular Member - 1st District	Date: Beginning Term:	
Member: Position: Nomination Type: District:	Regular Member - 1st District District	Date: Beginning Term: Ending Term:	1/6/2025 1/6/2025
Member: Position: Nomination Type: District: Appointed By: Original	Regular Member - 1st District District 1st	Date: Beginning Term: Ending Term: Expire Date:	1/6/2025 1/6/2025 Concurrent with Supervisor term
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reapp	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor Incurrence of the Supervisor	1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reapp appointments require written cond	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor Incurrence of the Supervisor	1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reapp appointments require written cond resides; last member Crystal Burc	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor Ecurrence of the Supervisor Ecure Ecure Supervisor Ecure Ecur	1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee opointed by Supervisor Nguyen

Type: District:	1st	Expire Date:	1/6/2025
		Term:	and and a second and a second and
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/17/2004	Final Term:	No
Comments:	Michael Recupero appointed by Supervisor Do term ending 1/6/2 the Supervisor in whose district t	5; Out of district appoint	pointed by Supervisor Nguyen, ntments require written concurrence of
Member:	Foster, Rick	Appointment Date:	5/11/2021
Position:	Regular Member - 2nd District	Beginning Term:	5/11/2021
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	5/11/2021	Final Term:	No
Comments:	Rick Foster appointed by Superv concurrence of the Supervisor in Bullock		ict appointments require written inee resides; last member was Jay
Member:	Searles, Nathan	Appointment Date:	4/27/2021
Position:	Regular Member - 2nd District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original	4/27/2021	Final Term:	No
Appointment:			
Appointment: Comments:	Nathan Searles appointed by Sup	currence of the Supervi	
and an all of the	Nathan Searles appointed by Sup appointments require written con	currence of the Supervi	ing 1/3/23; Out of district
Comments:	Nathan Searles appointed by Sup appointments require written con resides; last member was Richard	currence of the Supervi Lutzky Appointment	ing 1/3/23; Out of district isor in whose district the nominee
Comments: Member:	Nathan Searles appointed by Sup appointments require written con resides; last member was Richard Fitch, Rick Regular Member - 3rd District	Currence of the Supervised Lutzky Appointment Date:	ing 1/3/23; Out of district isor in whose district the nominee
Comments: Member: Position: Nomination Type:	Nathan Searles appointed by Sup appointments require written com resides; last member was Richard Fitch, Rick Regular Member - 3rd District Rep. District	Appointment Date: Beginning Term: Ending Term:	ing 1/3/23; Out of district isor in whose district the nominee 7/20/1993 9/27/1995
Comments: Member: Position: Nomination	Nathan Searles appointed by Sup appointments require written con resides; last member was Richard Fitch, Rick Regular Member - 3rd District Rep.	Appointment Date: Beginning Term:	ing 1/3/23; Out of district isor in whose district the nominee 7/20/1993

Original	7/20/1993	Final Term:	No
Appointment:		hard the faith of	
Comments:	Rick Fitch appointed by Supervi require written concurrence of the		ng 9/27/95; Out of district appointments district the nominee resides
Member:	Lambert, Joe	Appointment Date:	4/17/2007
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2013
District:	3rd	Expire Date:	1/6/2013
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/17/2007	Final Term:	No
Comments:	Joe Lambert appointed by Super appointments require written con resides; last member Mike Alvan	ncurrence of the Super-	visor in whose district the nominee
Member:	Holas, James (Jim) Richard	Appointment Date:	2/7/2023
Position:	Regular Member - 4th District	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	8/5/2014	Final Term:	No
Comments:	11 2 1	pointments require wri	inted by Supervisor Chaffee for term tten concurrence of the Supervisor in ence P. Woodard appointed by
Member:	Vuong, Richard	Appointment Date:	3/26/2024
Position:	Regular Member - 4th District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	3/26/2024	Final Term:	No

Comments:			of the Supervisor in whose district the Supervisor Norby and reappointed by
Member:	Carey, Evan	Appointment Date:	9/12/2023
Position:	Regular Member - 5th District Rep.	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:	and the same the same		
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/12/2023	Final Term:	No
Comments:	Out of district appointments requirements requirements resides; last member D		e of the Supervisor in whose district the
Member:	Okamoto, Jeffery T.	Appointment Date:	8/8/2023
Position:	Regular Member - 5th District Rep.	Beginning Term:	- 47- 47-
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/9/2013	Final Term:	No
Comments:		uire written concurrence	y and appointed by Supervisor Bates; of the Supervisor in whose district the Supervisor Riley

Roster of Members.html[6/3/2024 3:20:32 PM]



Roster of Members Detail

Emergency Medical Services Quality Assurance Board

Contact:	Eileen Endo		the second second second		
Support Agency:	HCA - Health Policy and Communication	File #:	1085		
Phone:	(714) 834-3507	Sunset Date:	the plant and plant a		
# of Members:	-22	Office Term:	2 years		
FAX:	(714) 834-3125	Term Limits:	Two (2)		
Meets:	Every other month (odd) - 4th Friday / Meeting location: 405 W 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	COI Required:	No		
Compensation:	None				
Legal Authority:	Evidence Code Section 1157-1157.7, Established by the BOS on 9/10/86, Resolution 86-1154; Approved bylaws 11/17/87, Resolution 87-1539; Amended bylaws 5/15/90, Resolution 90- 640; Amended bylaws, Resolution 91-829; Approved (5) Ex-Officio on 6/21/94, Item 3 - Resolution 94-72; Amended bylaws & rescind resolution 91-829 on 5/6/08, item 2				
Min. Qual.:	Knowledge in the provision of the Emergency Medical Services System of care and/or policies and procedures. 5/6/08, item 2, Amended membership Sect 2 - The membership will include a representative group of a total of 15 Orange County EMS System providers and participants including but not limited to, Public and Private Provider Agency EMS Coordinators and Field Personnel, Base Hospital Physicians and Coordinators, Emergency Department Physicians and Managers and EMS Education Providers.				
Purpose:			ons to the EMS Program Manager and f health care provided by the EMS		
Duties:	Same as purpose	a state of the			
Comments:	 * "Other" - All are nominated by Health Care Agency/Emergency Medical Services (HCA/EMS) Medical Director; 15 - Regular Members and 7 Ex-Officio Members. Amended Bylaws 5/6/08, item 2, Sect 3 (a-g) Division Manager, EMS Medical Director, EMS Program Manager, EMS Coordinator - Quality Improvement/Data (QI/Data), EMS Coordinator - Advanced Life Support (ALS), EMS Coordinator - Basic Life Support (BLS) & EMS Coordinator - Facilities/Trauma 				
Member:	Carroll, Mary Christine	Appointment Date:	2/7/2012		
Position:	Regular Member	Beginning Term:	7/1/2011		
Nomination Type:	Other	Ending Term:	6/30/2013		
District:	N/A	Expire Date:	6/30/2013		
Appointed By:	Board Of Supervisors	Term:	2 years		
Original Appointment:	7/27/2010	Final Term:	No		
Comments:	Mary Christine Carroll is serving HCA/EMS Medical Director; las		3 (two term limits); nominated by the odrich		

	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ng term ending 6/30/12 (two r; last member Steven J. Fear Appointment	7/1/2010 6/30/2012 6/30/2012 2 years No term limits); nominated by the ther
Supervisors) Fedak is completi S Medical Director Phylicia	Ending Term: Expire Date: Term: Final Term: ng term ending 6/30/12 (two r; last member Steven J. Fear	6/30/2012 6/30/2012 2 years No term limits); nominated by the
) Fedak is completi S Medical Director Phylicia	Expire Date: Term: Final Term: ng term ending 6/30/12 (two r; last member Steven J. Fear	2 years No term limits); nominated by the
) Fedak is completi S Medical Director Phylicia	Term: Final Term: ng term ending 6/30/12 (two r; last member Steven J. Fear	2 years No term limits); nominated by the
) Fedak is completi S Medical Director Phylicia	Final Term: ng term ending 6/30/12 (two r; last member Steven J. Fea	No term limits); nominated by the
Fedak is completi S Medical Director Phylicia	ng term ending 6/30/12 (two r; last member Steven J. Fea	term limits); nominated by the
S Medical Director	r; last member Steven J. Fea	
S Medical Director	r; last member Steven J. Fea	
	Appointment	
/lember	Date:	7/27/2010
	Beginning Term:	7/1/2010
	Ending Term:	6/30/2012
17 18 A	でいたでいたの	
12 Sec-	Expire Date:	6/30/2012
Supervisors	Term:	2 years
)	Final Term:	No
	ting term ending 6/30/12 (tw r; last member Linda A. Ver	o term limits); nominated by th raster
Dr. Alan	Appointment Date:	2/7/2012
/lember	Beginning Term:	7/1/2011
	Ending Term:	6/30/2013
	Expire Date:	6/30/2013
Supervisors	Term:	2 years
	Final Term:	No
	eting term ending 6/30/13 (tw r; last member Brian Barbick	yo term limits); nominated by th
r. Robert	Appointment Date:	2/7/2012
Aember	Beginning Term:	7/1/2011
Strik:	Ending Term:	6/30/2013
	Fypire Date:	6/30/2013
Supervisors		2 years
Supervisors	rinai term:	No
	Supervisors	Supervisors Expire Date: Term: Final Term: Tt Katzer is completing term ending 6/30/13 (tw

Member:	McConnell, RN, Tammi	Appointment	2/7/2012
Position:	Ex-Officio Member, EMS	Date: Beginning Term:	
	Program Manager		
Nomination Type:	Other	Ending Term:	三字 关于 关于
District:	N/A	Expire Date:	to bet a bet
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	2/7/2012	Final Term:	No
Appointment:			the start the start the
Comments:	Nominated by the HCA/EMS	Medical Director; last mer	mber Gregory L. Boswell, RN
Member:	McCoy, Christopher Eric	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination	Other	Ending Term:	6/30/2013
Type:	Ouici	Enulig Term.	0/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
appointed by.	Dourd Of Supervisors	I CI III.	2 years
Original	7/27/2010	Final Term.	No
Appointment:	7/27/2010 Christopher Eric McCoy is ser	Final Term: rving 1st term ending 6/30.	No /13 (two term limits); nominated by
Original Appointment: Comments: Member:	Christopher Eric McCoy is set the HCA/EMS Medical Direct	rving 1st term ending 6/30 tor; last member William I	/13 (two term limits); nominated by Park, MD.
Appointment:	Christopher Eric McCoy is set	rving 1st term ending 6/30.	/13 (two term limits); nominated by
Appointment: Comments:	Christopher Eric McCoy is set the HCA/EMS Medical Direct	rving 1st term ending 6/30 tor; last member William F Appointment	/13 (two term limits); nominated by Park, MD.
Appointment: Comments: Member:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert	rving 1st term ending 6/30, tor; last member William F Appointment Date:	/13 (two term limits); nominated by Park, MD. 2/7/2012
Appointment: Comments: Member: Position: Nomination	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member	rving 1st term ending 6/30 tor; last member William F Appointment Date: Beginning Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011
Appointment: Comments: Member: Position: Nomination Type:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member	rving 1st term ending 6/30 tor; last member William F Appointment Date: Beginning Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011
Appointment: Comments: Member: Position: Nomination Type: District:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other	rving 1st term ending 6/30 tor; last member William F Appointment Date: Beginning Term: Ending Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013
Appointment: Comments: Member: Position:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors	aving 1st term ending 6/30, tor; last member William H Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two ter last member Pete W. Trap	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S. Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two ter last member Pete W. Trap Appointment Date: Beginning Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010 7/1/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S. Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two ter last member Pete W. Trap Appointment Date: Beginning Term: Ending Term:	/13 (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010 7/1/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S. Regular Member Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two ter last member Pete W. Trap Appointment Date: Beginning Term:	All (two term limits); nominated by Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010 7/1/2010 6/30/2012

HCA/EMS Medical D Member: Ord, RN, BSN, Cather Position: Regular Member Nomination Other Type: District: N/A Appointed By: Board Of Supervisors Original 9/18/2007	Sompleting term ending 6/30/12 (two term limits; nominated by the inector; last member Gregory A. PateineAppointment Date: Beginning Term:2/7/2012 (7/2011) 6/30/2013Ending Term:6/30/2013Expire Date: Final Term:6/30/2013 2 years Final Term:SN is serviry 2nd and final term endirg 6/30/13 (two term limits); last
Position:Regular MemberNominationOtherType:N/ADistrict:N/AAppointed By:Board Of SupervisorsOriginal9/18/2007	Date:Beginning Term:7/1/2011Ending Term:6/30/2013Expire Date:6/30/2013Term:2 yearsFinal Term:Yes
Nomination Type:OtherDistrict:N/AAppointed By:Board Of SupervisorsOriginal9/18/2007	Ending Term:6/30/2013Expire Date:6/30/2013Term:2 yearsFinal Term:Yes
Type:District:N/AAppointed By:Board Of SupervisorsOriginal9/18/2007	Expire Date:6/30/2013Term:2 yearsFinal Term:Yes
District:N/AAppointed By:Board Of SupervisorsOriginal9/18/2007	Term:2 yearsFinal Term:Yes
Appointed By:Board Of SupervisorsOriginal9/18/2007	Term:2 yearsFinal Term:Yes
Original 9/18/2007	Final Term: Yes
0	the state state states states
Appointment:	SN is serving 2nd and final term ending 6/30/13 (two term limits); last
Comments: Catherine Ord, RN, BS member Alan Long	
Member: Repass, Laurent Richa	rd Appointment 10/25/2005 Date:
Position: Ex-Officio Member - Coord-Quality Impro/ (QI/Data)	8 8
Nomination Other	Ending Term:
Type:	
District: N/A	Expire Date:
Appointed By: Board Of Supervisors	Term: Concurrent with position
Original 10/25/2005 Appointment:	Final Term: No
Comments: Nominated by the HC.	A/EMS Medical Director; last member Laurent Richard Repass
Member: Samsel, Joelle	Appointment 2/7/2012 Date:
Position: Regular Member	Beginning Term: 7/1/2011
Nomination Other Type:	Ending Term: 6/30/2013
District: N/A	Expire Date: 6/30/2013
Appointed By: Board Of Supervisors	Term: 2 years
Original 2/7/2012	Final Term: No
Appointment:	
	eting term ending 6/30/13 (two term limits); nominated by the irector; last member Mary Frances Cohen, RN
Member: Soltis, Ken	Appointment 7/27/2010 Date:
Position: Regular Member	Beginning Term: 7/1/2010
Nomination Other Type:	Ending Term: 6/30/2012

District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/27/2010	Final Term:	No
Appointment:	and the second of the		a de la de la de
Comments:	Kenneth E. Soltis is completing t HCA/EMS Medical Director; las		
Member:	VACANT, VACANT	Appointment Date:	to beta bet
Position:	Ex-Officio Member - EMS Medical Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	- New Yest
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	E KEEKE	Final Term:	No
Comments:	Nominated by the HCA/EMS Me	edical Director; last mer	nber Kenneth T. Miller, MD, PhI
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by t	he HCA/EMS Medical	Director; last member Janet Hew
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Coordinator-Basic Life Support (BLS)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	- fair fair	Final Term:	No
Appointment:			
Comments:	Nominated by the HCA/EMS Me	edical Director; last mer	nber Michael Noone
Member:	VACANT, VACANT	Appointment Date:	C Martines
		Dutti	

Nomination	Other	Ending Term:	6/30/2012
Type: District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original	Dourd Of Supervisors	Final Term:	No
Appointment:		i mai i ci m.	110
Comments:	(two term limits); nominated by th McDuffie	he HCA/EMS Medica	l Director; last member James
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member, Health Disaster Management Division Manager	Beginning Term:	the second
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	2362316
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated by the HCA/EMS Me	dical Director; last me	ember Terre Duensing
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Cood - Advanced Life Support (ALS)	Beginning Term:	EMERA
Nomination	Other	Ending Term:	
Type:			
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	Ty Many Marty	Final Term:	No
Appointment:			
Comments:	Nominated by the HCA/EMS Me	dical Director; last me	ember Jane Elder
Member:	VACANT, VACANT	Appointment Date:	to be a se
Position:	Ex-Officio Member EMS Coordinator-Facilities/Trauma	Beginning Term:	
Nomination Type:	Other	Ending Term:	242242
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated by the HCA/EMS Me	dial Directory last me	when Tommi McConnell DN

Member:	VACANT, VACANT	Appointment	
125 - 132		Date:	
Position:	Ex-Officio Member - EMS Medical Director	Beginning Term:	to be a bet
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original		Final Term:	No
Appointment:			
Comments:	Nominated by the HCA/EMS	Program Director; last me	mber Samuel J. Stratton M.D.
Member:	Wilson Christenhan	Annalista	7/27/2010
Member:	Wilson, Christopher	Appointment Date:	//2//2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination	Other	Ending Term:	6/30/2012
Туре:	the better bet	a here he	the set of set
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original	10/21/2008	Final Term:	No
Appointment:	2 1 CE TEE	alle ille	-162-162
Comments:			nominated by the HCA/EMS Med
	Director; last member Randall G. Anno		

Foot	hill/Trabuco Specific Plan Re	view Board	
Contact:	Bellinda Erikson		
Support Agency:	OC Public Works - OC Development Services	File #:	1090
Phone:	(714) 667-8857	Sunset Date:	
# of Members:	5	Office Term:	Concurrent with Supervisor's tern of office
FAX:		Term Limits:	None
Meets:	Regular meeting schedule to be adopted at the first meeting of eac year	COI Required: ch	No
Compensation:	None	K. 7 K. 7	the fait the fait the
Legal Authority:	Created by BOS Resolution 87-12 Item 2 – Approved Bylaws to cor	-	tions 91-1439 & 95-571; Bd. 7/26/22,
Min. Qual.:	Registered to vote and reside in the area subject to the Foothill/Tr		either property owners or residents of
Purpose:	Review and comment on propose Trabuco Specific Plan.	d land development pr	ojects in compliance with the Foothill
Duties:	Same as purpose		
Comments:	All members nominated by 3rd D	istrict	
Member:	Borland, Robert	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Ronald H. Tamez	Trank . The	and the same
Member:	McClanahan, Michael E.	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep. / Secretary	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Type:	the particulation of the parti	King the King	
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office

Original Appointment:	12/15/2020	Final Term:	No
Comments:	Last member Mark S. Anderson	and the	
comments:	Last member Mark 5. Anderson		
Member:	Reed, Jr., John	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep	Beginning Term:	to be a feet
Nomination Fype:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/8/2012	Final Term:	No
Comments:	Last member Joseph P. Marucci	ne ne	Che hard
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member - 3rd District Rep	Beginning Term:	これなきれなきり
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	Last member Richard T. Gomez	67 - 67	to platter platter ;
Member:	Weber, Dale	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep./ Chairman	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/6/2007	Final Term:	No
Comments:	Last member Robert Wilks		



Roster of Members Detail

Housing and Community Development Commission

ALLOUGH .			
Contact:	Jessica Villa	674463	
Support Agency:	OCCR - Housing & Community Development	File #:	1099
Phone:	(714) 480-2920	Sunset Date:	
# of Members:	11	Office Term:	2 years
FAX:		Term Limits:	None
Meets:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	COI Required:	Yes
Compensation:	\$50.00 per commission meeting/\$	50.00 per committee	meeting; max. \$300.00 per month
	Council, effective 1/1/99; Bd. 2/2/ Section 1-2-301 and Section 1-2-3 Item 15 - Amend By-laws to allow meeting 10/25/11, Item 41 - Select appointments previously made by 17 - Ordinance 12-004 & revised Commission appointing body purs 31 - Ordinance 15-017, amending remove residency requirements for out of District appointments; Bd. ' template; Bd. 11/7/23, Item 2 - An absences to three consecutive meet the duplication of public comment term for ad hoc committees.	799, Item 42 - Ordinar 802; Bd. 6/22/99, Item v reimbursement of ex- ts City Selection Con- the League of Cities, bylaws changing one suant to Government County Ordinance, S r District appointmen 7/26/22, Item 2 – App nended Bylaws to By etings or half the regu- ts in the order of busi	Orange County Division; 7/31/12, Iten Housing and Community Development Code Section 50270; Bd. 10/6/15, Item Section 1-2-302 subsection (b) (1) to its and require written concurrence for proved Bylaws to conform with Bylaw vlaws to limit unexcused member lar meetings in a calendar year, remove ness and clarify the establishment and
Min. Qual.:	Except where the BOS finds it in requirements all members shall be Supervisor unless written concurre	Registered voter and	e County to waive voter and residency I reside in district of nominating
Purpose:	The purpose of the H&CD Comm Commissioners of the Orange Cou (b) to the OC Community Service related needs of the low to modera targeted areas and in the Cities pa H&CD Commission shall also adv assistance, new housing, residenti	ission is to provide ad unty Housing Authori s. The advice to the E ately low-income fam rticipating in housing vise the Department of al rehabilitation, publ	ity as required by California law, and Department shall pertain to the housing- nilies residing in the unincorporated programs of the County of Orange. The
Duties:	See purpose		
Comments:	All members of the Commission s Board of Commissioners of the A Commissioners. There shall be (1 of Supervisors shall nominate one may nominate an Orange County	uthority and shall ser 1) members of the Co (1) member of the C resident who resides of	the Board of Supervisors acting as the ve at the pleasure of the Board of ommission. Each member of the Board ommission. A member of the Board outside the District that the member

represents, but may only nominate such a person with the written concurrence of the Board

Roster of Members

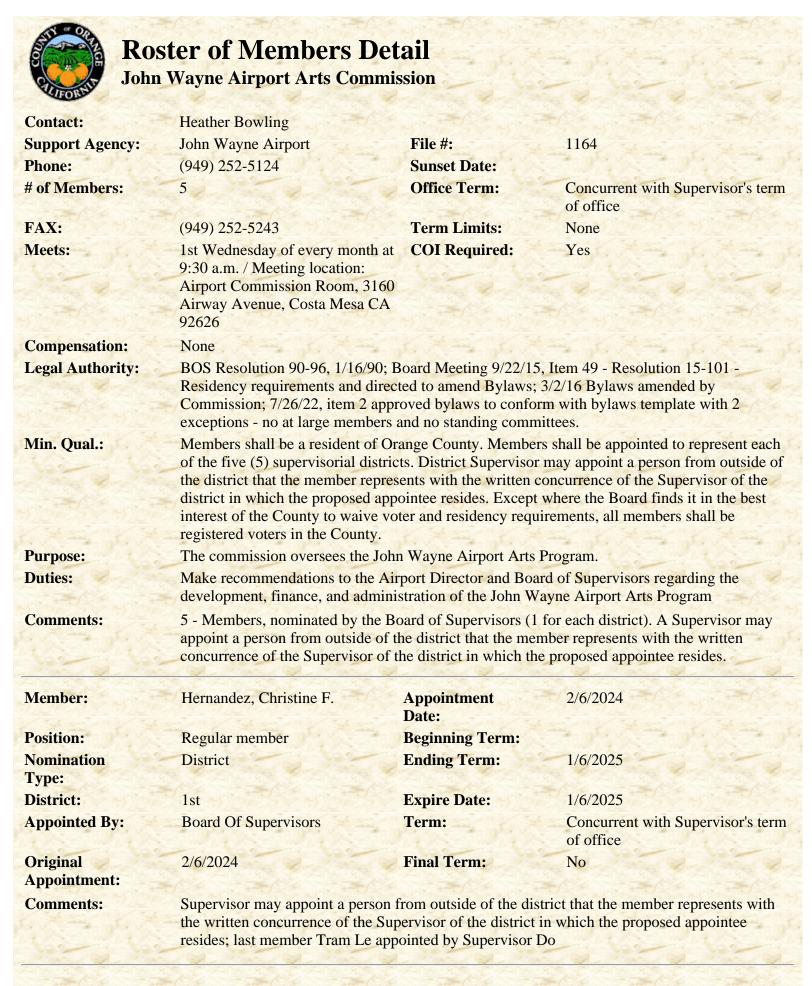
	from the Authority to serve a of age if the Authority has to	as the tenant members, (1) o enants of such age; the City S O Commission shall recomm	ed nominee resides. (2) individuals f which shall be over sixty-two years Selection Committee shall recommen- tend (2) individuals to serve as At-
Member:	Carvalho, Wayne	Appointment Date:	8/11/2020
Position:	Member-At- Large	Beginning Term:	7/1/2020
Nomination	Other	Ending Term:	6/30/2022
Гуре:	STARS THES		
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/16/2018	Final Term:	No
Comments:		ard of Commissioners for O	nd appointed by the Board of range County Housing Authority; las
Member:	Frost, Mike	Appointment Date:	8/23/2022
Position:	Member (2)	Beginning Term:	7/1/2022
Nomination Fype:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/23/2022	Final Term:	No
Comments:			the Board of Supervisors acting as the uthority; last member Rhonda Shader
Member:	Hupp, Cecilia	Appointment Date:	8/23/2022
Position:	Member (1)	Beginning Term:	7/1/2022
Nomination Fype:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/31/2018	Final Term:	No
Appointment:	a de la de la	A - A - A	and the second second
Comments:			appointed by the Board of Supervisor by Housing Authority; last member w
1000 2-10	Mai, James	Appointment	1/25/2022
Member:		Date:	

Nomination	Other	Ending Term:	6/30/2022
Type:	NI/A	Emina Data	6/20/2022
District:	N/A Beard Of Supervisors	Expire Date: Term:	6/30/2022
Appointed By:	Board Of Supervisors	man of the second of the	2 years
Original Appointment:	1/25/2022	Final Term:	No
Comments:			nd appointed by the Board of brange County Housing Authority; las
Member:	Smith-Gardner, Helen	Appointment Date:	8/11/2020
Position:	Tenant Member	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/29/2010	Final Term:	No
Comments:	Nomination by Housing and	Community Commission a	nd appointed by the Board of
	Supervisors acting as the Bo member was Michael Di Lis		brange County Housing Authority; las
Member:	Wilkerson, Carla	Appointment Date:	8/11/2020
Position:	Tenant Member	Beginning Term:	7/1/2020
Nomination	Other	Ending Term:	6/30/2022
Type:	the states to the		the fait the fait the
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/13/2018	Final Term:	No
Comments:			nd appointed by the Board of Drange County Housing Authority; las
Member:	Nguyen, An T.	Appointment Date:	8/8/2023
Position:	Member	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	1st	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2017	Final Term:	No
Comments:	Nomination and appointed b for Orange County Housing		acting as the Board of Commissioner

		the written concurrence of	member represents, but may only the Board member who represents the ber was Leslie K. Le
Member:	La, Tracy	Appointment Date:	8/22/2023
Position:	Member	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	2nd	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2023	Final Term:	No
	County resident who resides	outside the District that the the written concurrence of	e Board may nominate an Orange member represents, but may only the Board member who represents th nber was Muriel Ullman
Member:	Alvarez, Michael	Appointment Date:	2/9/2021
Position:	Member	Beginning Term:	7/1/2019
Nomination Type:	District	Ending Term:	6/30/2021
District:	3rd	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/11/2018	Final Term:	No
Comments:	for Orange County Housing County resident who resides	Authority; A member of the outside the District that the n the written concurrence of	acting as the Board of Commissioner e Board may nominate an Orange member represents, but may only the Board member who represents the nber was Jim Palmer
Member:	Buck, Carrie S.	Appointment Date:	1/23/2024
Position:	Member	Beginning Term:	7/1/2023
Nomination	District	Ending Term:	6/30/2025
Type:	14h	Eurine Deter	6/20/2025
District:	4th	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/9/2024	Final Term:	No
Comments:	for Orange County Housing County resident who resides	Authority; A member of the outside the District that the the written concurrence of	acting as the Board of Commissioner Board may nominate an Orange member represents, but may only the Board member who represents the other was John Koos

Member:	Oddo, Stephanie S.	Appointment Date:	6/27/2023
Position:	Member	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	5th	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Nomination and appointed b	y the Board of Supervisors	acting as the Board of C

Nomination and appointed by the Board of Supervisors acting as the Board of Commissioners for Orange County Housing Authority; A member of the Board may nominate an Orange County resident who resides outside 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; last member was Sandy Rains



Member:	Payan, Victor	Appointment Date:	4/11/2023
Position:	Regular member	Beginning Term:	- 10 - 10 - 10
Nomination	District	Ending Term:	1/4/2027
Туре:		0	
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original	4/11/2023	Final Term:	No
Appointment:			
Comments:	outside of the district that the	member represents with the high the proposed appoint	rvisor may appoint a person from he written concurrence of the ee resides; last member David M. Lee
Member:	Le, Kim	Appointment Date:	4/13/2021
Position:	Regular member	Beginning Term:	- 16- 16-
Nomination	District	Ending Term:	1/6/2025
Туре:			and stand strange
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	Final Term:	No
Comments:	the written concurrence of the	e Supervisor of the district	strict that the member represents with in which the proposed appointee pervisor Spitzer term ending 1/7/19
Member:	Petrella, Susan L.	Appointment Date:	5/23/2023
Position:	Regular member	Beginning Term:	and have have
Position: Nomination Type:	Regular member District	Beginning Term: Ending Term:	1/4/2027
Nomination Type:			1/4/2027 1/4/2027
Nomination	District	Ending Term:	1/4/2027
Nomination Type: District: Appointed By: Original	District 4th	Ending Term: Expire Date:	1/4/2027 Concurrent with Supervisor's term
Nomination Type: District:	District 4th Board Of Supervisors 5/23/2023 Susan L. Petrella appointed by outside of the district that the Supervisor of the district in w	Ending Term: Expire Date: Term: Final Term: y Supervisor Chaffee; Sup member represents with the	1/4/2027 Concurrent with Supervisor's term of office No
Nomination Type: District: Appointed By: Original Appointment:	District 4th Board Of Supervisors 5/23/2023 Susan L. Petrella appointed by outside of the district that the Supervisor of the district in w	Ending Term: Expire Date: Term: Final Term: y Supervisor Chaffee; Sup member represents with the	1/4/2027 Concurrent with Supervisor's term of office No pervisor may appoint a person from the written concurrence of the the resides; last member Marge Rollins

Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/6/2023	Final Term:	No
Comments:			istrict that the member represents with

Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; Mary-Christine Sungaila was appointed by Supervisor Foley; last member Karin Schnell appointed by Supervisor Bates and reappointed by Supervisor Bartlett

Juve	enile Justice Commission		
Contact:	Lii Toelupe	6.74-2-16.74	
Support Agency:	LJC - Juvenile Justice Commissio	n File #:	1105
Phone:	(657) 622-5578 / email: JJC@occourts.org	Sunset Date:	
# of Members:	15	Office Term:	4 years
FAX:	Carlie Coarlie Coarl	Term Limits:	Two (2)
Meets:	Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor	COI Required:	No
Compensation:	\$25/meeting, not to exceed \$50		
Legal Authority:		n Comm."; Welfare &	Institution Code Sections 209 (1192),
Min. Qual.:	Time, dedication, ability to work	with a group.	
Purpose:	Children and Family Center, Jopli	in Youth Center, Youth	Youth Guidance Center, Orangewood h Leadership Academy, group homes; laints; and issues an annual report.
Duties:	In an action of all Country an anotas		
Duties:	and services involved under the C	ounty via Juvenile Cou	
	and services involved under the C when juvenile system issues need	ounty via Juvenile Course review; may hold pub personnel issues and concerns the Presiding Juc	urt. Investigate citizen complaints lic hearings and request the issuance o onfines its studies and reviews to lge of the Superior Court with the
Comments:	 and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n 	ounty via Juvenile Course review; may hold pub personnel issues and concerns the Presiding Juc	urt. Investigate citizen complaints lic hearings and request the issuance o onfines its studies and reviews to lge of the Superior Court with the
Comments: Member:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise	ounty via Juvenile Courreview; may hold public personnel issues and concerns the Presiding Juc are of the Juvenile Courrest Appointment	urt. Investigate citizen complaints lic hearings and request the issuance o onfines its studies and reviews to lge of the Superior Court with the t appoints members.
Comments: Member: Position: Nomination	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg	ounty via Juvenile Courreview; may hold pub personnel issues and cone neans the Presiding Juc te of the Juvenile Courre Appointment Date:	urt. Investigate citizen complaints lic hearings and request the issuance o onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023
Comments: Member: Position: Nomination Fype:	 and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member 	ounty via Juvenile Courreview; may hold public personnel issues and contents the Presiding Juc e of the Juvenile Courres Appointment Date: Beginning Term:	urt. Investigate citizen complaints lic hearings and request the issuance o onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020
Comments: Member: Position: Nomination Type: District:	 and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other 	ounty via Juvenile Courreview; may hold public personnel issues and contents the Presiding Juc the of the Juvenile Courre Appointment Date: Beginning Term: Ending Term:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020 11/2/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A	ounty via Juvenile Coureview; may hold public personnel issues and contents the Presiding Juc te of the Juvenile Court Appointment Date: Beginning Term: Ending Term: Expire Date:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020 11/2/2024 11/2/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023	ounty via Juvenile Coureview; may hold public personnel issues and contents the Presiding Juc te of the Juvenile Court Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rm ending 11/2/24 (two	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020 11/2/2024 11/2/2024 4 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is completing term 	ounty via Juvenile Coureview; may hold public personnel issues and contents the Presiding Juc te of the Juvenile Court Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rm ending 11/2/24 (two	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020 11/2/2024 11/2/2024 4 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is completing ter by the Presiding Judge of Juvenile	ounty via Juvenile Coureview; may hold public personnel issues and coneans the Presiding Juce of the Juvenile Coure Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: run ending 11/2/24 (two e Court; last member R Appointment	urt. Investigate citizen complaints lic hearings and request the issuance o onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020 11/2/2024 11/2/2024 4 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is completing ter by the Presiding Judge of Juvenile Garfias, Marcelline	ounty via Juvenile Cour review; may hold public personnel issues and con- neans the Presiding Juc te of the Juvenile Cour Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rm ending 11/2/24 (two e Court; last member R Appointment Date:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge of the Superior Court with the t appoints members. 5/10/2023 11/3/2020 11/2/2024 11/2/2024 4 years No o term limits); nominated, appointed cobin Rounaghi

Appointed By:	Other	Term:	4 years		
Original	3/6/2019	Final Term:	No		
Appointment:	in the state	a de la de la	and the state		
Comments:	Marcelline Garfias is serving 1st term ending 9/17/24 (two term limit; nominated and appointed by Presiding Judge of Juvenile Court; last member Susan Leibel				
Member:	Johnson, Judy	Appointment Date:	9/5/2023		
Position:	Regular Member	Beginning Term:	9/5/2023		
Nomination Type:	Other	Ending Term:	9/4/2027		
District:	N/A	Expire Date:	9/4/2027		
Appointed By:	Other	Term:	4 years		
Original	6/14/2018	Final Term:	Yes		
Appointment:	1- K.X - K.X	- 6.7 - 6.7			
Comments:		d and final term ending 8/6/2 lge of Juvenile Court; last me	7 (two term limit); appointed and ember John Youngblood		
Member:	Lopez, Silvestre	Appointment Date:	6/1/2022		
Position:	Regular Member	Beginning Term:	6/1/2022		
Nomination	Other	Ending Term:	5/31/2026		
Туре:					
District:	N/A	Expire Date:	5/31/2026		
Appointed By:	Other	Term:	4 years		
Original	6/1/2022	Final Term:	No		
Appointment:					
Comments:		st term ending 5/31/26 (two uvenile Court; last member w	term limit); nominated and appoi vas Judy Zorrilla		
Member:	Marshall, Constance	Appointment Date:	5/10/2023		
Position:	Regular Member	Beginning Term:	5/10/2023		
Nomination	Other	Ending Term:	5/9/2027		
Туре:	in the state of the	a de la de la	and the second		
District:	N/A	Expire Date:	5/9/2027		
Appointed By:	Other	Term:	4 years		
Original Appointment:	5/10/2023	Final Term:	No		
Comments:		ing 1st term ending 5/9/27 (tw Judge of Juvenile Court; last	wo term limit); nominated and member Cheryl Hart		
comments.					
Member:	McClean, Wyatt	Appointment Date:	11/1/2023		
	McClean, Wyatt Regular Member		11/1/2023 12/7/2023		

Comments:	the Presiding Judge of Juve	nie Court; last member Mich	hael Schumacher
			n limit); nominated and appointed by
Appointment:			
Original	2/28/2024	Final Term:	No
Appointed By:	Other	Term:	4 years
Гуре: District:	N/A	Expire Date:	2/27/2028
Nomination	Other	Ending Term:	2/27/2028
Position:	Regular Member	Beginning Term:	2/28/2024
Member:	Rising, Ryan	Appointment Date:	2/28/2024
Comments:			27 (two term limit); nominated and member Michael Schumacher
Appointment:	C March	2462246	Canton Canton Con
Original	4/17/2019	Final Term:	Yes
Appointed By:	Other	Term:	4 years
Type: District:	N/A	Expire Date:	5/9/2027
Nomination	Other	Ending Term:	5/9/2027
Position:	Regular Member	Beginning Term:	5/10/2023
Member:	Perring, Lynda	Appointment Date:	5/10/2023
comments:		ge of Juvenile Court; last mer	
Comments:	Nicholas Morono is correing	1st tarm anding 12/5/25 (two	o term limits); nominated and
Original Appointment:	3/20/2024	Final Term:	No
Appointed By:	Other	Term:	Till 22nd birthday
District:	N/A	Expire Date:	12/5/2025
Гуре:		the state is	
Nomination	Other	Ending Term:	12/5/2025
Position:	Youth Member	Date: Beginning Term:	3/20/2024
Member:	Moreno, Nicholas	Appointment	3/20/2024
Comments:			term limit); nominated and appointe t; last member Patricia Boortz
Original Appointment:	5/0/2019	rmai i trim,	105
Driginal	3/6/2019	Term: Final Term:	4 years Yes
Appointed By:	Other		4 Vears

Roster of Members.html[6/3/2024 3:20:32 PM]

Position:	Youth Member	Beginning Term:	5/10/2023
Nomination	Other	Ending Term:	5/27/2026
Туре:			
District:	N/A	Expire Date:	5/27/2026
Appointed By:	Other	Term:	Till 22nd birthday
Original Appointment:	5/10/2023	Final Term:	No
Comments:	Madelyn Rodriguez is servir appointed by the Presiding J		two term limit); nominated and member Emily Lopez
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	11/6/2019
Nomination Type:	Other	Ending Term:	11/5/2019
District:	N/A	Expire Date:	11/5/2023
Appointed By:	Other	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	(two term limit); nominated member Amy Crowley	and appointed by the Presid	ing Judge of Juvenile Court; last
Member:	VACANT, VACANT	Appointment Date:	- 67- 67-
Position:	Regular Member	Beginning Term:	11/21/2019
Nomination Type:	Other	Ending Term:	11/20/2023
District:	N/A	Expire Date:	11/20/2023
Appointed By:	Other	Term:	4 years
Original	and the second	Final Term:	No
Appointment:			
Comments:	(two term limits); nominated member Jan Sturla	l and appointed by the Presid	ding Judge of Juvenile Court; las
Member:	Vachet, Mary Lou	Appointment Date:	8/7/2023
Position:	Regular Member	Beginning Term:	8/7/2023
Nomination	Other	Ending Term:	8/6/2027
Туре:	and the second	a stand of the	and the destate
District:	N/A	Expire Date:	8/6/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	8/7/2019	Final Term:	Yes
	Mary Lou Vachet is serving		

Member:	Winder, Steven	Appointment Date:	6/1/2022
Position:	Regular Member	Beginning Term:	6/1/2022
Nomination	Other	Ending Term:	5/31/2026
Type:	the fait the fait	the fait the fait	the fait the fait the g
District:	N/A	Expire Date:	5/31/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/1/2022	Final Term:	No
Comments:		1st term ending 5/31/26 (two t Juvenile Court; last member E	erm limits); nominated and appointed Ben P de Mayo
Member:	Yost, Dolores	Appointment Date:	8/7/2023

Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Regular Member

Other

N/A

Other

8/17/2019

Dolores Yost is serving 2nd and final term ending 8/6/27 (two term limit); appointed and nominated by Presiding Judge of Juvenile Court; last member Kathleen Nordin

Beginning Term:

Ending Term:

Expire Date:

Final Term:

Term:

8/7/2023

8/7/2027

8/6/2027

4 years

Yes



Roster of Members Detail Law Library Board Of Trustees

Contact: Support Agency Phone: # of Members: FAX: Meets:

Compensation: Legal Authority: Min. Qual.:

Purpose: Duties: Comments:

	Brendan E. Starkey		
y:	The Law Library, Building # 32	File #:	1106
	(714) 338-6802	Sunset Date:	
	7	Office Term:	See Comments
	(714) 338-6814	Term Limits:	None
	3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA	COI Required:	Yes
200	None	Ser Ser	to bet bet
y:	Business & Professions Code Sect	ion 6301 Et Seq.	
	Per B & P Code Sec. 6301 (a)(4) - trustee, but the Board of Supervisor State Bar, any other member of the County to serve as trustee in place place of the Chair of the Board of S Supervisors is selected, and that ap 6302. And B & P Code Sec. 6301 additional trustees, who are member board of at least six and not more t	ors at the request of the C e Board of Supervisors of of the Chair. The appoint Supervisors shall expire opointment shall not be s (a)(5) - The Board of Su ers of the State Bar, as n	Chair may appoint a member of the f the County, or a resident of the ntment of the person selected in when a new chair of the Board of subject to the provisions of Section pervisors shall appoint as many
	Govern County Law Library		A loss of loss of
	Same as purpose		
	All Superior Court Judges on the E Business & Professions Code Sect Attorneys appointed by Board of S Supervisors. (Chairman is the only address: 515 N. Flower, Santa Ana	ion 6301. All member te supervisors and nominate one who can nominate	erms are indefinite except for the
195	Bell, Hon, Michele	Appointment	3/7/2023

Member:	Bell, Hon. Michele	Appointment Date:	3/7/2023
Position:	Superior Court Judge	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	the fact the fact the	a far the far	the fact the fact the
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/7/2023	Final Term:	No
Comments:	Nomination by Superior Cou	rt; last member Hon. Julian	W. Bailey
Member:	Claster, Hon. William	Appointment Date:	3/21/2013
Position:	Superior Court Judge	Beginning Term:	

Nomination	Other	Ending Term:	- 10- 11
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/21/2013	Final Term:	No
Appointment:		d Mary de Ma	The second second
Comments:	Nominated by Superior Court; 1	ast member Hon. Robert	J. Moss
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	Regular Member #2	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/25/2022	Final Term:	No
Appointment:			
Comments:	Last member was Michael Fran	20	
Member:	Knox, Hon. Robert A.	Appointment Date:	11/18/2021
Position:	Superior Court Judge	Beginning Term:	
Nomination	Other	Ending Term:	Carlo Carlo
Туре:	To let bet		The Martin
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	11/18/2021	Final Term:	No
Appointment:	2-11/2-11/22	142-114G	2012201
Comments:	Nomination by Superior Court;	last member Hon. Jacki	C. Brown
Member:	Leysen, Sherry L.	Appointment Date:	1/23/2024
Position:	Regular Member #1	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/26/2021	Final Term:	No
Appointment:			
Comments:	Last member Linda Kawaguchi	67 - 67	- 63- 6
Member:	Macias, Hon. Elizabeth G.	Appointment Date:	1/23/2020
Position:	Superior Court Judge	Beginning Term:	
Nomination	Other	Ending Term:	- X X - K
Туре:	San Carlos		

District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/23/2020	Final Term:	No
Comments:	Nomination by Superior Con	urt; last member Hon. Crai	ig L Griffin
Member:	Salter, Hon. Glenn R.	Appointment Date:	1/6/2014
Position:	Superior Court Judge	Beginning Term:	2 Martines
Nomination	Other	Ending Term:	and de l'and de l'a
Type:		N's tother	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/6/2014	Final Term:	No
Comments:	Nomination by Superior Con	urt; last member Hon. Sco	tt Daphne

Luca	al Agency Formation Commis		
Contact:	Cheryl Carter-Benjamin	1.4-1-1-1-1	
Support Agency:	LAFCO	File #:	1111
Phone:	(714) 640-5100	Sunset Date:	
# of Members:	-/11	Office Term:	4 years
FAX:	(714) 640-5139	Term Limits:	None
Meets:	2nd Wednesday of each month at 8:15 a.m.	COI Required:	Yes
Compensation:	\$100/meeting (max \$200 month) Administration North, 400 W. Ci		
	MOB who is absent or disqualified	ors (MOB). The alternated from voting. Govern	nembership. Alternate must be a ate may serve and vote in place of an ment Code Section 56000; Board Policy on membership and alternate
Min. Qual.:	N/A	105 110	
Purpose:	LAFCO is a State mandated loca of Orange County by using its au structure of public agencies throu	thority and expertise to	make beneficial changes in the
Duties:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (N Time Commitment: Minimum of	thority and expertise to ugh special studies, prog owth and development and workshops. Each c chnical and policy deciss Minimum four hours per	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the
Duties: Comments:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (M	thority and expertise to ugh special studies, prog owth and development and workshops. Each c chnical and policy deciss Minimum four hours per	o make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.)
Duties: Comments: Member:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy	thority and expertise to ugh special studies, prog owth and development and workshops. Each c chnical and policy deciss Ainimum four hours per 4 hours a month. Maili Appointment Date:	o make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020
Duties: Comments: Member:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City	thority and expertise to thority and expertise to the special studies, prog- owth and development and workshops. Each c chnical and policy decise Animum four hours per- 4 hours a month. Mailie Appointment	o make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su
Duties: Comments: Member: Position:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative	thority and expertise to ugh special studies, prog- owth and development and workshops. Each c chnical and policy deciss Animum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term:	o make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010
Duties: Comments: Member: Position: Nomination	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City	thority and expertise to ugh special studies, prog owth and development and workshops. Each c chnical and policy deciss Ainimum four hours per 4 hours a month. Maili Appointment Date:	o make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020
Duties: Comments: Member: Position: Nomination Type:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection	thority and expertise to ugh special studies, prog- owth and development and workshops. Each c chnical and policy decise Animum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term:	o make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024
Duties: Comments: Member: Position: Nomination Type: District:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A	thority and expertise to thority and expertise to thority and evelopment and workshops. Each c chnical and policy decis Animum four hours per 4 hours a month. Maili Appointment Date: Beginning Term: Ending Term: Expire Date:	 make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024 6/30/2024
Duties: Comments: Member: Position: Nomination Type: District: Appointed By:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (N Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection	thority and expertise to thority and expertise to thority and evelopment and workshops. Each c chnical and policy deciss Animum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	 make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024 6/30/2024 4 years
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render teo Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A	thority and expertise to thority and expertise to thority and evelopment and workshops. Each c chnical and policy decis Animum four hours per 4 hours a month. Maili Appointment Date: Beginning Term: Ending Term: Expire Date:	 make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024 6/30/2024
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2020	thority and expertise to thority and expertise to the special studies, prog- owth and development and workshops. Each co- chnical and policy deciss Animum four hours per- 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	 make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024 6/30/2024 4 years
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2020	thority and expertise to thority and expertise to the special studies, prog- owth and development and workshops. Each co- chnical and policy deciss Animum four hours per- 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	 make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024 6/30/2024 4 years No
Purpose: Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2020 Nominated and appointed by the	thority and expertise to thority and expertise to thority and evelopment and workshops. Each c chnical and policy deciss Annum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Selection Commit Appointment	 make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the month.) ing address: 2677 N. Main Street, Su 6/11/2020 7/1/2010 6/30/2024 6/30/2024 4 years No tee; last member Allan Bernstein

District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/13/2018	Final Term:	No
Comments:	Nominated and elected by Ind Committee; last member John	-	of Orange County's Selection
Member:	Fisler, James	Appointment Date:	7/1/2020
Position:	Special District Member	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	Other	Term:	4 years
Original	7/1/2011	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Committee; last member Char		cts of Orange County's Selection
Member:	Freshley, Kathryn	Appointment Date:	6/30/2022
Position:	Alternate - Special District Member	Beginning Term:	7/1/2022
Nomination Type:	Other	Ending Term:	6/30/2026
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	7/22/2019	Final Term:	No
Comments:	Nominated and appointed by Committee; last member Jame	-	cts of Orange County's Selection
Member:	McGregor, Derek	Appointment Date:	6/30/2022
Position:	Public At Large Member	Beginning Term:	7/1/2022
Nomination Type:	Other	Ending Term:	6/30/2026
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/30/2009	Final Term:	No
Comments:	Nominated and appointed by 1	LAFCO; last member Susa	nn Wilson
Member:	Moore, Carol	Appointment Date:	2/9/2023
		Dutei	

62 12	Elected Official,	and and the	E TALL TALL
Nomination	City Selection	Ending Term:	6/30/2024
Гуре:	and a company comp	a contra co	the cation can
District:	N/A	Expire Date:	6/30/2024
Appointed By:	City Selection	Term:	4 years
Original Appointment:	2/9/2023	Final Term:	No
Comments:	Nominated and appointed by th	e City Selection Commit	tee; last member Peggy Huang
Member:	Penrose, Lou	Appointment Date:	7/1/2021
Position:	Alternate - Public At Large Member	Beginning Term:	7/1/2021
Nomination Type:	Other	Ending Term:	6/30/2025
District:	N/A	Expire Date:	6/30/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	8/9/2017	Final Term:	No
Comments:	Nominated and appointed by L	AFCO; last member Kath	nryn Freshley
Member:	VACANT, VACANT	Appointment Date:	
Position:	BOS - Alternate Member	Beginning Term:	7/1/2023
Nomination Type:	Chairman	Ending Term:	6/30/2027
District:	N/A	Expire Date:	6/30/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Last member Katrina Foley		
Member:	VACANT, VACANT	Appointment Date:	to let a let
Position:	BOS - Regular Member	Beginning Term:	1/24/2023
Nomination Type:	Chairman	Ending Term:	6/30/2027
District:	N/A	Expire Date:	6/30/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Last member Andrew Do	stard to	- 1 10- 1 100
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	7/1/2022

Nomination	Chairman	Ending Term:	6/30/2026
Type:	and the state of the	Contraction	
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original	3/27/2019	Final Term:	No
Appointment:		a Maria Ma	
Comments:	Last member Todd Spitzer		
Member:	Whitaker, Bruce	Appointment Date:	5/18/2023
Position:	Orange County City Representative	Beginning Term:	7/1/2022
Nomination Type:	City Selection	Ending Term:	6/30/2026
District:	N/A	Expire Date:	6/30/2026
Appointed By:	City Selection	Term:	4 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Nominated and appointed by	the City Selection Commit	tee; last member Peggy Huang

	ster of Members D		
Nati	onal Association of Countie	es	CMSCMSC.
Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	File #:	22214
Phone:	(714) 834-5777	Sunset Date:	
# of Members:	2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	Bi-annual	COI Required:	No
Compensation:	None	a play of the play of	and the second second
Legal Authority:	Professional Organization	is here is her	- Ser- Ser-
Min. Qual.:	Representative must be an elec	cted Supervisor	
Purpose:		tween nation's counties an	note exemplary county policies and d other levels of government; achiev ll system.
Duties:	Represent the County at assoc order to increase knowledge, b programs.		ormation, training and assistance in movative practices in county
Comments:	steering committees, including	g Large Urban Counties Ca	nted members of various policy aucus; Finance, Pension & ducation; and Environment, Energy
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
6206	Chaffee, Doug BOS - Regular Member		1/23/2024 1/1/2024
Position: Nomination		Date:	- ne ne
Position: Nomination Fype:	BOS - Regular Member	Date: Beginning Term:	1/1/2024
Position: Nomination Fype: District:	BOS - Regular Member Chairman	Date: Beginning Term: Ending Term:	1/1/2024 12/31/2024
Position: Nomination Type: District: Appointed By: Original	BOS - Regular Member Chairman N/A	Date: Beginning Term: Ending Term: Expire Date:	1/1/2024 12/31/2024 12/31/2024
Position: Nomination Type: District: Appointed By: Original Appointment:	BOS - Regular Member Chairman N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term:	1/1/2024 12/31/2024 12/31/2024 1 year
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023	Date: Beginning Term: Ending Term: Expire Date: Term:	1/1/2024 12/31/2024 12/31/2024 1 year
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment	1/1/2024 12/31/2024 12/31/2024 1 year No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	1/1/2024 12/31/2024 12/31/2024 1 year No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew BOS - Alternate Member	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew BOS - Alternate Member Chairman	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Mappointment Date: Beginning Term: Ending Term:	1/1/2024 12/31/2024 1 year No 1/23/2024 1/1/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: Original Appointment:	BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew BOS - Alternate Member Chairman N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: Expire Date:	1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024 12/31/2024 12/31/2024

	ster of Members Det port Bay Watershed Executive	Sa realized in Saint	2122122
Contact:	Maria Tamez		
Support Agency:	OC Public Works - Environmental	File #:	22281
~~~PPooo-goooj.	Resources	S. 7 7 16 7	the factor factors
Phone:	(714) 955-0635	Sunset Date:	2 - 1 Car - 1 Car
# of Members:	12	Office Term:	Concurrent with position - 1 yea
FAX:		Term Limits:	None
Meets:	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom Irvine CA		No
Compensation:	None		
Legal Authority:		99, Item 22; June 23, e appointed by the co I, although may design Co provided Board I	2009, Item 25; 1/26/10, Item 25; operating organizations. Public
Min. Qual.:	Elected Board Member or Executi	ve Representative of	Member Organization
Purpose:	Oversees water quality and water water watershed Management Area	esource planning for	the Central and Newport Bay
Duties:	Same as purpose	6.7.7. 6.7	the fait is to the
Comments:		diment Control Execu Watershed Manager	utive Committee. Chairman and Vice ment Area: 10% First District; 16%
Member:	Avery, Brad	Appointment Date:	2/1/2023
Position:	Newport Beach City Council	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	
Туре:	a he day he day	AND THE MAN	and the second second
District:	N/A	Expire Date:	To bet bet
4 · / ID	Other	Term:	Concurrent w/ position
Appointed By:	2/1/2023	Final Term:	No
Original			the states states
Original Appointment:	the first to the to		
Original Appointment:	Alternate: Council Member Joe St alternate); nominated and appointe Duffield	-	); City Manager Grace Leung (2nd City Council; last member Duffy
Appointed By: Original Appointment: Comments: Member:	alternate); nominated and appointed	-	

Nomination	Other	Ending Term:	
Type:	NI/A	Eunine Datas	- 1.7 - 1.7 -
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/7/2023	Final Term:	No
Comments:	Alternate Member: Becki Go member Austin Lumbard	mez; nominated and appoir	nted by Tustin City Council; last
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	and the second	A. Par a. Pa	a de la de la desta
Comments:	Last member Lisa A. Bartlett		
Member:	Harlan, Jeffrey	Appointment Date:	3/17/2021
Position:	City Council	Beginning Term:	
Nomination	Other	Ending Term:	
Type:		21672267	
District:	N/A	Expire Date:	- Martin
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Members: Jim Righ Mesa City Council; last mem		nominated and appointed by Costa
Member:	Kirk, Dean S.	Appointment Date:	1/22/2014
Position:	The Irvine Company	<b>Beginning Term:</b>	Canal Canal
Nomination	Other	Ending Term:	a de la de la desta
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original	1/22/2014	Final Term:	No
Appointment:			
Comments:	Alternate Member: Sat Tama member Sat Tamarabuchi	rabuchi; nominated and app	pointed by the Irvine Company; la
Member:	Saba, P.E., Nabil B.	Appointment	3/17/2021
		Date:	

Position:	City of Santa Ana Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	これここれでこ
District:	N/A	Expire Date:	a de Maria de Maria d
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Member: Edwin and T Council; last member Fuad S. Sy		ated and appointed by Santa Ana City
Member:	Scandura, John	Appointment Date:	6/1/2022
Position:	Santa Ana Regional Water Quality Control Board	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 63- 63-
District:	N/A	Expire Date:	- The the
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	6/1/2022	Final Term:	No
Comments:	Alternate Member: Terri Reeder Quality Control Board; last mem		ted by Santa Ana Regional Water
Member:	Swan, Peer	Appointment Date:	3/21/2016
Position:	Irvine Ranch Water District Board Member	Beginning Term:	to be a bet
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/21/2016	Final Term:	No
Comments:	Chairman for the Committee; Al Water District; last member John		nominated and appointed by the Irvin
Member:	Swanson, Amanda	Appointment Date:	3/17/2021
Position:	California Department of Fish and Wildlife	Beginning Term:	これできれるこ
Nomination	Other	Ending Term:	and the second of
Туре:		en ante da la	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	3/17/2021	Final Term:	No

Comments:	Alternate Member: None; non Robin Madrid	ninated and appointed by the	he Department of Fish and Game;
Member:	Treseder, Kathleen	Appointment Date:	6/1/2022
Position:	City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHOCKES
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	6/1/2022	Final Term:	No
Comments:	Alternate Member: Thomas Lo Farrah N. Khan	o; nominated and appointe	d by Irvine City Council; last mem
Member:	Voigts, Scott	Appointment Date:	これごうれどう
Position:	Lake Forest City Council	Beginning Term:	a de la de la de
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:		Final Term:	No
Comments:	Alternate Member: Devin Slav member Andrew Hamilton	ven; nominated and appoin	nted by Lake Forest City Council; 1
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	and the second	- Page - Pa	and the second
Comments:	Last member Katrina Foley		



## **Roster of Members Detail** North Tustin Advisory Committee

Contact: Support Agency:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

**Purpose:** 

**Duties:** 

**Comments:** 

Bellinda Erikson OC Public Works - OC Development Services (714) 667-8857 7

None

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

rne #:	1122
Sunset Date:	
Office Term:	3 years
Term Limits:	None
COI Required:	No

1100

E. 4.

Proposed formation of the Santiago Municipal Advisory Council (SMAC) on9/4/79 (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.

Members shall be residents of the Second and Third Supervisorial Districts

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.

Review planning applications in their area of responsibility and make recommendations for consideration by the Orange County Planning Agency.

All members nominated by 2nd and 3rd Districts. The terms of office for new appointees shall begin on April 1st and end two years hence on March 31st.

Member:	Schroeder, Dessa	Appointment Date:	3/22/2022
Position:	Regular Member / Secretary	Beginning Term:	4/1/2021
Nomination	District	Ending Term:	3/31/2024

Туре:	the fait the fait of the		the start of the
District:	2nd	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/14/2020	Final Term:	No
Comments:	Last member Sara Friedman	-Gerrick	CARCEN
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	4/1/2020
Nomination	District	Ending Term:	3/31/2023
Type:	and the second	A Park A Pa	a de la ser
District:	2nd	Expire Date:	3/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	STRE TO	Final Term:	No
Comments:	Last member Kirk William	Watilo	
Member:	Carney Mehr, Kendra	Appointment Date:	9/28/2021
Position:	Regular Member	Beginning Term:	4/1/2021
Nomination Type:	District	Ending Term:	3/31/2024
District:	3rd	Expire Date:	3/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Last member Lance Jensen	- Kit - Kit	
Member:	Feldberg, David	Appointment Date:	3/22/2022
Position:	Member	Beginning Term:	4/1/2022
Nomination Type:	District	Ending Term:	3/31/2025
District:	3rd	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Last member John (Pat) P. V	Velch	Selecter.
Member:	Fioravanti, Mike	Appointment Date:	5/24/2016
Position:	Regular Member	Beginning Term:	4/1/2016
Nomination Type:	District	Ending Term:	3/31/2019

Original5Appointment:5Comments:LMember:S	Board Of Supervisors 5/24/2016 Last member Manuel T. Padilla Schneider, Peter Regular Member	Term: Final Term: Appointment	3 years No 9/28/2021
Appointment: Comments: L Member: S	Last member Manuel T. Padilla Schneider, Peter	Appointment	
Member: S	Schneider, Peter		9/28/2021
			9/28/2021
Position: F	Regular Member	Date:	a a set a set a
	togular Michioci	<b>Beginning Term:</b>	4/1/2020
Nomination I Type:	District	Ending Term:	3/31/2023
and the second	Brd	Expire Date:	3/31/2023
Appointed By: E	Board Of Supervisors	Term:	3 years
Original 8 Appointment:	8/25/2009	Final Term:	No
Comments:	ast member Richard Wagner	No- J' Ve	- i let i let
Member: V	Welch, John (Pat) P.	Appointment Date:	10/20/2020
Position: F	Regular Member	<b>Beginning Term:</b>	4/1/2020
Nomination I Type:	District	Ending Term:	3/31/2023
District: 3	Brd	Expire Date:	3/31/2023
Appointed By: E	Board Of Supervisors	Term:	3 years
Original 8 Appointment:	3/13/2019	Final Term:	No
Comments: L	ast member Michael Holmes		



## **Roster of Members Detail OC Child Care and Development Planning Council**

Contact:	Misael Hernandez				
Support Agency:	Social Services Agency	File #:	1170		
Phone:	(714) 245-6240	Sunset Date:	The Matter Matter		
# of Members:	40	Office Term:	2 years		
FAX:		Term Limits:	None		
Meets:	3rd Wednesday of each month @ 9:30 A.M.	COI Required:	Yes		
Compensation:	None				
Legal Authority:	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the Welfard 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.				
Min. Qual.:		ublic Agency Represe	owing five categories of appointment: ntative, Community Representative her work or live in Orange County		
Purpose:	the needs of families in the local of the child care needs of all families and non-subsidized. The Orange O Bylaws establish an executive con accountability, and policy recomm nominating/membership committee an "as needed" basis. AB 1542 ma	ommunity. LPCs are i in the community for County Child Care and amittee whose duties a nendations to the counce e and allow for the ap- indates that both Council	re to provide leadership, financial		
Duties:	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.				
Comments:	case of uneven membership, both appointee. With respect to appoint appointed by the Board of Superv Schools in accordance with AB 15 Board and the Superintendent. As appointed in August 1997 were jo August 1997 have been appointed	appointing entities sha ment, effective 8/6/98 isors and one-half by the 542. Previously, memb a result of this legislat intly appointed. Memb by either the Board or occhildcarecouncil.org	, one-half of the members must be he Orange County Superintendent of ers were appointed jointly by the ion, those members who were bers whose appointment was effective the Superintendent. Web Site for the g/about_council.htm1 Web Site for the		
Member:	Andrews, Penny	Appointment Date:	7/28/2020		
Position:	Consumer	<b>Beginning Term:</b>	8/6/2020		
Nomination	Other	Ending Term:	8/5/2022		
Type:		tothe to			
			9/5/2022		

**Expire Date:** 

8/5/2022

**District:** 

N/A

Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/31/2018	Final Term:	No
Appointment:			
Comments:			opment Council; appointees must
	either work or live in Orange Co	ounty; last member was (	Chris Becerra
Member:	Avila, Jane	Appointment Date:	8/5/2022
Position:	Discretionary	<b>Beginning Term:</b>	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2022	Final Term:	No
Comments:			nent Council; appointed by the Oran er work or live in Orange County; I
Member:	Avzaradel, Sandra	Appointment Date:	7/18/2023
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/28/2020	Final Term:	No
Appointment:		18 7 7 8 7	
Comments:	Nominated by the Orange County Child Care and Development Council; appointees mus either work or live in Orange County; last member was Sandra L. Stone		
Member:	Ayala, Hailey	Appointment Date:	9/13/2022
Position:	Community Representative	Beginning Term:	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Туре:			
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange Coun either work or live in Orange Co		opment Council; appointees must Wendi Evans
C.C. S. L. M. D.C.C.	and the second s	- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	Call and a state
Member:	Beckelheimer, Mary	Appointment Date:	8/5/2023

Nomination	Other	Ending Term:	8/5/2025
Type: District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original	8/5/2023	Final Term:	2 years
Appointment:	8/3/2023	rmai ierm:	NO
Comments:		of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Bierlich, Susan	Appointment Date:	5/18/2022
Position:	Discretionary	Beginning Term:	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Туре:			
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original	8/6/2018	Final Term:	No
Appointment:		A TA A	the state is the
Member:	County; last member was Yessik Blevins, Cristina	a Magdaleno Appointment	7/18/2023
her he	to hat a hat a	Date:	to let a let
Position:	Public Agency Representative	<b>Beginning Term:</b>	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/18/2023	Final Term:	No
Appointment:			
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Kathleen Leary
Member:	Bono, Katherine	Appointment Date:	8/5/2022
Position:	Public Agency Representative	<b>Beginning Term:</b>	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Туре:		e the the	the state of
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original	8/5/2022	Final Term:	No
Appointment:			
Comments:	Nominated by the Orange Count Orange County Superintendent of County; last member was Debbi	of Schools appointees m	opment Council appointed by the ust either work or live in Orange

Member:	Brown, Silenna	Appointment Date:	8/5/2023
Position:	Child Care Provider	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Type:			The second second
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2022	Final Term:	No
Comments:			opment Council appointed by Orar er work or live in Orange County; l
Member:	DeLorenzo, Julie	Appointment Date:	5/18/2022
Position:	Consumer	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Appointed By: Original Appointment:	8/5/2019	Final Term:	No
Original Appointment:	8/5/2019 Nominated by the Orange Cou	<b>Final Term:</b> nty Child Care and Devel t of Schools; appointees m	
Original	8/5/2019 Nominated by the Orange Cou Orange County Superintenden	<b>Final Term:</b> nty Child Care and Devel t of Schools; appointees m	No opment Council; appointed by the
Original Appointment: Comments: Member:	8/5/2019 Nominated by the Orange Cou Orange County Superintenden County; last member was Mon	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment	No opment Council; appointed by the nust either work or live in Orange
Original Appointment: Comments: Member: Position: Nomination	8/5/2019 Nominated by the Orange Cou Orange County Superintenden County; last member was Mon Fitzpatrick, Maureen J.	Final Term: nty Child Care and Devel t of Schools; appointees n ique Bosse Appointment Date:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023
Original Appointment: Comments: Member: Position: Nomination Type:	8/5/2019 Nominated by the Orange Cou Orange County Superintendem County; last member was Mon Fitzpatrick, Maureen J. Discretionary	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment Date: Beginning Term:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023
Original Appointment: Comments: Member: Position: Nomination Type: District:	8/5/2019 Nominated by the Orange Cou Orange County Superintenden County; last member was Mon Fitzpatrick, Maureen J. Discretionary Other	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment Date: Beginning Term: Ending Term:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	8/5/2019 Nominated by the Orange Cou Orange County Superintendem County; last member was Mon Fitzpatrick, Maureen J. Discretionary Other N/A	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment Date: Beginning Term: Ending Term: Expire Date:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 8/5/2025
Original Appointment: Comments:	8/5/2019 Nominated by the Orange Cou Orange County Superintendem County; last member was Mon Fitzpatrick, Maureen J. Discretionary Other N/A Board Of Supervisors 8/6/1999	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Number of Schools; appointees m Term: Final Term:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointees must
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	<ul> <li>8/5/2019</li> <li>Nominated by the Orange Courd Orange County Superintendem County; last member was Mont</li> <li>Fitzpatrick, Maureen J.</li> <li>Discretionary</li> <li>Other</li> <li>N/A</li> <li>Board Of Supervisors</li> <li>8/6/1999</li> <li>Nominated by the Orange Courd</li> </ul>	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Number of Schools; appointees m Term: Final Term:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointees must
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	8/5/2019 Nominated by the Orange Cou Orange County Superintendem County; last member was Mon Fitzpatrick, Maureen J. Discretionary Other N/A Board Of Supervisors 8/6/1999 Nominated by the Orange Cou either work or live in Orange Cou	Final Term: nty Child Care and Devel t of Schools; appointees m ique Bosse Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: nty Child Care and Devel County; last member was a Appointment	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointees must Ann Albertson
Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Nomination Type:	<ul> <li>8/5/2019</li> <li>Nominated by the Orange Cound Orange County Superintender County; last member was Mont</li> <li>Fitzpatrick, Maureen J.</li> <li>Discretionary Other</li> <li>N/A</li> <li>Board Of Supervisors 8/6/1999</li> <li>Nominated by the Orange Councither work or live in Orange Councither work or live in Orange Councither</li> <li>Geiger, Lauren</li> <li>Community Representative Other</li> </ul>	Final Term: nty Child Care and Devel t of Schools; appointees main ique Bosse Appointment Date: Beginning Term: Expire Date: Term: Final Term: Nty Child Care and Devel County; last member was a Appointment Date: Beginning Term: Ending Term: County; last member was a	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 2 years No opment Council; appointees must Ann Albertson 8/6/2023 8/6/2023 8/6/2023 8/5/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	<ul> <li>8/5/2019</li> <li>Nominated by the Orange Courd Orange County Superintendem County; last member was Mont Orange County; last member was Mont Orange County; last member was Mont Orange Orang</li></ul>	Final Term: nty Child Care and Devel t of Schools; appointees main ique Bosse Appointment Date: Beginning Term: Expire Date: Term: Final Term: Nty Child Care and Devel County; last member was a Appointment Date: Beginning Term:	No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointees must Ann Albertson 8/6/2023 8/6/2023 8/6/2023

Original Appointment:	8/6/2023	Final Term:	No
Comments:	Nominated by the Orange Count Orange County Superintendent of County; last member was Lee Lo	of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Gragg, Fredrika Fritzi	Appointment Date:	7/18/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/13/2022	Final Term:	No
Appointment:	the better bette	A Set of Set	the bet a bet
Comments:	Nominated by the Orange Count either work or live in Orange Co		
Member:	Hathotuwegama, Nadhira	Appointment Date:	9/13/2022
Position:	Consumer	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2021	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co	and the second sec	opment Council; appointees mus Fredrika Fritzi Kimmel Gragg
Member:	Hernandez, Misael	Appointment Date:	9/13/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Туре:			
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	11/16/2021	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co		
12-14			and and the standard of the st
Member:	Jenkins, Jade	Appointment Date:	8/5/2023
13-10	- All All All		8/5/2023 8/6/2023

Type:	and the state of the state of the	- Paul V- Pa	
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2023	Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
Member:	Kinkle, Jenn	Appointment Date:	8/5/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original	8/5/2021	Final Term:	No
Appointment:	and the first the first	A Star Kar	the play that has been the
Comments:		of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Linnell, Janneth	Appointment Date:	5/18/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	5/18/2022	Final Term:	No
Comments:	•	•	ent Council appointed by the Oranger work or live in Orange County; la
Member:	Magdaleno, Yessika	Appointment Date:	5/18/2022
Position:	Child Care Provider	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	8/6/2018	Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange County; last member Charlotte

	Deschenes			
Member:	Maxwell, Shandell	Appointment	8/5/2023	
103 - 100	s turios turios	Date:		
Position:	Consumer	Beginning Term:	8/6/2022	
Nomination	Other	Ending Term:	8/5/2024	
Туре:				
District:	N/A	Expire Date:	8/5/2024	
Appointed By:	Other	Term:	2 years	
Original	8/5/2023	Final Term:	No	
Appointment:				
Comments:			opment Council; appointed by or live in Orange County; last membe	
Member:	McInnish, Alycia	Appointment Date:	7/18/2023	
Position:	Child Care Provider	<b>Beginning Term:</b>	8/6/2023	
Nomination	Other	Ending Term:	8/5/2025	
Туре:				
District:	N/A	Expire Date:	8/5/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	7/18/2023	Final Term:	No	
Appointment:				
Comments:			opment Council; appointees must	
and the state	either work or live in Orang	e County; last member was	Fredrika Fritzi Gragg	
Member:	Michea, Maria	Appointment Date:	9/13/2022	
Position:	Child Care Provider	Beginning Term:	8/6/2022	
Nomination	Other	Ending Term:	8/5/2022	
Type:	Other	Ending Term:	8/3/2024	
District:	N/A	Expire Date:	8/5/2024	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	9/13/2022	Final Term:	No	
Appointment:	the plant and plant	the providence provide	the provide the provide the	
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must			
	either work or live in Orang last member was Merrilisa (		either work or live in Orange County;	
Member:	Montano, Diane	Appointment Date:	8/5/2023	
Position:	Discretionary	Beginning Term:	8/6/2023	
Nomination Type:	Other	Ending Term:	8/5/2025	
District:	N/A	Expire Date:	8/5/2025	

Appointed By:	Other	Term:	2 years	
Original	8/1/2007	Final Term:	No	
Appointment:				
Comments:			opment Council appointed by the or live in Orange County; last membe	
Member:	Morris, Maria	Appointment Date:	7/18/2023	
Position:	Child Care Provider	Beginning Term:	8/6/2022	
Nomination Type:	Other	Ending Term:	8/5/2024	
District:	N/A	Expire Date:	8/5/2024	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	7/18/2023	Final Term:	No	
Appointment:				
Comments:	Nominated by the Orange Cour either work or live in Orange C		opment Council; appointees must Darcie Kass	
Member:	Outlaw, Delila	Appointment Date:	7/18/2023	
Position:	Consumer	Beginning Term:	8/6/2023	
Nomination Type:	Other	Ending Term:	8/5/2025	
District:	N/A	Expire Date:	8/5/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	7/18/2023	Final Term:	No	
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White			
Member:	Padilla, Valerie	Appointment Date:	5/18/2022	
Position:	Community Representative	Beginning Term:	8/6/2022	
Nomination	Other	Ending Term:	8/5/2024	
Туре:	the first for the first		the particular and the	
District:	N/A	Expire Date:	8/5/2024	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	8/5/2018	Final Term:	No	
Appointment:	the state of the	6.7 = 6.7	The state of the state	
Comments:		endent of Schools; appoi	opment Planning Council; appointed ntees must either work or live in	
Member:	Parga, Deana	Appointment Date:	9/13/2022	

Position:	Discretionary	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange Cour either work or live in Orange C	-	opment Council; appointees must
Member:	Perez-Beahan, Mitziyestili	Appointment Date:	8/5/2023
Position:	Consumer	<b>Beginning Term:</b>	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original	8/5/2023	Final Term:	No
Appointment:		de l'ang de l'a	a de la de la compañía
Member:	County; last member was Brya Ramirez, Yumi	Appointment	5/18/2022
		Date:	
Position:	Child Care Provider	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	0/5/0001
<b>Appointed By:</b>	Other	Term:	8/5/2024
	Oulei	Term:	8/5/2024 2 years
Original Appointment:	8/6/2009	Final Term:	
-	8/6/2009 Nominated by the Orange Court	<b>Final Term:</b> nty Child Care and Develot t of Schools; appointees m	2 years
Appointment: Comments:	8/6/2009 Nominated by the Orange Cour Orange County Superintendent	<b>Final Term:</b> nty Child Care and Develot t of Schools; appointees m	2 years No opment Council; appointed by the
Appointment: Comments: Member:	8/6/2009 Nominated by the Orange Coun Orange County Superintendent County; last member was Tina	Final Term: nty Child Care and Develor t of Schools; appointees m Holland Appointment	2 years No opment Council; appointed by the nust either work or live in Orange
Appointment:	8/6/2009 Nominated by the Orange Count Orange County Superintendent County; last member was Tina Saneto, Ann	Final Term: nty Child Care and Develor of Schools; appointees m Holland Appointment Date:	2 years No opment Council; appointed by the nust either work or live in Orange 8/5/2023
Appointment: Comments: Member: Position: Nomination Type:	8/6/2009 Nominated by the Orange Count Orange County Superintendent County; last member was Tina Saneto, Ann Child Care Provider	Final Term: nty Child Care and Develor of Schools; appointees m Holland Appointment Date: Beginning Term:	2 years No opment Council; appointed by the nust either work or live in Orange 8/5/2023 8/6/2023
Appointment: Comments: Member: Position: Nomination Type: District:	8/6/2009 Nominated by the Orange Count Orange County Superintendent County; last member was Tina Saneto, Ann Child Care Provider Other	Final Term: nty Child Care and Develor t of Schools; appointees m Holland Appointment Date: Beginning Term: Ending Term:	2 years No opment Council; appointed by the nust either work or live in Orange 8/5/2023 8/6/2023 8/5/2025
Appointment: Comments: Member: Position: Nomination	8/6/2009 Nominated by the Orange Count Orange County Superintendent County; last member was Tina Saneto, Ann Child Care Provider Other N/A	Final Term: nty Child Care and Develor of Schools; appointees m Holland Appointment Date: Beginning Term: Ending Term: Expire Date:	2 years No opment Council; appointed by the nust either work or live in Orange 8/5/2023 8/6/2023 8/5/2025 8/5/2025
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	8/6/2009 Nominated by the Orange Court Orange County Superintendent County; last member was Tina Saneto, Ann Child Care Provider Other N/A Other	Final Term: The second	2 years No opment Council; appointed by the nust either work or live in Orange 8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years

	Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Scott Ayres			
Member:	Selogie, Amanda	Appointment Date:	7/18/2023	
Position:	Consumer	Beginning Term:	8/6/2023	
Nomination Type:	Other	Ending Term:	8/5/2025	
District:	N/A	Expire Date:	8/5/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	9/13/2022	Final Term:	No	
Comments:	Nominated by the Orange Coun either work or live in Orange Co	-	opment Council; appointees must Feresa Traci Stubbler	
Member:	Shawesh, Sarah K.	Appointment Date:	9/13/2022	
Position:	Discretionary	<b>Beginning Term:</b>	8/6/2022	
Nomination	Other	Ending Term:	8/5/2024	
Туре:				
District:	N/A	Expire Date:	8/5/2024	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	9/13/2022	Final Term:	No	
Appointment:				
Comments:	Nominated by the Orange Coun must either work or live in Oran	-	opment Planning Council; appointee was Seon Chun-Burbank	
Member:	Stubbler, Teresa Traci	Appointment Date:	7/18/2023	
Position:	Public Agency Representative	Beginning Term:	8/6/2023	
Nomination Type:	Other	Ending Term:	8/5/2025	
District:	N/A	Expire Date:	8/5/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	9/13/2022	Final Term:	No	
Comments:	Nominated by the Orange Coun must either work or live in Oran		opment Planning Council appointees was Kamica Barnes	
Member:	Tan, Zhiwen	Appointment Date:	8/5/2023	
Position:	Consumer	Beginning Term:	8/6/2023	
Nomination Type:	Other	Ending Term:	8/5/2025	
District:	N/A	Expire Date:	8/5/2025	
1 1 1 1 1 1 1 1 1 1 1		NOT A REAL PROVIDED AND A REAL		

Term:

2 years

Other

**Appointed By:** 

Original Appointment:	8/5/2023	Final Term:	No
Appointment:	Number 11 d. O. C.		
Comments:	Orange County Superintendent	of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Martin Martin	County; last member was Chris	s Becerra	The state of the
Member:	Triolo, Jennifer	Appointment Date:	7/18/2023
Position:	Child Care Provider	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/18/2023	Final Term:	No
Appointment:			
Comments:	Nominated by the Orange Cou either work or live in Orange C		opment Council; appointees must lanet Anderson-Deusenberry
Member:	Troung, Kaitlynn	Appointment Date:	7/18/2023
Position:	Community Representative	<b>Beginning Term:</b>	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/18/2023	Final Term:	No
Comments:	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis		
Member:	VACANT, VACANT	Appointment Date:	三大学大学
Position:	Community Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
	The second s	Service of the	MAN DE LA
Member:	VACANT, VACANT	Appointment Date:	

Nomination	Other	Ending Term:	8/5/2023
Type:	NT/A	E	8/5/2022
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
Member:	Vidal, Laura	Appointment Date:	9/13/2022
Position:	Community Representative	<b>Beginning Term:</b>	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Type:			
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	3/14/2017	Final Term:	No
Appointment:	the state of the state of	de la secola de la s	
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Constance Marine White
Member:	vonThenen, Scarlett K.	Appointment Date:	9/13/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Туре:	STATISTICS TABLES	1.62 2010	
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Krista Murphy



# **Roster of Members Detail** OC Public Libraries Advisory Board

ALEONS.			
Contact:	Alex Martinez		
Support Agency:	OC Community Resources - OC Public Libraries	File #:	22280
Phone:	(714) 566-3011	Sunset Date:	- Jac- Jac-
# of Members:	26	Office Term:	2 years
FAX:	(714) 566-3041	Term Limits:	Two
Meets:	3 times per year / Meeting location: Varies	COI Required:	No
Compensation:	None		
Legal Authority:	Section 19160 of the California E authority to make general rules, a Revised Bylaws 7/20/99, require the Board of Supervisors; Board I on membership and alternate desi Revised Bylaws adding one more	ducation Code, which nd regulations regardin that (2) two of the (24) Minute Order 1/27/04, gnations on BCC's; Bo voting member, requi	Bylaws 7/22/97, Section 2) pursuant to grants the Board of Supervisors ing the policy of the County free library twenty four members be members of Item 49 - CoCo provided Board Policy oard Minute Order 9/30/14, Item 10 - red members for a quorum, effective d. 7/26/22, Item 2 – Approved Bylaws
Min. Qual.:	Elected City official from represe	nted cities - See Bylaw	vs for details.
Purpose: Duties:	of Supervisors as to policies conc the rights of any individual city m	erning operation of the member.	irect input to the Orange County Board be library system. This in no way limits ons, and strategic planning issues to the
Comments:	There are 28 members to this Boa by the chairman and the remainin Costa Mesa, Cypress, Dana Point Palma, Laguna Beach, Laguna Ni	g 24 are appointed by , Fountain Valley, Gar	
	Park). One non-voting member re- and one non-voting member repre- Technical Committee. Members to cities appointments and elections.	epresenting the cities we esenting the City Mana erm is 2 years, with th COI not required for	eal Beach, Stanton, Tustin and Villa which are not part of the OCPL system, gers Association Library Services e period to coincide with individual
Member:	Park). One non-voting member re- and one non-voting member repre- Technical Committee. Members to cities appointments and elections. reimbursement of expenses is pro-	epresenting the cities we esenting the City Mana erm is 2 years, with th COI not required for	eal Beach, Stanton, Tustin and Villa which are not part of the OCPL system, gers Association Library Services e period to coincide with individual whis body as no compensation or
62-56	Park). One non-voting member repard and one non-voting member represent Technical Committee. Members to cities appointments and elections. reimbursement of expenses is pro- separately as elected officials.	epresenting the cities we esenting the City Mana erm is 2 years, with th COI not required for vided and all members Appointment	eal Beach, Stanton, Tustin and Villa hich are not part of the OCPL system, gers Association Library Services e period to coincide with individual this body as no compensation or are elected officials who file COI
Position: Nomination	Park). One non-voting member repard and one non-voting member represent Technical Committee. Members to cities appointments and elections. reimbursement of expenses is pro- separately as elected officials. Burke, David	epresenting the cities we esenting the City Mana erm is 2 years, with th COI not required for to vided and all members Appointment Date:	eal Beach, Stanton, Tustin and Villa hich are not part of the OCPL system, gers Association Library Services e period to coincide with individual this body as no compensation or are elected officials who file COI
Position: Nomination Type:	Park). One non-voting member report and one non-voting member report Technical Committee. Members to cities appointments and elections. reimbursement of expenses is pro- separately as elected officials. Burke, David Cypress City Representative	epresenting the cities we esenting the City Mana erm is 2 years, with th COI not required for to vided and all members Appointment Date: Beginning Term:	eal Beach, Stanton, Tustin and Villa hich are not part of the OCPL system, gers Association Library Services e period to coincide with individual this body as no compensation or are elected officials who file COI 1/9/2023 1/9/2023
Member: Position: Nomination Type: District: Appointed By:	Park). One non-voting member reparand and one non-voting member represent Technical Committee. Members to cities appointments and elections. reimbursement of expenses is pro- separately as elected officials. Burke, David Cypress City Representative Other	Appointment Date: Beginning Term: Ending Term:	eal Beach, Stanton, Tustin and Villa hich are not part of the OCPL system, gers Association Library Services e period to coincide with individual this body as no compensation or are elected officials who file COI 1/9/2023 1/9/2023 1/13/2025

Appointment:			
Comments:	Alternate: Bonnie Peat; members City Council; last member Anne		ominated and appointed by Cypress
Member:	Campbell, John	Appointment Date:	1/17/2023
Position:	San Juan Capistrano Council Member	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/15/2025
Туре:			
District:	N/A	Expire Date:	1/15/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Howard Hart; member Capistrano City Council; last mer		ominated and appointed by San Juar
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/23/2024	Final Term:	No
Comments:	Represents unincorporated area in	n District 3; last membe	er Vicente Sarmiento
Member:	Chavez, Manuel	Appointment Date:	1/25/2023
Position:	Costa Mesa City Representative	Beginning Term:	1/25/2023
Nomination Type:	Other	Ending Term:	1/22/2025
District:	N/A	Expire Date:	1/22/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternates: Loren Gameros; mem Mesa City Council; last member		2 nominated and appointed by Cost
Member:	Cunneen, Jim	Appointment Date:	12/20/2023
Position:	Fountain Valley City Representative	Beginning Term:	12/20/2023
Nomination Type:	Other	Ending Term:	12/16/2025

District:	N/A	Expire Date:	12/16/2025
Appointed By:	Other	Term:	2 years
Original	12/20/2023	Final Term:	No
Appointment:		- and - a	
Comments:		e term of appointment s	2; nominated and appointed by shall be two (2) years, with the period ions; last member Kim Constantine
Member:	Doby, Tanya	Appointment Date:	12/18/2023
Position:	Los Alamitos City Representativ	e Beginning Term:	12/18/2023
Nomination Type:	Other	Ending Term:	12/22/2025
District:	N/A	Expire Date:	12/18/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/18/2023	Final Term:	No
Comments:		ment shall be two (2) y	ed and appointed by Los Alamitos ears, with the period to coincide with er Emily Hibard
Member:	Figueroa, Anne D.	Appointment Date:	12/7/2022
Position:	Rancho Santa Margarita	Beginning Term:	12/7/2022
Nomination Type:	Other	Ending Term:	12/4/2024
District:	N/A	Expire Date:	12/4/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/18/2018	Final Term:	No
Comments:	Santa Margarita City Council; the	e term of appointment s	5 nominated and appointed by Ranch hall be two (2) years, with the period tions; last member Michael Vaughn
Member:	Gabbard, John	Appointment Date:	1/17/2023
Position:	Dana Point City Representative	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/21/2025
District:	N/A	Expire Date:	1/21/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Mathew Pagano; mem Point City Council last member M		5 nominated and appointed by Dana

Member:	Gennawey, Ray	Appointment Date:	12/21/2022
Position:	Laguna Niguel City Representative	Beginning Term:	12/21/2022
Nomination	Other	Ending Term:	12/18/2024
Туре:		Linung Termi	12, 10, 2021
District:	N/A	Expire Date:	12/18/2024
Appointed By:	Other	Term:	2 years
Original	12/21/2022	Final Term:	No
Appointment:			
Comments:	Niguel City Council; the term o	f appointment shall be tw	nominated and appointed by Laguna vo (2) years, with the period to hs; last member Elaine Gennawey
Member:	Gomez, Rebecca	Appointment Date:	1/17/2023
Position:	Tustin City Representative	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/15/2025
Туре:		U U	
District:	N/A	Expire Date:	1/15/2025
Appointed By:	Other	Term:	2 years
Original	12/15/2020	Final Term:	No
Appointment:		4-2-3-4-2-3	
Member:	Council; last member Letitia Cl	ark	- 68- 68-
	Hurt, Richard	Appointment	12/14/2022
Position:	Aliso Viejo City Council	Appointment Date: Beginning Term:	12/14/2022 12/14/2022
Position:	Aliso Viejo City Council Member	Date: Beginning Term:	12/14/2022
Nomination	Aliso Viejo City Council	Date:	
Nomination Type:	Aliso Viejo City Council Member Other	Date: Beginning Term: Ending Term:	12/14/2022 12/10/2024
Nomination Type: District:	Aliso Viejo City Council Member Other N/A	Date: Beginning Term: Ending Term: Expire Date:	12/14/2022 12/10/2024 12/10/2024
Nomination Type:	Aliso Viejo City Council Member Other	Date: Beginning Term: Ending Term:	12/14/2022 12/10/2024
Nomination Type: District: Appointed By: Original	Aliso Viejo City Council Member Other N/A Other 12/9/2020	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: s represent District 5; non	12/14/2022 12/10/2024 12/10/2024 2 years
Nomination Type: District: Appointed By: Original Appointment:	Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: s represent District 5; non	12/14/2022 12/10/2024 12/10/2024 2 years No
Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Strepresent District 5; non iam Phillips	12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo
Nomination Type: District: Appointed By: Original Appointment: Comments:	Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Srepresent District 5; non iam Phillips Appointment Date:	12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet La Palma City Representative	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: srepresent District 5; non iam Phillips Appointment Date: Beginning Term:	12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 12/12/2023
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet La Palma City Representative	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: srepresent District 5; non iam Phillips Appointment Date: Beginning Term:	12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 12/12/2023
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet La Palma City Representative Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: s represent District 5; non iam Phillips Appointment Date: Beginning Term: Ending Term:	12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 12/12/2023 12/19/2025

2

Appointment:			
Comments:	Alternate: vacant; members repre Council; the term of appointment individual cities' appointments ar	t shall be two (2) years,	
Member:	Kim, Tammy	Appointment Date:	1/10/2023
Position:	Irvine City Representative	Beginning Term:	1/10/2023
Nomination	Other	Ending Term:	1/14/2025
Туре:			
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original	1/12/2021	Final Term:	No
Appointment:			
Comments:	Alternate: Farrah N. Khan; meml City Council last member Meliss		nominated and appointed by Irvin
Member:	Landau, Lisa	Appointment Date:	3/13/2023
Position:	Seal Beach City Representative	Beginning Term:	3/13/2023
Nomination	Other	Ending Term:	3/10/2025
Туре:	1 8 - 1 1 8 - 1 1 1 8 9		a strate strate
District:	N/A	Expire Date:	3/10/2025
Appointed By:	Other	Term:	2 years
Original	3/13/2023	Final Term:	No
Appointment:		a state of the	The Man of Man
Comments:	Alternate: Nathan Steele; member Beach City Council; last member		nominated and appointed by Seal
Member:	Loeffer, Rick	Appointment Date:	2/2/2023
Position:	San Clemente City Representative	Beginning Term:	2/2/2023
Nomination Type:	Other	Ending Term:	2/6/2025
District:	N/A	Expire Date:	2/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: Vacant; members repr City Council; last member Mark		ted and appointed by San Clemente
Member:	Marick, Christine	Appointment Date:	1/17/2023
Position:	Brea City Representative	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/21/2025

District:	N/A	Expire Date:	1/21/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/1/2013	Final Term:	No
Comments:	Alternate: Steve Vargas; members Council	s represent District 3 n	ominated and appointed by Brea City
Member:	Moore, Carol	Appointment Date:	12/21/2022
Position:	Laguna Woods City Representative	Beginning Term:	12/21/2022
Nomination Type:	Other	Ending Term:	12/18/2024
District:	N/A	Expire Date:	12/18/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/1/2021	Final Term:	No
Comments:	Alternate: Annie McCary; membe Woods City Council; last member		nominated and appointed by Laguna
Member:	Ngoc Tran, Cindy	Appointment Date:	1/10/2023
Position:	Garden Grove City Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Alternate: Stephanie Klopfenstein appointed by Garden Grove City (	· · · · · · · · · · · · · · · · · · ·	
Member:	Nguyen, NamQuan	Appointment Date:	1/25/2023
Position:	Westminster City Representative	Beginning Term:	1/25/2023
Nomination Type:	Other	Ending Term:	1/22/2025
District:	N/A	Expire Date:	1/22/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/25/2023	Final Term:	No
Comments:	Alternate: Carlos Manzo; member Westminster City Council; last me	-	nominated and appointed by

Member:	Nigsarian, Daren	Appointment Date:	12/19/2022
Position:	La Habra City Representative	Beginning Term:	12/19/2022
Nomination Type:	Other	Ending Term:	12/16/2024
District:	N/A	Expire Date:	12/16/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Alternate: Jose Medrano; memb City Council; last member G. St	· · · · · · · · · · · · · · · · · · ·	nominated and appointed by La H
Member:	Van, Hong Alyce	Appointment Date:	1/12/2021
Position:	Stanton City Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	5/14/2019	Final Term:	No
Comments:	Alternate: Vacant; members rep Council	resent District 2; nomina	ated and appointed by Stanton Cit
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type:		Linuing Fermi	12/31/2021
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/23/2024	Final Term:	No
Comments:	Represents unincorporated area	in District 5; last membe	er Katrina Foley
Member:	Weiss, George	Appointment Date:	12/13/2022
	Lagura Dasah City	<b>Beginning Term:</b>	12/13/2022
Position:	Laguna Beach City Representative		-116-1162
Nomination		Ending Term:	12/9/2025
Nomination Type:	Representative Other	Ending Term:	12/9/2025
Nomination Type: District:	Representative Other N/A	Ending Term: Expire Date:	12/9/2025 12/9/2025
Nomination Type: District: Appointed By:	Representative Other N/A Other	Ending Term: Expire Date: Term:	12/9/2025 12/9/2025 2 years
Position: Nomination Type: District: Appointed By: Original Appointment:	Representative Other N/A	Ending Term: Expire Date:	12/9/2025 12/9/2025

Member:	Wheeler, Dave	Appointment Date:	1/10/2023
Position:	Laguna Hills City Representative		1/10/2023
Nomination Type:	Other	Ending Term:	1/14/2025
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Alternate: Joshua Sweeney; meml Hills City Council last member En	· · · · · · · · · · · · · · · · · · ·	5 nominated and appointed by Lagun
Member:	Wu, Jordan	Appointment Date:	1/22/2024
Position:	Villa Park City Representative	Beginning Term:	1/22/2024
Nomination Type:	Other	Ending Term:	1/20/2026
District:	N/A	Expire Date:	1/20/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/22/2024	Final Term:	No
Comments:	Alternate: Vince Rossini; member City Council last member Robbie		nominated and appointed by Villa Par
Member:	Yu, Benjamin	Appointment Date:	1/3/2023
Position:	Lake Forest City Representative	<b>Beginning Term:</b>	1/3/2023
Nomination Type:	Other	Ending Term:	1/1/2025
District:	N/A	Expire Date:	1/1/2025
Appointed By:	Other	Term:	2 years
Original	1/3/2023	Final Term:	No

One One	Water, One Watershed		
Contact:	Edina Goode		
Support Agency:	SAWPA (Santa Ana Watershed Project Authority)	File #:	22275
Phone:	(951) 354-4230	Sunset Date:	
# of Members:	1	Office Term:	4 years
FAX:	Email: EGoode@sawpa.org	Term Limits:	None
Meets:	TBD - 2013	COI Required:	No
Compensation:	N/A		
Legal Authority:	OWOW Steering Committee Gov	ernance Document	
Min. Qual.:	Must be a Board of Supervisors n	and the second second	a provide the
		ICHIOCI	
Purpose:	Oversight in developing the "One management plan		" integrated regional wate
	Oversight in developing the "One		" integrated regional wate
Purpose: Duties: Comments:	Oversight in developing the "One	Water One Watershed	
Duties:	Oversight in developing the "One management plan	Water One Watershed	
Duties: Comments:	Oversight in developing the "One management plan Governance document on file in t	Water One Watershed he office of the Clerk of Appointment	of the Board.
Duties: Comments: Member:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente	Water One Watershed he office of the Clerk of Appointment Date:	of the Board. 1/23/2024
Duties: Comments: Member: Position: Nomination Type:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member Chairman	Water One Watershed he office of the Clerk of Appointment Date: Beginning Term:	of the Board. 1/23/2024 3/2/2021
Duties: Comments: Member: Position: Nomination Type:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member	Water One Watershed he office of the Clerk of Appointment Date: Beginning Term:	of the Board. 1/23/2024 3/2/2021
Duties: Comments: Member: Position: Nomination Type:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member Chairman	Water One Watershed he office of the Clerk of Appointment Date: Beginning Term: Ending Term:	of the Board. 1/23/2024 3/2/2021 3/1/2025
Duties: Comments: Member: Position: Nomination Type: District:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member Chairman N/A	Water One Watershed he office of the Clerk of Appointment Date: Beginning Term: Ending Term: Expire Date:	of the Board. 1/23/2024 3/2/2021 3/1/2025 3/1/2025



## **Roster of Members Detail** Orange County Airport Commission

Contact:	Elizabeth Gallegos		
Support Agency:	John Wayne Airport	File #:	1053
Phone:	(949) 252-5237	Sunset Date:	- i har i har i'
# of Members:	5	Office Term:	Concurrent with Supervisor's term of office
FAX:	(949) 252-5179	Term Limits:	None
Meets:	1st & 3rd Wednesday of each	COI Required:	Yes
	month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626		
Compensation:	\$75 per meeting, mileage reimbur	sement	Carling a Martin
Legal Authority:			f Orange, Section 2-1-1-2-1-66; CA
	Codes/Government Code Sections	-	
Sa Toma Sa To	S31A adopted Ordinance 15-013 a supervisorial district residency rec		
here has	appointment of those who work in		
	conform with bylaws template with		
	committees.		
Min. Qual.:	work in Orange County. A Superv Airport Commissioner. A member District that the member represent	visor from each Supervi c of the Board may appo s, but may only appoin	
Purpose:		irports, which may be a ertaining to airport or a	on development plans, maintenance acquired or operated by the County ir transportation, and make
Duties:		ervisors' action pertaini	iew and make recommendations on all ing to the operation of John Wayne es.
Comments:	shall nominate one commissioner.	A Supervisor may app s but may only appoint represents the District	such a person with the concurrence in in which the proposed appointee
Member:	Sandoval, P. Alberto	Appointment Date:	1/10/2023
Position:	Regular Member	Beginning Term:	and a state of the second
Nomination	District	Ending Term:	1/6/2025
Туре:			
District:	1st	Expire Date:	1/6/2025

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/10/2023	Final Term:	No
Comments:	work in Orange County and	Supervisor may appoint ou ember representing the Dis	ding 1/6/25; Appointee must reside or at-of-district nominee with written trict in which the nominee resides or
Member:	Tinajero, Sal	Appointment Date:	3/14/2023
Position:	Regular Member	Beginning Term:	in her her
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	Final Term:	No
Member:		Orange County; last meml g 1/3/23 Appointment	er representing the District in which the ber Susan Dvorak appointed by 9/10/2013
Position:		Date:	
	Decular Manshar	Designing Towns	
Nomination	Regular Member District	Beginning Term: Ending Term:	
Nomination Type:	District	Ending Term:	1/7/2019
Nomination Type: District:			
Nomination	District 3rd	Ending Term: Expire Date:	1/7/2019 Concurrent with Supervisor's term of office No
Nomination Type: District: Appointed By: Original	District 3rd Board Of Supervisors 7/24/2001 Bruce B. Junor appointed by work in Orange County and	Ending Term: Expire Date: Term: Final Term: Supervisor Spitzer term en Supervisor may appoint ou ember representing the Dis	Concurrent with Supervisor's term of office
Nomination Type: District: Appointed By: Original Appointment: Comments:	District 3rd Board Of Supervisors 7/24/2001 Bruce B. Junor appointed by work in Orange County and concurrence of the Board mode	Ending Term: Expire Date: Term: Final Term: Supervisor Spitzer term en Supervisor may appoint ou ember representing the Dis	Concurrent with Supervisor's tern of office No nding 1/7/19; Appointee must reside or ut-of-district nominee with written
Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	District 3rd Board Of Supervisors 7/24/2001 Bruce B. Junor appointed by work in Orange County and concurrence of the Board me works in Orange County; las	Ending Term: Expire Date: Term: Final Term: Supervisor Spitzer term en Supervisor may appoint ou ember representing the Dis st member Gary L. Proctor Appointment	Concurrent with Supervisor's tern of office No nding 1/7/19; Appointee must reside or nt-of-district nominee with written trict in which the nominee resides or
Nomination Type: District: Appointed By: Original Appointment:	District 3rd Board Of Supervisors 7/24/2001 Bruce B. Junor appointed by work in Orange County and concurrence of the Board me works in Orange County; las O'Reilly, Brendan	Ending Term: Expire Date: Term: Final Term: Supervisor Spitzer term ender variables appoint out ember representing the Dist st member Gary L. Proctor Appointment Date:	Concurrent with Supervisor's tern of office No nding 1/7/19; Appointee must reside or nt-of-district nominee with written trict in which the nominee resides or
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	District 3rd Board Of Supervisors 7/24/2001 Bruce B. Junor appointed by work in Orange County and concurrence of the Board me works in Orange County; las O'Reilly, Brendan Regular Member	Ending Term: Expire Date: Term: Final Term: Supervisor Spitzer term en Supervisor may appoint ou ember representing the Dis st member Gary L. Proctor Appointment Date: Beginning Term:	Concurrent with Supervisor's tern of office No nding 1/7/19; Appointee must reside or it-of-district nominee with written trict in which the nominee resides or 3/14/2023

**Comments:** 

Comments:	Brendan O'Reilly appointed	by Supervisor Chaffee terr	m ending 1/3/23; Appointee must reside
1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.			out-of-district nominee with written
		1 0	trict in which the nominee resides or
	works in Orange County; las	st member David Bailey ap	pointed by Supervisor Nelson
Ye ye	- New Yes	- North No	in the service
Member:	Dvorak, Susan	Appointment	1/10/2023
		Date:	
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/5/2027
Type:	in her her	- Ser- Se	in her her
District:	5th	Expire Date:	1/5/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term
134-1-1-1-1-1-3	en l'en sen l'en sen		of office
Original	1/10/2023	Final Term:	No
Appointment:			

Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member John M. Clarey appointed by Supervisor Bates



Contact: Support Agency: Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

**Roster of Members Detail** Orange County Audit Oversight Committee

> Thuy Luu AOC Clerk - Room 528 (714) 834-2267

Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701 File #: Sunset Date: Office Term: Term Limits: COI Required: 1182

4 years for Public Members None Yes

#### None

8

BOS Resolution 95-77 dated 2/10/95 that established the committee held no requirement that any member of the committee be a member of the Board of Supervisors. Historically the Chairman and the Vice Chairman of the Board have served on this committee; Board Minute Order 12/17/02, Item S102B – Amended Bylaws that affect membership, term length and other administrative clarifications; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; 12/14/10, Item 66 - Amended Bylaws to remove any inconsistencies with AOC Charter and changed membership.; 6/26/12, Item 34 - Amended Bylaws to clarify private sector membership terms of office; 12/11/12, Item 22 - Amended Charter and Bylaws adding an additional At-Large private sector member; 11/19/13, Item 12 - Amended Bylaws to change membership; 8/4/15, Item S39B - Rescinded Sections 1, 2 and 9 of Resolution 95-271 approved on April 25, 1995; consolidate internal audit responsibility under the office of the Auditor-Controller, with reporting relationship effective 8/21/15; affirm the continued duties and responsibilities of the Audit Oversight Committee (AOC) transfer responsibility for Fraud Hotline to the office of County Counsel, with Fraud Hotline manager reporting to County Counsel effective 8/21/15, and performed with assistance from Auditor-Controller with investigations conducted; 2/9/16, Item 27 -Repealed Resolution 95-271; adopt resolution re-establishing Orange County Audit Oversight Committee with revisions to stagger term of a newly created public member; and direct the AOC to prepare a Charter and Bylaws for Board approval; Bd. 5/23/17, Item 30 - Amended Bylaws to be consistent with Board Resolution No. 16-014, which amended the duties and responsibilities of Audit Oversight Committee when internal audit responsibilities transferred to Auditor-Controller's office; Bd. 7/14/20, Item 11 - Amended and revised Bylaws to strike paragraphs 3.2.1 and 3.5 and amend paragraph 3.4 and adopted Resolution No. 20-087 amending Resolution 16-014 to provide term of office to public member to be coterminous with the term of office of the nominating Board of Supervisors member; and direct Internal Audit Department to provide staffing and support to the AOC; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template, BOS members residency and registered to vote in the County and administrative changes

Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties

The purpose of the AOC is to serve as an advisory committee to the Board of Supervisors on issues related to the County's internal audit function and the County's external audit coverage including the financial statements (e.g. ACFR, Single Audit Report and Management Letter) and federal and state audits. The AOC assists the Board of Supervisors in fulfilling their

Min. Qual.:

**Purpose:** 

**Duties:** 

**Comments:** 

oversight responsibilities with respect to financial, operational, and compliance audit activities including, but not limited to: (i) external audit; (ii) internal audit; (iii) performance audit; and (iv) mandated audits. The AOC is responsible for ensuring the independence of the internal audit function, reviewing and recommending approval of the Internal Audit Department's and the County Executive Office's Annual Audit Plans, reviewing audit reports, and ensuring that corrective action is taken on audit findings.

#### Same as purpose

Per BOS Mgt. 7/26/22, Item 2 - Except where the Board of Supervisors finds it is in the best interest of the County to waive voter and residency requirements, all public members of the AOC shall be: (i) registered voters in the County; and, (ii) reside in the district of the nominating member of the Board of Supervisors, unless the Supervisor representing the district where the nominee resides provides written consent for the nomination. Under Section 3.5 of bylaws: 3.5 In the event that a public member's seat remains vacant for one hundred eighty-three (183) days or more, the AOC Chair may, upon prior notification to the Board of Supervisors, select an interim public member to fill the vacancy. The interim public member shall serve only until the Board of Supervisors selects a public member to fill the vacancy.

Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Vice Chair	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:		is the to	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/23/2024	Final Term:	No
Comments:	Must be Vice Chair of Board o	f Supervisors; last membe	er Andrew Do
Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	County Executive Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 67-63
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	5/12/2015	Final Term:	No
Appointment:			
Comments:	Last member Michael Giancola	1	- 16- 16
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Chair	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
and the second second			
<b>Appointed By:</b>	Board Of Supervisors	Term:	1 year
Appointed By: Original	Board Of Supervisors 1/24/2023	Term: Final Term:	1 year No

Comments:	Must be Chair of the Board	or supervisors; last membe	
Member:	Atwater, Drew	Appointment Date:	10/5/2021
Position:	Public Member	Beginning Term:	and a subscript of the second s
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/24/2016	Final Term:	No
Comments:	Supervisors may nominate for	or appointment a resident of	ct (Do) for term ending 1/6/25; of Orange County who resides in the of the Supervisor in whose district the
Member:	Johnson, Tim	Appointment Date:	3/14/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	Final Term:	No
Comments:	nominate for appointment a	resident of Orange County currence of the Supervisor	term ending 1/4/27; Supervisors may who resides in the district of another in whose district the nominee resides; et (Foley)
Member:	Wille, Mark	Appointment Date:	7/14/2020
Position:	Public Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/3/2021
District:	3rd	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	10/31/2017	Final Term:	No
Comments:	District (Spitzer); Supervisor resides in the district of anot	rs may nominate for appoint her supervisor, with written	erm ending 1/3/21 and appointed by 3rd ntment a resident of Orange County wh n concurrence of the Supervisor in M. Carson reappointed by 4th District

Member:	Himmel, Larry A.	Appointment Date:	3/28/2023
Position:	Public Member	Beginning Term:	S THE STREST
Nomination	District	Ending Term:	1/4/2027
Type:		Linung Term.	
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/28/2023	Final Term:	No
		r, with written concurrence	of Orange County who resides in the e of the Supervisor in whose district the by 4th District (Chaffee)
Member:	Rowden, Yvonne	Appointment Date:	5/9/2023
Position:	Public Member	Beginning Term:	and with the with the with
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/9/2023	Final Term:	No
Comments:	nominate for appointment a	resident of Orange County currence of the Supervisor	term ending 1/4/27; Supervisors may who resides in the district of another in whose district the nominee resides;

Roster of Members.html[6/3/2024 3:20:32 PM]

Ora	nge County Behavioral Hea	<b>Ith Advisory Board</b>	
Contact	Karla Perez		
Contact:		Elle #	006
Support Agency:	Health Care Agency / 38X	File #:	006
Phone:	(714) 834-5481	Sunset Date:	1.2
# of Members:	15	Office Term:	1 - 3 years
FAX:		Term Limits:	Yes, 3 terms
Meets:	9:00 a.m. / Monthly	COI Required:	No
Compensation:	\$20.00	- Par d- Pa	
Legal Authority:	WIC 5604 & H & S code 1180 subcommittee; Bd. 6/27/23, Ite implement administrative chan	m 16 - Revised Bylaws to	
Min. Qual.:	None	116-116	
Purpose:	To advise the Board of Superv the local behavioral health prog		Behavioral Health as to any aspect of duties mandated by state law.
Duties:	Review, evaluate and make rec needs, services, facilities and s		the communities behavioral health
Comments:		Mental Health Board. On	e County Alcohol & Drug Advisory 6/27/23, Item 16 the Board approve Il terms will be 3-year terms.
Member:	Albright, Alan V.	Appointment Date:	3/26/2024
Position:	Treatment and Recovery Specialist	Beginning Term:	3/10/2024
Nomination	Other	Ending Term:	3/9/2027
Type:			
District:	N/A	Expire Date:	3/9/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	8/23/2022	Final Term:	No
Appointment:	the fait the fait the	1 4 7 - 4 KA 7	the fait the fait the
Comments:	Alan V. Albright is serving 2nd Rose	d term ending 3/9/27 (thre	e term limits); last member Michael
Member:	Dupee, Karyl L.	Appointment Date:	3/26/2024
Position:	Family Member	Beginning Term:	3/10/2024
Nomination	Other	Ending Term:	3/9/2027
Туре:			
District:	N/A	Expire Date:	3/9/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/9/2021	Final Term:	Yes
Appointment:			

Member:	Emerson, Susan Ann.	Appointment Date:	2/28/2023
Position:	Person in Recovery	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2025
Туре:	S THREE THREES		
District:	N/A	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	2/28/2023	Final Term:	No
Appointment:			
Comments:			e term limits); Per new revised bylaw
			o either 1 year, 2 years or 3 years ter
	term ending 3/9/28; last mer		r this position needs to be for 3 year
	term chung 5/ 7/20, last mer	noer Lauren Deperme	F2 6 7 F2 6 7 F2
Member:	Holzmann, Matthew	Appointment	6/27/2023
		Date:	
Position:	Family Member	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2026
District:	N/A	Expire Date:	3/9/2026
District.			
		Term:	3 years
Appointed By: Original	Board Of Supervisors 3/9/2021	The second second by the second second second	3 years No
Appointed By:	Board Of Supervisors	Term:	
Appointed By: Original	Board Of Supervisors 3/9/2021	Term: Final Term:	No
Appointed By: Original Appointment:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23	Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3
Appointed By: Original Appointment:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all	Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3
Appointed By: Original Appointment:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23	Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3
Appointed By: Original Appointment:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2	Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be
Appointed By: Original Appointment: Comments:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all	Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3
Appointed By: Original Appointment: Comments:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2	Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be
Appointed By: Original Appointment: Comments: Member:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve	Term: Final Term: Ing 2nd term ending 3/9/26 (t Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date:	No hree term limits); Per new revised ggered to either 1 year, 2 years or 3 next term for this position needs to be 6/27/2023
Appointed By: Original Appointment: Comments: Member: Position: Nomination	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member	Term: Final Term: Ing 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 text term for this position needs to be 6/27/2023 3/10/2023
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member	Term: Final Term: Ing 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 text term for this position needs to be 6/27/2023 3/10/2023
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other	Term: Final Term: Ing 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 text term for this position needs to be 6/27/2023 3/10/2023 3/9/2026
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other N/A	Term: Final Term: Ing 2nd term ending 3/9/26 (t Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026
Appointed By: Original Appointment: Comments: Member: Position:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other N/A Board Of Supervisors	Term: Final Term: ing 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 text term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3 years
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other N/A Board Of Supervisors 3/9/2021 Stephen McNally is serving	Term: Final Term: Final Term: ing 2nd term ending 3/9/26 (t i, Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 2nd term ending 3/9/26 (three	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3 years No ee term limits); Per new revised
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other N/A Board Of Supervisors 3/9/2021 Stephen McNally is serving bylaws approved on 6/27/23	Term: Final Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 2nd term ending 3/9/26 (throws), Item 16 - terms will be stag	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3/9/2026 3 years No ee term limits); Per new revised ggered to either 1 year, 2 years or 3
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment:	Board Of Supervisors 3/9/2021 Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other N/A Board Of Supervisors 3/9/2021 Stephen McNally is serving bylaws approved on 6/27/23	Term: Final Term: Final Term: Ing 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 2nd term ending 3/9/26 (three) , Item 16 - terms will be stag terms will be for 3 years - n	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3/9/2026 3 years No ee term limits); Per new revised ggered to either 1 year, 2 years or 3
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	<ul> <li>Board Of Supervisors 3/9/2021</li> <li>Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2</li> <li>McNally, Steve</li> <li>Family Member Other</li> <li>N/A</li> <li>Board Of Supervisors 3/9/2021</li> <li>Stephen McNally is serving bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2</li> </ul>	Term: Final Term: Final Term: Ing 2nd term ending 3/9/26 (t 4, Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 2nd term ending 3/9/26 (throws) 4, Item 16 - terms will be stag terms will be for 3 years - n 29	No three term limits); Per new revised gered to either 1 year, 2 years or 3 text term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3 years No ee term limits); Per new revised gered to either 1 year, 2 years or 3 text term for this position needs to be
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment:	<ul> <li>Board Of Supervisors 3/9/2021</li> <li>Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2</li> <li>McNally, Steve</li> <li>Family Member Other</li> <li>N/A</li> <li>Board Of Supervisors 3/9/2021</li> <li>Stephen McNally is serving bylaws approved on 6/27/23 years term and thereafter all</li> </ul>	Term: Final Term: Final Term: Ing 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 2nd term ending 3/9/26 (three) , Item 16 - terms will be stag terms will be for 3 years - n	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3 years No ee term limits); Per new revised
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	<ul> <li>Board Of Supervisors 3/9/2021</li> <li>Matthew Holzmann is servin bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2</li> <li>McNally, Steve</li> <li>Family Member Other</li> <li>N/A</li> <li>Board Of Supervisors 3/9/2021</li> <li>Stephen McNally is serving bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2</li> </ul>	Term: Final Term: Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 2nd term ending 3/9/26 (throws) , Item 16 - terms will be stag terms will be for 3 years - n 29 Appointment	No three term limits); Per new revised gered to either 1 year, 2 years or 3 text term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 3 years No ee term limits); Per new revised gered to either 1 year, 2 years or 3 text term for this position needs to be

District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/9/2021	Final Term:	No
Appointment:	and the second second		and the second second
Comments:	bylaws approved on 6/27/23	, Item 16 - terms will be stag terms will be for 3 years - n	three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	Supervisor Seat	Beginning Term:	1/1/2024
Nomination Fype:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee	ta hat a ha	the letter letter
Member:	VACANT, VACANT	Appointment Date:	
Position:	Family Member	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2025
Туре:			
District:	N/A	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original		Final Term:	No
Appointment:			
Comments:	staggered to either 1 year, 2	years or 3 years term and th	6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years nding 3/9/28; last member Heidi
Member:	VACANT, VACANT	Appointment Date:	
Position:	Person in Recovery	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2026
Гуре:		A said the state	AUX SAUS SAU
District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	Se Martin Martin	Final Term:	No
Comments:	staggered to either 1 year, 2	years or 3 years term and th	6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years nding 3/9/29; last member Mara Jar

Member:	Williams, Frederick	Appointment Date:	6/27/2023
Position:	Treatment and Recovery Specialist	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2027
Туре:		and the set	
District:	N/A	Expire Date:	3/9/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/9/2021	Final Term:	Yes
Appointment:			
Comments:	Frederick Williams is serving 3rd	and final term ending	3/9/27 (three term limits)
Member:	Nguyen, Chinh Tuong	Appointment Date:	3/14/2023
Position:	1st District Rep. / Family Member / PIR	Beginning Term:	3/10/2023
Nomination Type:	District	Ending Term:	3/9/2025
District:	1st	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Appointed By: Original Appointment: Comments:	3/14/2023 Chinh Tuong Nguyen is serving 1 bylaws approved on 6/27/23, Iten	<b>Final Term:</b> st term ending 3/9/25 ( n 16 - terms will be stag	No (three term limits); Per new revised ggered to either 1 year, 2 years or 3
Original Appointment:	3/14/2023 Chinh Tuong Nguyen is serving 1 bylaws approved on 6/27/23, Iten	<b>Final Term:</b> st term ending 3/9/25 ( n 16 - terms will be stag	No (three term limits); Per new revised ggered to either 1 year, 2 years or 3
Original Appointment: Comments:	3/14/2023 Chinh Tuong Nguyen is serving 1 bylaws approved on 6/27/23, Iten years term and thereafter all terms	<b>Final Term:</b> st term ending 3/9/25 ( n 16 - terms will be stag	No (three term limits); Per new revised ggered to either 1 year, 2 years or 3
Original Appointment: Comments: Member:	3/14/2023 Chinh Tuong Nguyen is serving 1 bylaws approved on 6/27/23, Item years term and thereafter all terms for 3 years term ending 3/9/28	Final Term: st term ending 3/9/25 ( n 16 - terms will be stag s will be for 3 years - n Appointment	No (three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b
Original Appointment: Comments: Member: Position: Nomination	3/14/2023 Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Item years term and thereafter all terms for 3 years term ending 3/9/28 Bustos, Hector	Final Term: st term ending 3/9/25 ( n 16 - terms will be stag s will be for 3 years - n Appointment Date:	No (three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023
Original Appointment: Comments: Member: Position: Nomination Type:	3/14/2023 Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Iten years term and thereafter all terms for 3 years term ending 3/9/28 Bustos, Hector Public Interest	Final Term: st term ending 3/9/25 ( n 16 - terms will be stag s will be for 3 years - n Appointment Date: Beginning Term:	No (three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023 3/10/2023
Original Appointment: Comments: Member: Position: Nomination Type: District:	3/14/2023 Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Iten years term and thereafter all terms for 3 years term ending 3/9/28 Bustos, Hector Public Interest District	Final Term: Ast term ending 3/9/25 ( 16 - terms will be stag s will be for 3 years - n Appointment Date: Beginning Term: Ending Term:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023 3/10/2023 3/9/2026
Original Appointment: Comments:	3/14/2023 Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Item years term and thereafter all terms for 3 years term ending 3/9/28 Bustos, Hector Public Interest District 2nd	Final Term: Ast term ending 3/9/25 ( a 16 - terms will be stag s will be for 3 years - n Appointment Date: Beginning Term: Ending Term: Expire Date:	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023 3/10/2023 3/9/2026 3/9/2026
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	<ul> <li>3/14/2023</li> <li>Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Item years term and thereafter all terms for 3 years term ending 3/9/28</li> <li>Bustos, Hector</li> <li>Public Interest</li> <li>District</li> <li>2nd</li> <li>Board Of Supervisors</li> <li>9/12/2023</li> <li>Hector Bustos is completing term approved on 6/27/23, Item 16 - term</li> </ul>	Final Term: Ast term ending 3/9/25 ( 16 - terms will be stag s will be for 3 years - n Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ending 3/9/26; (three to rms will be staggered to r 3 years - next term for	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023 3/10/2023 3/9/2026 3/9/2026 3 years No erm limits); Per new revised bylaw o either 1 year, 2 years or 3 years to r this position needs to be for 3 years
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	<ul> <li>3/14/2023</li> <li>Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Item years term and thereafter all terms for 3 years term ending 3/9/28</li> <li>Bustos, Hector</li> <li>Public Interest District</li> <li>2nd</li> <li>Board Of Supervisors</li> <li>9/12/2023</li> <li>Hector Bustos is completing term approved on 6/27/23, Item 16 - te and thereafter all terms will be for</li> </ul>	Final Term: Ast term ending 3/9/25 ( 16 - terms will be stag s will be for 3 years - n Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ending 3/9/26; (three to rms will be staggered to r 3 years - next term for	No three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023 3/10/2023 3/9/2026 3/9/2026 3 years No erm limits); Per new revised bylaw o either 1 year, 2 years or 3 years to r this position needs to be for 3 years
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	3/14/2023 Chinh Tuong Nguyen is serving I bylaws approved on 6/27/23, Item years term and thereafter all terms for 3 years term ending 3/9/28 Bustos, Hector Public Interest District 2nd Board Of Supervisors 9/12/2023 Hector Bustos is completing term approved on 6/27/23, Item 16 - te and thereafter all terms will be for term ending 3/9/29; last member of	Final Term: Ast term ending 3/9/25 ( 16 - terms will be stag s will be for 3 years - n Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ending 3/9/26; (three to rms will be staggered to r 3 years - next term for Chase Wickersham, III Appointment Date:	No (three term limits); Per new revised (gered to either 1 year, 2 years or 3 ext term for this position needs to b 9/12/2023 3/10/2023 3/9/2026 3/9/2026 3 years No erm limits); Per new revised bylaw o either 1 year, 2 years or 3 years to r this position needs to be for 3 year

District:	3rd	Expire Date:	3/9/2027
Appointed By:	Board Of Supervisors	Term:	3 year
Original Appointment:	11/28/2023	Final Term:	No
Comments:	approved on 6/27/23, Item 16 - ter	rms will be staggered t 3 years - next term fo	term limits); Per new revised bylaw o either 1 year, 2 years or 3 years ter r this position needs to be for 3 years
Member:	Tran, Duan K.	Appointment Date:	3/14/2023
Position:	4th District Rep. / Public Interest	<b>Beginning Term:</b>	3/10/2023
Nomination Type:	District	Ending Term:	3/9/2025
District:	4th	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/9/2021	Final Term:	No
Comments:		rms will be staggered t	a limits); Per new revised bylaws o either 1 year, 2 years or 3 years ter r this position needs to be for 3 years
Member:	Wickersham, III, Chase	Appointment Date:	3/14/2023
Position:	5th District Rep. / Public Interest	<b>Beginning Term:</b>	3/10/2023
Nomination Type:	District	Ending Term:	3/9/2025
- Jper	5th	Expire Date:	3/9/2025
	Jui		
District:	Board Of Supervisors	Term:	2 years
District: Appointed By: Original Appointment:		Term: Final Term:	2 years No

Ora	nge County Cemetery District		
Contact:	Mary Funk	6.7 - 6.7	- 67- 67-
Support Agency:	Orange County Cemetery District	File #•	1065
Phone:	(949) 951-9102 x110	Sunset Date:	1005
# of Members:	5	Office Term:	4 years
FAX:	(949) 951-0236 / email: m.funk@orccd.com	Term Limits:	None
Meets:	1st Tuesday of the month @10:00 A.M Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630		Yes
Compensation:	\$100 per meeting/maximum 4 per	month	- Section Section
Legal Authority:	7/25/94 - BOS Resolution 84-115 9000-9093	0, LAFCo Reorganiza	tion No. 72: Health & Safety Code
Min. Qual.:	N/A	675167	
Purpose:	Official Governing Board for Cer	netery District.	LACE ALE
Duties:	Set policy, determine goals and of management, review management		district property, employ executive
122112		on the first Monday in	January. (Health and Safety Code
	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offic no lapse of representation. Per He District, which is the entirety of C	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re ce, shall serve as a men alth & Safety Code, ap orange County. Concur	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with pointee must live in the Cemetery
Member:	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offic no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re ce, shall serve as a men alth & Safety Code, ap orange County. Concur	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with pointee must live in the Cemetery rence not needed for out of
Cin Ci	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offic no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men alth & Safety Code, ap Drange County. Concur ts. Mailing Address: 25 Appointment	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA
Position: Nomination	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offic no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F.	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men alth & Safety Code, ap prange County. Concur is. Mailing Address: 25 Appointment Date:	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022
Position: Nomination Type:	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offi- no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men alth & Safety Code, ap Drange County. Concur ts. Mailing Address: 25 Appointment Date: Beginning Term:	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022
Position: Nomination Type: District:	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offi- no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men- alth & Safety Code, ap brange County. Concur ts. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term:	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 1/5/2026
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offi- no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men alth & Safety Code, ap orange County. Concur its. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term: Expire Date:	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 1/5/2026
Position: Nomination Type: District: Appointed By: Original Appointment:	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offi- no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st Board Of Supervisors 12/5/2017	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men- alth & Safety Code, ap Drange County. Concur ts. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 1/5/2026 1/5/2026 4 years
Position: Nomination Type: District: Appointed By: Original	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offi- no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st Board Of Supervisors 12/5/2017	on the first Monday in ade to fill a vacancy le be for the remaining ten er, who has not been re- ce, shall serve as a men- alth & Safety Code, ap Drange County. Concur ts. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 1/5/2026 4 years No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Section 9024(a). Appointments m of the term of that member shall b Code Section 90243(c).) A memb expiration date of the term of offic no lapse of representation. Per He District, which is the entirety of C Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st Board Of Supervisors 12/5/2017 Terms of office commence at noo	on the first Monday in ade to fill a vacancy le be for the remaining ter er, who has not been re- ce, shall serve as a mer alth & Safety Code, ap orange County. Concur ts. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the first Monday Appointment	January. (Health and Safety Code eff by a member before the expiration rm of that member (Health and Safety eappointed or replaced by the mber until reappointed or replaced with opointee must live in the Cemetery rence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 1/5/2026 1/5/2026 4 years No in January; last member Vivien Owen

Type: District:	2nd	Expire Date:	1/1/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	1/26/2016	Final Term:	No
Comments:	Terms of office commence at no Rivers	oon on the first Monday i	in January; last member Maureen B
Member:	Anderson, Vladimir Antonio	Appointment Date:	4/12/2022
Position:	Regular Member	Beginning Term:	1/3/2022
Nomination Type:	District	Ending Term:	1/5/2026
District:	3rd	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	4/12/2022	Final Term:	No
Comments:	Terms of office commence at no Nelson	oon on the first Monday	in January; last member William E
Member:	Ward, Cynthia	Appointment Date:	1/25/2022
Position:	Regular Member	<b>Beginning Term:</b>	1/3/2022
Nomination Type:	District	Ending Term:	1/5/2026
District:	4th	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/9/2010	Final Term:	No
Comments:	Terms of office commence at no Sr.	oon on the first Monday i	in January; last member Frank C. B
Member:	Hatch, Noel	Appointment Date:	12/5/2023
Position:	Regular Member	Beginning Term:	1/1/2024
Nomination Type:	District	Ending Term:	1/3/2028
District:	5th	Expire Date:	1/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/14/2017	Final Term:	No
Comments:	T	on on the first Monday	in January; last member Leslie Anr



## **Roster of Members Detail**

**Orange County Commission on the Status of Women and Girls** 

Contact:
<b>Support Agency:</b>
Phone:
# of Members:

FAX: Meets:

**Compensation: Legal Authority:** Min. Qual.:

**Purpose:** 

**Duties:** 

**Comments:** 

I 1 **Comments:**  Valerie Sanchez Clerk of the Board (714) 834-2206 7

File #: **Sunset Date: Office Term:**  009

Concurrent with Supervisor's term of office 2 Yes

**Term Limits:** 1st Thursday of the Month at 11:00 COI Required: am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701

Zero compensation but eligible for reimbursement for expenses Established by Board of Supervisors on 3/12/24, Item S24D, Resolution 24-028 Qualification of Commission Membership: 1. The following criteria will be used for all

membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district where the nominee resides provides written consent for the nomination.

Monitor the status of women and girls within the County by gathering information in order to evaluate and address the unique issues and concerns impacting this population in our community and to promote gender equity and empowerment of all women and girls

Conduct comprehensive research and analysis into the status of women and girls in the County, and present findings in an annual report to the Board and public by the end of February each year. Provide ongoing advisory support to the Board by presenting regular reports and updates on the progress and outcomes of initiatives undertaken by the Commission.

Appointment and Membership of the Commission is to be composed as follows: 1. There are seven (7 members) that compose the Commission: a. Five (5) members of the Commission shall be appointed by the Board within each Supervisorial District appointing one member. 2. Two members of the Commission are designated at-large members and shall be appointed by the Board. 3. All seven (7) members are voting members

Member:	VACANT, VACANT	Appointment Date:	a here here
Position:	Member At-Large	Beginning Term:	6/6/2024
Nomination	At Large	Ending Term:	6/6/2026
Type:	a hard a hard and		
District:	N/A	Expire Date:	6/6/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original		Final Term:	No
Appointment:	a fart to fart to		

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member At-Large	<b>Beginning Term:</b>	6/6/2024
Nomination Type:	At Large	Ending Term:	6/6/2026
District:	N/A	Expire Date:	6/6/2026
<b>Appointed By:</b>	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No

#### Member:

**Comments:** 

Position: Nomination Type: District: Appointed By:

Original Appointment: Comments:

**Member:** 

Position: Nomination Type: District: Appointed By:

Original Appointment: Comments:

Member:

Position: Nomination Type: District: Appointed By:

Original Appointment: Comments: VACANT, VACANT

District 1 Member District 1st Board Of Supervisors

VACANT, VACANT

**Board Of Supervisors** 

VACANT, VACANT

**Board Of Supervisors** 

**District 3 Member** 

District

3rd

**District 2 Member** 

District

2nd

Appointment Date: Beginning Term: Ending Term:

Expire Date: Term:

**Final Term:** 

Appointment Date: Beginning Term: Ending Term:

Expire Date: Term:

**Final Term:** 

1/4/2027 Concurrent with Supervisor's term of office No

Concurrent with Supervisor's term

Appointment Date: Beginning Term:

Ending Term:

Expire Date: Term:

**Final Term:** 

1/6/2025

1/6/2025

1/6/2025

of office

1/4/2027

No

1/6/2025 Concurrent with Supervisor's term of office No

#### Member:

Position: Nomination Type: District: Appointed By:

Original Appointment: Comments:

### VACANT, VACANT

District 4 Member District

4th Board Of Supervisors Date: Beginning Term: Ending Term:

Appointment

Expire Date: Term:

**Final Term:** 

1/4/2027 Concurrent with Supervisor's term of office No

1/4/2027

1/4/2027

Member:

Position: Nomination Type: District: Appointed By:

Original Appointment: Comments: VACANT, VACANT

District 5 Member District

**Board Of Supervisors** 

5th

Appointment Date: Beginning Term: Ending Term:

Expire Date: Term:

**Final Term:** 

1/4/2027 Concurrent with Supervisor's term of office No



## **Roster of Members Detail** Orange County Community Corrections Partnership

Contact:
Support Agency:
Phone:
# of Members:
FAX:
Meets:
Compensation:
Legal Authority:

Kimberly EngelbyCounty Executive Office - Budget(714) 834-35302(714) 834-6658Term ICOLR

## File #: Sunset Date: Office Term: Term Limits: COI Required:

001

No

Penal Code Section 1229, et. seq.

To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's

**Duties:** 

**Comments:** 

Min. Qual.:

**Purpose:** 

Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	Alternate Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Katrina Foley		
Member:	Do, Andrew	Appointment Date:	1/23/2024
Position:	Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Гуре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:			
Comments:	Last member Donald P. Wagner		
Member:	Ganer, Patricia	Appointment Date:	12/2/2020
Position:	Trustee	Beginning Term:	12/2/2020
Nomination	Other	Ending Term:	12/2/2024

Roster of Members.html[6/3/2024 3:20:32 PM]

Type:			
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 years
Original	11/3/1992	Final Term:	No
Appointment:	the share the	Atta Karta Kar	
Comments:	2-1162-11		and the state



# Roster of Members Detail

**Orange County Community Corrections Partnership-Executive Committee** 

Contact:KimberlySupport Agency:County EPhone:(714) 834# of Members:6	xecutive Office - Budget	File #.	000
<b>Phone:</b> (714) 834	Ũ	$\Gamma \Pi \Box \pi$ .	008
	-3530	Sunset Date:	and the second providence of the
Set a set a s		Office Term:	Concurrent with position and BOS members 1 year
<b>FAX:</b> (714) 834	-6658	Term Limits:	None
	, February, April, July ber on 4th Thursday, at	COI Required:	No
Compensation: None	and the same of		
Legal Authority: Penal Co	de Section 1229, et seq.		
and the second se	e Committee Membership I department heads.	defined in statute, b	by title; all members are elected or
		<b>CI C</b>	uring appropriate outcomes for low-level s Community Corrections Programs.
Duties:			
elected to Because independ one posit choices v mental he Septembo position to Chief of	the underlying position to the positions on the execu- ent authority that the Boa ion on the executive com- where limited by statute to ealth department or head de- er 20, 2011, the Board des o sit on the Executive Co	that the statute declar ative committee are so rd has to alter who so mittee where the Boso the head of social so of county alcohol and signated the Director mmittee. There is al	CP because they have been appointed or res is part of the executive committee. statutorily designated, there is no its on the executive committee. There is ard had authority to designate and the ervices department, the head of the d substance abuse programs. On of the Health Care Agency as the so one non-county representative - a ated by the Orange County Chiefs of
Member: Barnes, I		Appointment Date:	1/7/2019
Position: Sheriff-C	Coroner	<b>Beginning Term:</b>	
Nomination Other Type:	and the second	Ending Term:	
District: N/A		Expire Date:	
Appointed By: Other		Term:	Concurrent with position
Original 1/7/2019 Appointment:		Final Term:	No
Comments: Alternate Hutchens		Puckett and Candice	Aubuchon; last member Sandra
Member: El-Farra,	and the second	Appointment Date:	2/2/2023

Position:	Chief of Police	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		a far the farth	the faith faith faith
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	2/2/2023	Final Term:	No
Comments:	Alternate: Captain Brian Dalternate: Captain Brian Dalternate	on; nominated and appoint	ed by Local Chiefs Association
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	<b>Beginning Term:</b>	Contra the
Nomination	Other	Ending Term:	and the states of the
Туре:		the state of the	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	7/26/2022	Final Term:	No
Appointment:			
Comments:	Alternate: Todd Graham; last	member Bryan Prieto	
Member:	Kelley, Dr. Veronica A.	Appointment Date:	1/12/2022
Position:	Director of Mental Health Services for HCA	Beginning Term:	
Nomination Type:	Other	Ending Term:	これこれ
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/12/2022	Final Term:	No
Comments:	Alternates: None; last membe	r was Dr. Jeff Nagel	to he had
Member:	Schwarz, Martin	Appointment Date:	6/23/2020
Position:	Public Defender	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	6/23/2020	Final Term:	No
Appointment:	-	en and the second	
Comments:	Alternates: Frank Davis and J	ennifer Nicolalde; last mer	nber Sharon Petrosino
Member:	Spitzer, Todd	Appointment Date:	1/7/2019

<del>.</del>

Position:	District Attorney	Beginning Term:	and the second second
Nomination	Other	Ending Term:	
Type:	a she was a she i	Carl Martin Martin	
District:	N/A	Expire Date:	at a later has
Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No
Appointment:	the second second	Carlo Handa	
Comments:	Alternates: Susan Price a	nd Keith Bogardus: last mem	ber Tony Rackauckas

			ncil
Contact:	Eleanore Coplan		The Matter Matter
Support Agency:	County Executive Office	File #:	1108
Phone:	(714) 834-3520	Sunset Date:	
# of Members:	11	Office Term:	Concurrent with position/ 1 year for Co-Chair
FAX:	email:	Term Limits:	None
	occjccclerk.clerk@ocgov.com		
Meets:	3rd Friday of the month, 11:00 a.m.	COI Required:	No
Compensation:	None		The Matter Matter
Legal Authority:	serve as Co-Chairs; BOS Resolut co-chairs of the council be memb Item 49 - CoCo provided Board P	e OCCJCC and appoint ion 01-38, that re-estal ers of the Board of Sup Policy on membership ce Chairman of OCCJ	g Resolution 94-1243 and nt Board of Supervisors members to olished this council, requires that the pervisors; Board Minute Order 1/27/0 and alternate designations on BCC's; CC will be alternate and not a second
Min. Qual.:			-Chairs) and the other 9 are members
Purpose:			residents, through greater interagency ng law enforcement and administration
Duties:	Same as purpose	K. 7 = K. 7	the fait the fait the
Comments:	Term of office could be concurrent Police Chiefs appointed by the Co		
	Contraction and the second	たり、「「「「「「「」」」	
Member:	Arthur, Honorable Craig	Appointment Date:	- 67- 67-
Member: Position:	Arthur, Honorable Craig Presiding Judge, Juvenile Court		E KEEKE
22-122		Date:	
Position:	Presiding Judge, Juvenile Court	Date: Beginning Term: Ending Term:	
Position: Nomination	Presiding Judge, Juvenile Court	Date: Beginning Term: Ending Term: Expire Date:	
Position: Nomination Type: District: Appointed By:	Presiding Judge, Juvenile Court Other	Date: Beginning Term: Ending Term: Expire Date: Term:	Concurrent with position
Position: Nomination Type: District:	Presiding Judge, Juvenile Court Other N/A	Date: Beginning Term: Ending Term: Expire Date:	Concurrent with position No
Position: Nomination Type: District: Appointed By: Original	Presiding Judge, Juvenile Court Other N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	
Position: Nomination Type: District: Appointed By: Original Appointment:	Presiding Judge, Juvenile Court Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Presiding Judge, Juvenile Court Other N/A Other Last member Honorable Scott Co	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: oper Appointment	No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Presiding Judge, Juvenile Court Other N/A Other Last member Honorable Scott Co Barnes, Don	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: oper Appointment Date:	No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Presiding Judge, Juvenile Court Other N/A Other Last member Honorable Scott Co Barnes, Don Sheriff-Coroner	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: oper Appointment Date: Beginning Term:	No

Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No
Appointment:	and the second second	たんでもん	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
Comments:	Last member Sandra Hutchens	Later A	to have have
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member / Co- Chair	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/11/2020	Final Term:	No
Comments:	15 X X 5 X X 5	6.8.4. 6.8	5 X 3 X 3 X 3
Member:	Do, Andrew	Appointment Date:	1/23/2024
Position:	BOS - Regular Member / Co- Vice Chair	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	2/11/2020	Final Term:	No
Appointment:	in her her	Ser je Ser	- fair fair
Comments:			
Member:	Greenberg, Chief of Police Stuart	Appointment Date:	E KAE KAE
Position:	Small City Police Chief, (under 100,000 population	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 6 6
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	1 year
Original		Final Term:	No
Appointment:			
Comments:	Stuart Greenberg, Chief of Police last member Chief Carlos Rojas,		nated and appointed by the Co-Chairs rtment
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	<b>Beginning Term:</b>	- 16- 16-
Nomination	Other	Ending Term:	and the state of the state of the

Expire Date:Concurrent with positionTerm:Concurrent with positionFinal Term:Noryan PrietoAppointment Date:MariaAppointment Date:perior CourtBeginning Term: Ending Term: Ending Term: Term: NoExpire Date: Term: Final Term:Concurrent with position NoErick LarshAppointment Date: Date: Date: Date: Date:OfficerAppointment Date: Date: Date: Date: Date: NoSeginning Term: Ending Term: Ending Term: Ending Term: NorsExpire Date: Term: Ending Term: No
Final Term:Noryan PrietoAppointment Date: Beginning Term: Ending Term: Ending Term: Ending Term: Final Term:Expire Date: Term: Final Term: Date: Date: Date: Beginning Term: Expire Date: Term: Ending Term: Concurrent with position NoErick LarshAppointment Date: Beginning Term: Ending Term
ryan Prieto Aria Appointment Date: perior Court Beginning Term: Ending Term: Concurrent with position Final Term: No Erick Larsh Appointment Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Concurrent with position Concurrent wit
AriaAppointment Date: Beginning Term: Ending Term: Ending Term: Term: Term: Final Term: NoErick LarshAppointment Date: Beginning Term: Ending Term:<
AriaAppointment Date: Beginning Term: Ending Term: Ending Term: Term: Term: Final Term: NoErick LarshAppointment Date: Beginning Term: Ending Term:<
Date:perior CourtBeginning Term: Ending Term: Ending Term: Final Term:Expire Date: Term: Final Term: Date:Concurrent with position NoErick LarshAppointment Date: Beginning Term: Ending Term: Ending Term: Ending Term: Ending Term: Ending Term: Expire Date: Term:
Ending Term:Expire Date:Term:Term:Concurrent with positionFinal Term:NoErick LarshAppointment Date:SofficerBeginning Term: Ending Term:Expire Date: Term:SofterExpire Date: Term:SofterExpire Date: Term:SofterExpire Date: Term:SofterExpire Date: Term:SofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterSofterS
Expire Date: Term: Final Term:Concurrent with position NoErick LarshAppointment Date: Beginning Term: Ending Term:OfficerAppointment Expire Date: Term:rsExpire Date: Term:rsConcurrent with position
Term: Final Term:Concurrent with position NoErick LarshNoErick LarshAppointment Date: Beginning Term: Ending Term:OfficerExpire Date: Term:rsTerm:Concurrent with position
Term: Final Term:Concurrent with position NoErick LarshNoErick LarshAppointment Date: Beginning Term: Ending Term:OfficerExpire Date: Term:rsTerm:Concurrent with position
Final Term:       No         Erick Larsh       Appointment       5/12/2015         Officer       Beginning Term:       5/12/2015         Deficer       Beginning Term:       5/12/2015         rs       Expire Date:       Concurrent with position
Erick Larsh Appointment 5/12/2015 Date: Beginning Term: Ending Term: Expire Date: Term: Concurrent with position
Appointment 5/12/2015 Date: Officer Beginning Term: Ending Term: Expire Date: rs Term: Concurrent with position
Appointment 5/12/2015 Date: Officer Beginning Term: Ending Term: Expire Date: rs Term: Concurrent with position
Date: Difficer Beginning Term: Ending Term: Expire Date: rs Term: Concurrent with position
Ending Term: Expire Date: rs Term: Concurrent with position
Expire Date: rs Term: Concurrent with position
rs <b>Term:</b> Concurrent with position
rs <b>Term:</b> Concurrent with position
Final Term: No
el Giancola
Appointment 6/23/2020 Date:
Beginning Term:
Ending Term:
a the fact the fact the fact the fact
Expire Date:
rs <b>Term: Co</b> ncurrent with position
Final Term: No
n Petrosino
Appointment 1/7/2019 Date:
Beginning Term:
Ending Term:

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Last member Tony Rackauckas	and the second	
Member:	VACANT, VACANT	Appointment Date:	これなきれなき
Position:	Large City Police Officer, (over 100,000 population)	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	- Nor The
<b>Appointed By:</b>	Other	Term:	1 year
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the	Co-Chairs; last membe	r Chief Jorge Cisneros



## **Roster of Members Detail**

**Orange County Emergency Management Council** 

A A A A A A A A A A A A A A A A A A A		111 1111	
Contact:	Michelle Anderson		the state of the state of
Support Agency:	Sheriff-Coroner - Emergency Management	File #:	1083
Phone:	(714) 628-7054	Sunset Date:	
# of Members:	15	Office Term:	Concurrent with position - 1 year
FAX:	(714) 628-7154	Term Limits:	None
Meets:	Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701	COI Required:	Yes
Compensation:	None		
Legal Authority:	& alternate be a members of the B provided Board Policy on member 1/15/08, Item 3 - Resolution 08-00 the Emergency Management Cour Board Date: 3/3/09, Item 5 - Resol Item 8 - Resolution 12-036, Rescin JWA as a voting member; Board I Resolution 12-036 - amending me	Board Date: 1/25/05, and Ordinance 05-0 oard of Supervisors; ship and alternate de 01, Rescinding Reso acil and the designation lution 09-017, amend and resolution 12- Date: 1/11/22, Item 4 mbership of Emerger ergency plans, clarify	Item 35, Resolution 05-016 - 01 (Section 3-1-3 requires that the chair Board Date: 1/27/04, Item 49 - CoCo signations on BCC's; Board Date 05-016, which amends membership of on of Director of Emergency Services; ling membership. Board Date: 4/17/12, 036 - amending membership, adding - Resolution 22-001, Rescinding mcy Management Council by updating ring roles, and removing Emergency
Min. Qual.:	Be the director of specific agency	or appointed by BOS	
Purpose:	Provide policy direction to the Ora	inge County Emerger	ncy Organization.
Duties:	Set policy for County Emergency Advise the Director of Emergency	<b>U</b> 1 1	ss, response and recovery activities. ergency response and recovery.
Comments:	each can have up to 3 alternate me	mbers. The Board of 16 members on the D	Roster because we added all 5 BOS
Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff-Coroner	<b>Beginning Term:</b>	a his the his the
Nomination Type:	Other	Ending Term:	to here here
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No

Comments:	1st Alternate Assistant Sheriff Je 3rd Alternate Assistant Sheriff J		te Assistant Sheriff Andrew Stephens Sandra Hutchens
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment: Comments:	1/25/2022	Final Term:	No
Member:	Do, Andrew	Appointment	1/23/2024
Position:	BOS - Alternate Member #1	Date:	1/1/2024
Position: Nomination	Chairman	Beginning Term: Ending Term:	1/1/2024
Type:	Chairman	Enuing Term.	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		
Member:	Fennessy, Fire Chief Brian	Appointment Date:	4/20/2018
Position:	Orange County Fire Authority	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 67-67-
District:	N/A	Expire Date:	- Ser Ser
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	4/20/2018	Final Term:	No
Comments:	1st Alternate Baryic Hunter, 2nd member Interim Fire Chief Patri		ood, 3rd Alternate TJ McGovern; las
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member # 2	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No

Appointment: Comments:	Last member Donald P. Wagner		
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		1125 Mar	
District:	N/A	Expire Date:	The set of set of
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	7/26/2022	Final Term:	No
Appointment:	the factor factor	hard the hard	the first to the second
Comments:	1st Alternate Todd Graham, 2nd A member Bryan Prieto	Alternate Tawyna Med	ina, 3rd Alternate Jessica Johnson; las
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/22/2024
Position:	Director of Health Care Agency	<b>Beginning Term:</b>	- ber ber
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	The second second second
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	3/22/2024	Final Term:	No
Appointment:			
Comments:	1st Alternate Mindy Winterswyk, McConnell; last member Debra B		Chinsio-Kwong, 3rd Alternate Tamm
Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	County Executive Officer	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	
Туре:	The set of the set of		The set of the top
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	5/12/2015	Final Term:	No
Comments:	1st Alternate Jessica Witt, 2nd Alternate Michelle Aguirre, 3rd Alternate Lily Simmering, 4th Alternate KC Roestenberg, 5th Alternate Kim Engleby; last member Mike Giancola		
Member:	Koutroulis, Tom	Appointment Date:	7/21/2017
Position:	Director OC Waste & Recycling	Beginning Term:	and a stand of the stand of
	Other	Ending Term:	
Nomination		1 the second share the	
Nomination Type:	the section sections.	Sector and	The second second and
	N/A	Expire Date:	C Marine Com

Original Appointment:	7/21/2017	Final Term:	No
Comments:	Alternate Jordan Young; 2nd Alternate Shaw Lin	ternate Jeff Southern, 31	d Alternate Mario Almaraz; last
Member:	Reynolds, Charlene	Appointment Date:	6/6/2022
Position:	Director - JWA	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	to a state a state a
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	6/6/2022	Final Term:	No
Comments:	Alternate Richard Steele; 2nd Al Barry Rondinella	lternate Komal Kumar;	3rd Alternate Eric Freed; last membe
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member # 3	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do		
Member:	Tran, An	Appointment Date:	7/19/2022
Position:	SSA Director	Beginning Term:	- The The
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/19/2022	Final Term:	No
Comments:	1st Alternate Veronica Rodrigue	z; 2nd Alternate Dorthe	Lee; last member Debra Baetz
Member:	Treadaway, James	Appointment Date:	6/19/2020
Position:	Director of OC Public Works	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	S TUNESS TUNESS TO	1105 TUNES	TUNIOS TUNIOS TO
District:	N/A	Expire Date:	and the second
Appointed By:	Other	Term:	Concurrent with position

Roster of Members.html[6/3/2024 3:20:32 PM]

Original	6/19/2020	Final Term:	No
Appointment:	the factor factor	Sa H = Sa H	the factor factor
Comments:	1st Alternate Edward Frondoso, member Shane L. Silsby	2nd Alternate Nardy Kh	nan, 3rd Alternate Kevin Onuma; las
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member # 4	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Katrina Foley	1	
Member:	Wright, Dylan	Appointment Date:	3/3/2017
Position:	Director - OC Community Resources	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	The Man of Man	de Mary de Ma	The Matter of Matters
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	3/3/2017	Final Term:	No
Comments:	1st Alternate Cymantha Atkinso member Steve Franks	on, 2nd Alternate Joanne	Veedor, 3rd Alternate Andy Diep; la



## **Roster of Members Detail**

**Orange County Emergency Medical Care Committee** 

Contact:	Eileen Endo		
Support Agency:	HCA - Health Policy and Communication	File #:	1084
Phone:	(714) 834-3507	Sunset Date:	
# of Members:	17	Office Term:	2 years
FAX:	(714) 834-3125	Term Limits:	Two (2)
Meets:	Second Friday of January, April July & October at 9:00 a.m.; meeting location: currently via Zoom.	l, COI Required:	No
Compensation:	None	a fait a start	the plant and plant and p
Legal Authority:	to stagger members terms; Boar	d meeting 10/25/11, Iter	- 1797.276; amended Bylaws 8/21/01 n 41 - City Selection Committee as the ague of Cities, Orange County Division
Min. Qual.:	City Managers Association, O.C Chapter of the American Red C Chiefs' and Sheriff Association, Association of Orange County,	C. Medical Association, ross, Hospital Associatio City Selection, O.C. Bu O.C. Senior Citizens Ad	ch of the following categories: O.C. O.C. Fire Chiefs Association, O.C. on of Southern California, O.C. Police usiness Council, Ambulance lvisory Council, Society of O.C. es Association, District Appointments.
Purpose:	Advisory to the Board of Super Services (HCA/EMS) Program County.		
Duties:	Act in an advisory capacity to the relating to emergency medical s	ervices. Annually review medical care, and first a	and HCA/EMS Program on all matters w the operation of each the following: aid practices offered within the county
Comments:	Society of Orange County Emer Association. Staggered terms be	rgency Physicians which eginning 2001 for the eig	entative, with the exception of the is nominated by the OC Medical ght members appointed to fill the vs shall be for a period of one year.
Member:	Firey, Rebecca (Becky) D.	Appointment Date:	4/13/2021
Position:	American Red Cross, O.C. Chapter	Beginning Term:	7/1/2021
Nomination Type:	Other	Ending Term:	6/30/2023
District:	N/A	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/13/2021	Final Term:	No
Comments:			/21 and reappointed to serve her 1st e American Red Cross, OC Chapter;

Member:	Gibbs, MD, David L.	Appointment Date:	4/9/2019
Position:	O.C. Medical Association	Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:	- Ser Ser	B	
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/9/2019	Final Term:	No
Comments:	David L. Gibbs, MD is completin OC Medical Association; last mer		
Member:	Greenberg, Chief of Police Stuart	Appointment Date:	12/15/2020
Position:	O. C. Chiefs of Police/Sheriff Assn.	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/15/2020	Final Term:	No
Appointment:	the provide the provide the	19 Jama 19 Ja	an ha dan ha ha da
Comments:	(two term limits); nominated by th Chief Charles F. Celano, Jr.	ne OC Chiefs of Police	/Sheriff Association; last memb
Member:	Kalmick, Dan	Appointment Date:	2/9/2023
Position:	City Member	Beginning Term:	7/1/2022
Nomination Type:	City Selection	Ending Term:	6/30/2024
District:	N/A	Expire Date:	6/30/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	2/9/2023	Final Term:	No
Comments:	Rebecca Gomez is completing ter appointed by City Selection Com		
Member:	Killebrew, Michael A.	Appointment Date:	6/26/2018
Position:	O. C. City Managers Association	<b>Beginning Term:</b>	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
	a rise state rise state	a service and the service	and the second second
Type:		-	
Type: District: Appointed By:	N/A Board Of Supervisors	Expire Date: Term:	6/30/2020 2 years

Original Appointment:	6/26/2018	Final Term:	No
Comments:	Michael A. Killebrew is serving 1st term ending 6/30/20 (two term limits); nominated by th OC City Managers Association; last member was Mark Pulone		
Member:	Loeser, Adam R.	Appointment Date:	4/9/2019
Position:	O. C. Fire Chiefs Association	Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:	the faither faither	K. 7. 75 K. 7	the factors factors
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Adam R. Loeser is completing ter Fire Chiefs Association; last mem		o term limits); nominated by the OC
Member:	Ritter, MD, Michael Steven	Appointment Date:	6/25/2019
Position:	Society of O. C. Emergency Physicians	<b>Beginning Term:</b>	7/1/2019
Nomination Type:	Other	Ending Term:	6/30/2021
District:	N/A	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/25/2019	Final Term:	No
Comments:	Michael Ritter, MD is serving 1st Orange County Medical Associati	U	two term limits); nominated by the Michelle Tom
Member:	VACANT, VACANT	Appointment Date:	
Position:	Hospital Association of Southern California	Beginning Term:	7/1/2017
Nomination Type:	Other	Ending Term:	6/30/2019
District:	N/A	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	Se hite hite	Final Term:	No
Comments:	(two term limits); nominated by the Sharp, RN	he Hospital Associatio	n of So. Cal; last member was Karen
Member:	VACANT, VACANT	Appointment Date:	Sales a lista
Position:	Orange Coast Emergency Nurses Association	Beginning Term:	7/1/2017

Nomination Type:	Other	Ending Term:	6/30/2019
Type: District:	N/A	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original		Final Term:	No
Appointment:	in fair fair	Ser i Se	- Ser Ser
Comments:	(two term limits); nominated by th member was Trez Gutierrez, MSN		gency Nurses Association; last
Member:	VACANT, VACANT	Appointment Date:	
Position:	Orange County Business Council	<b>Beginning Term:</b>	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Type:	and the second second second	80.72.180	a hidra hidra
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original		Final Term:	No
Appointment:		6.75167	
Comments:	(two term limits); nominated by th	e OC Business Counc	il; last member was Margie A. Harr
Member:	VACANT, VACANT	Appointment Date:	
Position:	O. C. Senior Citizens Advisory Council	<b>Beginning Term:</b>	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:			
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by th Rebecca R. Gomez, MS, MA, RH		visory Council; last member was
Member:	Viera, Robert M.	Appointment Date:	12/15/2020
Position:	Ambulance Association of Orange County	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	(two term limits); nominated by th Karras	ne Ambulance Associa	tion of OC; last member was James

Member:	Cichon, Dr. Patrick D.	Appointment Date:	6/6/2023
Position:	Regular Member - 1st District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	1st	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/6/2023	Final Term:	No
Comments:	Dr. Patrick D. Cichon is serving Pedroza	1st term ending 6/30/25	6 (two term limits); last member Art
Member:	Grihalva, Lawrence	Appointment Date:	3/8/2022
Position:	Regular Member - 2nd District Rep	Beginning Term:	7/1/2021
Nomination Type:	District	Ending Term:	6/30/2023
District:	2nd	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original	4/13/2021	Final Term:	No
Appointment:	the fait is to the the	1675 67	the the the the the the
	(= )67= 67=	term ending 6/30/23;(t	wo term limits); last member was
Appointment:	Lawrence Grihalva is serving 1st	Appointment	wo term limits); last member was 7/16/2019
Appointment: Comments:	Lawrence Grihalva is serving 1st Jeffrey Barke		
Appointment: Comments: Member:	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District	Appointment Date:	7/16/2019
Appointment: Comments: Member: Position: Nomination	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep	Appointment Date: Beginning Term:	7/16/2019 7/1/2019
Appointment: Comments: Member: Position: Nomination Type: District:	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District	Appointment Date: Beginning Term: Ending Term:	7/16/2019 7/1/2019 6/30/2021
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd	Appointment Date: Beginning Term: Ending Term: Expire Date:	7/16/2019 7/1/2019 6/30/2021 6/30/2021
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd Board Of Supervisors 7/16/2019	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No
Appointment: Comments: Member: Position: Nomination Type:	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd Board Of Supervisors 7/16/2019 Dr. Timothy Allyn Munzing is co	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd Board Of Supervisors 7/16/2019 Dr. Timothy Allyn Munzing is co was Nick Anas, M.D. Estevez, Luis Regular Member - 4th District	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ompleting term ending of Appointment	7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No 6/30/21 (two term limits); last membe
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd Board Of Supervisors 7/16/2019 Dr. Timothy Allyn Munzing is co was Nick Anas, M.D. Estevez, Luis	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ompleting term ending of Appointment Date:	7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No 6/30/21 (two term limits); last member 6/27/2023
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd Board Of Supervisors 7/16/2019 Dr. Timothy Allyn Munzing is co was Nick Anas, M.D. Estevez, Luis Regular Member - 4th District Rep	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ompleting term ending of Appointment Date: Beginning Term:	7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No 6/30/21 (two term limits); last member 6/27/2023 7/1/2023

Original Appointment:	3/10/2020	Final Term:	Yes
Comments:	Luis Estevez is serving 2nd and Timothy Greco	final term ending 6/30/2	5 (two term limits); last member was
Member:	Heyming, Dr. Theodore	Appointment Date:	9/12/2023
Position:	Regular Member - 5th District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	5th	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/10/2019	Final Term:	Yes
Comments:	Dr. Theodore Heyming is servin member was Michael Steven Rit	•	ling 6/30/25 (two term limits); last EEP



# **Roster of Members Detail**

**Orange County Employees Retirement System** 

Contact:	Carolyn Nih	パステルの		
Support Agency:	Orange County Employees Retirement System	File #:	1086	
Phone:	(714) 569-4821	Sunset Date:		
# of Members:	10	Office Term:	3 years	
FAX:	email: cnih@ocers.org	Term Limits:	None	
Meets:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, San Ana CA 92701	COI Required: ta	Yes	
Compensation:	\$100 per meeting for public men	nber and elected retiree	member.	
Legal Authority:	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.			
Min. Qual.:	County Employees Retirement I None specified.	aw of 1937, Governme	ent Code, Article 3, Section 31520.1	
Purpose:	The Board of Retirement shall h investment of moneys into the a			
Duties:			investments of the system so as to n.	
Comments:	minimize the risk of loss and maximize the rate of return. Appointment process for Board of Supervisors' appointees was modified on 6/24/08, Board of Supervisors agenda item 1 at the request of OCERS legal counsel. Currently 3-year terms, commencing January 1 and ending December 31 three years later. See agenda item for specific details and chart formula. If the three-year term of office of an appointed member has expired, and the Board of Supervisors has not yet made a new appointment, the incumbent may "hold over" until the Board either makes a new appointment or reappoints the incumbent. "Other" are appointed by Elected Officials. Mailing address: 2223 E. Wellington Ave., Suite 100, Santa Ana, CA 92701			
Member:	Dewane, Shawn	Appointment Date:	10/18/2022	
Position:	Public At Large - Ninth Membe	r Beginning Term:	1/1/2023	
Nomination Type:	At Large	Ending Term:	12/31/2025	
District:	N/A	Expire Date:	12/31/2025	

Appointed By:	Board Of Supervisors	Term:	3 years
Original	2/14/2017	Final Term:	No
Appointment:			
Comments:			th District (Bartlett) and appointed by pointed by 3rd District (Campbell)
Member:	Freidenrich, Shari	Appointment Date:	1/3/2011
Position:	Treasurer, Ex-Officio Officer - First Member	Beginning Term:	これなうれなう
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/3/2011	Final Term:	No
Appointment:		203 220	
Comments:			
Member:	Hidaldo, Arthur	Appointment Date:	10/18/2022
Position:	Public At-Large Member - Sixth Member	Beginning Term:	1/1/2023
Nomination Fype:	At Large	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original	12/17/2019	Final Term:	No
Appointment:		nos tenos	
Comments:	C 11 ,	nted by 4th District (Ne	l appointed by 5th District (Bartlett): lson); Reed L. Royalty reappointed b trict (Moorlach)
Member:	Hilton, Roger	Appointment Date:	10/18/2022
Position:	Retired Member - Eighth Member	Beginning Term:	1/1/2023
No <mark>mination</mark> Fype:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	3 years
Original Appointment:	10/18/2022	Final Term:	No
Comments:	Roger Hilton appointed to this po by REAOC; last member Frank E		ervisors in lieu of election; nominate

Public At Large Fourth Mamba		1/1/2022
At Large	Enung Term:	12/31/2024
N/A	Expire Date:	12/31/2024
Board Of Supervisors	Term:	3 years
1/12/2010	Final Term:	No
(Do) and by 4th District (Nelson)	and appointed by 5th I	
Oates, Richard	Appointment Date:	7/19/2021
Safety Member - Seventh Member	Beginning Term:	7/1/2021
Other	Ending Term:	6/30/2024
N/A	Expire Date:	6/30/2024
Other	Term:	3 years
7/19/2021	Final Term:	No
Nominated by AOCDS; last mem	ber Roger Hilton	(三)公共三)公共三)
Packard, Charles	Appointment Date:	10/18/2022
Public At Large - Fifth Member	Beginning Term:	1/1/2023
At Large	Ending Term:	12/31/2025
N/A	Expire Date:	12/31/2025
Board Of Supervisors	Term:	3 years
12/13/2011	Final Term:	No
Prevatt, Chris	Appointment Date:	11/2/2021
General Member - Second Member	Beginning Term:	1/1/2022
Other	Ending Term:	12/31/2024
N/A	Expire Date:	12/31/2024
Other	Term:	3 years
	At LargeN/ABoard Of Supervisors1/12/2010Wayne S. Lindholm reappointed(Do) and by 4th District (Nelson)Hidalgo appointed by 3rd DistrictOates, RichardSafety Member - SeventhMemberOtherN/AOther7/19/2021Nominated by AOCDS; last memPackard, CharlesPublic At Large - Fifth MemberAt LargeN/ABoard Of Supervisors12/13/2011Charles Packard re-appointed by District (Campbell) and 4th District District (Moorlach)Prevatt, ChrisGeneral Member - Second Member OtherN/A	N/AExpire Date: Term: Final Term:Board Of Supervisors 1/12/2010Term: 

Comments:	Nominated by OCEA and app	ointed by election; last me	mber was Russell Baldwin
Member:	Tagaloa, Adele	Appointment Date:	10/18/2022
Position:	General Member - Third Mem	iber Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	3 years
Original Appointment:	10/22/2019	Final Term:	No
		he October 4, 2022 election	pervisors in lieu of election and n; nominated by OCEA and appoint
Comments:	reappointed by the voters on the	he October 4, 2022 election	
Comments: Member:	reappointed by the voters on the by election; last member Russ	he October 4, 2022 election ell Baldwin Appointment	n; nominated by OCEA and appoint
Comments: Member: Position: Nomination	reappointed by the voters on the by election; last member Russ Vallone, Jeremy	he October 4, 2022 election ell Baldwin Appointment Date:	n; nominated by OCEA and appoint
Comments: Member: Position: Nomination Type:	reappointed by the voters on the by election; last member Russ Vallone, Jeremy Alternate Safety Member	he October 4, 2022 election ell Baldwin Appointment Date: Beginning Term:	n; nominated by OCEA and appoint 7/19/2021 7/1/2021
Comments: Member: Position: Nomination Type: District:	reappointed by the voters on the by election; last member Russ Vallone, Jeremy Alternate Safety Member Other	he October 4, 2022 election ell Baldwin Appointment Date: Beginning Term: Ending Term:	n; nominated by OCEA and appoint 7/19/2021 7/1/2021 6/30/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	reappointed by the voters on the by election; last member Russ Vallone, Jeremy Alternate Safety Member Other N/A	he October 4, 2022 election ell Baldwin Appointment Date: Beginning Term: Ending Term: Expire Date:	n; nominated by OCEA and appoint 7/19/2021 7/1/2021 6/30/2024 6/30/2024

Oral	ster of Members Det nge County Fire Authority	L. Martin M. Ma	
Change Chan	ige county fire Authority		
Contact:	Maria D. Huizar		
Support Agency:	Orange County Fire Authority	File #:	1185
Phone:	(714) 573-6040 /Email: mariahuizar@ocfa.org	Sunset Date:	
# of Members:	25	Office Term:	Indefinite
FAX:	(714) 368-8826	Term Limits:	None
Meets:	Exec. Comm. (every month) 5:30 p.m. /4th Thursday of every mont Board of Directors/ 4th Thursday 6:00 p.m. except December & August	-	Yes
Compensation:		-	ipend per day, paid quarterly / Meeting 1 Fire Authority Road, Board Room,
Legal Authority:	and provides that the Board of Su Authority Board of Directors and Supervisors; Board Date 7/21/15, member agencies to Joint Powers Board of Directors Board Minute	pervisors shall appoint one alternate member Item 20 did not approv Authority Agreement Order 1/27/04, Item 49	who must be a member of the Board o
Min. Qual.:	Elected Official representing OCI	FA Member Agency	to bet bet
Purpose:	To oversee the Orange County Fin	and the second	and a start of the start of
Duties:	Set policies for the authority.		
Comments:	City/County appointments 25 Dir	ectors. Mailing address	s: P.O. Box 57115, Irvine 92619-7115
Member:	Bacerra, Phil	Appointment Date:	
Position:	Director - Represents Santa Ana	<b>Beginning Term:</b>	L'AND CHE
Nomination	Other	Ending Term:	- Set Set
		The second se	
District:	N/A	Expire Date:	
District: Appointed By:	N/A Other	Term:	Indefinite
District: Appointed By: Original Appointment:	Other	Term: Final Term:	No
District: Appointed By: Original Appointment:		Term: Final Term:	No
District: Appointed By: Original Appointment: Comments:	Other	Term: Final Term:	No
Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other Nominated and appointed by City	Term: Final Term: Council of Santa Ana Appointment	No ; last member Jessie Lopez

District:	N/A	Expire Date:	- TRA- TRA-
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Nominated and appointed by City	Council of San Juan	Capistrano; last Director Sergio Farias
Member:	Chun, Ross	Appointment Date:	1/1/2021
Position:	Director - Represents Aliso Viejo	<b>Beginning Term:</b>	the start the start the
Nomination	Other	Ending Term:	and the states
Туре:	a strate strate s		A A - Water A - Water A
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/1/2021	Final Term:	No
Appointment:	The set of set	the se	The set of the set
Comments:	Nominated and appointed by the C Harrington	City Council of Aliso	Viejo; last Director David C.
Member:	Duncan, Chris	Appointment Date:	- the ter
Position:	Director - Represents San Clemente	Beginning Term:	
Nomination Type:	Other	Ending Term:	Charman.
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of San Cleme	ente; last member Kathleen Ward
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Director	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	2/7/2023	Final Term:	No
Appointment:			
Comments:	Last member Doug Chaffee	24-27	
Member:	Gabbard, John	Appointment Date:	to be a let
Position:	Director - Represents Dana Point	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	

Nominated and appointed by Cit	y Council of Laguna W	oods; Last Director Martin Rhode
the plant the plant the	for the for the stand	「ち」に、「ち」に、「ち
12/19/2012	Final Term:	No
Other	Term:	Indefinite
N/A	Expire Date:	the let a let
Other	Ending Term:	- 67- 67-
Director - Represents Laguna Woods	Beginning Term:	
Hatch, Noel	Appointment Date:	12/19/2012
Nominated and appointed by Cit	y Council of Los Alami	tos; last Director Warren Kusumo
a de l'an de l'ang a	1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	
		No
	and the second stand stands	Indefinite
N/A	Evnire Date.	
Other	Ending Term:	
Director - Represents Los Alamitos	Beginning Term:	EMERAS
Hasselbrink, Shelly	Appointment Date:	8/25/2015
Nominated and appointed by Cit Holloway	y Council of Rancho Sa	inta Margarita; last Director Jerry
7/23/2011	Final Term:	No
Other	Term:	Indefinite
N/A	Expire Date:	
Other	Ending Term:	a san a san
Director - Represents Rancho Santa Margarita	<b>Beginning Term:</b>	CHAINES
Gamble, Carol	Appointment Date:	7/13/2011
Nominated and appointed by Cit	y Council of Dana Poin	t; last member Richard Viczorek
The Hand Hand Hand	X. 7 = X. 7	5 675 675
	Final Term:	No
		Indefinite
	Gamble, Carol Director - Represents Rancho Santa Margarita Other N/A Other 7/23/2011 Nominated and appointed by Cit Hasselbrink, Shelly Director - Represents Los Alamitos Other N/A Other 8/25/2015 Nominated and appointed by Cit Hatch, Noel Director - Represents Laguna Woods Other N/A Other 12/19/2012	OtherTerm: Final Term: Final Term:Nominated and appointed by CityCouncil of Dana Point Date: Beginning Term: Beginning Term:Gamble, CarolAppointment Date: Beginning Term: Final Term:Director - Represents Rancho Santa Margarita OtherExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AAppointment Date: Beginning Term:N/AExpire Date: Beginning Term:Nominated and appointed by CityCouncil of Rancho Sa HaintosHasselbrink, ShellyAppointment Date: Beginning Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Brigning Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Term: Final Term:N/AExpire Date: Beginning Term: <td< td=""></td<>

Position:	Director - Represents Yorba Linda	Beginning Term:	- Ser Ser
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/4/2012	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Yorba	Linda; last Director Nancy Rikel
Member:	Hertz-Mallari, Anne	Appointment Date:	12/13/2021
Position:	Director - Represents Cypress	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	a share show
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/31/2021	Final Term:	No
Comments:	Nominated and appointed by City	Council of Cypress; la	ast Director Frances Marquez
Member:	Jennings, Kelly	Appointment Date:	
Position:	Director - Represents Laguna Niguel	<b>Beginning Term:</b>	to bet a bet
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of Laguna Ni	guel; last member Sandy Rains
Member:	Kalmick, Joe	Appointment Date:	1/6/2021
Position:	Director - Represents Seal Beach	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/6/2021	Final Term:	No
Comments:	Nominated and appointed by City	Council of Seal Beach	n; last Director Thomas Moore
Member:	Kim, Tammy	Appointment	

Position:	Director - Represents Irvine	Beginning Term:	THE MET N
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	Fr. K. F. Fr. 18
Appointed By:	Other	Term:	Indefinite
Original	and a second of	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Ci	ty Council of Irvine; last	member Anthony Kuo
Member:	Lumbard, Austin	Appointment Date:	12/21/2021
Position:	Director - Represents Tustin	<b>Beginning Term:</b>	
Nomination Гуре:	Other	Ending Term:	モンパンテン
District:	N/A	Expire Date:	and the second
Appointed By:	Other	Term:	Indefinite
Original	12/21/2021	Final Term:	No
Appointment:	and the second second	1923 - 192	1 - 1 - 1 - 1 - 1
Comments:	Nominated and appointed by Ci	ty Council of Tustin; las	t member Leticia Clark
Member:	Nguyen, Chi Charlie	Appointment Date:	
Position:	Director - Represents Westminster	Beginning Term:	
Nomination Гуре:	Other	Ending Term:	
District:	N/A	Expire Date:	F= 14. 7 == 3
Appointed By:	Other	Term:	Indefinite
Original	a series of the series of	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Ci	ty Council of Westminst	er; last member Tri Ta
Member:	O'Neill, John R.	Appointment Date:	9/4/2019
Position:	Director - Represents Garden Grove	Beginning Term:	
Nomination	Other	Ending Term:	27162-12
Гуре:	and the second of the second	Contraction of the second	and the second
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	9/4/2019	Final Term:	No
Appointment:	THE MET	d the dealer	The state of
Comments:		a stated a sta	the state
Member:	Patel, Nitesh P.	Appointment Date:	二次二日

Position:	Director - Represents La Palma	Beginning Term:	a show shows
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of La Palma;	last member Michele Steggell
Member:	Rossini, Vince	Appointment Date:	1/25/2018
Position:	Director - Represents Villa Park	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/25/2018	Final Term:	No
Comments:	Nominated and appointed by City	Council of Villa Park;	last Director William E. Nelson
Member:	Ruesch, Robert	Appointment Date:	
Position:	Director - Represents Mission Viejo	Beginning Term:	the set of set
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of Mission V	iejo; last member Ed Sachs
Member:	Shawver, David J.	Appointment Date:	3/1/1995
Position:	Director - Represents Stanton	Beginning Term:	
Nomination	Other	Ending Term:	LARS MAS
Type:	the grand and grand and g		a de la de la desta
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/1/1995	Final Term:	No
Appointment:			1.6.04
Comments:	Original Director; nominated and	appointed by City Cou	incil of Stanton
Member:	Sweeney, Joshua	Appointment Date:	これなきれなっ
Position:	Director - Represents Laguna	<b>Beginning Term:</b>	and the second

	Hills	For Harry Transie	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	Sine Sine
Appointed By:	Other	Term:	Indefinite
Original	and a complete the	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	V City Council of Laguna Hi	lls; last member Don Sedgwick
Member:	Tettemer, Mark	Appointment Date:	1/23/2020
Position:	Director - Represents Lake F	· · · · · · · · · · · · · · · · · · ·	
Nomination	Other	Ending Term:	
Туре:	the stand of the		a de l'an de l'an
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/23/2020	Final Term:	No
Appointment:	To MET A	The Martin Mart	- Jeit Jeit
Comments:	Nominated and appointed by	City Council of Lake Fores	st; last Director Neeki Moatazed
Member:	Traut, Connor	Appointment Date:	二方が二方が
Position:	Director - Represents Buena		The set of set
Nomination	Other	Ending Term:	
Туре:		Linung Formi	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	City Council of Buena Parl	k; last member Sunny Park
100	Wagner, Donald P.	Appointment	1/23/2024
Member:	0 ,	D in the second s	
		Date:	1/1/2024
Position:	BOS - Director	Beginning Term:	1/1/2024
Position: Nomination			1/1/2024 12/31/2024
Position:	BOS - Director	Beginning Term: Ending Term:	
Position: Nomination Type: District:	BOS - Director Chairman N/A	Beginning Term:	12/31/2024 12/31/2024
Position: Nomination Type: District: Appointed By:	BOS - Director Chairman N/A Board Of Supervisors	Beginning Term: Ending Term: Expire Date:	12/31/2024 12/31/2024 1 year
Position: Nomination Type: District:	BOS - Director Chairman N/A	Beginning Term: Ending Term: Expire Date: Term:	12/31/2024 12/31/2024



## **Roster of Members Detail** Orange County Historical Commission

Contact:       Dennis Shaffer         Support Agency:       OC Community Resources/OC       File #:       1095         Parks       Phone:       (714) 973-6606       Sunset Date:         # of Members:       15       Office Term:       Concurrent with Sup of office         FAX:       (714) 834-2280       Term Limits:       None         Meets:       1st Tuesday of the month at 10:00       COI Required:       No         a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd, Irvine CA 92602       Sone       Eesten State         Compensation:       S75 stipend per meeting & mileage       Eegal Authority:       Bd. 8/14/73. Established formation of OCHC, Resolution 73-957; Resolution 71- 8957. Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives: Bd. 1/996. Item 73, Resolution 95-409 - Clerk/Recorder/Archives: Bd. 1/996. Item 73, Resolution 95-409 - Clerk/Recorder/Archives: Bd. 1/996. Item 73. Resolution 95-409 - Clerk/Recorder/Archives: Bd. 1/996. Item 73. Resolution 15-107         guession       S05 stipet appointments, directed to amend Bylaws to remove district requirement and require written concurrence for out of district appointments. In J bylaws were amended to change meeting date and time and on April 4, 2017 byl amended to reflect residency requirement.         Min. Qual.:       Must be registered to vate and reside in Orange County except where the BOS fit best interest of the County to waive requirements.         Purpose:       To work with the Cou	and the	a de la de la de la del			1000
Parks         Phone:       (714) 973-6606       Sunset Date:         # of Members:       15       Office Term:       Concurrent with Sup of office         FAX:       (714) 834-2280       Term Limits:       None         Meets:       1st Tuesday of the month at 10:00       COI Required:       No         Meets:       Ist Tuesday of the month at 10:00       COI Required:       No         Arach Historic Park - Mess Hall,       13042 Old Myford Rd., Irvine CA       92602         Compensation:       \$75 stipend per meeting & mileage       Legal Authority:       Bd. \$/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 71-Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 -         Clerk/Recorder Archives; Bd. 19/96, Item 73, Resolution 95-409 -       Clerk/Recorder Archives; Bd. 19/96, Item 73, Resolution 95-409 -         Clerk/Recorder Archives; Bd. 19/96, Item 73, Resolution 95-409 -       Clerk/Recorder Archives; Bd. 19/96, Item 73, Resolution 95-409 -         Clerk/Recorder Archives; Bd. 19/96, Item 73, Resolution 96-46 - Revised Bylaw 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Conc Supervisor's term of office", Board Meeting 9/22/15, Item 49 - Resolution 15-10         Only to BOS district appointments, directed to amend Bylaws to remove district requirement and require written concurrence for out appointments, these amended by laws; Bd. 7/26/22, Item 2 - App				affer	Contact: D
Phone:       (714) 973-6606       Sunset Date:         # of Members:       15       Office Term:       Concurrent with Sup of office         FAX:       (714) 834-2280       Term Limits:       None         Meets:       1st Tuesday of the month at 10:00       COI Required:       No         a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602       Softward State Stat		1095	File #:	nunity Resources/OC	
<ul> <li># of Members:</li> <li>15</li> <li>Office Term: Concurrent with Sup of office</li> <li>FAX:</li> <li>(714) 834-2280</li> <li>Term Limits: None</li> <li>Meets:</li> <li>Ist Tuesday of the month at 10:00</li> <li>COI Required: No</li> <li>a.m. / Meeting location: Irvine</li> <li>Ranch Historic Park - Mess Hall,</li> <li>13042 Old Myford Rd., Irvine CA</li> <li>92602</li> <li>Compensation:</li> <li>\$75 stipend per meeting &amp; mileage</li> <li>Legal Authority:</li> <li>Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77</li> <li>Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 -</li> <li>Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 15-10</li> <li>only to BOS district appointments, directed to amend Bylaws to remove district requirement and require written concurrence for out of district appointments. In J bylaws were amended to change meeting date and time and on April 4, 2017 byla amendel to reflect residency requirement and require written concurrence for out approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to confor Bylaw template</li> <li>Min. Qual:</li> <li>Must be registered to vote and reside in Orange County except where the BOS fin best interest o</li></ul>	100-	-16-163	Sunset Date:	.6606	
<ul> <li>Meets: Ist Tuesday of the month at 10:00 COI Required: No a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602</li> <li>Compensation: \$75 stipend per meeting &amp; mileage</li> <li>Legal Authority: Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77 Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81- Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaw 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other matters; Bd. 3/11/03, Item 23 &amp; 2/28/12, Item 13 - Revised term to reflect "Conc Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-10 only to BOS district appointments, directed to amend Bylaws to remove district. In yequirement and require written concurrence for out of district appointments. In J bylaws were amended to change meeting date and time and on April 4, 2017 byla amended to reflect residency requirement and require written concurrence for out appointments, these amended bylaws id not have to go for board approval the cr approved the amended by laws; Bd. 7/26/22, Item 2 - Approved Bylaws to confo Bylaw template</li> <li>Min. Qual.: Must be registered to vote and reside in Orange County except where the BOS fin best interest of the County in areas of History, Archaeology, Paleontology, Archiv Historic Preservation; advise the Board of Supervisors on matters of historical im identify buildings, sites, structures, objects and districts of historical importance a their preservation and use</li> <li>Review, advise and report on historical activities, special events, projects, and me Orange County as well as advise Board of Supervisors on OCHC Programs. Stim encourage education, research, writings, and publication on historical subjects.</li> <li>Comments: The commission shall be composed of (15) members appointed by the Board of S three</li></ul>	pervisor's term	Concurrent with Supervisor of office			
<ul> <li>a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602</li> <li>Compensation: \$75 stipend per meeting &amp; mileage</li> <li>Legal Authority: Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77 Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81- Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-46 - Revised Bylaw 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other matters; Bd. 3/11/03, Item 23 &amp; 2/28/12, Item 13 - Revised term to reflect "Conc Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-10: only to BOS district appointments, directed to anned Bylaws to remove district r requirement and require written concurrence for out of district appointments. In J bylaws were amended to change meeting date and time and on April 4, 2017 byla amended to reflect residency requirement and require written concurrence for out appointments, these amended bylaws id not have to go for board approval the ca approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to confor Bylaw template</li> <li>Muin. Qual.: Must be registered to vote and reside in Orange County except where the BOS fit best interest of the County in areas of History, Archaeology, Paleontology, Archiv Historic Preservation; advise the Board of Supervisors on matters of historical im identify buildings, sites, structures, objects and districts of historical importance a their preservation and use</li> <li>Review, advise and report on historical activities, special events, projects, and mo Orange County as well as advise Board of Supervisors on OCHC Programs. Stin encourage education, research, writings, and publication on historical subjects.</li> <li>Comments: The commission shall be composed of (15) members appointed by the Board of S three members for each Supervisorial District. A nominee to the Orange County Commission may reside outside of the supervisorial</li></ul>		None	Term Limits:	2280	FAX: (7
<ul> <li>Legal Authority: Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77 Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaw 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other matters; Bd. 3/11/03, Item 23 &amp; 2/28/12, Item 13 - Revised term to reflect "Conc Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-10: only to BOS district appointments, directed to amend Bylaws to remove district r requirement and require written concurrence for out of district appointments. In J bylaws were amended to change meeting date and time and on April 4, 2017 byla amended to reflect residency requirement and require written concurrence for out appointments, these amended bylaws did not have to go for board approval the cc approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to confor Bylaw template</li> <li>Min. Qual.: Must be registered to vote and reside in Orange County except where the BOS fibest interest of the County to waive requirements.</li> <li>Purpose: To work with the County in areas of History, Archaeology, Paleontology, Archiv Historic Preservation; advise the Board of Supervisors on OCHC Programs. Stirr encourage education, research, writing, and publication on historical subjects.</li> <li>Comments: The commission shall be composed of (15) members appointed by the Board of the Corange County as well as advise Board of Supervisors on OCHC Programs. Stirr encourage education, research, writings, and publication on historical subjects.</li> </ul>		No	COI Required:	toric Park - Mess Hall,	a. R 13
<ul> <li>Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaw 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other matters; Bd. 3/11/03, Item 23 &amp; 2/28/12, Item 13 - Revised term to reflect "Conc Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-10: only to BOS district appointments, directed to amend Bylaws to remove district r requirement and require written concurrence for out of district appointments. In J bylaws were amended to change meeting date and time and on April 4, 2017 byla amended to reflect residency requirement and require written concurrence for out appointments, these amended bylaws did not have to go for board approval the cc approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to confor Bylaw template</li> <li>Min. Qual.: Must be registered to vote and reside in Orange County except where the BOS fin best interest of the County to waive requirements.</li> <li>Purpose: To work with the County to waive requirements.</li> <li>Puties: Review, advise and report on historical activities, special events, projects, and mo Orange County as well as advise Board of Supervisors on OCHC Programs. Stim encourage education, research, writings, and publication on historical subjects.</li> <li>Comments: The commission shall be composed of (15) members appointed by the Board of Supervisorial district of the Supervisor in whose di three members for each Supervisorial District. A nominee to the Orange County a weil as advise the supervisorial district of the Supervisor in whose di three members for each Supervisorial District. A nominee to the Orange County a marked of the supervisor in whose di three members for each Supervisorial District. A nominee to the Orange County as well as advise baced of the supervisor in Supervisor in whose di three members for each</li></ul>	1000	the the	103 - 202	d per meeting & mileage	Compensation: \$'
Purpose:To work with the County to waive requirements.Purpose:To work with the County in areas of History, Archaeology, Paleontology, Archiv Historic Preservation; advise the Board of Supervisors on matters of historical im identify buildings, sites, structures, objects and districts of historical importance a their preservation and useDuties:Review, advise and report on historical activities, special events, projects, and me Orange County as well as advise Board of Supervisors on OCHC Programs. Stim encourage education, research, writings, and publication on historical subjects.Comments:The commission shall be composed of (15) members appointed by the Board of S three members for each Supervisorial District. A nominee to the Orange County I Commission may reside outside of the supervisorial district of the Supervisor wh recommended him or her, provided the written consent of Supervisor in whose district of the supervisor	-465 - Revised ws; Bd.: administrative current with 03 - Applies residency January 2017 aws were at of district committee orm with	b EMA; Resolution 81-465 - H on 95-409 - 96-46 - Revised Bylaws; Bd.: , procedures and other admini d term to reflect "Concurrent 49 - Resolution 15-103 - App aws to remove district resident trict appointments. In January d on April 4, 2017 bylaws we ten concurrence for out of dist or board approval the committe proved Bylaws to conform wit	- Transfer from GS as of Officers; Resp 6, Item 73, Resolut regarding member (28/12, Item 13 - Resolut Meeting 9/22/15, 1 directed to amend acurrence for out o beeting date and time ement and require vs did not have to g . 7/26/22, Item 2 –	ylaws; Resolution 80-27 esolution 87-1676 - Terr order/Archives; Bd. 1/9/ tem 36 - Revised Bylaws d. 3/11/03, Item 23 & 2/ r's term of office"; Board OS district appointments, nt and require written co ere amended to change m to reflect residency requi ents, these amended bylaw the amended by laws; Bo nplate	R B C 7/ m Si oi re by ai aj aj B
<ul> <li>Historic Preservation; advise the Board of Supervisors on matters of historical imidentify buildings, sites, structures, objects and districts of historical importance a their preservation and use</li> <li>Duties: Review, advise and report on historical activities, special events, projects, and me Orange County as well as advise Board of Supervisors on OCHC Programs. Stimencourage education, research, writings, and publication on historical subjects.</li> <li>Comments: The commission shall be composed of (15) members appointed by the Board of Supervisorial District. A nominee to the Orange County I Commission may reside outside of the supervisorial district of the Supervisor wherecommended him or her, provided the written consent of Supervisor in whose district of the supervisor in whose di</li></ul>	nds it is in the	cept where the BOS finds it is			
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three members for each Supervisorial District. A nominee to the Orange County I Commission may reside outside of the supervisorial district of the Supervisor wh recommended him or her, provided the written consent of Supervisor in whose di	U	OCHC Programs. Stimulate a	oard of Supervisor	ounty as well as advise B	0
upponitee resides is obtained.	Historical	to the Orange County Historic et of the Supervisor who	al District. A nom the supervisorial d	bers for each Supervisor on may reside outside of ided him or her, provided	th C re
Member: Gossett, Barbara Appointment 10/4/2022 Date:	(23)	10/4/2022			Member: G
Position: Commissioner Beginning Term:	and a	a series a series			Position: C

Nomination	District	Ending Term:	1/6/2025
Гуре:	- 63- 63-	- K. 7 - K. 7	
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original		Final Term:	No
Appointment:	the stand the stand of		
Comments:	person from outside of the D person with the concurrence	District that the member rep in writing of the Board me	ng 1/6/25; Supervisor may appoint a resents but may only appoint such a mber who represents the District in ribel Sevilla appointed by Supervisor
Member:	Remnet, Mary Ann	Appointment Date:	9/26/2023
Position:	Commissioner	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Туре:	and har is has		- Ser Ser
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
	0/06/0000	<b>D' 1D</b>	
Original	9/26/2023	Final Term:	No
Original Appointment: Comments:	Supervisor may appoint a per may only appoint such a per	erson from outside of the D son with the concurrence in	istrict that the member represents but a writing of the Board member who
Appointment: Comments:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do	erson from outside of the D son with the concurrence in ich the proposed appointee	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn
Appointment:	Supervisor may appoint a per may only appoint such a per represents the District in wh	erson from outside of the D son with the concurrence in	istrict that the member represents but a writing of the Board member who
Appointment: Comments: Member:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do	erson from outside of the Deson with the concurrence in ich the proposed appointee Appointment	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn
Appointment: Comments: Member: Position: Nomination	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven	erson from outside of the De son with the concurrence in ich the proposed appointee Appointment Date:	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn
Appointment: Comments: Member: Position: Nomination Type:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner	erson from outside of the Deson with the concurrence in ich the proposed appointee Appointment Date: Beginning Term:	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn 1/12/2021
Appointment: Comments: Member: Position: Nomination Type: District:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District	erson from outside of the De son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term:	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025
Appointment: Comments:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st	Appointment Date: Beginning Term: Ending Term: Expire Date:	istrict that the member represents but n writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st Board Of Supervisors 4/28/2009 Steve Sarkis appointed by So 1/6/25; Supervisor may apporepresents but may only app	erson from outside of the D son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reap oint a person from outside o oint such a person with the District in which the propo	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st Board Of Supervisors 4/28/2009 Steve Sarkis appointed by Sa 1/6/25; Supervisor may appor represents but may only app member who represents the	erson from outside of the D son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reap oint a person from outside o oint such a person with the District in which the propo	istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No pointed by Supervisor Do term ending of the District that the member concurrence in writing of the Board
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District Ist Board Of Supervisors 4/28/2009 Steve Sarkis appointed by Sa 1/6/25; Supervisor may appor represents but may only app member who represents the Rebecca Weimer appointed	erson from outside of the D son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reap oint a person from outside of oint such a person with the District in which the propo by Supervisor Nguyen	istrict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No pointed by Supervisor Do term ending of the District that the member concurrence in writing of the Board sed appointee resides; last member

District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term
rippointed Dy.	bourd of supervisors		of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	outside of the District that the concurrence in writing of the	e member represents but m Board member who repres	visor may appoint a person from ay only appoint such a person with the sents the District in which the proposed appointed by Supervisor Foley
Member:	Osako, Wayne T.	Appointment Date:	6/7/2022
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/7/2022	Final Term:	No
Comments:			visor may appoint a person from ay only appoint such a person with the
	outside of the District that the concurrence in writing of the appointee resides; last memb	e member represents but m Board member who represer er Christian Charles Epting	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel
Member:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne	e member represents but m Board member who represents er Christian Charles Epting Appointment Date:	ay only appoint such a person with the sents the District in which the proposed
Member: Position:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner	e member represents but m Board member who represents christian Charles Epting Appointment Date: Beginning Term:	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023
Member:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne	e member represents but m Board member who represents er Christian Charles Epting Appointment Date:	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel
Member: Position: Nomination	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner	e member represents but m Board member who represents christian Charles Epting Appointment Date: Beginning Term:	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023
Member: Position: Nomination Type:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District	e member represents but m Board member who represer er Christian Charles Epting Appointment Date: Beginning Term: Ending Term:	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027
Member: Position: Nomination Type: District:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District 2nd	e member represents but m Board member who represents er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date:	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term
Member: Position: Nomination Type: District: Appointed By: Original	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers	e member represents but m Board member who represents but m Board member who represents er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the Di on with the concurrence in ch the proposed appointee	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in white	e member represents but m Board member who represents but m Board member who represents er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the Di on with the concurrence in ch the proposed appointee	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	outside of the District that the concurrence in writing of the appointee resides; last membe Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in whic Coronado Hughes appointed	e member represents but m Board member who represents but m Board member who represents but m Board member who represents er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: roon from outside of the Di on with the concurrence in ch the proposed appointee by Supervisor Steel Appointment	ay only appoint such a person with the sents the District in which the proposed gappointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No astrict that the member represents but a writing of the Board member who resides; last member Dr. Alexandria
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in whic Coronado Hughes appointed Harrell, Pamela Marie	e member represents but m Board member who represents but m Board member who represents christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: roon from outside of the Di on with the concurrence in ch the proposed appointee by Supervisor Steel Appointment Date:	ay only appoint such a person with the sents the District in which the proposed gappointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No strict that the member represents but a writing of the Board member who resides; last member Dr. Alexandria
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in whi Coronado Hughes appointed Harrell, Pamela Marie Commissioner	e member represents but m Board member who represents but m Board member who represents but m Board member who represents er Christian Charles Epting Appointment Date: Beginning Term: Expire Date: Term: Final Term: Final Term: Term: Term: Son from outside of the Dison with the concurrence in the proposed appointee by Supervisor Steel Appointment Date: Beginning Term:	ay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No strict that the member represents but a writing of the Board member who resides; last member Dr. Alexandria 5/7/2013

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/24/1999	Final Term:	No
Comments:	Supervisor may appoint a per may only appoint such a per	erson from outside of the D rson with the concurrence in	pervisor Spitzer term ending 1/4/15; istrict that the member represents but n writing of the Board member who resides; last member was William F.
Member:	Thoms, Marilyn	Appointment Date:	5/7/2013
Position:	Commissioner	Beginning Term:	the set of the top
Nomination Type:	District	Ending Term:	1/4/2015
District:	3rd	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/17/2012	Final Term:	No
Comments:	ending 1/4/15; Supervisor m	nay appoint a person from o	outside of the District that the member
Comments:	ending 1/4/15; Supervisor m represents but may only app	hay appoint a person from contract such a person with the District in which the propo	
Comments: Member:	ending 1/4/15; Supervisor m represents but may only app member who represents the	hay appoint a person from contract such a person with the District in which the propo	outside of the District that the member concurrence in writing of the Board
	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by	hay appoint a person from o oint such a person with the District in which the propo Supervisor Diedrich Appointment	outside of the District that the member concurrence in writing of the Board sed appointee resides; last member
Member: Position: Nomination	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne	hay appoint a person from or oint such a person with the District in which the propo Supervisor Diedrich Appointment Date:	outside of the District that the member concurrence in writing of the Board sed appointee resides; last member
Member: Position: Nomination Type:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner	hay appoint a person from o oint such a person with the District in which the propo Supervisor Diedrich Appointment Date: Beginning Term:	butside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013
Member:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District	hay appoint a person from o ooint such a person with the District in which the propo Supervisor Diedrich Appointment Date: Beginning Term: Ending Term:	5/7/2013 1/4/2015 1/4/2015
Member: Position: Nomination Type: District:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd	hay appoint a person from o oint such a person with the District in which the propo Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date:	5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's tern
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app	Appoint a person from or ooint such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and may appoint a person from or ooint such a person with the District in which the proport	5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's tern of office
Member: Position: Nomination Type: District: Appointed By: Original	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the	Appoint a person from or ooint such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and may appoint a person from or ooint such a person with the District in which the proport	concurrence in writing of the Board sed appointee resides; last member 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's tern of office No reappointed by Supervisor Spitzer term putside of the District that the member concurrence in writing of the Board
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the Adam Probolsky appointed	Appoint a person from or ooint such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and the ay appoint a person from or ooint such a person with the District in which the propor by Supervisor Campbell Appointment	butside of the District that the member concurrence in writing of the Board sed appointee resides; last member         5/7/2013         1/4/2015         1/4/2015         Concurrent with Supervisor's term of office No         reappointed by Supervisor Spitzer term outside of the District that the member concurrence in writing of the Board appointee resides; last member
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the Adam Probolsky appointed Bacon, James Daniel	Appoint a person from coordinates a person with the District in which the proposed of the prop	5/7/2013 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's term of office No reappointed by Supervisor Spitzer term butside of the District that the member concurrence in writing of the Board ased appointee resides; last member
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the Adam Probolsky appointed Bacon, James Daniel Commissioner	Appoint a person from or out such a person with the District in which the propo- Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and the point such a person from or out such a person with the District in which the propo- by Supervisor Campbell Appointment Date: Beginning Term:	butside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's tern of office No reappointed by Supervisor Spitzer term putside of the District that the member concurrence in writing of the Board ased appointee resides; last member 8/8/2023

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	may only appoint such a per	son with the concurrence in ich the proposed appointee	istrict that the member represents but n writing of the Board member who e resides. last member Steve Adamson
Member:	Myers, Helen	Appointment Date:	2/7/2023
Position:	Commissioner	Beginning Term:	in her her
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/11/2011	Final Term:	No
Member:		District in which the propo	e concurrence in writing of the Board osed appointee resides; last member Pau 4/11/2023
		Date:	
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term
			of office
Original Appointment:	12/10/2019	Final Term:	Concurrent with Supervisor's tern of office No
	Kristina Senft appointed by a person from outside of the person with the concurrence	Supervisor Chaffee term en District that the member re in writing of the Board me	of office
Appointment:	Kristina Senft appointed by a person from outside of the person with the concurrence which the proposed appointed	Supervisor Chaffee term en District that the member re in writing of the Board me	of office No nding 1/3/2023; Supervisor may appoin epresents but may only appoint such a ember who represents the District in
Appointment: Comments:	Kristina Senft appointed by a person from outside of the person with the concurrence which the proposed appointe Nelson	Supervisor Chaffee term en District that the member re in writing of the Board me ee resides; last member Ma Appointment	of office No nding 1/3/2023; Supervisor may appoin epresents but may only appoint such a ember who represents the District in irk A. Lopez appointed by Supervisor
Appointment: Comments: Member:	Kristina Senft appointed by a person from outside of the person with the concurrence which the proposed appointe Nelson Johannes, Barbara	Supervisor Chaffee term en District that the member re in writing of the Board me ee resides; last member Ma Appointment Date:	of office No nding 1/3/2023; Supervisor may appoin epresents but may only appoint such a ember who represents the District in irk A. Lopez appointed by Supervisor
Appointment: Comments: Member: Position:	Kristina Senft appointed by a person from outside of the person with the concurrence which the proposed appointe Nelson Johannes, Barbara Commissioner	Supervisor Chaffee term en District that the member ra in writing of the Board me ee resides; last member Ma Appointment Date: Beginning Term:	of office No nding 1/3/2023; Supervisor may appoin epresents but may only appoint such a ember who represents the District in ark A. Lopez appointed by Supervisor 7/18/2023
Appointment: Comments: Member: Position: Nomination	Kristina Senft appointed by a person from outside of the person with the concurrence which the proposed appointe Nelson Johannes, Barbara Commissioner	Supervisor Chaffee term en District that the member ra in writing of the Board me ee resides; last member Ma Appointment Date: Beginning Term:	of office No nding 1/3/2023; Supervisor may appoin epresents but may only appoint such a ember who represents the District in ark A. Lopez appointed by Supervisor 7/18/2023

Roster of Members.html[6/3/2024 3:20:32 PM]

205 5 5 10	S DURAS DURAS	1000 1000	of office
Original Appointment:	2/6/2018	Final Term:	No
Comments:	appoint a person from outsic such a person with the concu	le of the District that the me urrence in writing of the Bo	n ending 1/7/19; Supervisor may ember represents but may only appoint ard member who represents the Distric Carlos Olvera appointed by Supervisor
Member:	Richonne, Judy F.	Appointment Date:	6/6/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/6/2023	Final Term:	No
	appoint such a person with t	he concurrence in writing o	ne member represents but may only f the Board member who represents the ember Bob Bunyan appointed by
Member:	Taylor, Marianne	Appointment Date:	6/6/2023
Position:	Commissioner	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
	5th	Expire Date:	1/4/2027
District:	5th Board Of Supervisors	Expire Date: Term:	
District: Appointed By: Original Appointment:			Concurrent with Supervisor's term



#### **Roster of Members Detail** Orange County HIV Planning Council

Contact:	Martha Garcia		
Support Agency:	HCA - Health Promotion and Community Planning	File #:	1172
Phone:	(714) 834-8399	Sunset Date:	s tunes tunes tun
# of Members:	27	Office Term:	2 years
FAX:	email: mgarcia@ochca.com	Term Limits:	None
Meets:	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	COI Required:	Yes
Compensation:	None with the exception of Count employment	y employees serving	on the Council as part of their County
Legal Authority:	(hereinafter 11 "42 U.S.C.") and i subsection (b), Ryan White Act o 10/16/01 revised Bylaws; and rev Modernization Act of 2006; revise the Board of Supervisors and non by HCA Director; 3/10/15, Item 6 27 and making administrative cha appointment, membership/voter re County members; 8/28/18, Item 2 categories; 12/8/20, Item 4 - Revi seats, affiliate members as voting	ts members are appoint f 1990, Part A, Section ised bylaws 11/14/06 ed bylaws 5/6/08, Iter inated by the Counci o - Revised Bylaws re- nges; 8/23/16, Item 2 egistration and comper- - Revised Bylaws to sed Bylaws to clarify delegates, terms for a 7/26/22, Item 2 – Ap	2 in Title 42 of the United States Code nted pursuant to Section 300ff-12, n 2602(b)2; Section 2612 and 2613; ; Ryan White HIV/AIDS Treatment n 14 - 35 voting members appointed by l and 5 affiliate non-members appointed ducing the voting members from 35 to - Revised Bylaws regarding date of ensation for time and expenses for non- set required Council Membership filling mandated membership category annual and mid-year appointment and proved Bylaws to conform with Bylaw
Min. Qual.:	Except where the BOS finds it in members shall be registered to vo		e County to waive voter requirements all ounty.
Purpose:	priorities for the allocation of fun- known as the Comprehensive Plan	ds. Develop the HIV l n) for the organization d local plans. Assess t	Grant Area (TGA). Establish category Prevention and Care Plan (formerly and delivery of HIV services that is the efficiency of the County, as the as of greatest need.
Duties:	monies to HIV prevention/educat	ke recommendations to on services and HIV ain a working knowle	for the allocation of State or Federal care and supportive services; participate dge of the Ryan White Act, Housing
Comments:	be persons living with HIV (PLW funded providers; b) who are not Part A funds, and do not represen the population of individuals with	H) a) who are receiving officers, employees, of any such entities; and HIV disease in the T	Council. At least 33% of members must ng HIV - related services from Part A or consultants to any providers receiving d c) who reflect the demographics of GA. Completion of a Statement of voting members and up to 5 affiliate

Roster of Members

	years: Annual appointments sha	ll begin on January 1 and ; mid-year appointments	Section 4 of the bylaws. Terms are 2 d expire December 31st of the secor shall begin date of appointment and wing appointment
Member:	Beltran, Homero	Appointment Date:	12/19/2023
Position:	General Community Member	<b>Beginning Term:</b>	1/1/2024
Nomination	Other	Ending Term:	12/31/2025
Туре:			
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	1/14/2020	Final Term:	No
Appointment: Comments:		the states	
		cond calendar year of ap	nent for a two-year period and shall pointment; nominated by the HIV
Member:	Castillo, Jazmina	Appointment Date:	8/22/2023
Position:	Category M	<b>Beginning Term:</b>	8/22/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	local prisoners, were released fr years, and had HIV/AIDS as of the Council shall begin on the d	om the custody of the pa the date on which the ind ate of appointment for a ndar year of appointmen	o formerly were Federal, State, or inel system during the preceding 3 dividuals were so released; terms on two-year period and shall expire on it; nominated by the HIV Planning
Member:	Chan, Adelmo	Appointment Date:	12/19/2023
Position:	General Community Member	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/19/2022	Final Term:	No
Appointment:			
Comments:	Voting Members terms on the C period and shall expire on Dece nominated by the HIV Planning	mber 31 of the second ca	

Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	providers of HIV prevention s appointment for a two-year pe	services; terms on the Cour eriod and shall expire on D	12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No 7 programs, including but not limited to acil shall begin on the date of ecember 31 of the second calendar lz; nominated by the HIV Planning 12/6/2022
Position: Nomination Type: District: Appointed By: Original Appointment:	Category L Other N/A Board Of Supervisors 8/28/2018 Position: Category (L) granted providers of HIV prevention s appointment for a two-year per year of appointment; last men	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: es under other Federal HIV services; terms on the Cour eriod and shall expire on Data	1/1/2024 12/31/2025 12/31/2025 2 years No 7 programs, including but not limited to neil shall begin on the date of ecember 31 of the second calendar
Position: Nomination Type: District: Appointed By: Original	Category L Other N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term:	1/1/2024 12/31/2025 12/31/2025 2 years
Position: Nomination Type: District: Appointed By:	Category L Other N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term:	1/1/2024 12/31/2025 12/31/2025 2 years
Position: Nomination Type: District:	Category L Other N/A	Date: Beginning Term: Ending Term: Expire Date:	1/1/2024 12/31/2025 12/31/2025
Position: Nomination Type:	Category L Other	Date: Beginning Term: Ending Term:	1/1/2024 12/31/2025
Position: Nomination	Category L	Date: Beginning Term:	1/1/2024
Position:	Category L	Date: Beginning Term:	1/1/2024
		Date:	the particular and the
and set of the set of the			10/10/0000
Comments:	providers of HIV prevention s appointment for a two-year pe	ervices; terms on the Cour eriod and shall expire on De	programs, including but not limited the noil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning
Appointment:	Desition (Cotogony (L) and	a under other Federal UIV	
Original	1/14/2020	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	2 years
District:	N/A	Expire Date:	12/31/2025
Туре:			
Nomination	Other	Ending Term:	12/31/2025
Position:	Category L	Beginning Term:	1/1/2024
Member:	Gallardo, Cindy Michelle	Appointment Date:	12/19/2023
Comments:	begin on the date of appointm	ent for a two-year period a	e providers; terms on the Council sha nd shall expire on December 31 of the HIV Planning Council; last member
Appointment: Comments:	Positions Catagony (D) monto	health and substance abus	a providerat terms on the Council she
Original	12/19/2023	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	2 years
	N/A	Expire Date:	12/31/2025
District.			
Type: District:	Other	Ending Term:	12/31/2025
	Calegory D	Beginning Term:	1/1/2024
Гуре:	Category D	Date:	

Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/6/2022	Final Term:	No
Appointment:	12/0/2022	rmai ieim.	
Comments:	or, if none are operating in the children, youth, women, and Council shall begin on the d	he area, representative of org I families living with HIV an ate of appointment for a two calendar year of appointment	of Title 42 of the United States Cod ganizations with a history of serving nd operating in the area; terms on the p-year period and shall expire on ht; nominated by the HIV Planning
Member:	Kowalczyk, Kristen	Appointment Date:	12/6/2022
Position:	Category B	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Tippomica Dy.			
Original Appointment:	AIDS service organization;	voting Members terms on th	
Original Appointment: Comments:	Position: Category (B) com AIDS service organization; appointment for a two-year year of appointment; nomina	nunity-based organizations voting Members terms on th period and shall expire on D ated by the HIV Planning Co	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar ouncil; last member was Keean Kirk
Original Appointment:	Position: Category (B) com AIDS service organization; appointment for a two-year	nunity-based organizations voting Members terms on th period and shall expire on D	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar
Original Appointment: Comments:	Position: Category (B) com AIDS service organization; appointment for a two-year year of appointment; nomina	nunity-based organizations voting Members terms on th period and shall expire on D ated by the HIV Planning Co Appointment	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar ouncil; last member was Keean Kirk
Original Appointment: Comments: Member:	Position: Category (B) com AIDS service organization; appointment for a two-year year of appointment; nomina Lopez, Josie M.	nunity-based organizations voting Members terms on th period and shall expire on D ated by the HIV Planning Co Appointment Date:	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023
Original Appointment: Comments: Member: Position: Nomination	Position: Category (B) com AIDS service organization; appointment for a two-year year of appointment; nomina Lopez, Josie M. Category A	nunity-based organizations voting Members terms on th period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term:	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar ouncil; last member was Keean Kirk 8/22/2023 8/22/2023
Original Appointment: Comments: Member: Position: Nomination Type:	Position: Category (B) com AIDS service organization; appointment for a two-year year of appointment; nomina Lopez, Josie M. Category A Other	nunity-based organizations voting Members terms on th period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term:	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023 8/22/2023 12/31/2024
Original Appointment: Comments: Member: Position: Nomination Type: District:	Position: Category (B) com AIDS service organization; appointment for a two-year year of appointment; nomina Lopez, Josie M. Category A Other N/A	nunity-based organizations voting Members terms on the period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: Expire Date:	serving a affected populations and e Council shall begin on the date of becember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023 8/22/2023 12/31/2024 12/31/2024
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Position: Category (B) com AIDS service organization; appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category A Other N/A Board Of Supervisors 8/22/2023 Position: Category (A) healt voting Members terms on th	nunity-based organizations voting Members terms on the period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: h care providers, including the ecouncil shall begin on the becember 31 of the second car	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No federally qualified health centers; date of appointment for a two-year alendar year of appointment;
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Position: Category (B) com AIDS service organization; appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category A Other N/A Board Of Supervisors 8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D	nunity-based organizations voting Members terms on the period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: h care providers, including the ecouncil shall begin on the becember 31 of the second car	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No federally qualified health centers; date of appointment for a two-year alendar year of appointment;
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Position: Category (B) comp AIDS service organization; appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category A Other N/A Board Of Supervisors 8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plann	nunity-based organizations voting Members terms on the period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: h care providers, including the ecouncil shall begin on the becember 31 of the second ca ning Council; last member we Appointment	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No federally qualified health centers; date of appointment for a two-year alendar year of appointment; vas Hieu Nguyen
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Position: Category (B) comp AIDS service organization; appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category A Other N/A Board Of Supervisors 8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plant	nunity-based organizations voting Members terms on the period and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: h care providers, including for eccouncil shall begin on the becember 31 of the second ca ning Council; last member we Appointment Date:	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; vas Hieu Nguyen 12/6/2022

Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/24/2021	Final Term:	No
Comments:	providers of HIV prevention appointment for a two-year p	services; terms on the Cour period and shall expire on D	7 programs, including but not limited to neil shall begin on the date of ecember 31 of the second calendar buncil; last member was Darby Osnaya
Member:	Martinez, Fernando	Appointment Date:	12/19/2023
Position:	Category H	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:	date of appointment for a tw	o-year period and shall expi	erms on the Council shall begin on the re on December 31 of the second anStark; nominated by the HIV
Member:	Ried, M.D., Christopher	Appointment Date:	12/19/2023
Position:	Category J	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/26/2003	Final Term:	No
Comments:	Title 42 of the United States for a two-year period and sha	Code; terms on the Council all expire on December 31 of the second secon	C of Subchapter XXIV of Part 6A of shall begin on the date of appointmen of the second calendar year of ated by the HIV Planning Council
Member:	Rios-Wyatt, Khloe	Appointment Date:	12/6/2022
Position:	Category C	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/24/2021	Final Term:	No
Appointment:		- 13 A - 13 A	
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shall expire on December 31 of the second calendar year of appointment; nominated by HIV Planning council; last member was Sandra Boodman 8/22/2023 Member: Rosenthal, Kming Appointment Date: **Position:** Category G **Beginning Term:** 8/22/2023 Nomination Other **Ending Term:** 12/31/2024 Type: **District:** N/A **Expire Date:** 12/31/2024 Term: **Appointed By: Board Of Supervisors** 2 years Original 8/22/2023 **Final Term:** No **Appointment: 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 Member: VACANT, VACANT Appointment Date: **Position:** General Community Member **Beginning Term:** 12/4/2018 Nomination Other **Ending Term:** 12/31/2020 Type: N/A **District: Expire Date:** 12/31/2020 **Appointed By:** Term: **Board Of Supervisors** 2 years Original No **Final Term: Appointment: Comments:** 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; last nominated by the HIV Planning Council; member was Cindy Michelle Gallardo Member: VACANT, VACANT Appointment Date: **Position: Beginning Term:** General Community Member Nomination Other **Ending Term: Type: District:** N/A **Expire Date: Board Of Supervisors** Term: **Appointed By:** 2 years **Final Term:** Original No **Appointment: Comments:** 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 Bobby Avalos Member: VACANT, VACANT Appointment Date:

Position:	Category I	<b>Beginning Term:</b>	
Nomination Fype:	Other	Ending Term:	
District:	N/A	Expire Date:	a a lar a lar a
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	the date of appointment for a tw	er Part B of this subchap o-year period and shall e	caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was
Member:	VACANT, VACANT	Appointment Date:	
Position:	Category F	Beginning Term:	
Nomination	Other	Ending Term:	- Marines
Туре:	and the states		and the second of
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original	and the case the case	Final Term:	No
Appointment: Comments:	Members terms on the Council s	planning agencies or hea shall begin on the date of	alth care planning agencies; voting f appointment for a two-year period
Appointment:	Members terms on the Council s	planning agencies or hea shall begin on the date of 1 of the second calendar	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by t
Appointment: Comments:	Members terms on the Council s and shall expire on December 3	planning agencies or hea shall begin on the date of 1 of the second calendar	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by
Appointment: Comments: Member:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last men	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by
Appointment: Comments: Member: Position: Nomination	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last men VACANT, VACANT	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley Appointment Date:	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by
Appointment: Comments: Member: Position: Nomination Type:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last men VACANT, VACANT General Community Member	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley Appointment Date: Beginning Term:	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by
Appointment: Comments: Member: Position: Nomination Type: District:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last men VACANT, VACANT General Community Member Other	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley Appointment Date: Beginning Term: Ending Term:	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by
Appointment:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last mem VACANT, VACANT General Community Member Other N/A	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley Appointment Date: Beginning Term: Ending Term: Expire Date:	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by Fought
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last mem VACANT, VACANT General Community Member Other N/A Board Of Supervisors	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council shall begin on the mber 31 of the second ca	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by Fought 2 years No e date of appointment for a two-year alendar year of appointment;
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last mem VACANT, VACANT General Community Member Other N/A Board Of Supervisors Voting Members terms on the C period and shall expire on Decem	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council shall begin on the mber 31 of the second ca	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by Fought 2 years No e date of appointment for a two-year alendar year of appointment;
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last mem VACANT, VACANT General Community Member Other N/A Board Of Supervisors Voting Members terms on the C period and shall expire on Decem nominated by the HIV Planning	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council shall begin on the mber 31 of the second ca Council; last member we	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by Fought 2 years No e date of appointment for a two-year alendar year of appointment;
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last mem VACANT, VACANT General Community Member Other N/A Board Of Supervisors Voting Members terms on the C period and shall expire on Decem nominated by the HIV Planning VACANT, VACANT	planning agencies or heashall begin on the date of 1 of the second calendar nber was James Wesley 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council shall begin on the mber 31 of the second ca Council; last member were Appointment Date:	Alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by the Fought 2 years No e date of appointment for a two-year alendar year of appointment; vas Pamela Smith
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Members terms on the Council s and shall expire on December 3 HIV Planning Council; last mem VACANT, VACANT General Community Member Other N/A Board Of Supervisors Voting Members terms on the C period and shall expire on Decem nominated by the HIV Planning VACANT, VACANT General Community Member	planning agencies or hea shall begin on the date of 1 of the second calendar nber was James Wesley 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council shall begin on the mber 31 of the second ca Council; last member we Appointment Date: Beginning Term:	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by Fought 2 years No e date of appointment for a two-year alendar year of appointment; vas Pamela Smith 1/1/2020

Original Appointment:		Final Term:	No
Comments:		cond calendar year of ap	nent for a two-year period and shall opointment; nominated by the HIV
Member:	VACANT, VACANT	Appointment	- METHET
<b>D</b>		Date:	1 (1/2020)
Position:	General Community Member	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		cond calendar year of ap	nent for a two-year period and shall opointment; nominated by the HIV
Member:	VACANT, VACANT	Appointment Date:	三大学生的学生
Position:	General Community Member	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	an e chant e chant	Final Term:	No
Comments:		cond calendar year of ap	nent for a two-year period and shall ppointment; nominated by the HIV
Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	8/24/2021
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	Sala a set	Final Term:	No
Comments:	Voting Members terms on the C period and shall expire on Decer nominated by the HIV Planning	mber 31 of the second ca	
Member:	VACANT, VACANT	Appointment	

Position:	Category I	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	administering the program unde on the date of appointment for a	er part B of this subchapte a two-year period and sha	tate medicaid agency and the agency er); terms on the Council shall begin ll expire on December 31 of the HIV Planning Council; last member
Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	8/24/2021
Nomination Type:	Other	Ending Term:	12/31/2022
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
	period and shall expire on Decenominated by the HIV Planning		
Member:	Velasco, Ricardo H.	Appointment Date:	12/19/2023
Position:	Category G	<b>Beginning Term:</b>	1/1/2024
Nomination	Other	Ending Term:	12/31/2025
Туре:	and the second second		
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/7/2021	Final Term:	No
Annointmont.			
Appointment: Comments:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoint	be as represented in the po- underserved groups and ntment for a two-year per	people with HIV/AIDS, members of a opulation, individuals co-infected with subpopulations; terms on the Council riod and shall expire on December 31 by the HIV Planning Council; Mark
	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a	be as represented in the per underserved groups and ntment for a two-year per ppointment; nominated b Appointment	opulation, individuals co-infected with subpopulations; terms on the Council iod and shall expire on December 31
Comments:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a Coleman	be as represented in the po underserved groups and ntment for a two-year per ppointment; nominated b	opulation, individuals co-infected with subpopulations; terms on the Council iod and shall expire on December 31 by the HIV Planning Council; Mark

**Comments:** 

District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/19/2022	Final Term:	No
Appointment:			

Position: (Category E) local public health agencies; 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; last member Michael Carson

Member:	Frost, Mike	Appointment	5/18/2023
Comments:	2 year term date begins date of	appointment by the appo	inting body
Appointment:		×	a strang strang s
Original	5/21/2019	Final Term:	No
District: Appointed By:	N/A Board Of Supervisors	Expire Date: Term:	1/22/2026 2 years
Гуре:	NIA	Emire Deter	1/22/2026
Nomination	Chairman	Ending Term:	1/22/2026
Position:	Countywide Elected Official	<b>Beginning Term:</b>	1/23/2024
Member:	Freidenrich, Shari	Appointment Date:	1/23/2024
Comments:	2 year term date begins date of Bartlett	appointment by the appo	inting body; last member Lisa A.
Appointment:			
Original	1/24/2023	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	2 years
Гуре: District:	N/A	Expire Date:	1/24/2025
Nomination	Chairman	Ending Term:	1/24/2025
Position:	BOS - Regular Member	Beginning Term:	1/25/2023
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Comments:	Mailing Address: OCHFT Attn	: Adam B. Eliason 1 Lea	gue #62335 Irvine CA 92602
here he			t funding requests related to the state
Duties:	extremely low, very low, and lo	ow income within the Co	
Purpose:	Funding housing specifically as	ssisting the homeless pop	ulation and persons and families of
Legal Authority: Min. Qual.:	AD440 and Camornia Governi	nent Code Section 0539.	The Mit of Mit o
Compensation:	None AB448 and California Governr	nont Code Section 6520 4	- 19 5 - 19 5 -
Meets:	Bi-monthly	COI Required:	Yes
FAX:		Term Limits:	None
# of Members:	9	Office Term:	2 years
Phone:	(909) 706-7193	Sunset Date:	
Support Agency:	OC Community Resources	File #:	005
	Adam Eliason		

Roster of Members.html[6/3/2024 3:20:32 PM]

Position:	City < 60,000	Beginning Term:	5/18/2023
Nomination	City Selection	Ending Term:	5/17/2025
Туре:		でいたくこうからん	
District:	N/A	Expire Date:	5/17/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:			with population less than 60,000; two body; last member Jamey Federico
Member:	Kim, Tammy	Appointment Date:	3/28/2023
Position:	South SPA	Beginning Term:	5/27/2023
Nomination	Other	Ending Term:	5/27/2025
Type:		Linuing Termit	
District:	N/A	Expire Date:	5/27/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:			vith greatest population in the South ppointing body; last member Ed Sach
Member:	Kurtz, Norma Campos	Appointment Date:	12/12/2023
Position:	North SPA	Beginning Term:	12/12/2023
Nomination Type:	Other	Ending Term:	12/11/2025
District:	N/A	Expire Date:	12/11/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/12/2023	Final Term:	No
Comments:	the second se	Two year term begins date of	vith greatest population in the North f appointment by the appointing body
Member:	Lopez, Jessie	Appointment Date:	12/20/2022
Position:	Central SPA	Beginning Term:	12/20/2022
Nomination Type:	Other	Ending Term:	12/20/2024
District:	N/A	Expire Date:	12/20/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/20/2022	Final Term:	No
Comments:			vith greatest population in the Central f appointment by the appointing bod

Member:	Moser, Natalie	Appointment Date:	12/1/2022
Position:	City > 60,000	Beginning Term:	12/1/2022
Nomination Type:	City Selection	Ending Term:	11/30/2024
District:	N/A	Expire Date:	11/30/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Must be City Council member of year term begins date of appoint		with population more than 60,000; body; last member Fred Jung
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	<b>Beginning Term:</b>	1/23/2024
Nomination Type:	Chairman	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	1/24/2023	Final Term:	No
Appointment:	and the second	d-land d-la	
Comments:	2 year term date begins date of Chaffee	appointment by the appo	inting body; last member Doug
Member:	VACANT, VACANT	Appointment Date:	1/23/2024
Position:	Countywide Elected Official	Beginning Term:	1/23/2024
Nomination Type:	Chairman	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:	2 year term date begins date of	appointment by the appo	inting body; last member Sheriff D



# **Roster of Members Detail** Orange County Human Relations Commission

Contact:	Norma Lopez		
Support Agency:	Orange County Human Relations Commission	File #:	1100
Phone:	(714) 480-6594	Sunset Date:	
# of Members:		Office Term:	Concurrent with Supervisor's term of office/2 yrs
FAX:	email: norma@ochumanrelations.org	Term Limits:	None
Meets:	2nd Thursday at 11:00 a.m. / Meeting location: Mostly at County Administration South Building (CAS)	COI Required:	No
Compensation:	None	162-216	
Legal Authority:	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22- 092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted.		
Min. Qual.:		o vote in, Orange Cou	oals as set forth in bylaws; appointees inty; a written concurrence for out of mmittee
Purpose:	race, religion, national origin, gene	der, sexual orientation	inst any individual or group because of a, disability, ethnicity, social economic ong all residents of Orange County.
Duties:			ate in meetings, and be respectful to ekgrounds and addressing concerns to
Comments:	1 At-Large member of the commiss of appointment. Each member sha	ssion shall serve a terr Il continue to serve in Iling address: OC Hur	sor's term of office); 5 - City Selection; n of two years, beginning from the date such capacity until the member's nan Relations Commission 1801 E.
Mary W-Ma			
Member:	Chapman, Heather	Appointment Date:	5/18/2023
	The the Hard the Hard the	Date:	
Member: Position: Nomination	Chapman, Heather City Rep District 5 City Selection		5/18/2023 5/18/2023 5/17/2025

District:	N/A	Expire Date:	5/17/2025
Appointed By:	City Selection	Term:	2 years
Original	5/18/2023	Final Term:	No
Appointment:			
Comments:		ent; nominated and appoint	ed by City Selection Committee; last
	member Amy Buch		
Member:	Duron, Adeli	Appointment	5/9/2024
		Date:	
Position:	City Rep District 2	<b>Beginning Term:</b>	5/9/2024
Nomination	City Selection	Ending Term:	5/8/2026
Type:	NI/A	Emine Data	5/8/2026
District:	N/A Cite Schotier	Expire Date:	
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Term starts date of appointm	ent; nominated and appoint	ed by City Selection Committee; last
	member Tanya Doby		
Member:	Kent, Chief Michael	Appointment	1/24/2023
Wiember.	Kent, emer Mienaer	Date:	1/24/2023
Position:	Member At Large/Law	Beginning Term:	1/24/2023
	Enforcement		
Nomination Type:	At Large	Ending Term:	1/23/2025
District:	N/A	Expire Date:	1/23/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	1/24/2023	Final Term:	No
Appointment:	1/24/2023	Final Term.	110
Comments:	Term starts date of appointm	ent; must be resident of and	l registered to vote in Orange County
A A A	last member Dr. Dorothy O'N		
Member:	Moser, Natalie	Appointment	11/2/2023
	the particular is the	Date:	the factor factor
Position:	City Rep - District 1	Beginning Term:	11/2/2023
Nomination	City Selection	Ending Term:	11/1/2025
Туре:			
District:	N/A	Expire Date:	11/1/2025
Appointed By:	City Selection	Term:	2 years
Original	11/2/2023	Final Term:	No
Appointment:	All a state of the	N's the to	and a sample sample
Comments:	Term starts date of appointm member Jany Lee	ent; nominated and appoint	ed by City Selection Committee; last
1 Mil		- 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	- MALTINA
Member:	Obeid, Reina	Appointment Date:	11/2/2023

Position:	City Rep District 3	Beginning Term:	11/2/2023
Nomination	City Selection	Ending Term:	11/1/2025
Type:	NT/A		11/1/2025
District:	N/A	Expire Date:	11/1/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/2/2023	Final Term:	No
Comments:	Term starts date of appointm appointed by City Selection		ng a 2-year term; nominated and ot Leach
Member:	Shader, Rhonda	Appointment Date:	12/1/2022
Position:	City Rep District 4	Beginning Term:	12/1/2022
Nomination	City Selection	Ending Term:	11/30/2024
Туре:	sing sing se	Sal San Sal	and the second free second
District:	N/A	Expire Date:	11/30/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Term starts date of appointm member M. Fareed Farukhi	nent; nominated and appoint	ed by City Selection Committee; last
Member:	Wang, Jennifer S.	Appointment Date:	8/24/2021
Position:	Regular Member	<b>Beginning Term:</b>	a have a have a
Nomination	District	Ending Term:	1/6/2025
Type:			
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	8/13/2019	Final Term:	No
Appointment:			
Comments:	district of another supervisor	r, with written concurrence of	Orange County who resides in the of the Supervisor in whose district the vote in, Orange County; last member
Member:	Briceno, Ada	Appointment Date:	4/13/2021
Position:	Regular Member	Beginning Term:	- Jos Jos
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	Final Term:	No

Comments:	district of another supervisor,	with written concurrence	of Orange County who resides in the of the Supervisor in whose district the o vote in, Orange County; last member
Member:	Steinberg, Richard	Appointment Date:	11/16/2021
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Гуре:		2 3 7 7 5 3	
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/8/2013	Final Term:	No
Comments:	district of another supervisor,	with written concurrence	of Orange County who resides in the of the Supervisor in whose district the o vote in, Orange County; last member
Member:	Matsuba, Jo-Anne P.	Appointment Date:	2/7/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/30/2019	Final Term:	No
Comments:	district of another supervisor,	with written concurrence	of Orange County who resides in the of the Supervisor in whose district the o vote in, Orange County; last member
Member:	Johnson-Norris, Lauren K.	Appointment Date:	2/28/2023
Position:	Regular Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	2/28/2023	Final Term:	No
Comments:			of Orange County who resides in the of the Supervisor in whose district the

nominee resides; must be a resident of, and registered to vote in, Orange County; last member Dot Leach



## **Roster of Members Detail Orange County In-Home Supportive Services Advisory Committee**

the second the	- in the trees	1 ton
Contact:	Aaron Hogue	- Para
Support Agency:	Social Services Agency	File #:
Phone:	(714) 825-3226	Sunset D
# of Members:	11	Office Te
FAX:	(714) 825-3212	Term Li
Meets:	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	COI Req
Compensation:	Stipend of \$50 per meeting, not to county employees, and reimburser Admin. Procedures	
Legal Authority:	Assembly Bill 1682 (Cal Statue, C - Establishment by BOS; Board m composition - Board 5/1/01, Item Articles 1-6 of Division 7 of Title Authority"; Board 4/1/03, Item 26 Increase Stipend; Bd. 9/13/05, Iter Bylaws and reduction of stipends employees, effective 7/1/11; Boar only to BOS district appointments requirement and require written co have not yet been amended 3/21/1 Board Meeting 1/14/20, Item 7 - a composition, nature of meetings a	inute order 51; Board 2 I, Sections - Amendm m 35 - App from \$100 d Meeting 9 d Meeting 9
Min. Qual.:	A maximum of 7 members makin current or past users of personal a district and two (2) selected at-lar outside of the District that the men the written concurrence of the Boa proposed nominee resides. A max Representative from a community County, serving the disabled and/o CEO or designee.	ssistance se ge. A memb mber repres ard member imum of 2 based orga
Purpose:	To submit recommendations to the modes of services to be utilized in Also, to provide ongoing advice a In-Home Supportive Services Pro	the county nd recomm

File #:	22138
Sunset Date:	
Office Term:	4 year
Term Limits:	None
COI Required:	No

00 per month, special meeting \$50, for nonpenses for all members as specified in CEO

tues of 1999); Board minute order 6/13/00, Item 3 r 5/1/01, Item 51 - amended membership 2/5/02, Item 73 - Ordinance 02-001 Adding 1-7-1, On "In-Home Supportive Services Public nents to COI Codes; Board 12/9/03, Item 30 prove Bylaws; Bd. 6/28/11, Item 29 - Revised to \$50 per general meeting for non-County 9/22/15, Item 49 - Resolution 15-104 - Applies to amend Bylaws to remove district residency for out of district appointments. To date, Bylaws Item 7 - Reinstate special meeting stipends of \$50. ylaws clarifying the duties and membership stration support services

**Duties:** 

ority of membership shall be recipients who are ervices. One (1) selected from each supervisory ber of the Board may nominate a person from sents, but may only nominate such a person with r who represents the District in which the individual IHSS providers selected at-large. 1 anization or public agency located in Orange appointed by the Board of Supervisors' Chair. 1

Board of Supervisors on the preferred mode or y for the In-Home Supportive Services Program. nendations to the Board of Supervisors regarding In-Home Supportive Services Program.

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.

Comments:	member shall be for four (4) yea	rs. The term of the com	term of each recipient and provider nunity-based organization (CBO)
	Board of Supervisors. The CBO office until his/her successor has	representative shall con been appointed by the l	pointment is made annually by the tinue to discharge the duties of the Board of Supervisors. • Term Limits: ce Chair, and Sergeant at Arms. Once
	an officer has been elected, she/h	ne is to serve a term of a	maximum of one (1) year. An officer ar terms in the position they hold.
Member:	Martinez, Helen V.	Appointment Date:	11/2/2021
Position:	Provider - At Large	Beginning Term:	11/2/2021
Nomination Type:	At Large	Ending Term:	11/1/2025
District:	N/A	Expire Date:	11/1/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/14/2017	Final Term:	No
Comments:	Board of Supervisors Acting as ( Authority; Term begins date of a reappointed by 1st District (Do); (Spitzer), reappointed by 5th Dis	ppointment; Helen V. N last member Shirley J.	Martinez was appointed and Adams appointed by 3rd District
Member:	Ramos, Michelle	Appointment Date:	10/31/2023
Position:	Representative of a Community Based Organization	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	10/31/2023	Final Term:	No
Comments:	Representative from a communit County serving the disabled and Marquita Facen		
Member:	Rinaldi, Julia	Appointment Date:	10/17/2017
Position:	CEO or designee	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 63- 63-
District:	N/A	Expire Date:	to bet a bet
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	10/17/2017	Final Term:	No
Comments:	Alternates: Kim Engelby and Oa	na Cosma	

Roster of Members.html[6/3/2024 3:20:32 PM]

	VACANT, VACANT	Appointment	
Position:	Recipient	Date: Beginning Term:	4/13/2021
Nomination	At Large	Ending Term:	4/12/2025
Type:	At Large	Linung Term.	4/12/2023
District:	N/A	Expire Date:	4/12/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	the let a let	Final Term:	No
Comments:		of appointment; consumer f s the written concurrence of	
Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	2/11/2020
Nomination	At Large	Ending Term:	2/10/2024
Туре:			
District:	N/A	Expire Date:	2/10/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
134-14.3	Authority; Term begins date supervisorial district requires		
Martin Ma	District in which the propose		
Member:	District in which the propose Williams, Cynthia		
		ed nominee resides; last men Appointment	nber Randolph James Farrell
Position: Nomination	Williams, Cynthia	ed nominee resides; last men Appointment Date:	nber Randolph James Farrell 12/17/2019
Position: Nomination Type:	Williams, Cynthia Provider - At Large At Large	ed nominee resides; last men Appointment Date: Beginning Term: Ending Term:	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023
Position: Nomination Type: District:	Williams, Cynthia Provider - At Large At Large N/A	ed nominee resides; last men Appointment Date: Beginning Term: Ending Term: Expire Date:	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023
Position: Nomination Type: District: Appointed By:	Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors	ed nominee resides; last men Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years
Position: Nomination Type: District: Appointed By: Original	Williams, Cynthia Provider - At Large At Large N/A	ed nominee resides; last men Appointment Date: Beginning Term: Ending Term: Expire Date:	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023
Position: Nomination Type: District: Appointed By: Original Appointment:	Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors 12/17/2019 Board of Supervisors Acting Authority; Term begins date (Chaffee); Last member Hai	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: is as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian a	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public illiams is appointed by 4th District appointed and reappointed by 5th
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors 12/17/2019 Board of Supervisors Acting Authority; Term begins date (Chaffee); Last member Hai	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: is as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian a	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public illiams is appointed by 4th District
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors 12/17/2019 Board of Supervisors Acting Authority; Term begins date (Chaffee); Last member Hai District (Wilson), reappointe	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Gas Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian a ed by 4th District (Norby) an Appointment	nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public illiams is appointed by 4th District appointed and reappointed by 5th

Roster of Members.html[6/3/2024 3:20:32 PM]

District:	1st	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	4 years
Original		Final Term:	No
Appointment:	the second second		
Comments:	Supportive Services Public A District that the member rep	Authority; Supervisor may a resents but may only appoin r who represents the District	Acting as Orange County In-Home ppoint a person from outside of the it such a person with the concurrence in t in which the proposed appointee
Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	2/11/2020
Nomination	District	Ending Term:	2/10/2024
Туре:	District	Linung Term.	2/10/2021
District:	2nd	Expire Date:	2/10/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original	the second second	Final Term:	No
Appointment:			
	District that the member repr writing of the Board membe	resents but may only appoin r who represents the District	ppoint a person from outside of the at such a person with the concurrence in t in which the proposed appointee
Member:	District that the member rep	resents but may only appoin r who represents the District Matson Appointment	it such a person with the concurrence in
Sector Se	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT	resents but may only appoin r who represents the District Matson Appointment Date:	it such a person with the concurrence in t in which the proposed appointee
Position:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term:	it such a person with the concurrence in t in which the proposed appointee 6/5/2018
Position: Nomination	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT	resents but may only appoin r who represents the District Matson Appointment Date:	it such a person with the concurrence in t in which the proposed appointee
Position: Nomination Type:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term:	it such a person with the concurrence in t in which the proposed appointee 6/5/2018
Position: Nomination Type: District:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term:	t such a person with the concurrence in t in which the proposed appointee 6/5/2018 6/4/2022
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date:	t such a person with the concurrence in t in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022
Position: Nomination Type: District: Appointed By: Original	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member repr	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District	6/5/2018 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the
Position: Nomination Type: District: Appointed By: Original Appointment:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member repr writing of the Board member	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District	<ul> <li>a person with the concurrence in t in which the proposed appointee</li> <li>6/5/2018</li> <li>6/4/2022</li> <li>6/4/2022</li> <li>6/4/2022</li> <li>4 years No</li> </ul> Acting as Orange County In-Home ppoint a person from outside of the tt such a person with the concurrence in
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member repr writing of the Board member resides; last member Shawn	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment	<ul> <li>a person with the concurrence in t in which the proposed appointee</li> <li>6/5/2018</li> <li>6/4/2022</li> <li>6/4/2022</li> <li>6/4/2022</li> <li>4 years No</li> </ul> Acting as Orange County In-Home ppoint a person from outside of the tt such a person with the concurrence in
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member repr writing of the Board member resides; last member Shawn VACANT, VACANT	resents but may only appoint r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoint r who represents the District R. Stewart Appointment Date:	6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the it such a person with the concurrence in t in which the proposed appointee
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member repr writing of the Board member resides; last member Shawn VACANT, VACANT Recipient	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment Date: Beginning Term:	6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the at such a person with the concurrence in t in which the proposed appointee
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member repr writing of the Board member resides; last member Shawn VACANT, VACANT Recipient	resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment Date: Beginning Term:	6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the at such a person with the concurrence in t in which the proposed appointee

### Original Appointment: Comments:

**Comments:** 

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 MarGreta Jorgensen, M.F.T.

No

**Final Term:** 

Member:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	<b>Beginning Term:</b>	7/26/2016
Nomination Type:	District	Ending Term:	7/25/2020
District:	5th	Expire Date:	7/25/2020
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	「三人人」	Final Term:	No

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 Derek Reeve



## **Roster of Members Detail Orange County Juvenile Justice Coordinating Council**

**Contact: Support Agency: Phone: # of Members:** FAX: Meets:

**Compensation: Legal Authority:** 

Min. Qual.:

**Purpose:** 

**Duties:** 

**Comments:** 

Joycelyn Durk	May 2. May	Walk a Martin a
Probation Department	File #:	/1187
(714) 645-3140	Sunset Date:	
14	Office Term:	2 years
The best of best of	Term Limits:	None
Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868	COI Required:	Yes
None		
Bd. 8/17/04, Item 22 adopted Conf	lict of Interest Code; Bo led bylaws to Orange C eetings and updating pro Revised Bylaws to con	ounty Juvenile Justice Coordinating ocess for setting agenda items and form to the bylaws template; Bd.
Specified in legislation AB-1913 at position; all other members serve to		tion Officer term is concurrent with
To develop and implement a contir priorities for use of grant funds; de		responses to juvenile crime and set ulti-agency plan identifying

venile crime and set multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.

All terms beg. 6/30/97 through as long as the grant has funds. Per bylaws, The Chief Probation Officer, The District Attorney's Office, The Sheriff-Coroner, The Public Defender's Office, The Board of Supervisors, The Social Services Agency, and The Health Care Agency each designate a representative to serve as a member. Other members are by Board appointment. There are a Community-Based Drug and Alcohol Program, A City Police Department, The County Department of Education, an At-Large Community Representative, A Non-Profit Juvenile Social Services Organization, The Juvenile Court, and a Business Member. Community member representatives shall be individuals who have experience providing community-based youth services, youth justice advocates with expertise and knowledge of the juvenile justice system or have been directly involved in the juvenile justice system. All terms 2-years with exception of Chief Probation Officer.

Member:	Benjamin, Hether	Appointment Date:	1/10/2023
Position:	Community Based Organization	<b>Beginning Term:</b>	1/10/2023
Nomination	Other	Ending Term:	1/9/2025
Type:	and have have	har ha	2 102

District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:			ne; nominated by the Chief Probation ile justice social services organization
Member:	Burton, Vern	Appointment Date:	1/10/2023
Position:	County Office of Education or a School Department	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Term starts date of appointment; Probation Officer; last member L		nnis Cole; nominated by the Chief
Member:	El-Farra, Chief Amir	Appointment Date:	4/11/2023
Position:	City Police Department	<b>Beginning Term:</b>	4/11/2023
Nomination	Other	Ending Term:	4/10/2025
Туре:		8.7 - 8.7	
District:	N/A	Expire Date:	4/10/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Term starts date of appointment; Officer; last member Chief Tom		ison; nominated by the Chief Probation
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS Representative	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/25/2022	Final Term:	No
Appointment:	and the second s	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	a de l'an de l'an d
Comments:	Per bylaws next term should be 2	years; Alternate Meml	ber: Donald P. Wagner
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022

Position:	Probation Department	Beginning Term:	
Nomination	Representative	Ending Torms	
Type:	Other	Ending Term:	Charman.
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Alternate: Jessica Johnson; te Superior and Juvenile Courts		nominated by Presiding Judges of th
Member:	Jose, Laura	Appointment Date:	7/27/2022
Position:	County Public Defender	Beginning Term:	7/27/2022
Nomination Type:	Other	Ending Term:	7/26/2024
District:	N/A	Expire Date:	7/26/2024
Appointed By:	Other	Term:	2 years
Original	10/22/2021	Final Term:	No
Appointment:			
Comments:	Term starts date of appointme department; last member Dar		; nominated and appointed by
Member:	Kelley, Dr. Veronica A.	Appointment Date:	8/1/2022
Position:	Health Care Agency	Beginning Term:	8/1/2022
Nomination	Other	Ending Term:	7/31/2024
Гуре:	and the second second	A	
District:	N/A	Expire Date:	7/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/12/2022	Final Term:	No
Comments:	Term starts date of appointme agency; last member Dr. Jeff		th; nominated and appointed by
Member:	Medlin, Meghan	Appointment Date:	1/10/2023
Position:	At Large Community Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointme	ent; Alternate Member: Kar	ryn Mendoza; nominated by the Chie

Member:	Monteleone, Commander	Appointment	2/24/2023
Sar- in Sa	Kirsten	Date:	
Position:	Sheriff-Coroners Department Representative	Beginning Term:	2/24/2023
Nomination	Other	Ending Term:	2/23/2025
Туре:	and the second second second	1907-1900	THE REAL PROPERTY
District:	N/A	Expire Date:	2/23/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/24/2023	Final Term:	No
Comments:	Term starts date of appointment; appointed by Department; last m		otain Emad Mitry; nominated and d Dahl
Member:	Restrepo, Nazly	Appointment Date:	1/10/2023
Position:	Community Based Drug and Alcohol Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointment; Jane Porphir	; nominated by the Chief	Probation Officer; last was men
Member:	Rodriguez, Veronica	Appointment Date:	9/26/2023
Position:	Social Services Agency Representative	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
	Other	Term:	2 years
Appointed By:	0/00/2002	Final Term:	No
Appointed By: Original Appointment:	9/26/2023		
Original	9/20/2023 Term starts date of appointment; Agency; last was member An Tr		ne; nominated and appointed by
Original Appointment: Comments:	Term starts date of appointment;		ne; nominated and appointed by 1/10/2023
Original Appointment:	Term starts date of appointment; Agency; last was member An Tr	an Appointment	

District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Term starts date of appointme last member Kelli Beltran	ent; Alternate: Vacant; nom	ninated by the Chief Probation Office
Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	County District Attorney	Beginning Term:	7/27/2022
Nomination Type:	Other	Ending Term:	7/26/2024
District:	N/A	Expire Date:	7/26/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Term starts date of appointme appointed by Department; las Hoffmann		therine David; nominated and mura; last alternate member Jana
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business Representative	Beginning Term:	the better bette
Nomination Type:	Other	Ending Term:	an e saan e saan e
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:			f Probation Officer; must be a memb preement coalition purposes only); la

Ora			
Contact:	Lisa Zinn, Assistant Director	a test a test	to be a bet
Support Agency:	Sheriff-Coroner	File #:	22226
Phone:	(714) 834-6356	Sunset Date:	
# of Members:	14	Office Term:	and the second second
FAX:	the best of best	Term Limits:	None
Meets:	As Needed	COI Required:	No
Compensation:	None		
Legal Authority:	CPC 11112.1 - 11112.4 [specifi	cally PC 11112.4 (a) and	(b)]
Min. Qual.:	Member must be Board Membe		
Duties:	automated fingerprint identifica enforcement.	tion system network and the placement of RAN	equipment within the county and
			ership consists of: (1) member of the
	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super	umber of sworn personner fs within the county, (1) t-large chosen by the oth rvisors member and alter mmended by the Chairm	) chief of police of the Cal-ID membel el within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member han in January or as soon thereafter a
Member:	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco	umber of sworn personner fs within the county, (1) t-large chosen by the oth rvisors member and alter mmended by the Chairm	) chief of police of the Cal-ID membel el within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member han in January or as soon thereafter a
122122	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e	umber of sworn personner fs within the county, (1) t- t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment	) chief of police of the Cal-ID membel el within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member han in January or as soon thereafter a brs.
Position: Nomination	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio	amber of sworn personner fs within the county, (1) for t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date:	) chief of police of the Cal-ID membel el within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member han in January or as soon thereafter a brs.
Position: Nomination Type:	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other	amber of sworn personner fs within the county, (1) in t-large chosen by the other tryisors member and alter mmended by the Chairment ntire Board of Superviso Appointment Date: Beginning Term: Ending Term:	) chief of police of the Cal-ID membel el within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member han in January or as soon thereafter a brs.
Position: Nomination Type: District:	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the nate like all other board member an in January or as soon thereafter a ors.
Position: Nomination Type: District: Appointed By:	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	<ul> <li>) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> <li>Concurrent with position</li> </ul>
Position: Nomination Type: District: Appointed By: Original	department having the largest nu selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the nate like all other board member an in January or as soon thereafter a ors.
Position: Nomination Type: District: Appointed By: Original Appointment:	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other 6/12/2022	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	<ul> <li>) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> </ul>
Position: Nomination Type: District: Appointed By: Original Appointment:	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	<ul> <li>) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> </ul>
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other 6/12/2022	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	<ul> <li>) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the mate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> </ul>
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other 6/12/2022 Last member Lieutenant Christo	Appointment Expire Date: Expire Date: Final Term: Date: Date: Date: Date: Date: Appointment Date: Date: Date: Date: Appointment Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date:	<ul> <li>) chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the nate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> <li>Concurrent with position No</li> </ul>
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other 6/12/2022 Last member Lieutenant Christon Barnes, Don	Appointment Expire Date: Term: Final Term: Date: Dependent Date: Appointment Date: Date: Date: Date: Appointment Date: Date: Date: Date: Appointment Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date: Date:	<ul> <li>chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the nate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> <li>Concurrent with position No</li> </ul>
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Position: Nomination Type: District:	department having the largest m selected by all other police chief committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other 6/12/2022 Last member Lieutenant Christon Barnes, Don Sheriff	Appointment Expire Date: Term: Final Term: Date: Beginning Term: Expire Date: Term: Final Term: Date: Beginning Term: Expire Date: Term: Final Term: Date: Beginning Term:	<ul> <li>chief of police of the Cal-ID membel within the county, (1) second chief mayor elected by the city selection er members, by nomination of the nate like all other board member an in January or as soon thereafter a ors.</li> <li>6/12/2022</li> <li>Concurrent with position No</li> </ul>

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Organization: Orange County S	heriff; last member Sand	ra Hutchens
Member:	Hallock, Undersheriff Jeff	Appointment Date:	1/21/2021
Position:	Alternate - Sheriff	Beginning Term:	- K. H K. H.
Nomination	Other	Ending Term:	レンビンシンド
Гуре:	and a support of		
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/21/2021	Final Term:	No
Comments:	Organization: Sheriff; last mem	ber Undersheriff Robert	Peterson
Member:	Hawley, Chief Adam	Appointment Date:	10/21/2021
Position:	Chief selected by OCCOPSA	Beginning Term:	
Nomination <b>Fype:</b>	Other	Ending Term:	
District:	N/A	Expire Date:	The part of the parts
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	10/21/2021	Final Term:	No
Comments:	Organization: Brea Police Depa	rtment; last member Chi	ef Eric Nunez
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Organization: Board of Supervis	sors; last member Donald	d P. Wagner
Member:	Shawver, David J.	Appointment Date:	5/30/2019
Position:	Mayor appointed by City Selection Committee	Beginning Term:	to bet a be
		Ending Term:	
Nomination Type:	City Selection	Linding Termit	
Nomination Гуре: District:	N/A	Expire Date:	- 167 - 163

Original Appointment:	5/30/2019	Final Term:	No
Comments:	Organization: City of Stanton; r member Donald P. Wagner	nominated and appointed	by the City Selection Committee; last
Member:	Sheppard, Chief Matt	Appointment Date:	1/20/2022
Position:	Alternate - Chief selected by OCCOPSA	Beginning Term:	- Ver Ver
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/20/2022	Final Term:	No
Comments:	Organization: Fountain Valley	Police	
Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	District Attorney	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	モンダイモンダイモー
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Organization: District Attorney	; last member Tony Rack	auckas
Member:	VACANT, VACANT	Appointment Date:	
Position:	Member-At-Large	Beginning Term:	- Mar Mar
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	the state state	Final Term:	No
Comments:	Organization: Brea Police Depa	rtment; last member Chi	ef Adam Hawley
Member:	VACANT, VACANT	Appointment Date:	- The the
Position:	Alternate Chief Largest	Beginning Term:	
No <mark>mination</mark> Type:	Other	Ending Term:	三次三次三
District:	N/A	Expire Date:	a de l'an de l'an d

Roster of Members.html[6/3/2024 3:20:32 PM]

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Organization: Santa Ana Police D	epartment; last membe	r Deputy Chief Eric Paulson
Member:	Valentin, Chief Dave	Appointment Date:	8/3/2017
Position:	Regular Member - Chief Largest Department	Beginning Term:	to be a let
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Chief Carlos Rojas;	Organization: Santa A	na Police Department
Member:	Voigts, Scott	Appointment Date:	6/21/2018
Position:	Alternate - Mayor appointed by City Selection Committee	Beginning Term:	- 67- 67-
Nomination Type:	City Selection	Ending Term:	the letter letter
District:	N/A	Expire Date:	
Appointed By:	City Selection	Term:	Concurrent with position
Original	6/21/2018	Final Term:	No
Appointment:			The Martin Martin
Comments:	Organization: City of Lake Forest member Andrew Hamilton	; nominated and appoin	nted by City Selection Committee; I
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	a his way his way	13 X 1 13 X	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	the fait was been the	6.7 - 6.7	the fait the fait the
Comments:	Alternate Member can be a BOS s member Doug Chaffee	staff representative; Or	ganization: Board of Supervisors; la
Member:	Walters, Chief Paul	Appointment Date:	6/21/2018
Dente	Alternate - District Attorney	<b>Beginning Term:</b>	- las las
Position:	Internate District Interney		

Туре:			
District:	N/A	Expire Date:	
<b>Appointed By:</b>	Other	Term:	Concurrent with position
Original Appointment:	6/21/2018	Final Term:	No
Comments:	Organization: District Seman	t Attorney, Chief of Investigation	; last member Lead Commander Ron

	ster of Members Det		
Ora	nge County Mosquito and Veo	ctor Control	
ALON .		たいこうたい	
Contact:	Tawnia Pett, Executive Assistant		The set of set of
Support Agency:	Orange County Mosquito and Vector Control District	File #:	1184
Phone:	(714) 971-2421 ext. 7166 Email TPett@ocvector.org	Sunset Date:	- 不不 - 不不
# of Members:	35	Office Term:	2 or 4 years
FAX:	(714) 971-3940	Term Limits:	None
Meets:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	COI Required:	Yes
Compensation:	\$100.00 per month in lieu of trave	el	
Legal Authority:	CA Health & Safety Codes	K. 7 5 K. 7	the station water
Min. Qual.:	Member shall be appointed and m	nust be a resident of the	e City/County they represent.
	(Hantavirus, Encephalitis, Plague	, West Nile virus) carri	ied by vector-borne pests within the
Duties:	courtesy identifications of vectors	s submitted by the publ	vectors, information materials, and ic.
Duties:	courtesy identifications of vectors	s submitted by the publ nonthly board meeting	vectors, information materials, and ic. s, attending occasional committee
	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending
Comments:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden (	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending
Comments: Member:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden ( City/County can reappoint for a 2	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term -
Comments: Member: Position: Nomination	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date:	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023
Comments: Member: Position: Nomination Type:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term:	vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025
Comments: Member: Position: Nomination Type: District:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date:	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 1/6/2025
Comments: Member: Position: Nomination Type: District: Appointed By:	<ul> <li>courtesy identifications of vectors</li> <li>Typical duties include attending r meetings usually scheduled just p professional conferences.</li> <li>Mailing Address: 13001 Garden O City/County can reappoint for a 2</li> <li>Ahn, Joyce</li> <li>Trustee</li> <li>Other</li> <li>N/A</li> <li>Other</li> </ul>	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years
Comments: Member: Position: Nomination Type: District: Appointed By: Original	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date:	vectors, information materials, and lic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 1/6/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A Other 1/10/2023	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mon	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: day in January at 11:59	vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	<ul> <li>courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences.</li> <li>Mailing Address: 13001 Garden O City/County can reappoint for a 2</li> <li>Ahn, Joyce</li> <li>Trustee</li> <li>Other</li> <li>N/A</li> <li>Other</li> <li>1/10/2023</li> <li>TERM: Term expires on 1st Mon Monday in January at 12:00 p.m.;</li> </ul>	s submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: day in January at 11:59	vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mon Monday in January at 12:00 p.m.; member Susan Sonne	s submitted by the publ nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: day in January at 11:59 nominated and appoint Appointment	vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No 9 a.m. and new term starts on 1st ited by Buena Park City Council; las

Туре:		a de la de la	and a second
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/18/2022	Final Term:	No
Comments:			9 a.m. and new term starts on 1st ated by La Palma City Council; las
Member:	Burns, Pat	Appointment Date:	12/19/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Гуре:	2-11-62-11-66	21162-116	
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	12/19/2023	Final Term:	No
Comments:		00 p.m.; nominated and appoin	a.m. and new term starts on 1st nted by Huntington Beach City
Member:	Charles, Shana	Appointment Date:	1/16/2024
Position:	Trustee	Beginning Term:	1/16/2024
Nomination Type:	Other	Ending Term:	1/3/2028
District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	1/16/2024	Final Term:	No
Comments:			9 a.m. and new term starts on 1st nted by Fullerton City Council; las
Member:	Constantine, Kim	Appointment Date:	12/19/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	12/21/2021	Final Term:	No
Comments:		00 p.m.; nominated and appoin	9 a.m. and new term starts on 1st nted by Fountain Valley City Coun

Member:	Dimitru, Jon	Appointment Data:	12/5/2023
Position:	Trustee	Date: Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Type:	Oulei	Enung Term:	1/3/2020
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original	12/14/2021	Final Term:	No
Appointment:		A Carlo A Carlo	a contract of the second
Comments:			a.m. and new term starts on 1st ated by Orange City Council; last
Member:	Doby, Tanya	Appointment Date:	12/18/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Туре:	and the second second	a stand a stand	a de l'age de l'age
District:	N/A	Expire Date:	1/5/2026
	Other	Term:	2 years
Appointed By: Original Appointment:	2/6/2020	Final Term:	No
Appointed By: Original Appointment:	2/6/2020 TERM: Term expires on 1st	<b>Final Term:</b> Monday in January at 11:59	No a.m. and new term starts on 1st
Appointed By: Original Appointment: Comments:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00	<b>Final Term:</b> Monday in January at 11:59	No a.m. and new term starts on 1st
Appointed By: Original Appointment: Comments: Member:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment	No a.m. and new term starts on 1st ated by Los Alamitos City Council;
Appointed By: Original Appointment: Comments: Member: Position: Nomination	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date:	No 9 a.m. and new term starts on 1st ated by Los Alamitos City Council; 1/23/2024
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term:	No 9 a.m. and new term starts on 1st 1/23/2024 1/1/2024
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee Chairman	Final Term: Monday in January at 11:59 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term:	No P a.m. and new term starts on 1st ated by Los Alamitos City Council; 1/23/2024 1/1/2024 1/6/2025
Appointed By: Original	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee Chairman N/A	Final Term: Monday in January at 11:59 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	No 9 a.m. and new term starts on 1st 1/23/2024 1/1/2024 1/6/2025 1/6/2025
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee Chairman N/A Board Of Supervisors 1/23/2024 TERM: Term expires on 1st	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No P a.m. and new term starts on 1st ited by Los Alamitos City Council; 1/23/2024 1/1/2024 1/6/2025 1/6/2025 2 years
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee Chairman N/A Board Of Supervisors 1/23/2024 TERM: Term expires on 1st Monday in January at 12:00	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No P a.m. and new term starts on 1st a.m. and new term starts on 1st 1/23/2024 1/1/2024 1/6/2025 1/6/2025 2 years No P a.m. and new term starts on 1st
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee Chairman N/A Board Of Supervisors 1/23/2024 TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Monday in January at 11:59 p.m.; represents County of O	No P a.m. and new term starts on 1st a.m. and new term starts on 1st 1/23/2024 1/1/2024 1/6/2025 2 years No P a.m. and new term starts on 1st Orange; last member Elizabeth
Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 member Mark Chirco Fernandez, Lisa Trustee Chairman N/A Board Of Supervisors 1/23/2024 TERM: Term expires on 1st Monday in January at 12:00 Guillen-Merchant Gabbard, John	Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 p.m.; represents County of 0	No P a.m. and new term starts on 1st a.m. and new term starts on 1st 1/23/2024 1/1/2024 1/6/2025 1/6/2025 2 years No P a.m. and new term starts on 1st Orange; last member Elizabeth 5/17/2023

Appointed By:	Other	Term:	2 years
Original	5/17/2023	Final Term:	No
Appointment:			
Comments:			a.m. and new term starts on 1st nted by Dana Point City Council; las
Member:	Gomez, Rebecca	Appointment Date:	12/5/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/3/2028
District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	12/18/2020	Final Term:	No
Comments:			a.m. and new term starts on 1st nted by Tustin City Council; last
Member:	Gomez, James	Appointment Date:	12/19/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/4/2027
District:	N/A	Expire Date:	1/4/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	1/3/2005	Final Term:	No
Comments:			9 a.m. and new term starts on 1st nted by La Habra City Council; last
Member:	Green, Craig S.	Appointment Date:	1/10/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/10/2017	Final Term:	No
Comments:		00 p.m.; nominated and appoint	9 a.m. and new term starts on 1st nted by Placentia City Council; last
Member:	Horne, Shari L.	Appointment	12/21/2022

		Date:	
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original	7/1/2014	Final Term:	No
Appointment:	She ne	She he	
Comments:		00 p.m.; Nominated appointed	9 a.m. and new term starts on 1st by Laguna Woods City Council; last
Member:	Huang, Peggy	Appointment Date:	12/20/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination	Other	Ending Term:	1/6/2025
Type:	Carley Carley		a high a high and
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Omiginal	1/5/2015	Final Term:	No
Original Appointment:	1347347	5 675 67	) a m and new term starts on 1st
6	TERM: Term expires on 1	st Monday in January at 11:59	9 a.m. and new term starts on 1st nted by Yorba Linda City Council; last
Appointment:	TERM: Term expires on 1 Monday in January at 12:0	st Monday in January at 11:59	
Appointment: Comments: Member:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment	nted by Yorba Linda City Council; last
Appointment: Comments:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date:	nted by Yorba Linda City Council; last
Appointment: Comments: Member: Position: Nomination	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term:	nted by Yorba Linda City Council; last 12/12/2023 1/1/2024
Appointment: Comments: Member: Position: Nomination Type:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term:	nted by Yorba Linda City Council; last 12/12/2023 1/1/2024 1/3/2028
Appointment: Comments: Member: Position: Nomination Type: District:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date:	nted by Yorba Linda City Council; last 12/12/2023 1/1/2024 1/3/2028 1/3/2028
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59	nted by Yorba Linda City Council; last 12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Appointment	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st nted by Brea City Council; last member
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore Hurt, Richard	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date:	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st inted by Brea City Council; last member 12/14/2022
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore Hurt, Richard Trustee	Appointment Do p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 D0 p.m.; nominated and appoint Appointment Date: Beginning Term:	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st inted by Brea City Council; last member 12/14/2022 1/2/2023
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore Hurt, Richard Trustee	Appointment Do p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 D0 p.m.; nominated and appoint Appointment Date: Beginning Term:	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st inted by Brea City Council; last member 12/14/2022 1/2/2023
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	<ul> <li>TERM: Term expires on 1 Monday in January at 12:0 member Craig Young</li> <li>Hupp, Cecilia</li> <li>Trustee</li> <li>Other</li> <li>N/A</li> <li>Other</li> <li>1/4/2016</li> <li>TERM: Term expires on 1 Monday in January at 12:0 Roy Moore</li> <li>Hurt, Richard</li> <li>Trustee</li> <li>Other</li> </ul>	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: St Monday in January at 11:59 00 p.m.; nominated and appoint	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st inted by Brea City Council; last member 12/14/2022 1/2/2023 1/6/2025

Appointment:			
Comments:			a.m. and new term starts on 1st ated by Aliso Viejo City Council; las
Member:	Johns, Foster Gene	Appointment Date:	7/19/2023
Position:	Trustee	<b>Beginning Term:</b>	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	7/19/2023	Final Term:	No
Comments:		.m.; nominated and appoin	a.m. and new term starts on 1st attended by Laguna Niguel City Council
Member:	Josephson, April	Appointment Date:	12/14/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/5/2015	Final Term:	No
Comments:		.m.; nominated and appoin	a.m. and new term starts on 1st ated by Rancho Santa Margarita City
Member:	Kim, Tammy	Appointment Date:	1/9/2024
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/15/2021	Final Term:	No
Comments:			a.m. and new term starts on 1st ated by Irvine City Council; last
Member:	Klopfenstein, Stephanie	Appointment Date:	12/8/2020
Position:	Trustee	Beginning Term:	1/4/2021

Nomination	Other	Ending Term:	1/6/2025
Type:	NIA	Ender Dat	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	1/10/2017	Final Term:	No
Comments:		0 p.m.; nominated and appoin	a.m. and new term starts on 1st ated by Garden Grove City Counci
Member:	Knoblock, Steven	Appointment Date:	12/5/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	11/16/2021	Final Term:	No
Comments:	and and a second s	and all a second and a second	a.m. and new term starts on 1st ated by San Clemente City Council
Member:	Leon, Carlos	Appointment Date:	12/12/2023
Position:	Trustee	<b>Beginning Term:</b>	1/1/2024
Nomination	Other	Ending Term:	1/3/2028
Туре:		the state is	
District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	the later has	Final Term:	No
Comments:			a.m. and new term starts on 1st ated by Anaheim City Council; las
Member:	Mendoza, Nelida	Appointment Date:	11/21/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Туре:	a start start	A CAR A LA	
District:	N/A	Expire Date:	1/5/2026
	Other	Term:	2 years
Appointed By:			many the many many the many
Appointed By: Original Appointment:	10/4/2022	Final Term:	No

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17-163		new term starts on 1st Monda na City Council; last member	y in January at 12:00 p.m.; nominated Cecilia Aguinaga
Member:	Miles, Crystal	Appointment Date:	1/23/2024
Position:	Trustee	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	11/26/2019	Final Term:	No
Comments:			9 a.m. and new term starts on 1st nted by Villa Park City Council; last
Member:	Orgill, Mark	Appointment Date:	4/19/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	4/19/2023	Final Term:	No
Comments:		00 p.m.; nominated and appoir	9 a.m. and new term starts on 1st nted by Laguna Beach City Council;
Member:	Peat, Bonnie	Appointment Date:	1/8/2024
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/9/2023	Final Term:	No
Comments:	at 11:59 a.m. and new terr		Term expires on 1st Monday in Januar ary at 12:00 p.m.; nominated and Ainijus
Member:	Pequeno, Robert	Appointment Date:	12/19/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/3/2028
Туре:		A CALLER CALLER	

District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	3/6/2023	Final Term:	No
Comments:		00 p.m.; nominated and appoir	9 a.m. and new term starts on 1st nted by Lake Forest City Council; last
Member:	Pezold, Erica	Appointment Date:	1/9/2024
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Гуре:			
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:			9 a.m. and new term starts on 1st nted by Laguna Hills City Council; las
Member:	Ruesch, Robert	Appointment Date:	12/12/2023
Position:	Trustee	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/9/2018	Final Term:	No
Comments:		00 p.m.; nominated and appoir	9 a.m. and new term starts on 1st nted by Mission Viejo City Council;
Member:	Steele, Nathan	Appointment Date:	3/13/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/4/2027
District:	N/A	Expire Date:	1/4/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	3/13/2023	Final Term:	No
Comments:		00 p.m.; nominated and appoir	9 a.m. and new term starts on 1st nted by Seal Beach City Council; last

Member:	Taylor, Gary	Appointment Date:	1/2/2023
Position:	Trustee	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/6/2025
Type:	Oulei	Enung rerm.	1/0/2023
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/17/2023	Final Term:	No
Comments:		0 p.m.; nominated and appoir	9 a.m. and new term starts on 1st need by Stanton City Council; last
Member:	Taylor, John	Appointment Date:	1/17/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination	Other	Ending Term:	1/6/2025
Туре:		CINE L'ALLER BLA	
District:	N/A	Expire Date:	1/6/2025
	Other	Term:	2 years
	to the test	and the second second	
Original Appointment:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0	<b>Final Term:</b> st Monday in January at 11:59 00 p.m.; nominated and appoir	No 9 a.m. and new term starts on 1st nted by San Juan Capistrano City
Appointed By: Original Appointment: Comments: Member:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam	<b>Final Term:</b> st Monday in January at 11:59 00 p.m.; nominated and appoir Patterson, Esq.	No 9 a.m. and new term starts on 1st nted by San Juan Capistrano City
Original Appointment: Comments:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0	<b>Final Term:</b> st Monday in January at 11:59 00 p.m.; nominated and appoir	No 9 a.m. and new term starts on 1st
Original Appointment: Comments: Member:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam	Final Term: st Monday in January at 11:59 0 p.m.; nominated and appoir Patterson, Esq. Appointment	No 9 a.m. and new term starts on 1st nted by San Juan Capistrano City
Original Appointment: Comments: Member: Position: Nomination	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoir Patterson, Esq. Appointment Date:	No 9 a.m. and new term starts on 1st nted by San Juan Capistrano City 11/15/2022
Original Appointment: Comments: Member: Position: Nomination Type:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William Trustee	Final Term: st Monday in January at 11:59 0 p.m.; nominated and appoir Patterson, Esq. Appointment Date: Beginning Term:	No 9 a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William Trustee Other N/A Other	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	No 9 a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William Trustee Other N/A	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date:	No 9 a.m. and new term starts on 1st nted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 1/6/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William Trustee Other N/A Other 1/19/2021	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No P a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 2 years No
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59	No 9 a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years
Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	<ul> <li>1/15/2019</li> <li>TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam</li> <li>Turpit, William</li> <li>Trustee</li> <li>Other</li> <li>N/A</li> <li>Other</li> <li>1/19/2021</li> <li>TERM: Term expires on 1 Monday in January at 12:0</li> </ul>	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59	No 9 a.m. and new term starts on 1st nted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 2 years No 9 a.m. and new term starts on 1st
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	1/15/2019 TERM: Term expires on 1 Monday in January at 12:0 Council; last member Pam Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1 Monday in January at 12:0 member Sandra L. Genis	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoint	No 9 a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No 9 a.m. and new term starts on 1st hted by Costa Mesa City Council; last
Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	1/15/2019TERM: Term expires on 1 Monday in January at 12:0 Council; last member PamTurpit, WilliamTrustee OtherN/A Other 1/19/2021TERM: Term expires on 1 Monday in January at 12:0 member Sandra L. GenisWeigand, Erik	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin	No 9 a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No 9 a.m. and new term starts on 1st hted by Costa Mesa City Council; last 6/27/2023
Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Position: Nomination	1/15/2019TERM: Term expires on 1 Monday in January at 12:0 Council; last member PamTurpit, WilliamTrustee OtherN/A Other 1/19/2021TERM: Term expires on 1 Monday in January at 12:0 member Sandra L. GenisWeigand, Erik Trustee	Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoir Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoir Appointment Date: Beginning Term:	No 9 a.m. and new term starts on 1st hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 2 years No 9 a.m. and new term starts on 1st hted by Costa Mesa City Council; last 6/27/2023 1/2/2023

Original Appointment:	6/27/2023	Final Term:	No
Comments:	TERM: Term expires on 1st Monday in January at 11:59 a.m. and new term starts on 1st Monday in January at 12:00 p.m.; nominated and appointed by Newport Beach City Council; last member Joy Brenner		
Member:	West, Amy P.	Appointment Date:	1/25/2023
Position:	Trustee	Beginning Term:	1/23/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/25/2023	Final Term:	No
Comments:		2:00 p.m.; nominated and appoir	9 a.m. and new term starts on 1st nted by Westminster City Council; las



## **Roster of Members Detail**

**Orange County Older Adults Advisory Commission** 

Contact: Support Agency:

Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

**Purpose:** 

Duties: Comments:

Jenna Sergio **OC Community Resources - OC** File #: 1135 **Community Services** (714) 480-6449 **Sunset Date:** 40 **Office Term:** Concurrent with Supervisor's term of office **Term Limits:** None 2nd Friday at 9:30 a.m. at various **COI Required:** No locations. Meeting location: Various senior centers.

\$30 per month, reimbursement for expenses

Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Redesignation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template

All members of the Council shall be residents and registered voters of Orange County, unless they are employed full time in Orange County in work connected with the senior network thereof. The majority of the membership shall be over (60) years of age. Board approved on 10/07/08 requiring each Council member; (1) Shall annually sign a statement indicating awareness of and compliance with the Orange Conflict of Interest and Ethics training (2) Shall maintain an availability of eight hours per month, including activates related to meetings of the full Council as well as standing committee obligation (3) Must have access to transportation to Council meetings and standing committee meetings (4) Must have access to a computer and have an e-mail address, or have an alternative means of communication (5) Shall actively pursue an understanding of the Older Americans Act.

The purpose of the Council shall be to advise the Board on all matters affecting older adults in Orange County; assist in strategic planning, program oversight and evaluation of the Area Agency on Aging. The Council shall study, review, evaluate and inventory services available to older adults and promote effective outcomes consistent with statewide goals, objectives and negotiated local performance measures.

Attend Advisory Council meetings and one committee meeting monthly.

All regular appointments shall start January 1st and end December 31st. When an appointment is made to fill a vacancy before their expiration of the term, the new member will serve the

Roster of Members

remaining term of that member. All members appointed by the Board of Supervisors and by the City Selection Committee, shall serve at the pleasure of the appointing body except that the Board of Supervisors, by majority vote, may reject appointment by any authority. There are 40 voting members. 12 appointments are made by Board of Supervisors (each district has 2 except the Chairman's office has 4) 10 appointments are made by City Selection 18 appointments are made by the Council.

Member:	Ashendorf, Charlene	Appointment Date:	5/26/2023	
Position:	Voting Member	Beginning Term:	1/1/2023	
Nomination	Other	Ending Term:	12/31/2024	
Type:	in here here			
District:	N/A	Expire Date:	12/31/2024	
Appointed By:	Other	Term:	2 years	
Original Appointment:	5/26/2023	Final Term:	No	
Comments:	Nominated and Appointed by the	Senior Citizens Adviso	ory Council; last member Phil Smith	
Member:	Baker, Debbie S.	Appointment Date:	11/2/2023	
Position:	City Representative - 1st District (2)	Beginning Term:	1/1/2024	
Nomination Type:	City Selection	Ending Term:	12/31/2025	
District:	N/A	Expire Date:	12/31/2025	
Appointed By:	City Selection	Term:	2 years	
Original Appointment:	11/2/2023	Final Term:	No	
Comments:	Nominated and appointed by City	Selection Committee,	last member Anne Hertz-Mallari	
Member:	Brewer, LaVal	Appointment Date:	10/25/2022	
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2022	
Nomination Type:	Other	Ending Term:	12/31/2023	
District:	N/A	Expire Date:	12/31/2023	
Appointed By:	Other	Term:	2 year	
Original Appointment:	10/25/2022	Final Term:	No	
Comments:	Nominated and appointed by Senior Citizens Advisory Council; last member Cynthia Thac			
Member:	Brown, Arthur C.	Appointment Date:	5/9/2024	
Position:	City Representative - 4th District (1)	Beginning Term:	1/1/2023	
Nomination	City Selection	Ending Term:	12/31/2024	

District:	N/A	Expire Date:	12/31/2024		
Appointed By:	City Selection	Term:	2 years		
Original	5/9/2024	Final Term:	No		
Appointment:					
Comments:	Nominated and appointed by City Selection Committee; last member Colette Chencins				
Member:	Busick, Elizabeth	Appointment	11/23/2021		
		Date:			
Position:	Voting Member	Beginning Term:	1/1/2022		
Nomination	Other	Ending Term:	12/31/2023		
Type: District:	NI/A	Eurine Dotes	12/31/2023		
	N/A Other	Expire Date: Term:			
Appointed By:	Other		2 years		
Original Appointment:	10/22/2019	Final Term:	No		
Comments:	Nominated and appointed b	by the Senior Citizens Adviso	ry Council; last member Frank Sun		
Member:	Chang, Jerry	Appointment	10/25/2022		
Chi the	2 1 62 1 63	Date:	- The The		
Position:	Voting Member	Beginning Term:	1/1/2022		
Nomination	Other	Ending Term:	12/31/2023		
Туре:	NT/A	E : D(	10/01/0000		
District:	N/A	Expire Date:	12/31/2023		
Appointed By:	Other	Term:	2 years		
Original Appointment:	10/25/2022	Final Term:	No		
Comments:	Nominated and appointed k	w the Senier Citizens Advise	ry Council; last member Sherry Gev		
Comments.	Nonimated and appointed t	by the Senior Citizens Adviso	ry Council, last member sherry dey		
Member:	Chillemi, Meredith	Appointment Date:	11/23/2021		
Position:	Voting Mombon		1/1/2022		
	Voting Member	Beginning Term:	1/1/2022		
Nomination Type:	Other	Ending Term:	12/31/2023		
District:	N/A	Expire Date:	12/31/2023		
Appointed By:	Other	Term:	2 years		
Original	11/24/2020	Final Term:	No		
Appointment:	いていたっていた	The state of the state			
Comments:	Per recent Bylaw changes this is no longer a BOS Chairman appointment and position is no nominated and appointed by SCAC for 2 years; last member Lara Fisher				
Member:	Fujitani, Lynette Y.	Appointment Date:	2/23/2024		
Position:	Voting Member	Beginning Term:	1/1/2023		
Nomination	Other	Ending Term:	12/31/2024		
Туре:					
District:	N/A	Expire Date:	12/31/2024		

Appointed By:	Other	Term:	2 years		
Original	2/23/2024	Final Term:	No		
Appointment:					
Comments:	Nominated and appointed by the Senior Citizens Advisory Council; last member Jim L				
Member:	Gennawey, Elaine	Appointment Date:	9/15/2023		
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2023		
Nomination Type:	Other	Ending Term:	12/31/2024		
District:	N/A	Expire Date:	12/31/2024		
Appointed By:	Other	Term:	2 years		
Original Appointment:	9/15/2023	Final Term:	No		
Comments:	Nominated and Appointed by the	Senior Citizens Advis	ory Council; last member Guy Navar		
Member:	Hart, Howard	Appointment Date:	11/2/2023		
Position:	City Representative - 5th District (1)	<b>Beginning Term:</b>	1/1/2024		
Nomination Type:	City Selection	Ending Term:	12/31/2025		
District:	N/A	Expire Date:	12/31/2025		
Appointed By:	City Selection	Term:	2 years		
Original	11/2/2023	Final Term:	No		
Appointment:					
Comments:	Nominated and appointed by City	Selection Committee;	last member Elaine Gennawey		
Member:	Higman, Ken	Appointment Date:	12/1/2022		
Position:	City Representative - 2nd District (1)	Beginning Term:	1/1/2023		
Nomination	City Selection	Ending Term:	12/31/2024		
Туре:					
District:	N/A	Expire Date:	12/31/2024		
Appointed By:	City Selection	Term:	2 years		
Original	12/1/2022	Final Term:	No		
Appointment:	a a constant a constant a	2.2.3			
Comments:	Nominated and appointed by City	Selection Committee;	, last member Phillip Mandeville		
Member:	Levin, Beck A.	Appointment Date:	5/24/2024		
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2023		
Nomination	Other	Ending Term:	12/31/2024		
Туре:	the fait was to the set	67 - 67	the fait the fait the		
District:	N/A	Expire Date:	12/31/2024		

Appointed By:	Other	Term:	2 years
Original Appointment:	5/24/2024	Final Term:	No
Comments:	Nominated and appointed by the S Thacker	Senior Citizens Adviso	ory Council; last member Cynthia
Member:	Miles, Crystal	Appointment Date:	12/1/2022
Position:	City Representative - 3rd District (1)	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original	1/14/2021	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by City MA, RHIA	Selection Committee;	Last member Rebecca R Gomez, M
Member:	Mudry, Ann	Appointment Date:	9/15/2023
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:		The second	a start strate a
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	9/15/2023	Final Term:	No
Comments:	Nominated and appointed by the S Inmon	Senior Citizens Adviso	ry Council; last member Carolyn
Member:	Pointer, John W.	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Туре:	a high a high and	10-19	a service services
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	12/9/2011	Final Term:	No
Comments:	Nominated and appointed by the S Morse	Senior Citizens Adviso	ory Council; last member Charles
Member:	Simonoff, Marty	Appointment Date:	11/2/2023
Position:	City Representative - 4th District	Beginning Term:	1/1/2024

	(2)	2.25 82.2	A A A A A A A A A A A A A A A A A A A	
Nomination Type:	City Selection	Ending Term:	12/31/2025	
District:	N/A	Expire Date:	12/31/2025	
Appointed By:	City Selection	Term:	2 years	
Original Appointment:	11/2/2023	Final Term:	No	
Comments:	Nominated and appointed by City	Selection Committee;	last member Amelia Castro	
Member:	Sloate, Barbara	Appointment Date:	11/4/2021	
Position:	City Representative - 2nd District (2)	Beginning Term:	1/1/2022	
Nomination Type:	City Selection	Ending Term:	12/31/2023	
District:	N/A	Expire Date:	12/31/2023	
Appointed By:	City Selection	Term:	2 years	
Original Appointment:	11/14/2019	Final Term:	No	
Comments:	Nominated and appointed by City	Selection Committee;	last member Hong Alyce Van	
Member:	Stang, Sandy	Appointment Date:	11/23/2021	
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2022	
Nomination Type:	Other	Ending Term:	12/31/2023	
District:	N/A	Expire Date:	12/31/2023	
Appointed By:	Other	Term:	2 years	
Original Appointment:	1/8/2021	Final Term:	No	
Comments:	Nominated and appointed by Seni	or Citizens Advisory (	Council; last member Lara Fisher	
Member:	Steele, Nathan	Appointment Date:	5/18/2023	
Position:	City Representative - 1st District (1)	Beginning Term:	1/1/2023	
Nomination Type:	City Selection	Ending Term:	12/31/2024	
District:	N/A	Expire Date:	12/31/2024	
Appointed By:	City Selection	Term:	2 years	
Original Appointment:	5/18/2023	Final Term:	No	
Comments:	Nominated and appointed by City Selection Committee; last member Evelyn Velez-Rosario			
Member:	Tetzlaff, Dave	Appointment Date:	10/25/2022	

Position:	Voting Member	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:	the start the start of		the start the start the
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original	7/31/2017	Final Term:	No
Appointment:			
Comments:		the Senior Citizens Adviso	ry Council; last member Herbert
	Schwartz	a la a la	
Member:	VACANT, VACANT	Appointment	
		Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original	the bet a bet	Final Term:	No
Appointment:	Extra a Extra a sec	A Company of the	
Comments:	Nominated and appointed by	the Senior Citizens Adviso	ry Council; last member Irene Ro
Member:	VACANT, VACANT	Appointment	CHESCHES
Martin Mary Ma	the second states of the second	Date:	
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Туре:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original		Final Term:	No
Appointment:		4 67 4 67	
Comments:	Nominated and appointed by	y Senior Citizens Advisory (	Council; last member Irene Martin
Member:	VACANT, VACANT	Appointment	and a complete complete
		Date:	
Position:	Voting Member	Beginning Term:	1/1/2020
Nomination	Other	Ending Term:	12/31/2021
Туре:			
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	2 years
Original	2762762	Final Term:	No
Appointment:	and the second	A start and a	a de la de la desta
Comments:	Nominated and appointed by Allevato	the Senior Citizens Adviso	ry Council; last member Anthony
Member:	VACANT, VACANT	Appointment	-110-110-
		Date:	

Position:	Voting Member	<b>Beginning Term:</b>	1/1/2018
Nomination	Other	Ending Term:	12/31/2018
Туре:	STUMPS TUMPS TU	nos timos	
District:	N/A	Expire Date:	12/31/2018
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		C for 2 years. New me	man appointment and position is now mber to finish 12/31/21 term and the
Member:	VACANT, VACANT	Appointment Date:	E MAE MAE
Position:	City Representative - 3rd District (2)	Beginning Term:	1/1/2024
Nomination Type:	City Selection	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Selection Committee;	last member Eugene Hernandez
Member:	VACANT, VACANT	Appointment Date:	
Position:	Social Security Representative	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite (article III section 5 o the By-laws)
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the C member Jeffrey Rodriguez	Orange County Older A	Adults Advisory Commission; last
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:	a de la de la de la de	- Mary W. Ma	a de la de la contra de
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	She he	Final Term:	No
Comments:	Nominated and appointed by the S	Senior Citizens Adviso	ry Council: last member David

	Sullivan		
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	<b>Beginning Term:</b>	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Гуре:		16 H H 16 H	- 6.7- 6.7-
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the	Senior Citizens Adviso	ry Council; last member Mary Perdue
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Туре:	a strate strates		a a later a later a
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	- The the	Final Term:	No
Comments:	Nominated and appointed by the Rodella	Senior Citizens Adviso	ry Council; last member Anthony
Member:	Wheeler, Dave	Appointment Date:	12/1/2022
Position:	City Representative - 5th District (2)	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City	Selection Committee;	last member Carol Moore
Member:	Klinger, Mariann J.	Appointment Date:	5/9/2023
Position:	Voting Member	Beginning Term:	- The the
Nomination	District	Ending Term:	1/6/2025
Гуре:			
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	5/9/2023	Final Term:	No

Appointment: Comments:	Supervisor may appoint a pa	roop from outside of the dis	trict that the member represents with	
Comments.			in which the proposed appointee	
Net a Ma	resides; last member Tish Le		m winter and brokener while with	
Member:	Sen-Matthews, Amina	Appointment	12/6/2022	
Wiember.	Sen Mathews, 7 minu	Date:	12/0/2022	
Position:	Voting Member	Beginning Term:		
Nomination	District	Ending Term:	1/6/2025	
Type:				
District:	1st	Expire Date:	1/6/2025	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office	
Original	4/13/2021	Final Term:	No	
Appointment:				
Comments:	Supervisor may appoint a pe	rson from outside of the dis	trict that the member represents with	
12 116			in which the proposed appointee	
	resides; last member Cecilia	Aguinaga	a a ser a ser a	
Member:	Hernandez, Richard C.	Appointment	5/7/2024	
a	the stand me stands	Date:	the fait the fait the	
Position:	Voting Member	Beginning Term:	5/7/2024	
Nomination	District	Ending Term:	1/4/2027	
Type:				
District:	2nd	Expire Date:	1/4/2027	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office	
Original	5/7/2024	Final Term:	No	
Appointment:				
Comments:	Supervisor may appoint a pe	rson from outside of the dis	trict that the member represents with	
62 116			in which the proposed appointee	
and the second	resides; last member Victor	Mendez		
Member:	Nelson, Robyn	Appointment	9/12/2023	
	the stand we stand	Date:	the provide the provide the	
Position:	Voting Member	Beginning Term:	- Jac Jac	
Nomination	District	Ending Term:	1/4/2027	
Type:			1/1/2027	
District:	2nd	Expire Date:	1/4/2027	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office	
Original	9/12/2023	Final Term:	No	
Appointment:				
Comments:			trict that the member represents with	
	the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Joan Nichols			

Member:	Barcelona, Linda J.	Appointment Date:	4/26/2017
Position:	Voting Member	Beginning Term:	1/1/2016
Nomination	District	Ending Term:	1/6/2025
Type:		Linding Term.	
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/26/2017	Final Term:	No
Comments:		e Supervisor of the district	trict that the member represents with in which the proposed appointee
Member:	Owens, Rachel	Appointment Date:	8/9/2022
Position:	Voting Member	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term
Set of Me	the set of set		of office
Original Appointment:	8/9/2022	Final Term:	of office No
Original Appointment:	Supervisor may appoint a pe	rson from outside of the dis a Supervisor of the district i	and the state of the state of
Original Appointment: Comments:	Supervisor may appoint a pe the written concurrence of th	rson from outside of the dis the Supervisor of the district is Dobak Appointment	No trict that the member represents with
Original Appointment: Comments: Member:	Supervisor may appoint a pe the written concurrence of th resides; last member Susan I Lopez, Felix B.	rson from outside of the dis the Supervisor of the district is Dobak Appointment Date:	No trict that the member represents with in which the proposed appointee
Original Appointment: Comments: Member: Position: Nomination	Supervisor may appoint a pe the written concurrence of th resides; last member Susan I	rson from outside of the dis the Supervisor of the district is Dobak Appointment	No trict that the member represents with in which the proposed appointee
Original Appointment: Comments: Member: Position: Nomination Type:	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member	rson from outside of the dis the Supervisor of the district in Dobak Appointment Date: Beginning Term:	No trict that the member represents with in which the proposed appointee 2/6/2024
Original Appointment: Comments: Member: Position: Nomination Type: District:	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member District	rson from outside of the dis the Supervisor of the district is Dobak Appointment Date: Beginning Term: Ending Term:	No trict that the member represents with in which the proposed appointee 2/6/2024 1/4/2027 1/4/2027
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member District 4th	rson from outside of the distinct is Dobak Appointment Date: Beginning Term: Ending Term: Expire Date:	No trict that the member represents with in which the proposed appointee 2/6/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member District 4th Board Of Supervisors 2/6/2024 Supervisor may appoint a per	Appointment Dobak Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: arson from outside of the distinct in	No trict that the member represents with in which the proposed appointee 2/6/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office
Original	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member District 4th Board Of Supervisors 2/6/2024 Supervisor may appoint a per the written concurrence of the	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Appointment	No trict that the member represents with in which the proposed appointee 2/6/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member District 4th Board Of Supervisors 2/6/2024 Supervisor may appoint a per the written concurrence of the resides; last member LyLy T	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the distict is Nguyen Appointment Date:	No trict that the member represents with in which the proposed appointee 2/6/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Supervisor may appoint a per the written concurrence of the resides; last member Susan I Lopez, Felix B. Voting Member District 4th Board Of Supervisors 2/6/2024 Supervisor may appoint a per the written concurrence of the resides; last member LyLy T	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Appointment	No trict that the member represents with in which the proposed appointee 2/6/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No

District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:		ne Supervisor of the distric	istrict that the member represents with at in which the proposed appointee
Member:	Mouton, Patty Barnett	Appointment Date:	10/17/2023
Position:	Voting Member	Beginning Term:	and the the
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/14/2020	Final Term:	No
Comments:		ne Supervisor of the distric	istrict that the member represents with et in which the proposed appointee
Member:	Nichols, Joan	Appointment Date:	9/12/2023
Position:	Voting Member	Beginning Term:	a the the
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/12/2023	Final Term:	No
Comments:		ne Supervisor of the distric	istrict that the member represents with et in which the proposed appointee



## **Roster of Members Detail** Orange County Operational Area Executive Board

Contact:	Michelle Anderson		
Support Agency:	Sheriff-Coroner - Emergency Management	File #:	1189
Phone:	(714) 628-7054	Sunset Date:	a na na na
# of Members:	17	Office Term:	1 year
FAX:	(714) 628-7154	Term Limits:	None
Meets:	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701	COI Required:	No
Compensation:	None	Ser in	and har i har
Legal Authority:	95-870 provided that a member of Executive Board; Board meeting entity to make appointments previ- Alternate must be a member of the the Operational Area; execution of Board Minute Order 1/27/04, Iten	f the Board of Superv 10/25/11, Item 41 - S ously made by the L e Board of Superviso f agreement created a 49 - CoCo provideo Board of Supervisors	ations 2401 - 2415 and Resolution No. visors serve on the Operational Area Selects City Selection Committee as the League of Cities, Orange County Division ors Board Resolution 95-870 established Operational Area Executive Board; d Board Policy on membership and a 3/24/20, Item 4 approved execution of m 25 - Approved Bylaws.
Min. Qual.:	Be members of the Organizations		
Purpose:	and the second	and municipal emerg	gency response discipline input into the a.
Duties:	Set policy for Operational Area en activities. Advise the Director of I recovery.		reparedness response and recovery during emergency response and
Comments:			present. There are 16 Regular Members the OA Executive Board is elected.
Member:	Barnes, Don	Appointment Date:	1/23/2024
Position:	Law Enforcement Mutual Aid Coordinator	Beginning Term:	
Nomination Type:	Other	Ending Term:	いたのことのことは
District:	N/A	Expire Date:	and a long a long a
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Alternate: Undersheriff Jeffrey Ha Third Alternate: Assistant Sheriff		nate: Assistant Sheriff Andrew Stephens, ember Sandra Hutchens

DinNominationOthType:District:District:N/2Appointed By:OthOriginal1/2Appointment:Comments:Comments:AltMember:Ch.Position:BCNominationCh.Type:District:District:N/2Appointed By:BoOriginal1/2Appointed By:BoOriginal1/2Appointed By:CuPosition:OCNominationOthType:District:Member:CuPosition:OCNominationOthType:District:NominationOthType:District:Nopointed By:OthOriginal1/1Appointed By:OthOriginal1/1Appointers:Alt	A her 4/2022 ernate: Kathy Nguyen, 2nd Alt mber Rudy H. Emami affee, Doug S - Regular Member airman	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term:	1/1/2024 12/31/2024 12/31/2024 1 year No 3rd Alternate: Raja Sethuraman; last 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/11/2024
Type:N/ADistrict:N/AAppointed By:OtherationOriginal1/2Appointment:Appointment:Comments:AlterationMember:CharacterationMember:BCNominationCharacterationType:District:District:N/AAppointed By:BoOriginal1/2Appointed By:BoOriginal1/2Appointment:CuaracterationComments:OtherationMember:CuaracterationMominationOtherationOtheration:OCNominationOtherationType:District:NominationOtherationOriginal1/1Appointed By:OtherationOriginal1/1Appointer By:OtherationOriginal1/1Appointment:CuaracterationComments:Alteration	A her 4/2022 ernate: Kathy Nguyen, 2nd Alt mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Expire Date: Term: Final Term: Final Term: ternate: Jacki Scott, 3 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term:	12/31/2024 1 year No 3rd Alternate: Raja Sethuraman; last 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/11/2024
Appointed By:OthOriginal1/2Appointment:1/2Appointments:Altmember:ChMember:ChPosition:BCNominationChType:District:District:N/4Appointed By:BoOriginal1/2Appointment:CuComments:OriginalMember:CuPosition:OCNominationOthType:District:Member:CuPosition:OCNominationOthType:District:N/AAppointed By:OthOriginal1/1Appointed By:OthOriginal1/1Appointment:Comments:AltStrict:	her 4/2022 ernate: Kathy Nguyen, 2nd Alt mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Term: Final Term: Final Term: ternate: Jacki Scott, 3 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term:	1 year No 3rd Alternate: Raja Sethuraman; last 1/23/2024 1/1/2024 12/31/2024 1 year No 1/11/2024
Appointed By:OthOriginal1/2Appointment:1/2Appointments:Altmember:ChMember:ChPosition:BCNominationChType:District:District:N/4Appointed By:BoOriginal1/2Appointment:CuComments:OriginalMember:CuPosition:OCNominationOthType:District:Member:CuPosition:OCNominationOthType:District:N/AAppointed By:OthOriginal1/1Appointed By:OthOriginal1/1Appointment:Comments:AltStrict:	her 4/2022 ernate: Kathy Nguyen, 2nd Alt mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Term: Final Term: Final Term: ternate: Jacki Scott, 3 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term:	1 year No 3rd Alternate: Raja Sethuraman; last 1/23/2024 1/1/2024 12/31/2024 1 year No 1/11/2024
Original Appointment:1/2Original Appointment:1/2Comments:Alt meMember:ChPosition:BCNomination Type:ChDistrict:N/2Appointed By:BoOriginal Appointment:1/2Comments:CuMember:CuPosition:OCNominationOthType:District:Member:CuPosition:OCNominationOthType:District:District:N/2Appointed By:OthOriginal1/1Appointment:Comments:Comments:Alt	4/2022 ernate: Kathy Nguyen, 2nd Alt mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Final Term: ternate: Jacki Scott, 3 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	No 3rd Alternate: Raja Sethuraman; last 1/23/2024 1/1/2024 12/31/2024 1 year No 1/11/2024
Appointment:Comments:Alt me:Member:ChPosition:BCNominationChType:District:District:N/4Appointed By:BoOriginal1/2Appointment:CuComments:OCNominationOthType:District:Member:CuPosition:OCNominationOthType:District:NominationOthOriginal1/1Appointed By:OthOriginal1/1Appointment:Comments:Comments:Alt	ernate: Kathy Nguyen, 2nd Alt mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	3rd Alternate: Raja Sethuraman; last 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/11/2024
me: Member: Ch. Position: BC. Nomination Ch. Type: District: N/A Appointed By: Bo Original 1/2 Appointment: Cur Position: OC Nomination Oth Type: District: N/A Appointed By: Oth Original 1/1 Appointment: Cur Comments: Alt	mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term:	1/23/2024 1/1/2024 12/31/2024 1 year No 1/11/2024
me Member: Ch Position: BC Nomination Ch Type: District: N/A Appointed By: Bo Original 1/2 Appointment: Comments: Member: Cu Position: OC Nomination Oth Type: District: N/A Appointed By: Oth Original 1/1 Appointment: Comments: Alt	mber Rudy H. Emami affee, Doug S - Regular Member airman A ard Of Supervisors 6/2021	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term:	1/23/2024 1/1/2024 12/31/2024 1 year No 1/11/2024
Position:BCNominationChType:District:District:N/AAppointed By:BoOriginal1/2Appointment:Comments:Comments:CuPosition:OCNominationOthType:District:District:N/AAppointed By:OthOriginal1/1Appointed By:OthOriginal1/1Appointment:Comments:Comments:Alt	S - Regular Member airman A ard Of Supervisors 6/2021	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	1/1/2024 12/31/2024 1 year No 1/11/2024
NominationCh.Type:District:N/AAppointed By:BoOriginal1/2Appointment:Comments:Comments:CurPosition:OCNominationOthType:District:District:N/AAppointed By:OthOriginal1/1Appointed Sy:OthOriginal1/1Appointment:Comments:Comments:Alt	airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Ending Term: Expire Date: Term: Final Term: Appointment Date:	12/31/2024 12/31/2024 1 year No 1/11/2024
NominationCh.Type:District:N/ADistrict:N/AAppointed By:BoOriginal1/2Appointment:Comments:Comments:CuPosition:OCNominationOthType:District:District:N/AAppointed By:OthOriginal1/1Appointment:Cu	airman A ard Of Supervisors 6/2021 tting, Kristopher J.	Ending Term: Expire Date: Term: Final Term: Appointment Date:	12/31/2024 1 year No 1/11/2024
District: N/A Appointed By: Bo Original 1/2 Appointment: Comments: Member: Cu Position: OC Nomination Oth Type: District: N/A Appointed By: Oth Original 1/1 Appointment: Comments: Alt	ard Of Supervisors 6/2021 tting, Kristopher J.	Term: Final Term: Appointment Date:	1 year No 1/11/2024
Appointed By:BoOriginal1/2Appointment:1/2Comments:CurMember:CurPosition:OCNominationOthType:District:District:N/2Appointed By:OthOriginal1/1Appointment:Cur	ard Of Supervisors 6/2021 tting, Kristopher J.	Term: Final Term: Appointment Date:	1 year No 1/11/2024
Original Appointment:1/2Appointment:Comments:Comments:CuMember:CuPosition:OCNominationOthType:District:District:N/2Appointed By:OthOriginal1/1Appointment:Comments:Alt	6/2021 tting, Kristopher J.	Final Term: Appointment Date:	No 1/11/2024
Appointment:Comments:Member:CuPosition:OCNominationOthType:District:District:N/2Appointed By:OthOriginal1/1Appointment:Comments:Comments:Alt	tting, Kristopher J.	Appointment Date:	1/11/2024
Comments:Member:CurPosition:OCPosition:OCNominationOthType:District:District:N/AAppointed By:OthOriginal1/1Appointment:Alt		Date:	
Position:OCNominationOthType:OthDistrict:N/2Appointed By:OthOriginal1/1Appointment:Alt		Date:	
NominationOthType:N/ADistrict:N/AAppointed By:OthOriginal1/1Appointment:Alt	Community College Districts		1/1/2024
NominationOthType:N/ADistrict:N/AAppointed By:OthOriginal1/1Appointment:Alt	Community College Districts	<b>Beginning Term:</b>	1/1/2024
Type: District: N/A Appointed By: Oth Original 1/1 Appointment: Comments: Alt	contract contege Districts		1/1/2024
District: N/A Appointed By: Oth Original 1/1 Appointment: Comments: Alt	ner	Ending Term:	12/31/2024
Appointed By:OthOriginal1/1Appointment:Comments:Alt	格会で「私会で」	的公司的	
Original 1/1 Appointment: Comments: Alt	A lest lest	Expire Date:	12/31/2024
Appointment: Comments: Alt		Term:	1 year
Net a set	1/2024	Final Term:	No
Mamhani	ernates: James Rudy; last mem	ber Michael Toledo	en sen sen
Member: Fei	nnessy, Fire Chief Brian	Appointment Date:	1/3/2024
	e and Rescue Mutual Aid ordinator - Chair	Beginning Term:	and the state
Nomination Oth	ner	Ending Term:	and a second and a second
Туре:			
District: N/A	A Section Section	Expire Date:	
Appointed By: Oth	her	Term:	Concurrent with position
Original 4/2			

Comments:	First Alternate: Baryic Hunter, Second Alternate: Shane Sherwood, Third Alternate: TJ McGovern; last member Interim Fire Chief Dave Anderson			
Member:	Johnson, Darrell	Appointment	1/5/2024	
wieniber:	Johnson, Darren	Date:	1/3/2024	
Position:	OCTA Cheif Executive Officer	Beginning Term:	1/1/2024	
Nomination	Other	Ending Term:	12/31/2024	
Туре:	and fear that		- Jan Jan	
District:	N/A	Expire Date:	12/31/2024	
Appointed By:	Other	Term:	1 year	
Original	1/5/2024	Final Term:	No	
Appointment:	2 - the the			
Comments:	Alternate: Lance M. Larson, Seco	ond Alternate: Matt And	kley; last member Andrea West	
Member:	Kelley, Dr. Veronica A.	Appointment	3/22/2024	
0.200	s curres curres cu	Date:		
Position:	Director of HCA / Health Care Mutual Aid Coordinator	Beginning Term:		
Nomination	Other	Ending Term:		
Туре:		1822 83		
District:	N/A	Expire Date:	San Andres	
Appointed By:	Other	Term:	Concurrent with position	
Original	2/22/2024	Et. I T	Ma	
Appointment:	3/22/2024 Alternate: Mindy Winterswyk P	Final Term:	No	
0	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam	T, DTP, PCS, Second A mmi McConnell MSN,	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional	
Appointment:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boan Appointment	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional	
Appointment: Comments:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member	
Appointment: Comments: Member:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member	
Appointment: Comments: Member: Position: Nomination	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member	
Appointment: Comments: Member: Position: Nomination Type:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member	
Appointment: Comments: Member: Position:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer Other	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term: Ending Term:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member	
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer Other N/A	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term: Ending Term: Expire Date:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member 1/8/2024	
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer Other N/A Other	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member 1/8/2024 Concurrent with position	
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer Other N/A Other 9/26/2020 No previous appointee; OA Agre 2020 and effective September 26	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: sement approved by the , 2020 added this positi rre, Third Alternate: Li	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member 1/8/2024 Concurrent with position	
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer Other N/A Other 9/26/2020 No previous appointee; OA Agre 2020 and effective September 26 Second Alternate: Michelle Agui	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: sement approved by the , 2020 added this positi rre, Third Alternate: Li	Alternate: Regina Chinsio-Kwong; I RN; nominated by State Regional rd Resolution 95-870; last member 1/8/2024 Concurrent with position No Board of Supervisors on March 24 on. First Alternate: Jessica Witt,	
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Alternate: Mindy Winterswyk, P DPT, PCS; Third Alternate: Tam Disasters Medical Health Agreen Debra Baetz Kim, Frank County Exective Officer Other N/A Other 9/26/2020 No previous appointee; OA Agre 2020 and effective September 26 Second Alternate: Michelle Agui Roestenberg, Fifth Alternate: Kin	T, DTP, PCS, Second A mmi McConnell MSN, nent; appointed by Boar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: eement approved by the , 2020 added this positi rre, Third Alternate: Li n Engleby Appointment	Alternate: Regina Chinsio-Kwong; RN; nominated by State Regional rd Resolution 95-870; last member 1/8/2024 Concurrent with position No Board of Supervisors on March 24 on. First Alternate: Jessica Witt, Ily Simmering Fourth Alternate: Ku	

District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original	2/2/2023	Final Term:	No
Appointment:			
Comments:	Alternate: Jeff Boyles; last memb	er Chief Pat Russell	CHACKAC.
Member:	Laehle, Christine	Appointment Date:	4/19/2024
Position:	O.C. Superintendent of Schools/Community College	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original	4/19/2024	Final Term:	No
Appointment:			
Comments:	Alternate: Daniel Ochoa; last mer	nber Ramon Miramont	es, Ed.D
Member:	Lauderback, Chief Mark	Appointment Date:	2/13/2024
Position:	Police Chiefs and Sheriff's Association	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	2/13/2024	Final Term:	No
Comments:	Alternate: Chief Michael Henders last member Chief Michael Clabo		Chief Michael Claborn; nominations
Member:	Monin, Mark	Appointment Date:	1/18/2024
Position:	Independent Special Districts of Orange County	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	1/22/2021	Final Term:	No
Comments:	First Alternate: Mike Scheafer, So last member Vicki Osborn	econd Alternate: Bob M	IcVicker, Third Alternate: Greg Mil
175 A. 174	and s tanks the		

	the fait the fait the	Date:	the start the start of
Position:	OC Water/Wastewater Mutual Aid Coordinator	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	1/25/2021	Final Term:	No
Comments:	First Alternate: Harvey Delatorre. Damon Micalizzi	Second Alternate: Cha	arles Busslinger, Third Alternate
Member:	Sadro, Jim	Appointment Date:	11/2/2023
Position:	City Manager / City Selection Committee	Beginning Term:	1/1/2024
Nomination Type:	City Selection	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Alternate: Tom Kisela; nominated Scott C. Stiles	l and appointed by City	V Selection Committee; last men
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	<b>Beginning Term:</b>	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Lisa A. Bartlett		
Member:	Tran, An	Appointment Date:	1/3/2024
Position:	Social Services Agency Director	Beginning Term:	27 62 7 62
	Other	Ending Term:	
Туре:	N/A	Expire Date:	
Type: District:		Expire Date: Term:	Concurrent with position
Nomination Type: District: Appointed By: Original Appointment:	N/A	Carlo and and the second	Concurrent with position No

Treadaway, James	Appointment Date:	1/3/2024
Public Works Mutual Aid Coordinator	Beginning Term:	
Other	Ending Term:	
and have been	a here he	and have been
N/A	Expire Date:	
Other	Term:	Concurrent with position
3/17/2021	Final Term:	No
		the second se
	Public Works Mutual Aid Coordinator Other N/A Other 3/17/2021 First Alternate: Edward Fronde	Date:Public Works Mutual Aid CoordinatorBeginning Term:OtherEnding Term:N/AExpire Date:OtherTerm:



## **Roster of Members Detail** Orange County Parks Commission

ALLONS.			
Contact:	James McKinnon		
Support Agency:	OC Community Resources - OC Parks	File #:	1093
Phone:	(949) 923-3738	Sunset Date:	and a subscript of the second s
# of Members:	7	Office Term:	See Comments
FAX:		Term Limits:	None
Meets:	1st Thursday of every month at 6:00 p.m.; periodic field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall	COI Required:	Yes
Compensation:	\$75/mtg. (not to exceed \$150 per p	month) + mileage	
Legal Authority:	<ul> <li>\$75/mtg. (not to exceed \$150 per month) + mileage</li> <li>OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor &amp; Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template</li> </ul>		
Min. Qual.:		district where the no	ict of the nominating BOS District, ominee resides provides written consent ounty.
Purpose:		on, development, ma	o the Board of Supervisors regarding aintenance and operation of the Harbors,
Duties:	OC Parks on acquisition and operation	ations of County Har Board of Supervisors	County Executive Office and Director of bors, Beaches and Regional Parks as concerning open space, community and s as the County's Fish and Game
Comments:	nominate one (1) member of the C members shall be appointed by the California Government Code Sect resident of the Cities of Seal Beac Point or San Clemente, and one (1 cities in the County of Orange. Th Supervisors shall coincide with the office of the members appointed b year periods. A member may be re the respective appointing authority outside of the District that the mer the concurrence, in writing, of the	Commission who shall e "City Selection Con- ions 50270 through 5 h, Huntington Beach ) such member shall e term of office of ea e term of office of the by the City Selection emoved during his/he y. (b) A member of the nber represents, but Board member who	of Supervisors. Each Supervisor shall Il reside in the Couty of Orange. Two (2) mmittee" as established pursuant to 50279.2. One (1) such member shall be a , Newport Beach, Laguna Beach, Dana be a resident of one (1) of the other ach member appointed by the Board of e nominating Supervisor. The term of Committee shall be for successive four- er term of office by a majority vote of ne Board may nominate a person from may only nominate such a person with represents the District in which the urs a month, plus three half-day-long

Member:	Gabbard, John	Appointment Date:	5/9/2024
Position:	Coastal City Representative	Beginning Term:	6/1/2024
Nomination	City Selection	Ending Term:	5/31/2028
Type:	ing here here	a Section Sec	- Sarry Sarry
District:	N/A	Expire Date:	5/31/2028
Appointed By:	City Selection	Term:	4 years
Original Appointment:	5/9/2024	Final Term:	No
Comments:	Nominated and appointed by the	City Selection Commit	tee; last member Erik Weigand
Member:	Shawver, David J.	Appointment Date:	5/9/2024
Position:	Inland City Representative - Chair	Beginning Term:	6/1/2024
Nomination Type:	City Selection	Ending Term:	5/1/2028
District:	N/A	Expire Date:	5/31/2028
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/18/2019	Final Term:	No
Comments:	Nominated and appointed by the	City Selection Commit	tee; last member Keith Curry
Member:	Ashland, Bert	Appointment Date:	4/13/2021
Position:	Regular Member - Vice Chair	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Terr
Original Appointment:	2/25/2020	Final Term:	No
Comments:		concurrence of the Supe	Do term ending 1/6/25; Out of distric ervisor in whose district the nominee pervisor Do
Member:	Diaz, Ray	Appointment Date:	3/17/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
	Board Of Supervisors	Term:	Concurrent with Supervisor's ter

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Original Appointment:	3/14/2023	Final Term:	No
Comments:			ence of the Supervisor in whose distric appointed by Supervisor Foley
Member:	Hanson, David	Appointment Date:	3/4/2014
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Original Appointment:	3/4/2014	Final Term:	No
	Hanson appointed by Arden Harbors, Beaches, and Parks	-Helena bylaws under mem s Commission who resides i at needs to be the same men	ose district the nominee resides; Dave bership reads: A member of the in the Third Supervisorial District. The mber on the Arden-Helena Modjeska ber Matthew Cunningham
Member:	Warren, John D.	Appointment Date:	2/6/2024
Position:	Regular Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Original Appointment:	2/6/2024	Final Term:	No
Comments:			ence of the Supervisor in whose distric by Supervisor Nelson and reappointed
Member:	Jones, Hallie	Appointment Date:	1/24/2023
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Гуре:	STATISTICS.	2010/2010	S THERE THERE TH
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term
Original	1/24/2023	Final Term:	No
A			
Appointment: Comments:	and the state of the state of the	the set of the set of	ence of the Supervisor in whose distric

Oral	nge County Parks Foundation	a second and the second	
Contact:	Darin Loughrey	the the	and a state of the
Support Agency:	Orange County Parks Foundation	File #:	22283
Phone:	(949) 337-6496	Sunset Date:	
# of Members:	3	Office Term:	See Comments
FAX:		Term Limits:	None
Meets:	Annual Meeting: 3rd Friday in July @ 10:00 a.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed	COI Required:	No
Compensation:	None		
Legal Authority:			County Parks Foundation (OCPF) an 1, Item 6, cont. to 10/25/11, Item 12
Min. Qual.:	None	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	a start start
Purpose:	To support public parks and recreation within the County of Orange in accordance with Government Code Section 26227		
Duties:	Solicit financial contributions to preserve, enhance, and promote the use and appreciation of parks and beaches in Orange County		
Comments:	Three County Directors, comprise	ed of a Board of Super	visors representative, the OC Parks
Comments:	Three County Directors, comprise	ed of a Board of Super ission representative, s	shall be appointed by the Board of
	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term	ed of a Board of Super ission representative, s	shall be appointed by the Board of
Member:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years.	ed of a Board of Super ission representative, s n limits. The term of c Appointment	shall be appointed by the Board of office for other Directors in the
Member: Position: Nomination	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug	ed of a Board of Super ission representative, s n limits. The term of c Appointment Date:	shall be appointed by the Board of office for other Directors in the 1/23/2024
Member: Position: Nomination Type:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman	ed of a Board of Super ission representative, s in limits. The term of c Appointment Date: Beginning Term: Ending Term:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A	ed of a Board of Super ission representative, s n limits. The term of c Appointment Date: Beginning Term:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman	Appointment Date: Beginning Term: Ending Term: Expire Date:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: we, may be a Board Me Appointment	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela	Appointment Date: Beginning Term: Ending Term: Final Term: We, may be a Board Mark Appointment Date: Date: Beginning Term: Expire Date: Term: Final Term: Mark Board Mark	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela County Director	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: we, may be a Board Market Appointment Date: Beginning Term:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela County Director Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: we, may be a Board Markov Appointment Date: Beginning Term: Expire Date: Term: Final Term: Markov Appointment Date: Beginning Term: Ending Term:	shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No

Appointment:			
Comments:	Last member Tom Starnes	167 - 167	
Member:	Shawver, David J.	Appointment	to the late
		Date:	
Position:	County Director	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	1/3/2023
Type:	201620162		
District:	N/A	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Position
Original		Final Term:	No
Appointment:	and the second second	1412 - 142	Carly Carly Car
Comments:	Last member Justin McCusker	A MET A ME	to be to be to



## **Roster of Members Detail** Orange County Planning Commission

Contact:	Marissa Leahy			
Support Agency:	OC Public Works - OC	File #:	1126	
なべきにんべき	Development Services		a francisco de la francisco	
Phone:	(714) 667-9658	Sunset Date:	- The last	
# of Members:	5	Office Term:	Concurrent with Supervisor's term of office	
FAX:		Term Limits:		
Meets:	2nd & 4th Wednesday of the monthly; Time: 1:30 p.m 4:30	COI Required:	Yes	
Comparation	p.m. \$100 per meeting + mileage			
Compensation: Legal Authority:	\$100 per meeting + mileage Established 1020 Rd 12/24/20 Ordinance 284 Creation of Planning Commission: Rd			
	Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template, now needs out of district concurrence.			
Min. Qual.:	Must be orange county residents ar nominating member of the BOS un resides provides written consent			
Purpose:	regarding countywide planning issue	cation of the County. To ues including, but not lin	review and make recommendations	
Duties:	the Board on planning matters, incl	luding certification of C. Orange County Codified	d Ordinances. For a full description	
Comments:	The OC Planning Commission com Supervisors nominates one Plannin Planning Commissioner is appointed Planning Commission meets regula and may continue, cancel, or call o Prior to cancellation of any regular any requirements of the Brown Act required. The OC Planning Commis membership as of July of 2009. See coincides with the term of office of resides. The term automatically ter The term of office of any member of	g Commissioner to repr ed by a majority vote of arly at a time and place s ther meetings in the man ly scheduled Planning C t, concurrence of the Ch ssion also acts as the OC c. 7-9-2.1 Terms of of f the Supervisor from the minates upon expiration	esent their district. The OC the Board of Supervisors. The OC set by resolution of the commission mer prescribed in the Brown Act. Commission meeting, in addition to air of the Planning Commission is C Public Facilities Corporation fice. The term of each member e district in which the member	

any change in the boundaries of the district from which the supervisor was appointed Member: Appointment 4/13/2021 Ha, Trung Joe Q. Date: **Position: Beginning Term: Regular Member** District Nomination **Ending Term:** 1/6/2025 Type: **District:** 1st **Expire Date:** 1/6/2025 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisors term of office **Final Term:** Original 1/6/2025 No **Appointment: Comments:** Trung Joe Q. Ha appointed and reappointed by Supervisor Do term ending 1/6/25; must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Anthony Thuc Nguyen appointed by Supervisor Nguyen Member: Ceja, Maria Appointment 8/8/2023 Date: **Position: Beginning Term: Regular Member** Nomination District **Ending Term:** 1/4/2027 **Type: District:** 2nd **Expire Date:** 1/4/2027 **Appointed By: Board Of Supervisors** Term: Concurrent with Supervisor's term of office **Final Term:** No Original 8/8/2023 **Appointment: Comments:** Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Daniel Morgan appointed by Supervisor Foley Member: Rice. Kevin Appointment 5/24/2016 Date: Position: Commissioner **Beginning Term:** Nomination District **Ending Term:** 1/17/2019 Type: **District:** 3rd **Expire Date:** 1/7/2019 Term: **Board Of Supervisors** Concurrent with Supervisors term **Appointed By:** of office 5/24/2016 **Final Term:** No Original **Appointment:** Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; must reside in the district of **Comments:** 

the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member John Secor appointed by Supervisor Spitzer

Member:	Koos, John	Appointment Date:	12/19/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	12/19/2023	Final Term:	No

John Koos appointed by Supervisor Chaffee; term ending 1/4/27; must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member was Claudia Perez appointed by Supervisor Chaffee

Member:	Bartlett, David	Appointment Date:	6/27/2023
Position:	Regular Member	Beginning Term:	- Mar Mar I
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	3/27/2018	Final Term:	No

Appointment: Comments:

**Comments:** 

David Bartlett was reappointed by Supervisor Foley and appointed by Supervisor Bartlett; Must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent and the term automatically terminates upon expiration of the Supervisor's term of office. The term of office of any member whose term of office has not expired shall not be affected by any change in the boundaries of the district from which the supervisor was appointed; last member Jett McCormick reappointed by Supervisor Bartlett and appointed by Supervisor Bates

Ro	ster of Members Det	ail	
	nge County Sanitation District		
Contact:	Kelly A. Lore	ne serve	- Mar Mar
Support Agency:	Orange County Sanitation District	File #:	1132
Phone:	(714) 593-7433 / Email: klore@ocsd.com	Sunset Date:	
# of Members:	50	Office Term:	Indefinite
FAX:	(714) 962-0356	Term Limits:	None
Meets:	4th Wednesday of every month @ 6:00 p.m.	COI Required:	Yes
Compensation:	\$212.50 per meeting, per day	fa the factor	the particular of the
Legal Authority:	body of this district shall have one member of the Board of Supervise 1/27/04, Item 49 - CoCo provided BCC's	member of the Board ors Board 4/14/98 Res	n 98-140 require that the governing d of Supervisors. Alternate must be a solution 98-140; Board Minute Order nbership and alternate designations on
Min. Qual.:	None	Net Se	the later later
Purpose:	Treatment of waste water		
Duties:	Responsible for matters related to the district which meets on matters of interest and responsibility, sets policy and oversees financial obligation of district.		
Mary M. Ma	Sanitation Districts Nos. 1, 2, 3, 5	6 7 11 13 & 14 in	to the Orange County Sanitation
			We have on the Roster of Members 50
Member:	District (Board 4/14/98, Item 49)		
Member: Position:	District (Board 4/14/98, Item 49) members, including alternates.	(Resolution 98-140) V Appointment	We have on the Roster of Members 50
Position: Nomination	District (Board 4/14/98, Item 49) members, including alternates. Avery, Brad	Resolution 98-140) V Appointment Date:	We have on the Roster of Members 50
Position: Nomination Type:	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term:	We have on the Roster of Members 50
Position: Nomination Type: District:	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep.	Resolution 98-140) V Appointment Date: Beginning Term:	We have on the Roster of Members 50
Position: Nomination Type: District: Appointed By: Original	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date:	We have on the Roster of Members 50
Position: Nomination Type: District: Appointed By: Original Appointment:	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	We have on the Roster of Members 50 2/14/2017 Indefinite No
Position:	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other 2/14/2017	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	We have on the Roster of Members 50 2/14/2017 Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other 2/14/2017 Nominated and appointed the City	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council of Newport Appointment	We have on the Roster of Members 50 2/14/2017 Indefinite No Beach
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other 2/14/2017 Nominated and appointed the City Baker, Debbie S. Alternate Director, La Palma	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council of Newport Appointment Date:	We have on the Roster of Members 50 2/14/2017 Indefinite No Beach
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	District (Board 4/14/98, Item 49) ( members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other 2/14/2017 Nominated and appointed the City Baker, Debbie S. Alternate Director, La Palma Rep.	Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council of Newport Appointment Date: Beginning Term:	We have on the Roster of Members 50 2/14/2017 Indefinite No Beach

Original Appointment:	12/13/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of La Pal	ma; last member Nitesh P. Patel
Member:	Brown, Arthur C.	Appointment Date:	1/17/2023
Position:	Alternate Director, Buena Park Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	2462462
District:	N/A	Expire Date:	a a l'and a l'and
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Buena	Park; last member Connor Traut
Member:	Bui, Ted	Appointment Date:	12/21/2021
Position:	Alternate Director, Fountain Valley Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/21/2021	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Founta	in Valley; last member Glenn Gra
Member:	Burns, Pat	Appointment Date:	12/20/2022
Position:	Director, Huntington Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Huntir	ngton Beach; last member Kim Carr
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	<b>Beginning Term:</b>	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year

Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Donald P. Wag	gner	
Member:	Dumitru, Jon	Appointment	1/10/2023
		Date:	
Position:	Director, Orange Rep.	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	三, 兵民三, 兵民
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/10/2023	Final Term:	No
Appointment:	the stand the stand	至 治 产于 治 产	the stand the stand
Comments:	Nominated and appointed by	the City Council of Orange	e; last member Kim Nichols
Member:	Dunlap, Nicolas	Appointment Date:	1/19/2021
Position:	Alternate Director, Fullerton	and the second	
Nomination	Other	Ending Term:	
Туре:	and a start of the	Carrie Carrie	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/19/2021	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	the City Council of Fullert	on; last member Jan Flory
Member:	Espinoza, Rose M.	Appointment	12/16/2019
	and the second	Date:	
Position:	Director, La Habra Rep.	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	The best of best
Appointed By:	Other	Term:	Indefinite
Original	12/16/2019	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	the City Council of La Hat	ora; last member Timothy Shaw
Member:	Faessel, Stephen J.	Appointment Date:	12/15/2020
Position:	Director, Anaheim Rep.	Beginning Term:	the plant the plant
Nomination	Other	Ending Term:	- 16- 162
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/15/2020	Final Term:	No
Appointment:	n		

Comments:	Nominated and appointed by the	City Council of Anaher	im; last member Lucille Kring
Member:	Gallagher, Ryan	Appointment Date:	12/16/2020
Position:	Director, Tustin Rep.	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/16/2020	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Tustin	; last member Allan Bernstein
Member:	Goodman, Marshall	Appointment Date:	1/19/2021
Position:	Director, La Palma Rep.	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		1- Mary Mary Ma	to a state a state a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Nominated and appointed by the	City Council of La Pal	ma; last member Peter L. Kim
Member:	Grandis, Glenn	Appointment Date:	12/20/2022
Position:	Director, Fountain Valley Rep.	<b>Beginning Term:</b>	The Matter of Matter
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the factor factor
Appointed By:	Other	Term:	Indefinite
Original	12/20/2022	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Founta	in Valley; last member Patrick Harpe
Member:	Gyllenhammer, John	Appointment Date:	1/10/2023
Position:	Alternate Director, Orange Rep.	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	CASCAS
District:	N/A	Expire Date:	and the second of the second s
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Orange	e; last member Chip Monaco

Member:	Hawkins, Phil	Appointment Date:	1/5/2023
Position:	Director, Yorba Linda Rep.Wate District	er Beginning Term:	to be a be
Nomination	Other	Ending Term:	
Туре:		a realized	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/5/2023	Final Term:	No
Comments:	Nominated and appointed by the	Water District of Yorba	a Linda; last member Brooke Jones
Member:	Hernandez, Johnathan Ryan	Appointment Date:	12/16/2020
Position:	Director, Santa Ana Rep.	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	2762762
District:	N/A	Expire Date:	a second second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/16/2020	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Santa A	Ana; last member Nelida Mendoza
Member:	Hibard, Emily	Appointment Date:	12/20/2022
Position:	Alternate Director, Los Alamito Rep.	s Beginning Term:	the state of the
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Los Al	amitos; last member Ronald Bates
Member:	Hupp, Cecilia	Appointment Date:	1/18/2022
	Alternate Director, Brea Rep.	Beginning Term:	
Position:	The second se	Ending Term:	Chies these
Nomination	Other	g	
Nomination Type:	Other N/A	Expire Date:	
Nomination Type: District:	to have have	a Martin Martin	Indefinite
Position: Nomination Type: District: Appointed By: Original Appointment:	N/A	Expire Date:	Indefinite No

Member:	Khan, Farrah N.	Appointment Date:	1/10/2023
Position:	Director, Irvine Rep.	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Anthony Kuo
Member:	Kim, Tammy	Appointment Date:	1/10/2023
Position:	Alternata Director, Invine Bon		
Position: Nomination	Alternate Director, Irvine Rep. Other	Beginning Term:	
Type:	Oulei	Ending Term:	
District:	N/A	Expire Date:	To a state a state of
Appointed By:	Other	Term:	Indefinite
Original	1/10/2023	Final Term:	No
Appointment:	1,10,2028		
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Farrah N. Khan
Member:	Klopfenstein, Stephanie	Appointment Date:	8/9/2023
Position:	Director, Garden Grove Rep.	Beginning Term:	- 10-10-
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	8/9/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Garden	Grove; last member Steve R. Jone
Member:	Lindsey, Thomas H.	Appointment Date:	1/11/2022
Position:	Alternate Director, Yorba Linda Water District	Beginning Term:	
Nomination Type:	Other	Ending Term:	CMAC MAC
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/11/2022	Final Term:	No
Appointment.			

Member:	Lumbard, Austin	Appointment Date:	12/16/2020
Position:	Alternate Director, Tustin Rep.	Beginning Term:	-16-16-
Nomination	Other	Ending Term:	a a land a land
Туре:	other and a second seco	Linding Term.	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/16/2020	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Tustin;	ast member Charles E. Puckett
Member:	Marick, Christine	Appointment Date:	12/12/2022
Position:	Director, Brea Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	三次が三次が三
District:	N/A	Expire Date:	a de l'an de l'an
Appointed By:	Other	Term:	Indefinite Indefinite
Original Appointment:	12/12/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Brea; 1	ast member Glenn Parker
Member:	Medrano, Jose	Appointment Date:	12/19/2022
Position:	Alternate Director, La Habra Rep.	Beginning Term:	- Ser Ser
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the faith faith the
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of La Hab	ora; last member G. Steve Simonia
Member:	Meeks, Natalie	Appointment Date:	12/20/2022
Position:	Alternate Director, Anaheim Re		
Nomination	Other	Ending Term:	the faith for the time
Туре:	2-11/22-11/22-	142-114	
District:	N/A	Expire Date:	and the second sec
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Anaher	im; last member Gloria Ma'ae
Member:	Minikus, Scott	Appointment	1/9/2023

r, Cypress Rep. 3 ted and appointed by the (	Beginning Term: Ending Term: Expire Date: Term: Final Term:	Indefinite No
	Expire Date: Term: Final Term:	n - i tan - i tan
	Term: Final Term:	n - i tan - i tan
	Final Term:	n - i tan - i tan
		No
ted and appointed by the (		
	City Council of Cypre	ess; last member Paulo Morales
, Jordan	Appointment Date:	12/20/2022
, Los Alamitos Rep.	<b>Beginning Term:</b>	
大学が大学	Ending Term:	
and a state of	Expire Date:	the set of set
	Term:	Indefinite
)22	Final Term:	No
	A Part A	the state state
ed and appointed by the C	City Council of Los A	lamitos; last member Mark Chirco
, Mark	Appointment Date:	12/7/2021
	Beginning Term:	- The the
	Ending Term:	
X - K X - X	Expire Date:	
a deal	Term:	Indefinite
21	Final Term:	No
	of Midway City Sanit	ation District; last member Sergio
, Andrew	Appointment Date:	12/7/2018
, Midway City Sanitation	Beginning Term:	
and the second	Ending Term:	The set of set
	Expire Date:	
	Term:	Indefinite
18	Final Term:	No
	, Mark e Director, Midway City District 21 ted and appointed by the one , Andrew , Midway City Sanitation	22 Expire Date: Term: Final Term: Final Term: Final Term: Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Seginning Term: Expire Date: Beginning Term: Final Term: Expire Date: Beginning Term: Expire Date: Beginning Term: Expire Date: Beginning Term:

Member:	O'Neill, John R.	Appointment Date:	12/12/2018
Position:	Alternate Director, Garden Grove		a a land a land
rosition.	Rep.	beginning Term:	
Nomination	Other	Ending Term:	二百姓 二百姓
Туре:	The Sale Sale	E . D	- i had i had
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/12/2018	Final Term:	No
	Number of the descent of the day of		Crew
Comments:	Nominated and appointed by the	City Council of Garden	Grove
Member:	Ooten, Robert	Appointment	1/24/2007
D		Date:	and the second second second
Position:	Director, Costa Mesa Sanitary District	Beginning Term:	the let a let
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the shirt the shirt the
Appointed By:	Other	Term:	Indefinite
Original	1/24/2007	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	Sanitary District of Cos	sta Mesa; last member Jim Ferryma
Member:	Peat, Bonnie	Appointment	1/9/2023
		Date:	
Position:	Alternate Director, Cypress Rep.	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	the stand the stand
Type:	in the start	"has i ha	- Charles Var
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/9/2023	Final Term:	No
Appointment:	STUMPS TUMPS TU	nos tanos	
Comments:	Nominated and appointed by the	City Council of Cypres	s; last member Anne Hertz-Mallar
Member:	Perry, Arthur R.	Appointment	1/24/2007
a the said	the faither faither	Date:	the first for the time
Position:	Alternate Director, Costa Mesa	Beginning Term:	
	Sanitary District	123 4 123	a a set a set and
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/24/2007	Final Term:	No
Appointment:			

Member:	Pitts, Robbie	Appointment	1/24/2023
Desition	Director Will D. J.D.	Date:	21/22/222
Position:	Director, Villa Park Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	The Martin of Martin
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/24/2023	Final Term:	No
Appointment:	1/24/2023	rmai i ei m.	110
Comments:	Nominated and appointed by the	City Council of Villa P	ark; last member Chad Zimmerman
Member:	Reinhart, Douglas	Appointment Date:	4/27/2005
Position:	Alternate Director, Irvine Ranch Water District	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 167-167-
District:	N/A	Expire Date:	The set of set
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/27/2005	Final Term:	No
Comments:	Nominated and appointed by the	Board of Directors of In	rvine Ranch Water District
Member:	Shawver, David J.	Appointment Date:	1/23/2002
Position:	Director, Stanton Rep.	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/23/2002	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Stantor	
Member:	Smith, Ward L.	Appointment Date:	1/18/2017
Position:	Alternate Director, Placentia Rep	. Beginning Term:	- Contraction
	Other	Ending Term:	
Nomination	and the stand to stand	A HE LAN	the factor factor
Type:			
Type: District:	N/A	Expire Date:	- ser ler
Type: District:	N/A Other	Expire Date: Term:	Indefinite
Nomination Type: District: Appointed By: Original Appointment:			Indefinite No

Member:	Sonne, Susan	Appointment Date:	1/17/2023
Position:	Director, Buena Park, Rep.	Beginning Term:	in Carl Carl
Nomination	Other	Ending Term:	LAN AL
Туре:			and the states of
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Buena	Park; last member Arthur C. Brown
Member:	Steele, Nathan	Appointment Date:	3/14/2023
Position:	Alternate Director, Seal Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 67- 67-
District:	N/A	Expire Date:	the best when
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/14/2023	Final Term:	No
Appointment:	NT		
Comments:	Nominated and appointed by the	City Council of Seal B	each; last member Schelly Sustarsic
Member:	Sustarsic, Schelly	Appointment Date:	3/14/2023
Position:	Director, Seal Beach Rep.	<b>Beginning Term:</b>	the standing standing
Nomination	Other	Ending Term:	the best with
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/14/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the Lavitt	City Council of Seal B	each; last member Sandra Massa-
Member:	Van Der Mark, Gracey	Appointment Date:	12/20/2022
Position:	Alternate Director, Huntington Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	2162762
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No

Comments:	Nominated and appointed by the	City Council of Huntin	gton Beach; last member Dan Kalm
Member:	Vazquez, Benjamin	Appointment Date:	12/20/2022
Position:	Alternate Director, Santa Ana Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Santa A	Ana; last member Nelida Mendoza
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	The Man of Man of	L. Martin M. Ma	The Matter Matter
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Ori <mark>ginal</mark> Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		
Member:	Wanke, Chad	Appointment Date:	12/17/2014
Position:	Director, Placentia Rep.	<b>Beginning Term:</b>	The Martin of Martin
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the first for the state
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/17/2014	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Placent	tia
Member:	Warren, Carol	Appointment Date:	1/28/2009
Position:	Alternate Director, Stanton Rep.	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	the first for the time
Гуре:	and the star	142-146	- The The
District:	N/A	Expire Date:	a a large a large
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/28/2009	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Stantor	The second second

Member:	Weigand, Erik	Appointment Date:	1/10/2023
Position:	Alternate Director, Newport	Beginning Term:	CHAST MAST
	Beach Rep.	beginning fermi.	and a state
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Nominated and appointed by the	e City Council of Newpo	ort Beach; last member Joy Brenner
Member:	Whitaker, Bruce	Appointment Date:	1/3/2023
Position:	Director, Fullerton Rep.	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	2462462
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Nominated and appointed by the	e City Council of Fullert	on; last member Jesus Silva
Member:	Withers, John	Appointment Date:	1/28/2009
Position:	Director, Irvine Ranch Water District Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	stunios tunios t
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/28/2009	Final Term:	No
Comments:	Nominated and appointed by Bo	oard of Directors of Irvin	e Ranch Water District
Member:	Wu, Jordan	Appointment Date:	1/24/2023
Position:	Alternate Director, Villa Park Rep.	Beginning Term:	- 1.7 - 1.7 -
Nomination	Other	Ending Term:	The set of set
Туре:		a tradition of	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/24/2023	Final Term:	No
Appointment:			

**Comments:** 

Nominated and appointed by the City Council of Villa Park; last member Robert Collacott



## **Roster of Members Detail Orange County Traffic Committee**

**OC Public Works - Traffic** 

Wei Zhu

**Contact: Support Agency:** 

**Phone: # of Members:** FAX: Meets:

**Compensation: Legal Authority:**  Engineering (714) 647-3976 9 Quarterly on the 3rd Thursday @ 9:00 a.m. / Meeting location: County Administration South, Bldg. 16, Multipurpose Room,

Santa Ana CA 92701

None

File #:

**Sunset Date: Office Term: Term Limits: COI Required:** 

Indefinite None Yes

1144

Established by BOS on 9/17/40; Bd. 3/30/76 - Resolution 76-408 Increase Traffic Committee membership; Bd. 9/12/78 - Resolution 78-133 Increase Traffic Committee membership; Bd. 5/6/86 Traffic Manual; Bd, 4/9/86 - Ordinance 3585 Revising Title 6 Division 4 of the Orange County Codified Ordinances on Traffic Regulations and Resolution 86-595 thru Resolution 86-600; Bd. 11/14/89, Item 68 - Ordinance 3768 Revised Ordinance to update statutes in existing County Traffic Ordinances; Bd. 2/6/18, Item 8 adopted Orange County Traffic Committee Rules of Procedure. Bd. 5/8/18, Item 11, RA #5 - adopt resolution 18-036 to remove representative from the Auto Club of Southern California and add representative and add a representative from Orange County Transportation Authority to be appointed by said organization; BD 7/26/22, #2 - Adopted revised bylaws to conform to County bylaws template; 2/7/23, Item 6 - Approve proposed amendment to the list of Boards, Commissions and Committees Conflict of Interest Code Designated Filer Exhibits to include Orange County Traffic Committee; Bd. 11/28/23, Item 17 - Adopted Resolution 23-143 adding two resident representatives from third and fifth districts to the membership; Bd. 12/5/23, Item S16C -Adopted Ordinance 23-005 of "An Ordinance of the County of Orange, California Amending Ordinance Number 3768 Which Adopted Orange County Ordinance 6-4-204, Membership". None

To make investigations of requests for traffic safety devices and develop recommendations for traffic controls including signs and signals, traffic operations and safety, street name changes, parking restrictions, roadway improvements for County roads, speed limits and crossing guard placement in the unincorporated areas and report its findings to the Board of Supervisors.

The committee is responsible for ensuring the consistent application of traffic laws and engineering standards that promote traffic safety, respect for traffic controls and minimizes county liability exposure.

**Comments:** 

**Duties:** 

Min. Qual.: **Purpose:** 

COI code pending approval. New bylaws will require members to file a Form 700.

Member:	Bilodeau, Denis R.	Appointment 1/8/2019 Date:
Position:	OC Public Works Traffic Engineering	Beginning Term:
Nomination Type:	Other	Ending Term:
District:	N/A	Expire Date:

Appointed By:	Other	Term:	Concurrent with position
Original	1/8/2019	Final Term:	No
Appointment:			
Comments:	Nomination and appointment cor	current with position; l	ast member Edward Frondoso
Member:	Coady, Lieutenant Noel	Appointment Date:	9/16/2021
Position: Nomination	California Highway Patrol Other	Beginning Term: Ending Term:	11/4/2019
Type: District:	N/A	Expire Date:	States These
	Other	Term:	Concurrent with position
Appointed By:			Concurrent with position
Original Appointment:	9/16/2021	Final Term:	No
Comments:	Nomination and appointed by Ca	lifornia Highway Patro	l; last member George Fithian
Member:	Frondoso, Edward	Appointment	4/6/2023
		Date:	
Position:	OC Public Works Operations & Mantenance	Beginning Term:	CINACINA
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	4/6/2023	Final Term:	No
Appointment:			
Comments:	Nomination and appointment cor	ncurrent with position; l	ast member Kris Ruiz
Member:	Hernandez, Jose	Appointment	
D	Culifornia Deverture of	Date:	
Position:	California Department of Transportation	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	The best of best	LART A ME	The Methy Det-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nomination and appointed by Ca Fam	lifornia Department of	Transportation; last member Raou
Member:	Ishii, Kyle	Appointment Date:	1/17/2023
Position:	Orange County Sheriff Department	Beginning Term:	
Nomination	Other	Ending Term:	

Roster of Members.html[6/3/2024 3:20:32 PM]

Type:		M3 / M3 / M3 / M	
District:	N/A	Expire Date:	to bet a bet a
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Sergeant Shane Stewar Department; concurrent with posi		binted by Orange County Sheriff's Hopkins
Member:	Kirk, Justin	Appointment Date:	11/28/2023
Position:	OC Public Works Development Services	Beginning Term:	The Martin Martin
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	11/28/2023	Final Term:	No
Comments:	Nomination and appointed by OC representing unincorporated area representing Capistrano Unified S	of Orange County; last	
Member:	Kulkarni, Anup	Appointment Date:	11/1/2019
Position:	Orange County Transportation Authority	<b>Beginning Term:</b>	to have have
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/1/2019	Final Term:	No
Comments:	Nomination and appointed by Ora Martin	ange County Transport	ation Authority (OCTA); last Paul
Member:	VACANT, VACANT	Appointment Date:	
Position:	Resident Representative from Third District	Beginning Term:	- Marmar
Nomination Type:	District	Ending Term:	1/5/2026
District:	3rd	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's ter of office
Original Appointment:		Final Term:	No

Member:	Stearns, C. Todd	Appointment Date:	1/9/2024
Position:	Resident Representative from Fifth District	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/9/2024	Final Term:	No
Comments:			



# **Roster of Members Detail** Orange County Transportation Authority

Contact:	Andrea West	13/2 * P3/2	
Support Agency:	Orange County Transportation Authority	File #:	1165
Phone:	(714) 560-5611	Sunset Date:	
# of Members:		Office Term:	Varies
FAX:	- nestres	Term Limits:	None
Meets:	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 55 So. Main St., Orange CA 92863		Yes
Compensation:	\$100 per day not to exceed \$500 j	per month for regular E	Board members
Legal Authority:	AB 710; Public Utilities Code 130 be appointed to the Board.	0052 provides that five	members of the Board of Supervisor
Min. Qual.:	See Comments	162 - 16	- i lan i lan
Purpose:	To develop and implement Count congestion and improve air qualit		ms designed to reduce traffic
Duties:			nty Supervisors + 1 Governor's ex-
Commentai	officio member, 10 City Council 15 other voting Board Members	her i bei	the best of best of
Comments:	15 other voting Board Members Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board M	nge, CA 92863-1584. BOS Chairman or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio
Comments: Member:	15 other voting Board Members Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board M	nge, CA 92863-1584. BOS Chairman or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio
Member:	15 other voting Board Members Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board M or serves until replaced Appointment	nge, CA 92863-1584. BOS Chairman for Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio l.
Member: Position: Nomination	<ul> <li>15 other voting Board Members</li> <li>Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern</li> <li>Aitken, Ashleigh</li> <li>City Member - 4th District -</li> </ul>	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board N or serves until replaced Appointment Date:	nge, CA 92863-1584. BOS Chairman for Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2024
Member: Position: Nomination Type:	<ul> <li>15 other voting Board Members</li> <li>Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern</li> <li>Aitken, Ashleigh</li> <li>City Member - 4th District - Population Weighted</li> <li>City Selection</li> </ul>	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board N or serves until replaced Appointment Date: Beginning Term: Ending Term:	nge, CA 92863-1584. BOS Chairman for Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2024 1/1/2024 12/31/2025
Member: Position: Nomination Type: District:	<ul> <li>15 other voting Board Members</li> <li>Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern</li> <li>Aitken, Ashleigh</li> <li>City Member - 4th District - Population Weighted</li> <li>City Selection</li> <li>N/A</li> </ul>	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board M or serves until replaced Appointment Date: Beginning Term: Ending Term: Expire Date:	nge, CA 92863-1584. BOS Chairman or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2024 1/1/2024 12/31/2025 12/31/2025
Member: Position: Nomination Type: District: Appointed By:	<ul> <li>15 other voting Board Members</li> <li>Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern</li> <li>Aitken, Ashleigh</li> <li>City Member - 4th District - Population Weighted</li> <li>City Selection</li> <li>N/A</li> <li>City Selection</li> </ul>	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board N or serves until replaced Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	nge, CA 92863-1584. BOS Chairman or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2024 1/1/2024 12/31/2025 12/31/2025 2 years
Member: Position: Nomination Type: District: Appointed By: Original	<ul> <li>15 other voting Board Members</li> <li>Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern</li> <li>Aitken, Ashleigh</li> <li>City Member - 4th District - Population Weighted</li> <li>City Selection</li> <li>N/A</li> </ul>	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board M or serves until replaced Appointment Date: Beginning Term: Ending Term: Expire Date:	nge, CA 92863-1584. BOS Chairman or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2024 1/1/2024 12/31/2025 12/31/2025
	<ul> <li>15 other voting Board Members</li> <li>Mailing address: 550 South Main appointments are a one-year term Supervisor's term of office and ap elected Directors serves for two y Members are appointed by the OC member appointed by the Govern</li> <li>Aitken, Ashleigh</li> <li>City Member - 4th District - Population Weighted</li> <li>City Selection</li> <li>N/A</li> <li>City Selection</li> <li>11/2/2024</li> </ul>	, P.O. Box 14184, Orar (in January). *Terms f pointed annually by the ears (at City Selection CTA 15 voting Board M or serves until replaced Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	nge, CA 92863-1584. BOS Chairman or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2024 1/1/2024 12/31/2025 12/31/2025 2 years

Position:	City Member - 2nd District - Population Weighted	Beginning Term:	1/1/2024
Nomination	City Selection	Ending Term:	12/31/2025
Туре:	City Selection	Linung Term.	12,51,2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	11/2/2023	Final Term:	No
Appointment:			
Comments:	Council Member, City of Hunting Committee; last member Jessie L		and appointed by the City Selection
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - District 4 Regular Membe	r Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	the state of the second	L. Mary V. Ma	a de l'ata de l'ata d
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No
Comments:	office of the five members of the	Board of Supervisors s sors member's term sha	hall be determined by the Board of Il cease if he or she no longer serves
	office of the five members of the Supervisors. A Board of Supervis	Board of Supervisors s sors member's term sha	hall be determined by the Board of Il cease if he or she no longer serves a
Member:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date:	hall be determined by the Board of Il cease if he or she no longer serves wn Nelson.
Member: Position: Nomination	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date:	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024
Member: Position: Nomination Type:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term:	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024
Member: Position: Nomination Type: District:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term:	hall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date:	hall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 1/23/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A Board Of Supervisors 2/3/2015 Five members of the Orange Cou office of the five members of the	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date: Term: Final Term: mity Board of Supervisors s sors member's term sha	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No prs appointed by that Board. Terms of hall be determined by the Board of
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A Board Of Supervisors 2/3/2015 Five members of the Orange Cou office of the five members of the Supervisors. A Board of Supervis	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date: Term: Final Term: mity Board of Supervisors s sors member's term sha	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No prs appointed by that Board. Terms of hall be determined by the Board of
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A Board Of Supervisors 2/3/2015 Five members of the Orange Cou office of the five members of the Supervisors. A Board of Supervis a member of the Board of Supervis	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date: Term: Final Term: Muty Board of Supervisors Board of Supervisors s sors member's term sha isors.	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No ors appointed by that Board. Terms of hall be determined by the Board of ll cease if he or she no longer serves a
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A Board Of Supervisors 2/3/2015 Five members of the Orange Cou office of the five members of the Supervisors. A Board of Supervis a member of the Board of Supervis a member of the Board of Supervis	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date: Term: Final Term: Maty Board of Supervisors Board of Supervisors s sors member's term sha isors.	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No ors appointed by that Board. Terms of thall be determined by the Board of ll cease if he or she no longer serves a 12/1/2022
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A Board Of Supervisors 2/3/2015 Five members of the Orange Cou office of the five members of the Supervisors. A Board of Supervis a member of the Board of Supervis a member of the Board of Supervis Dumitru, Jon City Member - 2nd District One City/One Vote	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date: Term: Final Term: Muty Board of Supervisors Board of Supervisors s sors member's term sha isors. Appointment Date: Beginning Term:	Il cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No ors appointed by that Board. Terms of thall be determined by the Board of Il cease if he or she no longer serves a 12/1/2022 1/1/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Do, Andrew BOS - District 1 Regular Membe Chairman N/A Board Of Supervisors 2/3/2015 Five members of the Orange Cou office of the five members of the Supervisors. A Board of Supervis a member of the Board of Supervis a member of the Board of Supervis Dumitru, Jon City Member - 2nd District One City/One Vote	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: r Beginning Term: Ending Term: Expire Date: Term: Final Term: Muty Board of Supervisors Board of Supervisors s sors member's term sha isors. Appointment Date: Beginning Term:	hall be determined by the Board of ll cease if he or she no longer serves a wn Nelson. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No ors appointed by that Board. Terms of hall be determined by the Board of ll cease if he or she no longer serves a 12/1/2022 1/1/2023

Original Appointment:	12/1/2022	Final Term:	No
Comments:	Council Member, Orange; nomina member Patrick Harper	ated and appointed by t	he City Selection Committee; last
Member:	Federico, Jamey	Appointment Date:	12/1/2022
Position:	City Member - 5th District - One City/One Vote	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Council Member, City of Dana Po Committee; last member Joe Mull		pointed by the City Selection
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - District 5 Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	office of the five members of the l	Board of Supervisors sors members term shall	rs appointed by that Board. Terms hall be determined by the Board of l cease if he or she no longer serves A. Bartlett
Member:	Harper, Patrick	Appointment Date:	12/1/2022
Position:	City Member - 1st District - Population Weighted	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original	12/1/2022	Final Term:	No
Appointment:	a have been and	1. C. T. K. C.	a har a h
Comments:	Councilman of Fountain Valley; n last member Vicente Sarmiento	ominated and appointe	ed by the City Selection Committee
Member:	Hennessey, Michael	Appointment	9/25/2023

Position:	Public Member	<b>Beginning Term:</b>	10/7/2023
Nomination	Other	Ending Term:	10/8/2027
Туре:			
District:	N/A	Expire Date:	10/8/2027
Appointed By:	Other	Term:	4 years
Original	9/26/2011	Final Term:	No
Appointment:			
Comments:	Appointed by the OCTA Board of	Directors 15 voting m	nembers
Member:	Jung, Fred	Appointment Date:	12/1/2022
Position:	City Member - 4th District - One City/One Vote	Beginning Term:	1/1/2023
Nomination	City Selection	Ending Term:	12/31/2024
Туре:	and the second second second	- 1 and 2 - 1 a	and the second
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original	5/19/2022	Final Term:	No
Appointment:	The bet of bet	Net a Net	The best of best
Comments:	Mayor, City of Fullerton; nominat member Tim Shaw	ted and appointed by th	ne City Selection Committee; last
Member:	Khan, Farrah N.	Appointment Date:	12/1/2022
Position:	City Member - 3rd District - Population Weighted	Beginning Term:	1/1/2023
Nomination Type:	City Selection	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Mayor of Irvine; nominated and a Mark Murphy	ppointed by the City S	election Committee; last member
Member:	Klopfenstein, Stephanie	Appointment Date:	11/2/2023
Position:	City Member - 1st District - One City/One Vote	Beginning Term:	1/1/2024
Nomination	City Selection	Ending Term:	12/31/2025
Туре:	and the second second second	Ser a ser	the set of the set of the
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/2/2023	Final Term:	No
Comments:	Mayor, City of Garden Grove; no:	minated and appointed	by the City Selection Committee

	member Steve R. Jones		
ıber:	Nguyen, Tam	Appointment Date:	4/12/2021
tion:	Public Member	<b>Beginning Term:</b>	4/12/2021
ination	Other	Ending Term:	4/12/2025
e: // /////////////////////////////////			
rict:	N/A	Expire Date:	4/12/2025
ointed By:	Other	Term:	4 years
inal	4/12/2021	Final Term:	No
ointment:			
	Appointed by the OCTA Board of Winterbottom	f Directors 15 voting m	nembers; last member Gregory T.
ıber:	Sarmiento, Vicente	Appointment Date:	1/23/2024
tion:	BOS - District 2 Regular Member	Beginning Term:	1/1/2024
ination e:	Chairman	Ending Term:	12/31/2024
rict:	N/A	Expire Date:	12/31/2024
ointed By:	Board Of Supervisors	Term:	1 year
5 - 2 - M 2 / - C - C	1/04/0000	THE I THE	
ținal ointment: uments <mark>:</mark>	1/24/2023 Five members of the Orange Cour	Final Term: nty Board of Superviso	No ors appointed by that Board. Terms
ointment: ments:		nty Board of Superviso Board of Supervisors s ors members term shal	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve
ointment: ments:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Superviso	nty Board of Superviso Board of Supervisors s ors members term shal	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve
ointment: aments: aber: tion:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervi	nty Board of Superviso Board of Supervisors s ors members term shal isors; last member Kati Appointment	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve rina Foley
ointment: ments: nber: tion:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Superviso a member of the Board of Superviso Stephens, John City Member - 5th District -	nty Board of Superviso Board of Supervisors s ors members term shal isors; last member Kati Appointment Date:	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve rina Foley 11/2/2023
ointment: ments: nber: tion: tion: e:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted	nty Board of Superviso Board of Supervisors s ors members term shal isors; last member Kati Appointment Date: Beginning Term:	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve rina Foley 11/2/2023 1/1/2024
ointment: ments: hber: tion: tion: e: rict:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection	nty Board of Superviso Board of Supervisors s ors members term shal isors; last member Katu Appointment Date: Beginning Term: Ending Term:	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve rina Foley 11/2/2023 1/1/2024 12/31/2025
ointment: ments: hber: tion: tion: e: rict:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection	nty Board of Superviso Board of Supervisors s ors members term shal isors; last member Kat Appointment Date: Beginning Term: Ending Term: Expire Date:	ors appointed by that Board. Terms hall be determined by the Board o l cease if he or she no longer serve rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025
ointment: ments: hber: tion: tion: e: rict: ointed By: ginal ointment: uments:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection	hty Board of Superviso Board of Supervisors s ors members term shal isors; last member Katr Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Niguel; Nominated and	ors appointed by that Board. Terms hall be determined by the Board o I cease if he or she no longer serve rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years No
ointment: ments: hber: tion: hination e: rict: ointed By: final ointment: ments:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection 11/2/2023 Council Member, City of Laguna	hty Board of Superviso Board of Supervisors s ors members term shal isors; last member Katr Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Niguel; Nominated and	ors appointed by that Board. Terms hall be determined by the Board o I cease if he or she no longer serve rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years No
ointment: ments: hber: tion: hination e: rict: ointed By: rinal ointment: ments:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection 11/2/2023 Council Member, City of Laguna Committee; last member Brian Go	Appointment Beginning Term: Expire Date: Final Term: Niguel; Nominated and codell	ors appointed by that Board. Terms hall be determined by the Board of l cease if he or she no longer server rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years No d appointed by the City Selection
ointment: ments: hber: tion: hination e: rict: ointed By: rinal ointment: ments:	Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection 11/2/2023 Council Member, City of Laguna Committee; last member Brian Go	hty Board of Supervisor Board of Supervisors sors members term shal isors; last member Kat Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Niguel; Nominated an codell Appointment Date:	S I D

District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	5/9/2024	Final Term:	No
Appointment:	2 - Charles	NON THE	-16-162
Comments:	Council Member, City of Yorba L Committee; last member Eugene I		ppointed by the City Selection
Member:	VACANT, VACANT	Appointment Date:	- MAT MAT
Position:	Caltrans District 12	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Appointed by the Covernor, this n	ambar will sarva con	want with position watil real and h
Ser is	Governor; last member Ryan Char		current with position until replaced t
Member:			1/23/2024
	Governor; last member Ryan Char	Appointment Date:	to here here
Position: Nomination	Governor; last member Ryan Char Wagner, Donald P.	Appointment Date:	
Position: Nomination Type:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman	mberlain Appointment Date: Beginning Term: Ending Term:	1/23/2024 1/1/2024 12/31/2024
Position: Nomination Type: District:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman N/A	mberlain Appointment Date: Beginning Term: Ending Term: Expire Date:	1/23/2024 1/1/2024 12/31/2024 12/31/2024
Position: Nomination Type: District: Appointed By:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman N/A Board Of Supervisors	mberlain Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman N/A	mberlain Appointment Date: Beginning Term: Ending Term: Expire Date:	1/23/2024 1/1/2024 12/31/2024 12/31/2024
Position: Nomination Type: District: Appointed By: Original	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman N/A Board Of Supervisors 3/27/2019 Five members of the Orange Cour office of the five members of the I	AppointmentDate:Beginning Term:Ending Term:Ending Term:Final Term:Final Term:Soard of Supervisors sors member's term shall	1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No prs appointed by that Board. Terms of hall be determined by the Board of Il cease if he or she no longer serves



## **Roster of Members Detail** Orange County Veterans Advisory Council

Contact:	George Dixon	- And - And	A long a long a	
Support Agency:	OC Community Resources	File #:	1148	
Phone:	(714) 480-6413	Sunset Date:		
# of Members:	9	Office Term:	Concurrent with Supervisor's term of office	
FAX:		Term Limits:	None	
Meets:	2nd Wednesday, @ 5:00 p.m., meeting location varies	COI Required:	No	
Compensation:	None	162-2162		
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.			
Min. Qual.:	Must be a Veteran with an Honora County. District specific appointm Supervisor's term of office; terms	ents shall be for a term c		
Purpose:	Advise the Board on issues import opportunity in health, housing, edu dignity and integrity of veterans; k equal justice before the U.S. Depa	cation and employment eep abreast of legislation	for veterans; promote protection of a affecting veterans; and promote	
Duties:	Following the council Bylaws and monitor veteran legislation bills, k entitlements, advise the Board of S	eep the veteran commun	ity aware of veteran benefits	
Comments:				
Member:	Burick, John E.	Appointment Date:	8/9/2022	
Position:	At-Large Regular Member	<b>Beginning Term:</b>	3/28/2022	
Nomination Type:	At Large	Ending Term:	3/27/2024	
District:	N/A	Expire Date:	3/27/2024	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original Appointment:	8/9/2022	Final Term:	No	
Comments:	John E. Burick appointed by 4th D	istrict (Chaffee); last me	ember Erik E. Duane reappointed	

	2nd District (Steel) and appoin	ted by 1st District (Do)	
Member:	Radigan, Michael	Appointment Date:	1/10/2023
Position:	At-Large Regular Member	Beginning Term:	1/10/2023
Nomination	At Large	Ending Term:	1/9/2025
Туре:		and the second second	
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	1/10/2023	Final Term:	No
Appointment:			
Comments:	New terms start date of appoin member Vladimir Antonio And		appointed by 4th District (Chaffee); la District (Steel)
Member:	VACANT, VACANT	Appointment Date:	
Position:	At-Large Regular Member	<b>Beginning Term:</b>	the plant the plant the
Nomination	At Large	Ending Term:	- being being
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	- i har i har	Final Term:	No
Comments:	New terms start date of appoin (Chaffee) and appointed by 2n		Maslin reappointed by 4th District
Member:	Wade, Stephanie	Appointment Date:	1/10/2023
Position:	At-Large Regular Member	Beginning Term:	1/10/2023
Nomination Type:	At Large	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/10/2023	Final Term:	No
Comments:	New terms start date of appoin member Marcos Villa	tment; Stephanie Wade aj	opointed by 4th District (Chaffee); las
Member:	Duane, Erik E.	Appointment Date:	3/22/2022
10-110			3/22/2022
Member: Position: Nomination	Duane, Erik E.	Date:	3/22/2022 1/6/2025
Position:	Duane, Erik E. Regular Member	Date: Beginning Term:	
Position: Nomination	Duane, Erik E. Regular Member	Date: Beginning Term:	

Original	3/22/2022	Final Term:	No
Appointment:			
Comments:	district of another supervisor	r, with written consent of th ane appointed by 1st Distric	f Orange County who resides in the e Supervisor in whose district the ct (Do); last member Mario Munoz
Member:	VACANT, VACANT	Appointment Date:	三次三次三
Position:	Regular Member	Beginning Term:	a start start s
Nomination	District	Ending Term:	1/3/2023
Гуре:		21822183	
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	district of another supervisor	r, with written consent of th	f Orange County who resides in the e Supervisor in whose district the binted by 2nd District (Foley)
Member:	McDonald, Robert	Appointment Date:	7/11/2017
Position:	Regular Member	Beginning Term:	and a surface of a
Nomination	District	Ending Term:	1/6/2025
Гуре:	and the second second	248 2 2 4 8 2	
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/1/2012	Final Term:	No
Comments:	district of another supervisor nominee resides; Robert Mc	r, with written consent of th Donald appointed by 3rd D	f Orange County who resides in the e Supervisor in whose district the istrict (Campbell) and reappointed by opointed by 3rd District (Campbell)
Member:	Vargas, Steven C.	Appointment Date:	1/10/2023
	Regular Member	Beginning Term:	
Position:	District	Ending Term:	1/4/2027
Position: Nomination Type:	District		1/4/2027
Nomination	4th	Expire Date:	1/4/2027
Nomination Type:	CHINE MAN		C MACHAC

	district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; Steven C. Vargas appointed by 4th District (Chaffee); last member was Stephanie Wade appointed by 4th District (Chaffee)		
Member:	Federico, Alexis P.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Supervisors may nominate f	or appointment a resident of	Orange County who resides in the

Supervisors 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; Alexis P. Federico appointed by 5th District (Bartlett); last member was Greg Raths

Ora	nge County Visitors Association	n	
VIIIOISSIV OT U	inge county visitors rissociation		C MACHAC
Contact:	Jessica Witt		the service of the service of
Support Agency:	CEO - Government & Community Relations	File #:	22237
Phone:	(714) 834-7250	Sunset Date:	the plant and plant and
# of Members:	5	Office Term:	Concurrent with Supervisor's term of office
FAX:		Term Limits:	None
Meets:	Not Active at this time	COI Required:	No
Compensation:	None	nos tino	
Legal Authority:	Non-Profit Organization, was forr	nerly the Orange Cou	nty Tourism Council
Min. Qual.:	None		
Purpose:	profit agency representing a wide accommodations, arts & culture v	variety of local touris enues, attractions, cha centers, restaurants, tr	mbers of commerce, convention & convention and visitor
Duties:	To serve as members of the board	of the Orange County	Visitors Association
Comments:			
Comments:		ge County Visitors As	he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex-
	an ex-officio member of the Oran concurrent with the term of Super	ge County Visitors As	sociation Board of Directors for term
Member:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board.	ge County Visitors As visor. The County Exc Appointment	sociation Board of Directors for term ecutive Office will provide an ex-
Member: Position: Nomination	an ex-officio member of the Oran concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua	ge County Visitors As visor. The County Exc Appointment Date:	sociation Board of Directors for term ecutive Office will provide an ex-
Member: Position: Nomination Type:	an ex-officio member of the Oran concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term:	sociation Board of Directors for term ecutive Office will provide an ex-
Member: Position: Nomination Type: District:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term:	sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021
Member: Position: Nomination Type: District: Appointed By: Original	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date:	6/27/2017 1/3/2021 Concurrent with Supervisors term
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	6/27/2017 1/3/2021 Concurrent with Supervisors term of office
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District Ist Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No hding 1/3/21; last member Jany Lee
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District Ist Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen Laird, Edwin	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment Date:	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No hding 1/3/21; last member Jany Lee
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen Laird, Edwin Regular Member District	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment Date: Beginning Term: Ending Term:	6/27/2017 6/27/2017 1/3/2021 Concurrent with Supervisors term of office No hding 1/3/21; last member Jany Lee 1/29/2019
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By:	an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen Laird, Edwin Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment Date: Beginning Term:	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No hding 1/3/21; last member Jany Lee

			of office
Original Appointment:	11/22/2016	Final Term:	No
Comments:	Edwin Laird appointed and member Bonnie Brittain Hal		teel term ending 1/2/2021; last Ioorlach
Member:	Ganatra, Sanjeev	Appointment Date:	12/10/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors tern of office
Original Appointment:	12/10/2019	Final Term:	No
Comments:	Sanjeev Ganatra appointed b Denny appointed by Supervi		ending 1/3/21; last member Mark
Member:	Nelson, Sharon	Appointment Date:	3/1/2011
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	- The The
District:	4th	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors tern of office
Original Appointment:	3/1/2011	Final Term:	No
Comments:	Sharon Nelosn appointed by Tsunoda	Supervisor Nelson term end	ding 1/4/15; last member Phillip
Member:	Hancock, Rose	Appointment Date:	10/20/2015
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	- 14 - 14 -
District:	5th	Expire Date:	1/7/2019
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors tern of office
Original Appointment:	10/20/2015	Final Term:	No
Comments:	D II 1 II	Supervisor Bartlett 1/7/19; 1	



# **Roster of Members Detail**

Tanisha Islas

18

**Orange County Waste Management Commission** 

**Contact: Support Agency: Phone: # of Members:** FAX: Meets:

OC Waste & Recycling Fi (714) 475-8858 S 0 T

Meets Quarterly, 2nd Thursday of C March, June, September and December, @ 2:00 p.m./ Meeting location: County Administration South, 601 N. Ross St., Rm 103/105. SA. CA 92701 or virtual meeting on Zoom

ile #:	1149
unset Date:	S. S. S.
office Term:	3 to 4 years
erm Limits:	None
OI Required:	Yes

**Compensation:** 

**Legal Authority:** 

\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month

Bd. 7/13/82 – Resolution 82-1100 Waste Management Consultant Report, adopted Bylaws to Orange County Waste Management Advisory Commission and dissolved the Waste Steering Committee; Bd. 2/22/83 - Ordinance 3368 Establishing Waste Management Advisory Commission; Bd. 7/17/86 - Ordinance 3594 Name change to Waste and Hazardous Materials Management Advisory Commission and Resolution 86-934 approved \$75.00 stipend per meeting; Bd. 5/19/87 - Ordinance 3632 Name change to Orange County Waste Management Commission and amended Bylaws; Board on 2/13/90, Resolution 90-212 approved the designation of the Commission as the Local Task Force pursuant to Public Resources Code Section 40950 and commissioners as members of the Local Task Force; Bd. 8/14/90, Resolution 90-1097 amended bylaws to include the duties of the Local Task Force; Bd. 7/16/91 Ordinance 3829 relating to sewage and solid waste disposal to reflect recent amendments to the California Public Resources Code and establishment of the Integrated Waste Management Department; Bd. on 8/14/90 - Resolution 90-1098 regarding compensation for the members \$100 per monthly Commission meeting and \$50 per Committee meeting; Bd. 4/21/98 amended revised By-laws; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd. 3/6/12, Item 12 - Amended Bylaws, changing appointing authority for seven positions; Bd. 7/26/22, Item 2 amended bylaws to conform to bylaw template; changing terms of BOS appointees, now requires out of district concurrence for BOS appointments.

Min. Qual.:

**Purpose:** 

**Duties:** 

**Comments:** 

Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry

To advise Board of Supervisors on matters relating to municipal solid waste and hazardous waste management, operation and maintenance of County's landfills and other facilities related to the County's solid waste disposal system.

Meet regularly to discuss and make recommendations regarding management of County's solid waste disposal system; provide financial review; provide long term landfill facility planning; provide policy oversight and periodic review of codified ordinances relating to solid waste management; provide review and recommendations regarding household hazardous waste collection program; and act as a forum for public input

Membership: 10 members - (2) public members appointed by each Supervisor to a term concurrent with the appointing Supervisor's term of office. Appointee must be registered to

**Comments:** 

**Comments:** 

vote and reside in the district of the appointing supervisor unless the Supervisor representing the district in which the appointee resides provides written consent; and may not be a representative of the waste industry. 5 members - Five City Council members, one from a city located in each of the five Orange County Supervisorial Districts, appointed by the City Selection Committee to a three-year term or concurrent with their elected city offices if that expires prior to the end of the appointed commission term. 1 member - The Chair of the City Selection Committee or his/her elected city official designee to a three year term. 1 member -A City Manager appointed by the City Selection Committee to a three year term, and may not be a representative of the waste industry. 1 member - The Director, OC Waste & Recycling, or his or her designee, shall be a non-voting member of the Commission.

Member:	Barrios, Arianna	Appointment Date:	2/9/2023
Position:	Elected Official - 2nd District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	2/9/2023	Final Term:	No

Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Hong Alyce Van

Member:	Bui, Ted	Appointment Date:	12/1/2022
Position:	Elected Official - 1st District	Beginning Term:	6/1/2022
Nomination	City Selection	Ending Term:	5/31/2025
Туре:	Carlow a love a		
District:	N/A	Expire Date:	5/31/2025
<b>Appointed By:</b>	City Selection	Term:	3 years
Original	12/1/2022	Final Term:	No
Appointment:	- har har	102 102	

Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Ronald Bates

Member:	Cervantez, Jennifer	Appointment Date:	11/2/2023
Position:	City Manager	Beginning Term:	12/1/2023
Nomination Type:	City Selection	Ending Term:	11/30/2026
District:	N/A	Expire Date:	11/30/2026
Appointed By:	City Selection	Term:	3 years
Original Appointment.	11/2/2023	Final Term:	No
Appointment: Comments:	Nominated and appointed h	ov City Selection Committee:	unless prohibited by law, all men

Nominated and appointed by City Selection Committee; unless prohibited by law, all members shall continue to serve until a timely replacement can be made; last member Jarad Hildenbrand

Member:	Haney, Dr. Beth Marie	Appointment Date:	5/19/2022
Position:	Elected Official - 3rd District	Beginning Term:	6/1/2022
Nomination	City Selection	Ending Term:	5/31/2025
Туре:	and a start of the start		
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original	5/20/2021	Final Term:	No
Appointment: Comments:			unless prohibited by law, all member made; last member Michael Alvarez
Member:	Koutroulis, Tom	Appointment Date:	7/21/2017
Position:	Director - OC Waste & Recycling	Beginning Term:	
Nomination Type:	Other	Ending Term:	to here here
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/21/2017	Final Term:	No
Comments:	Non-voting member; last memb	er Dylan Wright	
Member:	Marick, Christine	Appointment Date:	5/19/2022
Position:	Elected Official - 4th District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/5/2015	Final Term:	No
Comments:	11 5	5	unless prohibited by law, all member made; last member Brett Murdock,
Member:	Shawver, David J.	Appointment Date:	5/19/2022
Position:	Elected Official - At Large	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	5/16/2013	Final Term:	No

Comments:			unless prohibited by law, all members made; last member Don Bankhead
Member:	Taylor, John	Appointment Date:	12/1/2022
Position:	Elected Official - 5th District	Beginning Term:	6/1/2022
Nomination	City Selection	Ending Term:	5/31/2025
Туре:	Television and		The state of the of
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by Ci shall continue to serve until a tin Conners		unless prohibited by law, all members made; last member Cynthia S.
Member:	Edwards, Colin J.	Appointment Date:	1/24/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/24/2023	Final Term:	No
Comments:		rict unless the Superviso	serve until a timely replacement can r representing the district where the Juan Villegas
Member:	Ho, Dr. Kimberly H.	Appointment Date:	8/11/2020
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	<ul> <li>Concurrent with Supervisor's term of office</li> </ul>
Ori <mark>ginal</mark> Appointment:	5/7/2019	Final Term:	No
Comments:	Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Deepak J. Krishan		
Member:	Alvarado, Gloria	Appointment Date:	11/8/2022
Position:	Public Member	Beginning Term:	

Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	11/8/2022	Final Term:	No
Comments:	1	district unless the Superviso	serve until a timely replacement can r representing the district where the David C. Harrington
Member:	Fink, Lee K.	Appointment Date:	3/8/2022
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/8/2022	Final Term:	No
a			
Comments:	· · · · · · · · · · · · · · · · · · ·	district unless the Superviso	serve until a timely replacement can or representing the district where the Joseph Carchio
Comments: Member:	be made; must reside in the	district unless the Superviso	r representing the district where the
Member:	be made; must reside in the nominee resides provides wi	district unless the Superviso ritten consent; last member . Appointment	r representing the district where the Joseph Carchio
Member: Position: Nomination	be made; must reside in the nominee resides provides wi Kerins, Isabell M.	district unless the Superviso ritten consent; last member . Appointment Date:	r representing the district where the Joseph Carchio
Member: Position: Nomination Type:	be made; must reside in the nominee resides provides wi Kerins, Isabell M. Public Member	district unless the Superviso ritten consent; last member . Appointment Date: Beginning Term:	r representing the district where the Joseph Carchio 12/8/2020
Member: Position: Nomination Type: District:	be made; must reside in the nominee resides provides wi Kerins, Isabell M. Public Member District	district unless the Superviso ritten consent; last member . Appointment Date: Beginning Term: Ending Term:	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025
	be made; must reside in the nominee resides provides with Kerins, Isabell M. Public Member District 3rd	district unless the Superviso ritten consent; last member : Appointment Date: Beginning Term: Ending Term: Expire Date:	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term
Member: Position: Nomination Type: District: Appointed By: Original	be made; must reside in the onominee resides provides with Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, all	district unless the Superviso ritten consent; last member : Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Superviso	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No serve until a timely replacement can r representing the district where the
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	be made; must reside in the onominee resides provides with Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, all be made; must reside in the other of the other of the other ot	district unless the Superviso ritten consent; last member : Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Superviso	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No serve until a timely replacement can r representing the district where the
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	be made; must reside in the onominee resides provides were were resides provides were resides provides were resided by law, all be made; must reside in the onominee resides provides were resides pro	district unless the Superviso ritten consent; last member i Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Superviso ritten consent; last member I Appointment Date:	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No serve until a timely replacement can or representing the district where the Mark A. Newgent
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	be made; must reside in the onominee resides provides with Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, all be made; must reside in the onominee resides provides with the onominee resides provides withe on onominee resides provides with the onominee resides provides	district unless the Superviso ritten consent; last member ( Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Superviso ritten consent; last member I Appointment	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No serve until a timely replacement can or representing the district where the Mark A. Newgent
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	be made; must reside in the onominee resides provides with Kerins, Isabell M. Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, allower must reside in the onominee resides provides with the onominee re	district unless the Superviso ritten consent; last member i Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Superviso ritten consent; last member i Appointment Date: Beginning Term:	r representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No serve until a timely replacement can or representing the district where the Mark A. Newgent 8/9/2022

Original Appointment:	8/9/2022	Final Term:	No
Comments:		district unless the Supervise	o serve until a timely replacement can or representing the district where the Laura Thomas
Member:	Ring, Bethany J.	Appointment Date:	3/28/2023
Position:	Public Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	3/28/2023	Final Term:	No
Comments:		district unless the Supervise	o serve until a timely replacement can or representing the district where the Megan Moscol
Member:	Wallace, Tamara	Appointment Date:	3/14/2023
Position:	Public Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	1/28/2020	Final Term:	No
Comments:		district unless the Supervis	o serve until a timely replacement can or representing the district where the Chad Wanke
Member:	Golden, Kelly M.	Appointment Date:	11/28/2023
Position:	Public Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	11/28/2023	Final Term:	No
Comments:		district unless the Supervis-	o serve until a timely replacement can or representing the district where the was Donald R. Froelich

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Member:	Soto, Joe	Appointment Date:	8/22/2023
Position:	Public Member	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/20/2004	Final Term:	No
Comments:	Unless prohibited by law, al	l members shall continue to	serve until a timely replacement can

Unless prohibited by law, all members shall continue to serve until a timely replacement can be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member was Honorable John S. Gelff



## **Roster of Members Detail** Orange County Workforce Development Board

Contact:	3	
Support Agen	cy	:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.: Purpose:

**Duties:** 

Jenna Sergio **OC** Community Resources - OC File #: 22137 **Community Services** (714) 480-6449 **Sunset Date:** 21 **Office Term:** 3 years **Term Limits:** None To be determined by the **COI Required:** Yes Workforce Investment Board None

Workforce Investment Act (WIA) of 1998; Board: 4/25/00, Item 36 - amended COI code; Board: 12/10/02, Item 13 - Amended Bylaws to stagger terms; Board: 1/14/03, Item 3 -Stagger terms and establishing beginning and ending term dates; Board: 9/9/03, Item 5 -Amended Bylaws to allow reimbursement of expenses to Youth Council members; Board: 9/12/06, Item 10 - Amended Bylaws merging the CEDS with the OCWIB; 4/1/08, Item 8 -Amended Bylaws, Article I, C-3, Article II, B-2/b & 4-C; 12/14/10, Item 17 - Amended Bylaws; 8/14/12, Item 9 - Amended Bylaws to include revision of annual date of the election of Board officers, notification timing of meeting absences, Youth Council membership and Executive Committee quorum; 5/10/16, Item 7 - Revised bylaws, name change from Orange County Workforce Investment Board to Orange County Development Board, amend categories of membership and other administrative changes; Bd. 8/11/20, Item 5 - Revised Bylaws, revising name to Orange County Workforce Development Board and clarifying administrative and membership changes; Bd. 2/7/23, Item 5 - Revised Bylaws to conform with County approved template and to align processes of membership appointments, committees, duties, and proxies, as well as use of technology and election protocols with standards of the United States Department of Labor & Training Administration and California Employment Development Department standards.

WIA, Section 106 (Current Bylaws say pursuant to section 106 of the Workforce Innovation and Opportunity Act of 2014 (WIOA)) states: The purpose of this subtitle is to provide workforce investment activities, through statewide and local workforce investment systems, that increase the employment, retention, and earnings of participants, and increase occupational skill attainment by participants, and, as a result, improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County

**Comments:** 

and economic, education, and workforce partners. The OCWDB shall maintain strategic and strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

Article II, Section B (8) of the OCWIB Bylaws approved 12/10/02 by BOS A. All OCWIB members shall be for a term of three (3) years; B. Appointments shall end on 12/31; C. Terms shall be staggered to ensure a continuity of representation. In order to accomplish the initial staggering of terms, appointments beginning on January 1, 2003 shall be in one year, two year or three-year appointment increments; D. All Board appointed members shall serve a term of office that is coterminous with the term of the member of the Board of Supervisors that nominated such member. Members whose term has expired, including those coterminous with the Board of Supervisors, shall continue to discharge their duties as a holdover appointee until their successor has been appointed by the Board of Supervisors or they have resigned from the OCWDB, whichever is earlier. The term of the Chair of any standing committee shall be for two (2) program years, concurrent with the term of the Chair of the OCWDB. The term of each Youth Committee member shall coincide with the term of the OCWDB Chair. OCWDB members shall be appointed by the BOS with each Supervisor nominating OCWDB members from inside or outside of their respective district. No person living outside of the Supervisors District shall be nominated for appointment to the OCWDB without the written consent of the Supervisor representing the district where the nominee resides. One OCWDB member shall be appointed by the Board at large. OCWDB members shall be appointed by cities in a process coordinated by the City-County Coordinating Committee and the County Clerk of the Board, with the objective of having one appointee from the cities in each of the five supervisorial districts. The Board may waive residency and voter requirements. All subsequent appointments to the creation of the initial stagger shall be for a term of three years; E. Appointments made to fill a vacancy left by a member before the expiration of the term of that member shall be for the remaining term of that member. A vacancy on the OCWDB shall exist on the occurrence of noncompliance with applicable Federal and State regulations or change in employment status from active employment in the classification that served as the basis for the appointment or other change in membership category. Vacancies will not necessarily be filled by individuals from a like organization; industry, employer, or association so long as the required membership composition is maintained. F. Services beyond a three-year term shall be considered by a nominating authority at the end of each three-year term; G. A member, who has not been reappointed or replaced at the termination date of appointment, shall serve as a member until reappointed or replaced with no lapse of representation unless the appointing authority rules otherwise.

Member:	Claudio, Robert	Appointment Date:	9/26/2023
Position:	Representative of Workforce - Economic & Community Development	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/18/2006	Final Term:	No
Comments:	Nomination by OCWDB; last n	nember Joanna Rodgers	Sa Pila
Member:	Curiel, Steve	Appointment	9/26/2023

Date:

Position:	Representative of Workforce - Education	Beginning Term:	9/26/2023
Nomination	Other	Ending Term:	9/25/2025
Туре:		9	
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	6/7/2022	Final Term:	No
Appointment:			
Comments:	Nomination by OCWDB; last m	ember Enrique Perez	Frida Handa
Ser Sta		Ser g Se	0/0 //0000
Member:	Han-Lam, Sherri	Appointment Date:	9/26/2023
Position:	Representative of Workforce -	Beginning Term:	9/26/2023
a the second	Economic & Community		the second the second
Same Sa	Development	i hair i hai	
Nomination	Other	Ending Term:	9/25/2025
Туре:			
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/26/2023	Final Term:	No
Appointment:			
Comments:	Nomination by OCWDB; last m	ember Trung Le	
Member:	Hewitt, William A.	Appointment	9/26/2023
Desition	Degracestative of Workform	Date:	0/26/2022
Position:	Representative of Workforce - Education	Beginning Term:	9/26/2023
Nomination	Other	Ending Term:	9/25/2025
Type:	to bet a bet		the set of s
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/26/2023	Final Term:	No
Appointment:	- The The	1162-116	レンビンシンパイ
Comments:	Nomination by OCWDB; last m	ember Dr. Gary Matkin	
Member:	Jha, Rejesh	Appointment	9/26/2023
Position:	Representative of Business	Date: Beginning Term:	9/26/2023
Nomination	Other	Ending Term:	9/25/2025
Type:	Outer	Enuing Term:	912312023
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/26/2023	Final Term:	No
Appointment:	JI 201 2023	I mui I CI mi	110
Comments:	Nomination by OCWDB; last m	amh an David Han	

Member:	Oregon, Carlos	Appointment Date:	2/27/2024
Position:	Business	Beginning Term:	2/27/2024
Nomination	Other	Ending Term:	2/26/2026
Туре:	Star Mar	8	
District:	N/A	Expire Date:	2/26/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Nomination by OCWDB; last 1	member Michael M. Ruan	le
Member:	Sword, Tod	Appointment Date:	9/26/2023
Position:	Representative of Business	<b>Beginning Term:</b>	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/26/2011	Final Term:	No
Appointment:			
Comments:	Nomination by OCWDB; last	member Eddie Marquez	
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Next term needs to be for a 2-y last member Anna Lisa Lukes	ear term per Bd. Mgt. 2/7	/23, Item 5; nomination by OCWDB
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2019
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original	a de la de la desta	Final Term:	No
Appointment:	and a stand a stand	a take to	the same same
Comments:	Next term needs to be for a 2-y last member Jesse Ben-Ron	vear term per Bd. Mgt. 2/7	7/23, Item 5; nomination by OCWDB

Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	EXEXE	Final Term:	No
Comments:	Next term needs to be for a 2-ye last member Christopher Horton		7/23, Item 5; nomination by OCWDB
Member:	Wetmur, Randy	Appointment Date:	9/26/2023
Position:	Representative of Workforce	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Nomination by OCWDB; last n	nember John Luker	これるこれるこ
Member:	Boyd, Kathy	Appointment Date:	9/26/2023
Position:	Representative of Workforce - Education	Beginning Term:	三, 这, 子三, 这, 子二,
Nomination	District	Ending Term:	1/6/2025
Туре:	and take the	a transfer to	the state state
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original	9/26/2023	Final Term:	No
Appointment: Comments:			
13-3-3-4-3-	- 43- 43-	16. X = 16. X	
Member:	Daniel, Michael S.	Appointment Date:	9/26/2023
Position:	Business	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	9/26/2023	Final Term:	No

Member:	Alvarado, Gloria	Appointment	9/26/2023
Position:	Depresentative of Labor	Date:	
Position:	Representative of Labor Organization	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:	( - K. K - K. K.		- 67- 67-
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	9/26/2023	Final Term:	No
Appointment:	the stand we stand		the particulation of
Comments:	Last member Kathy Boyd	a her a he	ta hita hita
Member:	Caswelch, Karen	Appointment	2/27/2024
Position:	Business	Date: Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Туре:		Linung Term.	1/ 7/ 2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Lauray Holland	Leis	- 63- 63-
Member:	Felix-Micalizio, Beatrice	Appointment Date:	3/26/2024
Position:	Business	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	3/26/2024	Final Term:	No
Appointment:	the set of set	a the arts	The set of the set of
Comments:	Last member Carlos Oregon	and the state	and a state of a
Member:	Knowles, Robert	Appointment Date:	2/27/2024
Position:	Business	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Туре:			
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

			of office
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Barbara Mason	Them the	- Contractor
Member:	Boutros, George N.	Appointment Date:	11/28/2023
Position:	Representative of Workforce	<b>Beginning Term:</b>	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
O <mark>riginal</mark> Appointment:	11/28/2023	Final Term:	No
Comments:	Last member Steve Curiel		
Member:	Fahmy, Andrew	Appointment Date:	11/28/2023
Position:	Representative of Workforce	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	11/28/2023	Final Term:	No
Comments:	Last member was Ernesto Medr	ano	
Member:	Lukes, Anna Lisa	Appointment Date:	10/17/2023
Position:	Business	Beginning Term:	To Materia
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/17/2023	Final Term:	No
Comments:	Last member Michael S. Daniel	Mast Ma	これるこれること
Member:	Mangione, Doug	Appointment Date:	10/17/2023
Position:	Representative of Workforce	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027

Original

Appointment: **Comments:** 

District:	
Appointed By:	

Board Of Supervisors

5th

**Expire Date:** Term:

1/4/2027

Concurrent with Supervisor's term of office No

**Final Term:** 

Nomination by OCWDB; last member Alan H. Woo



## **Roster of Members Detail** Orange Countywide Oversight Board

Contact:	Kathy Tavoularis	82582	
Support Agency:	Auditor-Controller	File #:	004
Phone:	(714) 834-2458	Sunset Date:	
# of Members:		Office Term:	Completion of Project
FAX:	(714) 834-2569	Term Limits:	No
Meets:	Quarterly (Twice in January, April, COI Required:YesJuly, September) Tuesdays, 8:30a.m./ Meeting Location: OrangeCity Hall Council Chambers 300E. Chapman Ave., Orange CA92866		
Compensation:			
Legal Authority:	California Health & Safety Code Section 34179(j)		
Min. Qual.:	Three of the seven seats have minimum qualifications, per California Health and Safety Code Section 34179(j); See comments		
Purpose:	To provide oversight and direction to the 25 Successor Agencies (the County and 24 cities) to ensure compliance with legislative mandates, as set forth in California Health and Safety Code Sections 34179-34181		
Duties:	The Oversight Board is tasked with approving activities from the 25 Successor Agencies relative to the disposal of assets, review and approval of enforceable obligations, transferring housing responsibilities, termination of debt service obligations, and determining whether existing agreements should be terminated or renegotiated		
Comments:	1. Appointed by the Board of Supervisors 2. Appointed by the City Selection Committee 3. Appointed by the Independent Special District Selection Committee 4. Appointed by the County Superintendent of Schools, Minimum Qualifications: Must Represent Schools 5. Appointed by the Chancellor of the California Community Colleges, Minimum Qualifications: Must Represent Community College Districts in Orange County 6. Appointed by the Board of Supervisors, Minimum Qualifications: Must Be a Member of the Public 7. Appointed by the Recognized Employee Organization Representing the Largest number of Successor Agency employees in the County. Per California Health and Safety Code Section 34179(m), the Countywide Oversight Board will cease to exist when all 25 Successor Agencies have been formally dissolved		
Member:	Barfield, Charles	Appointment Date:	7/31/2018
Position:	Regular Member	<b>Beginning Term:</b>	7/1/2018
Nomination	Other	Ending Term:	- Jet Jet
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/31/2018	Final Term:	No
Appointment:	a de l'and de l'and d	- Part de Pa	a de l'and de l'and de
Comments:	Nominated and appointed by Recognized Employee Organization Representing the Largest Number of Successor Agency Employees in the County		

Member:	Camuglia, Kristen	Appointment Date:	2/27/2024
Position:	Regular Member	Beginning Term:	
Nomination Type:	At Large	Ending Term:	二人大二人大二
District:	N/A	Expire Date:	to bet a bet
Appointed By:	Board Of Supervisors	Term:	Indefinite
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Steve Franks	the set of set	- let a let
Member:	Dunlap, Nicolas	Appointment Date:	11/2/2023
Position:	Regular Member	<b>Beginning Term:</b>	
Nomination	City Selection	Ending Term:	The set of the set
Туре:		NAT THE NAT TO	
District:	N/A	Expire Date:	
Appointed By:	City Selection	Term:	Indefinite
Original	11/2/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	y City Selection Committee;	last member Steve R. Jones
Member:	McClure, Louis	Appointment Date:	3/29/2023
Position:	Public Member	Beginning Term:	
Nomination	At Large	Ending Term:	
Type:			the the the the total the
District:	N/A	Expire Date:	- the plan
Appointed By:	Board Of Supervisors	Term:	Indefinite
Original Appointment:	3/29/2023	Final Term:	No
Comments:	Louis McClure appointed by 1st District (Do)	y 3rd District (Wagner); last	member Anil Kukreja appointed by
Member:	Probolsky, Brian S.	Appointment Date:	11/10/2017
Position:	Regular Member	<b>Beginning Term:</b>	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Infefinite
Original	11/10/2017	Final Term:	No
Appointment:			

Member:	West, Dean	Appointment Date:	6/26/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	- i yan i yan
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Nominated and appointed	by County Superintendent of	Schools; must represent schools
Member:	Yarbrough, Phillip	Appointment Date:	3/26/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	the bat a bat
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/26/2018	Final Term:	No
Appointment:	The Man of Ma	and the second	
Comments:		by Chancellor of the Californi lege Districts in Orange Cour	a Community Colleges; Must



# **Roster of Members Detail** Orange Park Acres Advisory Committee

<b>A</b>			
Contact:	Bellinda Erikson	a plant the plant	the first for the start way
Support Agency:	OC Public Works - OC	File #:	22224
	Development Services	12000	
Phone:	(714) 667-8857	Sunset Date:	
# of Members:	9	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	Monthly at 6:00 p.m.	COI Required:	No
Compensation:	None		
Legal Authority:			ted revised bylaws to conform to ar terms (see comments under terms)
Min. Qual.:		rrent with their term on th	on Board of Directors and terms on the ne OPA Board. (Exception to County equirement).
Purpose:	To Advise the County Zoning on planning, zoning and discre unincorporated areas of Orang	tionary land use actions of	Commission and Board of Supervisors of the County of Orange in the
Duties:	Review applications for develo amendments, zone changes, zo use permits, variances and othe	oning code amendments, a	area plans, subdivision maps, site plan
Comments:	members shall be three years c	concurrent with their elect	ervisor. The term of office for OPAAC ted Orange Park Acres Association
	website to confirm board of Di	•	es Association Board of Directors of office for calendar years
Member:		•	
Ser Se	website to confirm board of Di Bonnaud, Kathleen	Appointment Date:	of office for calendar years
Position: Nomination	website to confirm board of Di	irectors names and term of <b>Appointment</b>	of office for calendar years 6/22/2021
Position: Nomination Type:	website to confirm board of Di Bonnaud, Kathleen Regular Member	Appointment Date: Beginning Term:	of office for calendar years 6/22/2021 1/1/2021
Position: Nomination Type: District:	website to confirm board of Di Bonnaud, Kathleen Regular Member District	Appointment Date: Beginning Term: Ending Term:	of office for calendar years 6/22/2021 1/1/2021 12/31/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	website to confirm board of Di Bonnaud, Kathleen Regular Member District 3rd	Appointment Date: Beginning Term: Ending Term: Expire Date:	of office for calendar years 6/22/2021 1/1/2021 12/31/2023 12/31/2023
Position: Nomination Type: District: Appointed By: Original	website to confirm board of Di Bonnaud, Kathleen Regular Member District 3rd Board Of Supervisors 6/22/2021 The term of office for OPAAC Acres Association Board of Di	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Commbers shall be three your of the second	6/22/2021 1/1/2021 1/1/2023 12/31/2023 3 years No years concurrent with Orange Park ify with Orange Park Acres rd of Directors names and term of
Position: Nomination Type: District: Appointed By: Original Appointment:	website to confirm board of Di Bonnaud, Kathleen Regular Member District 3rd Board Of Supervisors 6/22/2021 The term of office for OPAAC Acres Association Board of Di Association Board of Directors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Commbers shall be three your of the second	6/22/2021 1/1/2021 1/1/2023 12/31/2023 3 years No years concurrent with Orange Park ify with Orange Park Acres rd of Directors names and term of
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	<ul> <li>website to confirm board of Di</li> <li>Bonnaud, Kathleen</li> <li>Regular Member</li> <li>District</li> <li>3rd</li> <li>Board Of Supervisors</li> <li>6/22/2021</li> <li>The term of office for OPAAC</li> <li>Acres Association Board of Di</li> <li>Association Board of Directors</li> <li>office for calendar years; last r</li> </ul>	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Commbers shall be three your of the second	6/22/2021 1/1/2021 1/1/2023 12/31/2023 3 years No years concurrent with Orange Park ify with Orange Park Acres rd of Directors names and term of

District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Acres Association Board of Dir	rectors membership. Veri website to confirm Board	ears concurrent with Orange Par fy with Orange Park Acres d of Directors names and term of
Member:	Clemson, David L.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Гуре:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/28/2023	Final Term:	No
Mombor	office for calendar years. Last r	nember Mark Sanford.	d of Directors names and term o
Member:	Flathers, Nancy	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Гуре:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	Acres Association Board of Dir	rectors membership. Veri website to confirm Board	ears concurrent with Orange Par fy with Orange Park Acres d of Directors names and term o
Member:	Hillman, David	Appointment Date:	6/22/2021
Position:	Regular Member / President	Beginning Term:	1/1/2021
Nomination Fype:	District	Ending Term:	12/31/2023
District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/22/2021	Final Term:	No

	Association Board of Direct office for calendar years; las		d of Directors names and term of
Member:	Panttaja, Sherry	Appointment Date:	3/22/2022
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination Type:	District	Ending Term:	12/31/2024
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/28/2020	Final Term:	No
	Acres Association Board of	Directors membership. Veri ors website to confirm Board	d of Directors names and term of
Member:	Reina, Cynthia	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Type:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/22/2022	Final Term:	No
Appointment:			
Comments:	Acres Association Board of	Directors membership. Veri ors website to confirm Board	ears concurrent with Orange Par fy with Orange Park Acres d of Directors names and term of
Member:	Thomas, Laura	Appointment Date:	3/22/2022
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination	District	Ending Term:	12/31/2024
Туре:	1-1 1 2 - 1 2 2		- 1
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/27/2012	Final Term:	No
Comments:	Acres Association Board of	Directors membership. Veri ors website to confirm Board	ears concurrent with Orange Par fy with Orange Park Acres d of Directors names and term of

**Comments:** 

Non- No	- Jac Jac	Date:	- 10-
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination	District	Ending Term:	12/31/2024
Type:			
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			

The term of office for OPAAC members shall be three years concurrent with Orange Park Acres Association Board of Directors membership. Verify with Orange Park Acres Association Board of Directors website to confirm Board of Directors names and term of office for calendar years. last member James Jackman

Plac	entia Library District Boar		
TEORE	the contraction cont		
Contact:	Jeanette Contreras	11/24 - 11/24	and the second of the second
Support Agency:	Placentia Library District	File #:	22174
Phone:	(714) 528-1925	Sunset Date:	
# of Members:	5	Office Term:	4 years
FAX:	(714) 579-1082	Term Limits:	None
Meets:	Every fourth Monday of the M at 6:30 P.M./ Meeting location 411 E. Chapman Ave., Placent CA 92870		Yes
Compensation:	None		
Legal Authority:	California Education Code, Ch	napter 9	CHACHAC
Min. Qual.:	Resident of Placentia, United S	States Citizen, at least 18 y	years old
Purpose:	Library Services		
Duties:	Policy and financial managem	ent of the District	~ んべっんべっ
	Friday in December - Elected and "In Lieu of Election" appo	by voters of Placentia. Ap pintments where no other of	ment: General Election Years - 1st pointments for midterm replaceme candidate is running for office again
Member:	Friday in December - Elected and "In Lieu of Election" appoincembent is made by Board of Jeanette Contreras 411 E. Chap	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At
Member:	Friday in December - Elected and "In Lieu of Election" appoint incumbent is made by Board of	by voters of Placentia. Ap intments where no other c of Supervisors. Mailing add	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870
	Friday in December - Elected and "In Lieu of Election" appoincembent is made by Board of Jeanette Contreras 411 E. Chap	by voters of Placentia. Ap bintments where no other co of Supervisors. Mailing ado pman Ave. Placentia CA S Appointment	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870
Position: Nomination	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Chap Arnold, Dr. Voiza	by voters of Placentia. Ap bintments where no other co of Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023
Position: Nomination Type:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other	by voters of Placentia. Ap bintments where no other co of Supervisors. Mailing add pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026
Position: Nomination Type: District:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A	by voters of Placentia. Ap pointments where no other co of Supervisors. Mailing ad- pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026
Position: Nomination Type: District: Appointed By:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A Other	by voters of Placentia. Ap bintments where no other co of Supervisors. Mailing add pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years
Position: Nomination Type: District: Appointed By: Original	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A	by voters of Placentia. Ap pointments where no other co of Supervisors. Mailing ad- pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026
Position: Nomination Type: District: Appointed By: Original Appointment:	Friday in December - Elected I and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023	by voters of Placentia. Ap pointments where no other of of Supervisors. Mailing address pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Board of Supervisors in lie	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County	by voters of Placentia. Ap pointments where no other of of Supervisors. Mailing address pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Board of Supervisors in lie	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Friday in December - Elected I and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County General Election; last member	by voters of Placentia. Ap bintments where no other con- of Supervisors. Mailing ad- pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Board of Supervisors in lie Jo-Anne W Martin Appointment	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 4 years No eu of election November 8, 2022
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Friday in December - Elected I and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County General Election; last member Beverage, Stephanie	by voters of Placentia. Ap pointments where no other of of Supervisors. Mailing address pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Board of Supervisors in live Jo-Anne W Martin Appointment Date:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 4 years No eu of election November 8, 2022 10/18/2022
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Chap Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County General Election; last member Beverage, Stephanie Trustee Other	by voters of Placentia. Ap pointments where no other co of Supervisors. Mailing address pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Board of Supervisors in live Jo-Anne W Martin Appointment Date: Beginning Term: Ending Term: Comparison of Supervisors in live Comparison of Supervisors in live Source of Supervisors in live Beginning Term: Ending Term: Ending Term: Source of Supervisors in live Source of Supervis	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years No eu of election November 8, 2022 10/18/2022 12/3/2020 12/4/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Chay Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County General Election; last member Beverage, Stephanie Trustee	by voters of Placentia. Ap bintments where no other con- of Supervisors. Mailing ad- pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Expire Date: Term: Final Term: Board of Supervisors in literation Jo-Anne W Martin Appointment Date: Beginning Term:	pointments for midterm replaceme candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 4 years No eu of election November 8, 2022 10/18/2022 12/3/2020

Comments:	Appointed by Orange County Board of Supervisors in lieu of election November 8, 2022 General Elections; last member Hilaire Shioura			
Member:	Carline, Gayle	Appointment Date:	11/25/2020	
Position:	Trustee	Beginning Term:	12/3/2020	
Nomination Type:	Other	Ending Term:	12/4/2024	
District:	N/A	Expire Date:	12/4/2024	
Appointed By:	Other	Term:	4 years	
Original Appointment:	6/6/2012	Final Term:	No	
Comments:	Nominated by the Placen Supervisors; last member		ed in lieu of election by the Board o	
Member:	Dahl, Sharon	Appointment Date:	11/25/2020	
Position:	Trustee	Beginning Term:	12/3/2020	
Nomination Type:	Other	Ending Term:	12/4/2024	
District:	N/A	Expire Date:	12/4/2024	
Appointed By:	Other	Term:	4 years	
Original Appointment:	11/17/2020	Final Term:	No	
Comments:	Nominated by the Placen Supervisors; last member	•	ed in lieu of election by the Board of	
Member:	Nelson, Scott W.	Appointment Date:	10/18/2022	
Position:	Trustee	Beginning Term:	12/2/2022	
Nomination Type:	Other	Ending Term:	12/2/2026	
District:	N/A	Expire Date:	12/2/2026	
Appointed By:	Other	Term:	4 years	
Original Appointment:	5/24/2022	Final Term:	No	
Comments:	Appointed by Orange Co General Election; last me	•	eu of election November 8, 2022	



# **Roster of Members Detail** Public Financing Advisory Committee

Contact:	Louis McClure		
Support Agency:	County Executive Office - Public Finance	File #:	17163
Phone:	(714) 834-5999	Sunset Date:	
# of Members:	8	Office Term:	3 years
FAX:	States States States	Term Limits:	None
Meets:	Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701	COI Required:	Yes
Compensation:	\$200 per meeting (maximum 12 m	neetings per year)	
	85; 5/23/06, Item 58 and 3/6/07, It 1/23/07, Item 66; 5/19/09, Item 46 allow the Board to appoint qualifie treasurer in any municipality to see meeting (maximum 12 meetings p	em 24; Board approv - Third Amended ar ed individuals who ar rve; Board 9/11/12, I er year) and Staff to revised bylaws to co	Board of Supervisors on 6/18/02, Item ved to change voting membership on ad Restated Policies and Procedures wi re occupying or running for elected tem 51 - compensation of \$200 per return to the Board to add to the nform to County bylaws template, now
Min. Qual.:	unless written concurrence provide nominee resides; no person shall s	ed by the supervisor a erve on the committee	strict of the nominating Supervisor representing the district where the ee who is either occupying or running Auditor-Controller, or other elected
Purpose:	Makes recommendations to the Bo financings and the financial profes		
Duties:		ors, review public fin	ls, recommend proposed public nancing for compliance with state and sclosure of actual or potential conflicts
Comments:	BOS 3/6/07, Item 24 changed the	Treasurer Tax-Collect nember; Exception to	ee Policies & Procedures adopted by ctor & Auditor to voting members; and o bylaws template approved to keep supervisors term of office
12 2014 12 2	Freidenrich, Shari	Appointment	1/3/2011
Member:		Date:	
174-218.7	Treasurer-Tax Collector	Date: Beginning Term:	いたべきがなる
Position:	Treasurer-Tax Collector Other	AN V THE DAY V	
Position: Nomination Type:	Other	Beginning Term: Ending Term:	
Position: Nomination Type:		Beginning Term: Ending Term: Expire Date:	
Member: Position: Nomination Type: District: Appointed By: Original	Other	Beginning Term: Ending Term:	Concurrent with position No

Appointment: Comments:	non-voting member: Nominated	d by Board of Supervisor	s last member Chriss W Street	
comments.	non-voting member; Nominated by Board of Supervisors, last member Chriss W. Street			
Member:	Hamilton, Andrew	Appointment Date:	1/3/2023	
Position:	Auditor-Controller	Beginning Term:		
Nomination Type:	Other	Ending Term:		
District:	N/A	Expire Date:	Contraction of the second	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position	
Original	1/3/2023	Final Term:	No	
Appointment:		and the state of the	and the second star	
Comments:	non-voting member; last memb	er Frank Davies	C Mar Mar	
Member:	Kim, Frank	Appointment Date:	5/12/2015	
Position:	Ex-Officio Member/County Executive Officer	Beginning Term:	CHECKE	
Nomination	Other	Ending Term:	and the second	
Туре:				
District:	N/A	Expire Date:		
Appointed By:	Board Of Supervisors	Term:	Concurrent with position	
Original	5/12/2015	Final Term:	No	
Appointment:				
Comments:	non-voting member; last memb	er Michael Giancola	21/321/3	
Member:	Moohr, John J.	Appointment Date:	12/6/2022	
Position:	Public Member	Beginning Term:	5/2/2022	
Nomination Type:	District	Ending Term:	5/1/2025	
District:	1st	Expire Date:	5/1/2025	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original	1/15/2013	Final Term:	No	
Appointment:	1,10,2010			
Comments:	must reside in the district unles resides provides written consen		ting the district where the nomin u	
Member:	Chai, Min K.	Appointment Date:	12/5/2017	
Position:	Public Member	Beginning Term:	8/12/2017	
Nomination	District	Ending Term:	8/11/2020	
Туре:				
District:	2nd	Expire Date:	8/11/2020	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original	12/5/2017	Final Term:	No	

#### **Appointment:**

**Comments:** 

**Comments:** 

**Comments:** 

must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Lisa Bergman Hughes

Member:	Carney, Carlos	Appointment	9/24/2019
		Date:	
Position:	Public	Beginning Term:	5/2/2017
Nomination	District	Ending Term:	5/1/2020
Type:	the set of set		To Materia
District:	3rd	Expire Date:	5/1/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original	9/24/2019	Final Term:	No
Appointment:	2	-1162-116	- 11/2-11
Comments:	must reside in the district un	less the Supervisor represen	ting the district where

must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Carl Groner

Member:	Rodecker, Wallace	Appointment Date:	9/28/2021
Position:	Public Member	Beginning Term:	6/10/2021
Nomination	District	Ending Term:	6/9/2024
Type:	and the second second	K X = K X =	2 6 7 4 4
District:	4th	Expire Date:	6/9/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original	2/7/2012	Final Term:	No
Appointment:			

must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Phillip B. Greer

Member:	Fong, Justin	Appointment Date:	6/27/2023
Position:	Public Member	<b>Beginning Term:</b>	8/12/2021
Nomination Type:	District	Ending Term:	8/11/2024
District:	5th	Expire Date:	8/11/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/27/2023	Final Term:	No

Must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Thomas T. Hammond



#### **Roster of Members Detail** Santa Ana River Flood Protection Agency

Contact:	Herb Nakasone		
Support Agency:	OC Public Works - OC Infrastructure Programs	File #:	1133
Phone:	(949) 922-1852 (cell)	Sunset Date:	
# of Members:	39	Office Term:	Indefinite
FAX:		Term Limits:	None
Meets:	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA	COI Required:	No
Compensation:	None		
Legal Authority:	Established 1974, BOS Resolution	74-1877; CA Govt. (	Code Title 1-7-5; Joint Powers Act
Min. Qual.:	Elected Official	A.C 19.5	
Purpose:	and the Orange County Flood Cor	trol District are memb	ency of which the County of Orange pers. Primary function is seeking Santa Ana River, Mainstem Project.
Duties:	Executive Director of the Santa A	na River Flood Protec	tion Agency
	councils. Note: There are only 23 Alternates do not vote. Meeting sc Executive Committee Meetings w	Voting Members and hedule: (All meetings	t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and are
And A Ma	24, 2019; March 28, 2019; May 22 and * November 21, 2019		
Member:			1/1/2023
	and * November 21, 2019	3, 2019; * June 27, 20 Appointment	19; July 25, 2019; September 26, 2019
Position:	and * November 21, 2019 Bilodeau, Denis R.	3, 2019; * June 27, 20 Appointment Date:	19; July 25, 2019; September 26, 2019
Position: Nomination	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep.	3, 2019; * June 27, 20 Appointment Date: Beginning Term:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023
Position: Nomination Type:	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023
Position: Nomination Type: District: Appointed By:	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023 12/31/2023
Position: Nomination Type: District: Appointed By: Original	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023 12/31/2023 12/31/2023
Position: Nomination Type: District: Appointed By: Original	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023 12/31/2023 12/31/2023 Yearly No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other 1/1/2023	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023 12/31/2023 12/31/2023 Yearly No
Position: Nomination Type: District: Appointed By: Original Appointment:	and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other 1/1/2023 Nominated and appointed by the O	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Orange Appointment Date:	19; July 25, 2019; September 26, 2019 1/1/2023 1/1/2023 12/31/2023 Yearly No e; last member Kim Nichols

District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/27/2016	Final Term:	No
Appointment:	- 63- 63-	6.7 - 6.7	the first to the second
Comments:	Nominated and appointed by the (	City Council of Buena	Park; last member Steve Berry
Member:	Burns, Pat	Appointment Date:	1/1/2023
Position:	Primary - Huntington Beach City Rep.	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Type:			10/01/0000
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the ODelgleize	City Council of Huntin	gton Beach; last member Barbara
Member:	Campbell, Tara	Appointment Date:	1/1/2023
Position:	Alternate - Yorba Linda City Rep.	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Туре:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	12/18/2018	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the (	City Council of Yorba	Linda; last member Tom Lindsey
Member:	Constantine, Kim	Appointment Date:	1/1/2021
Position:	Alternate - Fountain Valley City Rep.	Beginning Term:	1/1/2021
Nomination Type:	Other	Ending Term:	12/31/2021
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/11/2018	Final Term:	No
Comments:	Nominated and appointed by the o	City Council of Founta	in Valley; last member Mark Lewis
Member:	DoVinh, Joe	Appointment Date:	1/1/2023
		<b>Beginning Term:</b>	1/1/2023

Marine Marine	Rep.	A MAN A MA	E A MALE A MALE
Nomination	Other	Ending Term:	12/31/2023
Туре:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the Brietigam	City Council of Garder	n Grove; last member George
Member:	Emami, Rudy H.	Appointment	1/1/2023
		Date:	
Position:	Alternate - Anaheim City Rep.	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Type:		E . D.	10/01/0000
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/7/2014	Final Term:	No
Appointment:	The set of set	LAT SA	The second second
Comments:	Nominated and appointed by the	City Council of Anahei	im; last member Mark Vukojevi
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	Alternate BOS Representative or designee	r Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type:	and the second second	and the stand	the plant of the plant
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Last member Al Jabbar	ne ne	
Member:	Green, Cathy	Appointment Date:	1/1/2023
Position:	Primary - O. C. Water District	<b>Beginning Term:</b>	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Туре:	the second second second		
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	7/1/2005	Final Term:	No
Appointment:	The bet of bet	L MET S ME	The bet of bet
Comments:	Nominated and appointed by Or	ange County Water Dist	rict; last member John V. Fonle
Member:	Harper, Patrick	Appointment Date:	1/1/2023

Position:	Primary - Fountain Valley City	<b>Beginning Term:</b>	1/1/2023
Nomination	Rep. Other	Ending Term:	12/31/2023
Type:	Outer	Enung Term.	14,51,2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	12/11/2018	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the (	City Council of Founta	in Valley; last member John Colli
Member:	Hernandez, Johnathan Ryan	Appointment	1/1/2023
		Date:	
Position:	Primary - OC Sanitation Dist.	Beginning Term:	1/1/2023
	Rep.	E II T	10/21/2022
Nomination Type:	Other	Ending Term:	12/31/2023
Type: District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2021	Final Term:	No
Appointment:	1/1/2021	Final ICI III.	110
Comments:	Nominated and appointed by Oran	nge County Sanitation	District; last member Jim Ferryma
Member:	Lim, Janice	Appointment	1/1/2023
		Date:	
Position:	Primary - Yorba Linda City Rep.		1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:	the plant and plant and	far the fart	and the second second
Comments:	Nominated and appointed by the C	City Council of Yorba	Linda; last member Carlos Rodrig
Member:	Manzo, Carlos	Appointment Date:	1/1/2023
Position:	Primary - Westminster City Rep.	<b>Beginning Term:</b>	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Туре:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the ONguyen	City Council of Westm	inster; last member Chi Charlie
Member:		1422 - 1142	

Contraction of the		Appointment	1/1/2023
Comments:	Nominated and appointed by the	City Council of Anahei	m; last member Stephen J. Faess
Original Appointment:	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Гуре:	and the second second	1/201/2	
Nomination	Other	Ending Term:	12/31/2023
Member: Position:	Meeks, Natalie Primary - Anaheim City Rep.	Appointment Date: Beginning Term:	1/1/2023
			1/1/2022
Comments:	Nominated and appointed by the Brenden	City Council of Huntin	gton Beach; last member Patrick
Appointment:	- Martines	Mas Inte	CHASTING.
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Nomination Type:	Other	Ending Term:	12/31/2023
Position:	Alternate - Huntington Beach City Rep.	Beginning Term:	1/1/2023
Member:	Mckeon, Casey	Appointment Date:	1/1/2023
Comments:	Nominated and appointed by the	City Council of Seal Be	each; last member Gordon Shank
Appointment:			
Original	1/1/2017	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Type:		During Termi,	14,51,2025
Nomination	Other	Ending Term:	12/31/2023
Member: Position:	Massa-Lavitt, Sandra Primary - Seal Beach City Rep.	Appointment Date: Beginning Term:	1/1/2023 1/1/2023
Comments:	Nominated and appointed by the	City Council of Cypres	s; last member Jon Peat
Original Appointment:	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Туре:	2762762	210-210	
Nomination	Other	Ending Term:	12/31/2023
Position:	Primary - Cypress City Mayor	<b>Beginning Term:</b>	1/1/2023

Roster of Members

		Date:	
Position:	Alternate - Cypress City Rep.	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yealy
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Cypres	s; last member Paulo Morales
Member:	Nakasone, Herb	Appointment Date:	2/24/2011
Position:	Executive Director	<b>Beginning Term:</b>	The set of set of
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the factor factor
Appointed By:	Other	Term:	At Will of Executive Committee
Original	2/24/2011	Final Term:	No
Appointment:			
Comments:	Herb Nakasone is appointed by the Protection Agency	he Executive Committe	e of the Santa Ana River Flood
Member:	Ngo, Jake	Appointment Date:	1/1/2023
Position:	Alternate - Westminster City Rep.	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Туре:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:	Nominated and any interding the	City Coursell of West	instan last member Marrie Ma
Comments:	Nominated and appointed by the	City Council of Westm	inster; last member Marwan Yousse
Member:	Ooten, Robert	Appointment Date:	1/1/2023
Position:	Alternate - Costa Mesa Sanitary District	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2014	Final Term:	No
Comments:	Nominated and appointed by Cos	sta Mesa Sanitary Distri	ct: last member Iim Ferryman

Member:	Perry, Arthur R.	Appointment Date:	6/27/2023
Position:	Primary- Costa Mesa Sanitary	Beginning Term:	1/1/2023
States of the	District Rep.		a de la d
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	12/2/2002	Final Term:	No
Appointment:		and the first of the	
Comments:	Nominated and appointed by Cos	ta Mesa Sanitary Distri	ct; Last member Jim Ferryman
Member:	Rowe, Kelly	Appointment	1/1/2023
		Date:	
Position:	Alternate - Orange County Water District	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Туре:	and a second a		
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by Ora	nge County Water Dist	rict; last member Philip L. Anthony
Member:	Saba, P.E., Nabil B.	Appointment Date:	1/1/2023
Position:	Alternate - Santa Ana City Rep.	<b>Beginning Term:</b>	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Santa A	Ana; last member William E. Galvez
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Representative	<b>Beginning Term:</b>	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type: District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Andrew Do	Cart of the	

Member:	Taylor, Gary	Appointment	1/1/2023
Comments:	Nominated and appointed by the	City Council of Newpo	rt Beach; last member Kevin Muld
Original Appointment:	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A Other	Expire Date:	12/31/2023
Гуре:	The best of best		10/01/0000
Nomination	Other	Ending Term:	12/31/2023
Position:	Primary - Newport Beach City Rep.	Beginning Term:	1/1/2023
Member:	Stapleton, Joe	Appointment Date:	1/1/2023
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Anthony Kuo
Appointment:	1/1/2025	rmai i ci ili.	110
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
Type: District:	N/A	Expire Date:	12/31/2023
Nomination	Other	Ending Term:	12/31/2023
Position:	Alternate - Irvine City Rep.	Beginning Term:	1/1/2023
Member:	Sherwood, Steve	Appointment Date:	1/1/2023
Comments:	Nominated and appointed by the	City Council of Placent	ia; last member Craig Green
Appointment:		パスティバス	C MATHAT
Original	1/5/2015	Final Term:	No
Appointed By:	Other	Term:	Yearly
Type: District:	N/A	Expire Date:	12/31/2021
Nomination	Other	Ending Term:	12/31/2021
Position:	Alternate - Placentia City Rep.	Beginning Term:	1/1/2021
Member:	Shader, Rhonda	Appointment Date:	1/1/2021
a contra plant	the fail the fail the	No. Company Control	to photo photo
Comments:	Nominated and appointed by the	City Council of Tustin:	last member Austin Lumbard
Original Appointment:	1/1/2023	Final Term:	No
Appointed By:	and the second to be and		
District:	N/A Other	Expire Date: Term:	12/31/2023 Yearly
Гуре: District:	N/A	Funite D.4	10/21/2022
Nomination	Other	Ending Term:	12/31/2023
Position:	Primary - Tustin City Rep.	Beginning Term:	1/1/2023
125 1312	a his of a his of a	Appointment Date:	

Member:	Treseder, Kathleen	Appointment	1/1/2023
Comments:	Nominated and appointed by the	City Council of Buena	Park; last member Arthur C. Brow
Appointment:	the first for the state	M. Company	- the and the second
Original	2/26/2019	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Nomination Type:	Other	Ending Term:	12/31/2023
Position:	Primary - Buena Park City Rep.	Beginning Term:	1/1/2023
Member:	Traut, Connor	Appointment Date:	1/1/2023
Comments:	Nominated and appointed by the	City Council of Stantor	n; last member Alyce Van Hong
Appointment:			
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Type:	Other	Ending Term:	12/31/2023
Position: Nomination	Primary - Stanton City Rep. Other	Beginning Term: Ending Term:	1/1/2023 12/31/2023
Member:	Torres, Donald	Appointment Date:	1/1/2023
Comments:	Nominated and appointed by Ora	inge County Sanitation	District; last member Jim Herberg
Appointment:	- 16- 16-	162-16	- 6- 16-
Original	7/1/2005	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Nomination Type:	Other	Ending Term:	12/31/2023
Position:	Alternate - O.C. Sanitation District Rep.	Beginning Term:	1/1/2023
Member:	Thompson, Rob	Appointment Date:	1/1/2023
Comments:	Nominated and appointed by the	City Council of Stantor	n; last member Rigoberto Ramirez
Appointment:			
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Type:		Enuing Term.	12/31/2023
Position: Nomination	Alternate - Stanton City Rep. Other	Beginning Term: Ending Term:	1/1/2023 12/31/2023

Member:	Wagner, Donald P.	Appointment	1/23/2024
Comments:	Nominated and appointed by the	City Council of Santa A	Ana; last member Nabil B Saba, P.E
Original Appointment:	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Туре:	to bet a bet a		The set of the the
Nomination	Other	Ending Term:	12/31/2023
Position:	Primary - Santa Ana City Rep.	Date: Beginning Term:	1/1/2023
Member:	Vazquez, Benjamin	Appointment	1/1/2023
Comments:	Nominated and appointed by the	City Council of Newpo	ort Beach; last member Kevin Muldo
Original Appointment:		Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2020
Nomination Type:	Other	Ending Term:	12/31/2020
rosiuon:	Alternate - Newport Beach City Rep.	Beginning Term:	1/1/2020
Member: Position:	VACANT, VACANT	Appointment Date: Beginning Term:	1/1/2020
Appointment: Comments:	Last member Nardy Khan	the the	- 142 142
Original	1/29/2019	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	1 year
District:	N/A	Expire Date:	12/31/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
	or designee		
Position:	Alternate OCFCD Representative	Date:	1/1/2024
Member:	Tyler, James	Appointment	1/23/2024
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Farrah N. Khan
Appointment:	1112020		
Original	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
Type: District:	N/A	Expire Date:	12/31/2023
Nomination	Other	Ending Term:	12/31/2023
Position:	Primary - Irvine City Rep.	Beginning Term:	1/1/2023

Position:	OCFCD Representative	<b>Beginning Term:</b>	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:		KAR KAR	File Harris
Member:	Whitaker, Bruce	Appointment	1/1/2023
		Date:	
Position:	Primary - Fullerton City Rep.	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2014	Final Term:	No
Appointment:		パンティア	the property of the
Comments:	Nominated and appointed by the	e City Council of Fullerto	on; last member Jan Flory
Member:	Yamaguchi, Jeremy B.	Appointment Date:	1/1/2023
	The state of the s		C. L. M. C. Market S. M. S. Market S. Mar
Position:	Primary - Placentia City Rep.	<b>Beginning Term:</b>	1/1/2023
Position: Nomination	Primary - Placentia City Rep. Other	Beginning Term: Ending Term:	1/1/2023 12/31/2023
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
Nomination			
Nomination Type:	Other	Ending Term:	12/31/2023
Nomination Type: District: Appointed By: Original	Other N/A	Ending Term: Expire Date:	12/31/2023 12/31/2023
Nomination Type: District: Appointed By:	Other N/A Other	Ending Term: Expire Date: Term:	12/31/2023 12/31/2023 Yearly

Sout	ster of Members Deta h Coast Air Quality Managem		d
TOBSY			
Contact:	Faye Thomas	E'I #	1120
Support Agency:	Clerk of the Boards to South Coast AQMD	File #:	1138
Phone:	(909) 396-3268	Sunset Date:	
# of Members:	13	Office Term:	4 years
FAX:	(909) 396-3317	Term Limits:	None
Meets:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	COI Required:	Yes
Compensation:	\$100/meeting; mileage and reimbu	rsement	
Legal Authority:	Section 40420 and includes a mem	ber appointed from ea d San Bernardino Cou	dictated in Health and Safety Code ach County Board of Supervisors fo unties, as well as six representatives y Selection committees and three
Min. Qual.:	Has to be a BOS Member or Mayo	r/City Council Memb	er
Purpose:	Air quality issues	Mary Mary	
Duties:	Appointed Board Member		
Comments:	Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s.		Dr., Diamond Bar CA 91765 South Filing Officer for Statement of
Member:		Appointment Date:	
Position:	Regular Member	Beginning Term:	1/15/2020
Nomination	City Selection	Ending Term:	1/15/2024
Туре:			
District:		Expire Date:	1/15/2024
Appointed By:	Other	Term:	4 years
Original	1/31/2008	Final Term:	No
Appointment:	a a la a la a la a a		a strate strate a
Commontos	<ul> <li>Nominated and appointed by City Eastern Region; last member Tonia</li> </ul>		Cities of Los Angeles County -
Comments:	Lastern Region, last member Toma		may be showing be showing
	Dawson, Patricia Lock	Appointment Date:	2/28/2023
Member:	Dawson, Patricia Lock		2/28/2023 2/28/2023
Member: Position: Nomination	Dawson, Patricia Lock Chair	Date:	
Member: Position: Nomination Type:	Dawson, Patricia Lock Chair Other	Date: Beginning Term:	2/28/2023
Comments: Member: Position: Nomination Type: District: Appointed By:	Dawson, Patricia Lock Chair Other N/A	Date: Beginning Term: Ending Term:	2/28/2023 1/15/2027

Appointment:	Number 1 1 1 1 1 1 1 1		
Comments:	Nominated and appointed by member Ben Benoit	City Selection Committee,	Cities of Riverside County; last
Member:	Delgado, Vanessa	Appointment Date:	4/25/2019
Position:	Chair	Beginning Term:	5/3/2020
Nomination Type:	Other	Ending Term:	1/15/2028
District:	N/A	Expire Date:	1/15/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	4/25/2019	Final Term:	No
Comments:	Nominated and appointed by	Senate Rules Committee; 1	ast member Clark E. Parker, Sr., Ph
Member:	Do, Andrew	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	to the her	to be a be	the better bette
Member:	Hagman, Curt	Appointment Date:	1/24/2023
Position:	Regular Member	Beginning Term:	2/3/2023
Nomination Type:	Other	Ending Term:	1/15/2027
District:	N/A	Expire Date:	1/15/2027
Appointed By:	Other	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:			
Comments:	- ·		is a 4 year term ending 1/15/23; Board of Supervisors; last member
Member:	Kracov, Gideon	Appointment Date:	2/21/2020
Position:	Regular Member	Beginning Term:	3/6/2020
Nomination	Other	Ending Term:	1/15/2027
Туре:	and the state		a de la d
District:	N/A	Expire Date:	1/15/2027
Appointed By:	Other	Term:	4 years

Original Appointment:	2/21/2020	Final Term:	No
Comments:	Nominated and appointed by t	he Governor; last member	Joseph K. Lyou, PH.D.
Member:	McCallon, Larry	Appointment Date:	11/16/2019
Position:	Regular Member	Beginning Term:	1/15/2020
Nomination	Other	Ending Term:	1/15/2024
Гуре:			
District:	N/A	Expire Date:	1/15/2024
Appointed By:	Other	Term:	4 Years
Original	11/1/2015	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by C Dennis Yates	City Selection Committee,	Cities of San Bernardino; last memb
Member:	Mitchell, Holly S.	Appointment Date:	12/6/2022
Position:	Regular Member	<b>Beginning Term:</b>	12/6/2022
Nomination	Other	Ending Term:	1/15/2023
Туре:			
District:	N/A	Expire Date:	1/15/2023
Appointed By:	Other	Term:	1 year
Original	12/6/2022	Final Term:	No
Appointment:		A-lag A-la	a de l'and de l'and d
Comments:			seat is a 4 year term ending 1/15/27; ard of Supervisors; last member Sheil
Member:	Padilla-Campos, Veronica	Appointment Date:	11/23/2021
Position:	Regular Member	Beginning Term:	1/15/2022
Nomination Type:	Other	Ending Term:	1/15/2026
District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	3/10/2021	Final Term:	No
Comments:	Nominated and appointed by S	Speaker of the Assembly; I	last member William A Burke, Ed. D
Member:	Perez, V. Manuel	Appointment Date:	1/20/2023
Position:	Regular Member	Beginning Term:	1/15/2023
Nomination	Other	Ending Term:	1/15/2024
Туре:			1/15/2024

Appointed By:	Other	Term:	1 year
Original	8/28/2018	Final Term:	No
Appointment:			
Comments:			eat is a 4 year term ending 1/15/26; of Supervisors; last member Marior
Member:	Raman, Nithya	Appointment Date:	2/5/2022
Position:	Regular Member	<b>Beginning Term:</b>	1/15/2022
Nomination	Other	Ending Term:	1/15/2026
Туре:			
District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original	2/5/2022	Final Term:	No
Appointment:	a strate strate		a a that a that a
Comments:	Nominated and appointed	by Mayor of the City of Los A	Angeles; last member Joe Buscaino
Member:	Rodriguez, Carlos	Appointment Date:	11/2/2023
Position:	Regular Member	Beginning Term:	1/16/2024
Nomination	City Selection	Ending Term:	1/15/2028
Type:	NT/A	E-the Data	1/15/2029
District:	N/A	Expire Date:	1/15/2028
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed member Dwight Robinson		tee, Cities of Orange County; last
Member:	Solache, Jose Luis	Appointment Date:	2/27/2023
Position:	Regular Member	Beginning Term:	2/27/2023
Nomination	Other	Ending Term:	1/15/2026
Гуре:		the state is	
District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	2/27/2023	Final Term:	No
Comments:	Nominated and appointed Western Region; last mem		Cities of Los Angeles County -



# **Roster of Members Detail**

South Orange County Watershed Management Area Executive Committee

Contact:	Ryane Gill	NSC MS	ENACE MARCEN
Support Agency:	OC Public Works - OC	File #:	22276
and the state	Watersheds	a terre a ter	
Phone:	(714) 955-0605	Sunset Date:	
# of Members:	21	Office Term:	Indefinite
FAX:	(714) 955-0639	Term Limits:	None
Meets:	2:30 p.m 4:30 p.m. / 1st Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers)		No
Compensation:	None	A State of the state	The set of the set of
Legal Authority:	Board approved agreement D10-02	29 on 12/14/10, Item 51	
Min. Qual.:			
Purpose:	Cooperative framework for planni South Orange County Watershed I	· · · ·	
Duties:	water resource issues, problems an South Orange County WMA and i Orange County WMA. d. Approve activities of the South Orange Cou any administrative support for the significant amendments of the Sou Plan (hereinafter "IRWMP') and it applications for funding South Ora new non-grant revenue sources av capital improvement plan prioritie the PARTIES to fund and implement Review and report to the PARTIE made on water quality and water re chair and vice-chair. k. Meet upon the PARTIES agree to meet less for	ad improvement projects ts committees. c. Approv- e an annual cost-shared b inty WMA, its committee South Orange County W ith Orange County Integ s prioritized lists of proj- ange County WMA projection ailable for South Orange s. h. Encourage and facil- ent South Orange County S as to whether adequate esource issues in the Sou- the request of the chair, requently, l. Convene con- res and rules of conduct to committee cannot bind the ns of the Executive Com- ect to approval by the PA	es, projects, or actions, including MA (Annual Budget). e. Approve rated Regional Water Management ects and activities. f. Approve grant ects or programs. g. Allocate any County WMA projects based on itate voluntary agreements between y WMA. project and programs. i. e and reasonable progress is being oth Orange County WMA. j. Elect a but at least every six months unless mmittees and workshops as deemed for the group, as needed. PARTIES e PARTIES' respective mittee requiring funding or action
Comments:	South Orange County Watershed I District 5. The SOC WMA Execut member organization will appoint the elected term.	ive Committee will mee	t up to 4 times per year. Each
Member:	Ackley, Tiffany	Appointment Date:	
Position:	City Council Member	<b>Beginning Term:</b>	
Nomination	Other	Ending Term:	a planting for the pla

Roster of Members.html[6/3/2024 3:20:32 PM]

Type: District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	Other	Final Term:	No
Appointment:		rmai i cimi.	110
Comments:	Alternate: Shaun Pelletier; no alternates may be elected offi member/agency; last member	cials or have authorization	Aliso Viejo last member Carmen Cav to vote on behalf of the EC
Member:	Caskey, Don	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination	District	Ending Term:	
Туре:			
District:	N/A	Expire Date:	The Met of Met of
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Joshua Sweeney; n Wheeler	ominated and appointed by	Laguna Hills; last member Dave
Member:	Erdman, Doug	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	- Car Car
Nomination	Other	Ending Term:	
Type: District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	Ould	Final Term:	No
Appointment:		rmai i cimi.	110
Comments:			n Coast Water District Alternates may llf of the EC member/Agency; last
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	NUA		12/21/2024
District:	N/A Decel Of Second	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Alternate Member - Donald F	Wagner: last member Lie	a A Bartlett
Comments:	Anemale Member - Donald F	. wagner, last member Lis	a A. Dalucu

Roster of Members.html[6/3/2024 3:20:32 PM]

Ser Se	- Jac Jac	Date:	- Set Set
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		16.7 - 6.7	
District:	N/A	Expire Date:	LAC ACT
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	No Alternate; nominated and ap Erkeneff	ppointed by South OC W	astewater Authority; last member Ric
Member:	Hart, Howard	Appointment Date:	
Position:	City Council Member	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	and fair fair	Final Term:	No
Appointment:			
Comments:	Alternate: John Campbell; nom Sergio Farias	inated and appointed by	San Juan Capistrano; last member
Member:	Havens, Kay	Appointment Date:	Ta Martin Martin
Position:	Board of Directors Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	これできたでき
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Kathryn Freshley; no Mark Monin	ominated and appointed b	by El Toro Water District; last membe
Member:	Jacobs, Saundra	Appointment Date:	4/7/2011
Position:	Regular Member	Beginning Term:	a de Marte de Marte d
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the part of the pa
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/7/2011	Final Term:	No
Comments:	Alternate: Chuck Gibson; nomi	inated and appointed by S	Santa Margarita Water District

Member:	Jennings, Kelly	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination	Other		in Chan Chan
Type:	Other	Ending Term:	STREE MAL
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	No Alternate; nominated and and or have authorization to vote on Gennawey		el, Alternates may be elected official er/agency; last member Elaine
Member:	Kempf, Sue	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 1 1
District:	N/A	Expire Date:	the bet bet
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: David Shissler; nom Whalen	inated and appointed by I	Laguna Beach; last member Bob
Member:	Knoblock, Steven	Appointment Date:	
Position:	Regular Member	Beginning Term:	- The the
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Gene James; nomina	ted and appointed by Sar	n Clemente; last member Tim Brown
Member:	Mandich, Ed	Appointment Date:	4/7/2011
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			- 16- 16-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/7/2011	Final Term:	No
zhhomment.	a marine har i a	a bran i wa bran	a have a manual to an

Member:	McGirr, Brad	Appointment Date:	
Position:	Regular Member	Beginning Term:	the plant the plant the g
Nomination	Other	Ending Term:	- Jac- Jac-
Туре:	omer	Linding Term.	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	2 Carrier	Final Term:	No
Appointment:	and the second second	And and Andrea	a a la a a la a a
Comments:			Rancho Santa Margarita, alternates behalf of the EC member/agency; las
Member:	McLaughlin, Karen	Appointment Date:	
Position:	Board of Director Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		and the second	the second states of
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	SMS MS	Final Term:	No
Comments:	Alternate: Mark Tettemer; non member Mary Aileen Matheis	ninated and appointed by	Irvine Ranch Water District; last
Member:	Moore, Carol	Appointment Date:	6/8/2023
Position:	City Council Member	Beginning Term:	
Nomination	Other	Ending Term:	
Type:			the second the second the
District:	N/A	Expire Date:	- i har i har
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/8/2023	Final Term:	No
Comments:	Alternate: Shari L. Horne; nom Ring	ninated and appointed by I	Laguna Woods; last member Robert B
Member:	Moorhead, Bill	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	a de l'an de l'an d
Туре:		a tertia ta	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	the bet a bet	Final Term:	No
Appointment:			

Comments:	Alternate: Matt Collings; nomi member Brian S Probolsky	nated and appointed by M	Ioulton Niguel Water District; last
Member:	Neev, Debbie	Appointment Date:	12/7/2015
Position:	Water Board Member	<b>Beginning Term:</b>	
Nomination Type:	Other	Ending Term:	C ME ME
District:	N/A	Expire Date:	a de l'and de l'and d
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/7/2015	Final Term:	No
Comments:	Alternate: Walter Stender: nom Alternates may be elected offic member/agency		Laguna Beach County Water District to vote on behalf of the EC
Member:	Pagano, Matthew	Appointment Date:	the states
Position:	City Council Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		NY COMPANY	
District:	N/A	Expire Date:	The letter lette
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternates: Lisa Zawaski and M member Mike Frost	Iatthew Kunk; nominated	and appointed by Dana Point; last
Member:	Pequeno, Robert	Appointment Date:	
Position:	Regular Member	Beginning Term:	- 11 62- 11 62-1
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Benjamin Yu; nomin Moatazedi	nated and appointed by La	ake Forest; last member Neeki
Member:	Schneider, Megan Yoo.	Appointment Date:	1/1/2016
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	Contraction of the
Туре:		2000	

Appointed By:	Other	Term:	Indefinite
Original Appointment:	ERSERS	Final Term:	No
Comments:	Alternate: Randal Crane; no County; last member Susan		Iunicipal Water District of Orange
Member:	Vasquez, Cynthia	Appointment Date:	- 12-12-
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	- No
Comments:	Nominated and appointed by	Mission Viejo; last member	er Brian Goodell



### **Roster of Members Detail** Southern California Home Financing Authority

Contact:	Louis McClure	a second start and	
Support Agency:	County Executive Office - Public Finance	File #:	22152
Phone:	(714) 834-5999	Sunset Date:	
# of Members:	2	Office Term:	Indefinite/concurrent with positio
FAX:	Televisite el state e	Term Limits:	None
Meets:	Minimum once a year	COI Required:	No
Compensation:	None		
Legal Authority:	Angeles County Resolution adop "Bonds") for first time homebuye	ted June 23 1998) to iss ers with low or moderat ate CEO to serve; Bd. 9	ounty Resolution No. 88-974, and Lo sue single family revenue bonds (the e incomes.; Bd 4/7/92 - Resolution 0/26/95 Chair may delegate his/her
Min. Qual.:	Chair of Board of Supervisors of	Orange County.	
Purpose:	The Southern California Home F comprised of Los Angeles and O		"SCHFA") is a joint powers authorit
Duties:	Angeles and Orange County serv	ard of governing board e as members. Replace	of SCHFA of Supervisors for Los
Commontes	SCHFA are made as Chairs of bo		are adopted Passilution No. 02.227
Comments:	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California F the Orange County Board of Sup	nty Board of Supervise ard holding the office of Iome Financing Author ervisors adopted a Reso Officer or his designee	e the power and duty to act for the
Comments: Member:	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California I the Orange County Board of Sup delegate to the County Executive	nty Board of Supervise ard holding the office of Iome Financing Author ervisors adopted a Reso Officer or his designee	of Chair as a member of the governing rity SCHFA. On September 26, 1995 plution authorizing the Chair to the power and duty to act for the
	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al	nty Board of Superviso ard holding the office of lome Financing Author ervisors adopted a Resc Officer or his designed ternate shall be in writi Appointment Date:	of Chair as a member of the governing rity SCHFA. On September 26, 1995 olution authorizing the Chair to the power and duty to act for the ing by the Chair.
Member: Position: Nomination	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al Kim, Frank	nty Board of Superviso ard holding the office of Iome Financing Author ervisors adopted a Reso Officer or his designed ternate shall be in writi	of Chair as a member of the governing rity SCHFA. On September 26, 1995 olution authorizing the Chair to the power and duty to act for the ing by the Chair.
Member: Position: Nomination Type:	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al Kim, Frank CEO and/or alternate designee	nty Board of Superviso ard holding the office of Home Financing Author ervisors adopted a Reso Officer or his designee ternate shall be in writi Appointment Date: Beginning Term:	of Chair as a member of the governing rity SCHFA. On September 26, 1995 olution authorizing the Chair to the power and duty to act for the ing by the Chair.
Member: Position:	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al Kim, Frank CEO and/or alternate designee Chairman	nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Resc Officer or his designee ternate shall be in writi Appointment Date: Beginning Term: Ending Term:	of Chair as a member of the governing rity SCHFA. On September 26, 1995 olution authorizing the Chair to the power and duty to act for the ing by the Chair.
Member: Position: Nomination Type: District:	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al Kim, Frank CEO and/or alternate designee Chairman N/A	nty Board of Superviso ard holding the office of lome Financing Author ervisors adopted a Resc Officer or his designed ternate shall be in writi Appointment Date: Beginning Term: Ending Term: Expire Date:	of Chair as a member of the governing rity SCHFA. On September 26, 1995 oblution authorizing the Chair to the power and duty to act for the ing by the Chair. 1/23/2024
Member: Position: Nomination Type: District: Appointed By: Original	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al Kim, Frank CEO and/or alternate designee Chairman N/A Board Of Supervisors 1/29/2013	anty Board of Superviso ard holding the office of lome Financing Author ervisors adopted a Resc Officer or his designee ternate shall be in writi Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: er and/or alternate desig	of Chair as a member of the governing rity SCHFA. On September 26, 1995 obtain authorizing the Chair to the power and duty to act for the ing by the Chair. 1/23/2024 Term concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	<ul> <li>On April 7, 1992 the Orange Courappointing the member of the Bobody of the Southern California Hethe Orange County Board of Superdelegate to the County Executive Chair. Such delegation to CEO all Kim, Frank</li> <li>CEO and/or alternate designee Chairman</li> <li>N/A</li> <li>Board Of Supervisors 1/29/2013</li> <li>Must be County Executive Office</li> </ul>	anty Board of Superviso ard holding the office of lome Financing Author ervisors adopted a Resc Officer or his designee ternate shall be in writi Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: er and/or alternate desig	of Chair as a member of the governing rity SCHFA. On September 26, 1995 obtain authorizing the Chair to the power and duty to act for the ing by the Chair. 1/23/2024 Term concurrent with position No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	On April 7, 1992 the Orange Cou appointing the member of the Bo body of the Southern California H the Orange County Board of Sup delegate to the County Executive Chair. Such delegation to CEO al Kim, Frank CEO and/or alternate designee Chairman N/A Board Of Supervisors 1/29/2013 Must be County Executive Office designee; last member Mike Giar	Appointment Expire Date: Term: Final Term: Final Term: Appointment Appointment Beginning Term: Expire Date: Term: Final Term: Appointment	of Chair as a member of the governing rity SCHFA. On September 26, 1995 obtain authorizing the Chair to the power and duty to act for the ing by the Chair. 1/23/2024 Term concurrent with position No gnee; Suzanne Luster is an alternate

Туре:	and the start of the start		and de l'and d
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	in the state		and have
Comments:	Must be Chairman		

Roster of Members.html[6/3/2024 3:20:32 PM]



# **Roster of Members Detail**

Southern California Association of Governments

Contact:	Maggie Aguilar				
Support Agency:	Clerk of the Board for SCAG	File #:	1136		
Phone:	(213) 630-1420	Sunset Date:			
# of Members:	2	Office Term:	Indefinite		
FAX:	Email: aguilarm@scag.ca.gov	Term Limits:	None		
Meets:	Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste. 1700 Los Angeles CA 90017 and may meet at different locations from time to time	COI Required:	Yes		
Compensation:	\$150 stipend per meeting; there is no limit on clerked meetings, for non-clerked meetings, the limit is 6 per month for Regional Council Members and 4 for Policy Committee Members				
Legal Authority:	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.				
Min. Qual.:	Elected Board Member				
Purpose:	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017				
Duties:	Metropolitan Planning Organization	Metropolitan Planning Organization for Southern California.			
Comments:	Major planning entity for transportation and related regional plans. SCAG is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s. Mailing address is: 900 Wilshire Blvd. #1700, Los Angeles CA 90017 Meetings: 9:30 a.m 11:30 a.m. Community Economic and Human Development (CEDH) Committee 9:30 a.m 11:30 a.m. Energy and Environment Committee (EEC) 9:30 a.m 11:30 a.m. Transportation Committee (TC) 12:00 p.m 2:00 p.m. Regional Council				
Member:	Foley, Katrina	Appointment Date:	1/23/2024		
Position:	Alternate Representative for General Assembly	Beginning Term:	1/1/2024		
Nomination	Chairman	Ending Term:	12/31/2024		
Туре:					
District:	N/A	Expire Date:	12/31/2024		
Appointed By:	Board Of Supervisors	Term:	1 year		
Original	1/25/2022	Final Term:	No		
Appointment:					
Comments:	Alternate Representative to General Assembly only; serves until successor is appointed Historically OC treats this appointment as an annual Chairman appointment for 1 year				
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024		

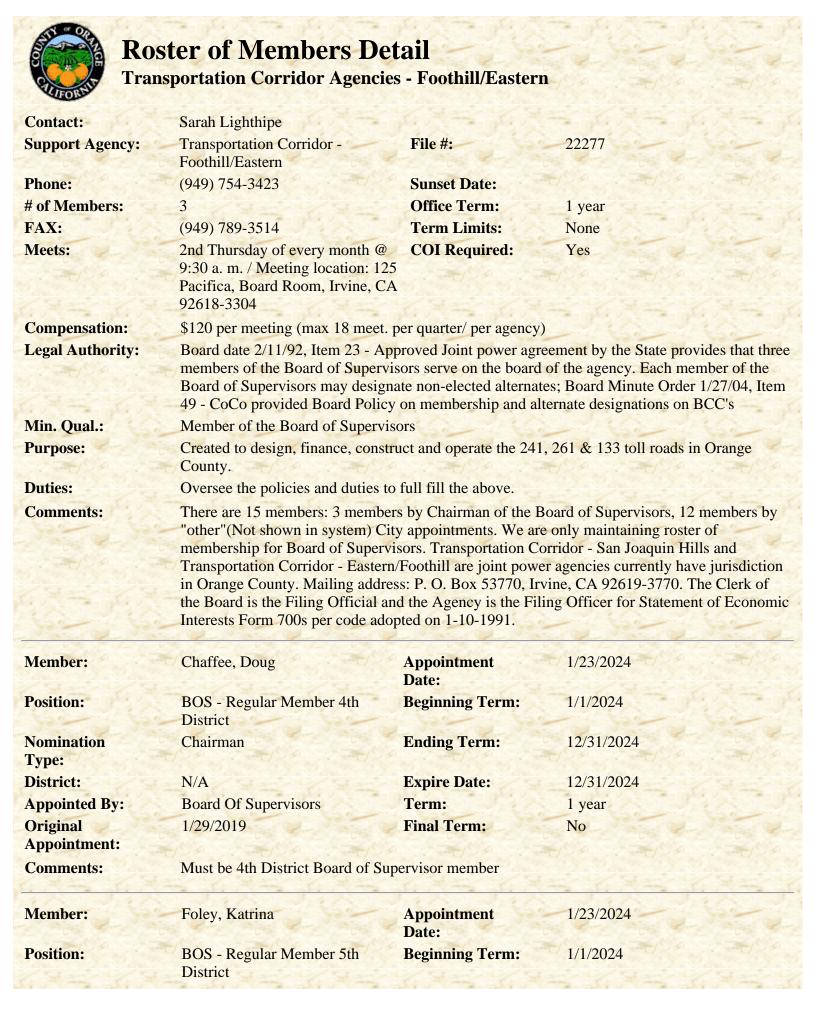
Position:	Regional Council Member Delegate Representative for General Assembly	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Serves as both General Asseml	oly Representative and as	the Regional Council

Serves as both General Assembly Representative and as the Regional Council member Representing Orange County. The General Assembly term is indefinite until successor is appointed. The Regional Council members have 2-year terms commencing date of appointment. Historically OC treats this appointment as an annual Chairman appointment for 1 year

Subo	division Committee	and and a state	and the second
TOBS			
Contact:	Marissa Leahy		
Support Agency:	OCPW - Building, Grading and Land Use Permits	File #:	1140
Phone:	(714) 667-9658	Sunset Date:	The set of the set of
# of Members:	7	Office Term:	Indefinite
FAX:		Term Limits:	None
Meets:	Every 1st & 3rd Wednesday of th month at 1:30 p.m.	e COI Required:	Yes
Compensation:	None		1 4 - 1 4 - 1 4 4 4 4 4 4 4 4 4 4 4 4 4
Legal Authority:	OC Subdivision Code Section 70 021 to sections 7-9-205 of codifie		nces No. 3984, No. 04-006 and No. 15
Min. Qual.:	Knowledge of subdivision or fire	safety field.	a high a high and
Purpose:	health, safety and welfare of OC procedures for lot line adjustment maps, make recommendations to	residents; implement C s; review and approve the BOS on petitions f	of subdivisions and use of land for County General Plan; provide tentative tract and tentative parcel for reversions to acreage and other Updated bylaws 7/26/22, item 2 to
	comorni with oyidws template.		and the second second
Duties:	Review subdivision maps and sta conditions to apply to a subdivision		ut on the design or appropriate
	Review subdivision maps and sta conditions to apply to a subdivision	on. o "None" because men	nbers do not receive compensation or
Comments:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the	on. o "None" because men e committee in additio Appointment	nbers do not receive compensation or
Comments: Member:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R.	on. o "None" because men e committee in additio Appointment Date:	nbers do not receive compensation or
Comments: Member: Position:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees.	on. o "None" because men e committee in additio Appointment	nbers do not receive compensation or
Comments: Member: Position: Nomination	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs	on. o "None" because men e committee in additio Appointment Date: Beginning Term:	nbers do not receive compensation or
Comments: Member: Position: Nomination Type:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs	on. o "None" because men e committee in additio Appointment Date: Beginning Term:	nbers do not receive compensation or
Comments: Member: Position: Nomination Type: District:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other	on. o "None" because men e committee in additio Appointment Date: Beginning Term: Ending Term:	nbers do not receive compensation or
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A	on. o "None" because men e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date:	abers do not receive compensation or on to their normal salary as public
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other	on. "None" because men e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	hbers do not receive compensation or in to their normal salary as public
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other	on. "None" because men e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	hbers do not receive compensation or in to their normal salary as public
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app	on. "None" because men e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	hbers do not receive compensation or in to their normal salary as public
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app V. Dang	on. o "None" because men e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by the Director Appointment	hbers do not receive compensation or in to their normal salary as public Indefinite No
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Review subdivision maps and sta conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app V. Dang Fraley, Shawn	on. o "None" because men e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by the Director Appointment Date:	hbers do not receive compensation or in to their normal salary as public Indefinite No

1 Charles they		and the second the second	
	Vuong	Contractor -	
Comments:	Alternate Member: None; ap	pointed by the Director of	OC Public Works; last member Richard
Appointment:	7/12/2021	rmar rerm,	110
Original	4/12/2021	Final Term:	No
Appointed By:	Other	Term:	Indefinite
Type: District:	N/A	Expire Date:	to let a let a
Nomination	Development Services Other	Ending Term:	
Position:	OC Public Works/OC	Date: Beginning Term:	
Member:	Kim, Judy	Appointment	4/12/2021
Comments:	Alternate Member: None; ap Mahrooz Ilkhanipour	pointed by the Director of (	OC Public Works; last member
Original Appointment:	- i har i har	Final Term:	No
Appointed By:	Other	Term:	Indefinite
District:	N/A	Expire Date:	
Гуре:			and a second of the second of the
Nomination	Other	Ending Term:	- 10- 10-1
Position:	OC Public Works/Land Development	Beginning Term:	
Member:	Jimenez, Bea Bea	Appointment Date:	3/3/2017
	Wei Zhu		- 1 1
Comments:		iz; appointed by the Direct	or of OC Public Works; last members
Appointment:			
Original	3/28/2023	Final Term:	No
Appointed By:	Other	Term:	Indefinite
District:	N/A	Expire Date:	
Nomination Type:	Other	Ending Term:	
Position:	OCPW/Survey	Beginning Term:	- Jon Jon
Member:	Hanson, Russell	Appointment Date:	3/28/2023
Comments:	Alternate Member: Brian Sle	gers; appointed by the Fire	Chier; last I odd Letterman
Appointment:	CONSCIPTION ST		
Original	11/16/2023	Final Term:	No

Nomination	Other	Ending Term:	
Туре:		and service of	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Alternate Member: Cynthia M member Eric Hull	alko; nominated by the D	irector of OC Public Works; last
Member:	Sandberg, Lily	Appointment Date:	4/12/2021
Position:	OC Public Works/Survey	<b>Beginning Term:</b>	The second second
Nomination Type:	Other	Ending Term:	the later lat
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	11/1/2016	Final Term:	No
and The second second second second second			
Comments:	Alternate Member: Hadi Taba member Craig Wehrman	tabaee; appointed by the I	Director of OC Public Works; las



Nomination	Chairman	Ending Term:	12/31/2024
Туре:	The set of set	a set a se	to sta
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Must be 5th District Board of S	upervisor member; last n	nember Lisa A. Bartlett
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member 3rd District	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of S		



## **Roster of Members Detail**

**Transportation Corridor Agencies - San Joaquin Hills** 

Contact:	Sarah Lighthipe			
Support Agency:	Transportation Corridor - San Joaquin Hills	File #:	22277	
Phone:	(949) 754-3423	Sunset Date:		
# of Members:	2	Office Term:	1 year	
FAX:	(949) 789-3514	Term Limits:	None	
Meets:	2nd Thurs. of every month at 9 a.m. / (via Zoom) Due to pande / Meeting location: 125 Pacific Board Room, Irvine, CA 92618 3304	mic	Yes	
Compensation:	\$120 per meeting (max 18 mee	tings per quarter/per ager	ncy)	
Legal Authority:	serve on the board of the agence	y. Each member of the B finute Order 1/27/04, Iter	embers of the Board of Supervisors oard of Supervisors may designate m 49 - CoCo provided Board Policy or	
Min. Qual.:	Member of the Board of Super-	visors		
Purpose:	Created to design, finance, con	struct and operate the 73	toll road in Orange County.	
	Oversee polices and duties to full fill the above.			
Duties: Comments:	There are 14 members: 2 members by "Other" (Not shown in syste membership for Board of Supe	pers by Chairman of the I m) City appointments. W rvisors. Transportation C		
the states	There are 14 members: 2 members by "Other" (Not shown in syste membership for Board of Supe Transportation Corridor - Easte in Orange County. Therefore, u should file with the clerk of the	bers by Chairman of the H m) City appointments. W rvisors. Transportation C rn/Foothill are joint power nder Government Code S TCA, within thirty days 2619-3770 The Clerk of t	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the	
the states	There are 14 members: 2 members by "Other" (Not shown in system membership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, u should file with the clerk of the P. O. Box 53770, Irvine, CA 92	bers by Chairman of the H m) City appointments. W rvisors. Transportation Corn/Foothill are joint power under Government Code S TCA, within thirty days 2619-3770 The Clerk of t r Statement of Economic Appointment	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the	
Comments: Member:	There are 14 members: 2 members by "Other" (Not shown in systemembership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, ushould file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer for the statement of the filing Officer for the statement of the filing Officer for the statement of the statement of the filing Officer for the statement of the statement of the statement of the filing Officer for the statement of t	bers by Chairman of the H m) City appointments. W rvisors. Transportation Corn/Foothill are joint power ander Government Code S TCA, within thirty days 2619-3770 The Clerk of the Statement of Economic	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s.	
Comments: Member: Position: Nomination	There are 14 members: 2 members by "Other" (Not shown in systemembership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, ushould file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer for Foley, Katrina BOS - Regular Member 5th	bers by Chairman of the H m) City appointments. W rvisors. Transportation Corn/Foothill are joint power ander Government Code S TCA, within thirty days 2619-3770 The Clerk of t the Statement of Economic Appointment Date:	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s. 1/23/2024	
Comments: Member: Position: Nomination Type:	There are 14 members: 2 members by "Other" (Not shown in systemembership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, ushould file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer for Foley, Katrina BOS - Regular Member 5th District	bers by Chairman of the H m) City appointments. W rvisors. Transportation Corn/Foothill are joint power ander Government Code S TCA, within thirty days 2619-3770 The Clerk of t the Statement of Economic Appointment Date: Beginning Term:	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s. 1/23/2024 1/1/2024	
Comments: Member: Position: Nomination Type:	There are 14 members: 2 memb by "Other" (Not shown in syste membership for Board of Supe Transportation Corridor - Easte in Orange County. Therefore, u should file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer fo Foley, Katrina BOS - Regular Member 5th District Chairman	bers by Chairman of the H m) City appointments. W rvisors. Transportation Corn/Foothill are joint power ander Government Code S TCA, within thirty days 2619-3770 The Clerk of t the Statement of Economic Appointment Date: Beginning Term: Ending Term:	<ul> <li>7e are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s.</li> <li>1/23/2024</li> <li>1/1/2024</li> <li>12/31/2024</li> </ul>	
Comments: Member: Position: Nomination Type: District: Appointed By: Original	There are 14 members: 2 members by "Other" (Not shown in systemembership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, ushould file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer for Foley, Katrina BOS - Regular Member 5th District Chairman N/A	bers by Chairman of the H m) City appointments. W rvisors. Transportation Co rn/Foothill are joint power inder Government Code S TCA, within thirty days 2619-3770 The Clerk of t r Statement of Economic Appointment Date: Beginning Term: Ending Term: Expire Date:	7e are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s. 1/23/2024 1/1/2024 12/31/2024	
Comments: Member: Position: Nomination Type: District: Appointed By: Original	There are 14 members: 2 members by "Other" (Not shown in systemembership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, ushould file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer for Foley, Katrina BOS - Regular Member 5th District Chairman N/A Board Of Supervisors	bers by Chairman of the H m) City appointments. We rvisors. Transportation Co rm/Foothill are joint powe ander Government Code S TCA, within thirty days 2619-3770 The Clerk of the Statement of Economic Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s. 1/23/2024 1/1/2024 12/31/2024 1 year No	
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	There are 14 members: 2 members by "Other" (Not shown in systemembership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, ushould file with the clerk of the P. O. Box 53770, Irvine, CA 92 Agency is the Filing Officer for Foley, Katrina BOS - Regular Member 5th District Chairman N/A Board Of Supervisors 1/24/2023	bers by Chairman of the H m) City appointments. We rvisors. Transportation Co rm/Foothill are joint powe ander Government Code S TCA, within thirty days 2619-3770 The Clerk of the Statement of Economic Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Ve are only maintaining roster of orridor - San Joaquin Hills and er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the Interests Form 700s. 1/23/2024 1/1/2024 12/31/2024 1 year No	

	District		E Stations
Nomination	Chairman	<b>Ending Term:</b>	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	3/27/2019	Final Term:	No
Appointment:			
Comments:	Must be 3rd District Board of	of Supervisors member; las	t member Todd Spitzer

Must be 3rd District Board of Supervisors member; last member Todd Spitzer



## **Roster of Members Detail Treasury Oversight Committee**

**Treasurer Tax-Collector** 

**Contact: Support Agency: Phone: # of Members:** FAX: Meets:

**Compensation: Legal Authority:** 

Santa Ana CA 92701

(714) 834-3385 7 (714) 834-2912 Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 400 W. Civic Center Drive, Multipurpose Room 101,

File #:	1181
Sunset Date:	
Office Term:	3 years
Term Limits:	Two
COI Required:	Yes

## None

Joe Sturges

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.

A majority of public members must have an expertise or an academic background in public finance.

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. See Purpose

The purpose of "Other", as the "Nomination Type" means the public members shall be nominated by the Treasurer and approved by the Board of Supervisors. The TOC is comprised

**Purpose:** 

Min. Qual.:

**Duties: Comments:** 

Roster of Members

ster of Members			
	County Superintendent of Sch Committee members shall be maintain their primary resider	nools or designee, and four residents and registered voic ncy and registered voter sta- ge in primary residency or	ty Executive Officer or designee, the members of the public. All Public oters of Orange County and shall atus within the County throughout the registered voter status outside Orang mittee appointment.
Member:	Backstrom, Alisa D.	Appointment Date:	1/11/2022
Position:	Public Member	Beginning Term:	1/11/2022
Nomination	Other	Ending Term:	1/10/2025
Туре:	a strate strate	A- Ser A- Se	A A Trad & Trad &
District:	N/A	Expire Date:	1/10/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/28/2018	Final Term:	Yes
Comments:	Alisa D. Backstrom is serving limits); has expertise in public		25; 1st term ended 8/27/21 (two term of appointment.
Member:	Carlson, David M.	Appointment Date:	3/22/2022
Position:	Public Member	Beginning Term:	3/22/2022
Nomination	Other	Ending Term:	3/21/2025
Туре:	the plant and plant the		a sector sector
District:	N/A	Expire Date:	3/21/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:		sylaws allow member to se	s expertise in public finance; term erve until replacement is appointed.
Member:	Hamilton, Andrew	Appointment Date:	1/3/2023
Position:	Auditor-Controller	Beginning Term:	and the second second
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	a high a high a
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Nomination concurrent with p Davies	position, designee member	: JC Squires; last member Frank
Member:	Kim, Frank	Appointment Date:	5/12/2015
Position:	County Executive Officer	Beginning Term:	the standing standing

Nomination	Other	Ending Term:	
Гуре:	NIA	E	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	5/12/2015	Final Term:	No
Appointment:		A-1	
Comments:	Nomination concurrent with p	osition, designee member:	Michelle Aguirre.
Member:	Kureh, Salah	Appointment Date:	3/22/2022
Position:	Public Member	Beginning Term:	3/22/2022
Nomination	Other	Ending Term:	3/21/2025
Туре:	CHINE KAL	18.2518.2	
District:	N/A	Expire Date:	3/21/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/22/2022	Final Term:	No
Appointment:			
	member was Richard Rohm.	llow member to serve untr	il replacement is appointed. Last
Member:	Mijares, Al	Appointment Date:	6/29/2012
Member: Position:	Mijares, Al County Supt. Of Schools		6/29/2012
105-010		Date:	6/29/2012
Position: Nomination	County Supt. Of Schools	Date: Beginning Term:	6/29/2012
Position: Nomination Type:	County Supt. Of Schools Other	Date: Beginning Term: Ending Term:	6/29/2012 Concurrent with position
Position: Nomination Type: District:	County Supt. Of Schools Other N/A	Date: Beginning Term: Ending Term: Expire Date:	
Position: Nomination Type: District: Appointed By:	County Supt. Of Schools Other N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term:	Concurrent with position
Position: Nomination Type: District: Appointed By: Original	County Supt. Of Schools Other N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Concurrent with position No
Position: Nomination Type: District: Appointed By: Original Appointment:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Concurrent with position No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: lected position, designee n Appointment	Concurrent with position No nember: Dean West.
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el Scinto, Francine	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: lected position, designee n Appointment Date:	Concurrent with position No nember: Dean West. 4/23/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el Scinto, Francine Public Member	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Nected position, designee n Appointment Date: Beginning Term:	Concurrent with position No nember: Dean West. 4/23/2024 4/23/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el Scinto, Francine Public Member	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Nected position, designee n Appointment Date: Beginning Term:	Concurrent with position No nember: Dean West. 4/23/2024 4/23/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el Scinto, Francine Public Member Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Nected position, designee n Appointment Date: Beginning Term: Ending Term:	Concurrent with position No nember: Dean West. 4/23/2024 4/23/2024 4/22/2027
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el Scinto, Francine Public Member Other N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: lected position, designee n Appointment Date: Beginning Term: Ending Term: Expire Date:	Concurrent with position No nember: Dean West. 4/23/2024 4/23/2024 4/22/2027 4/22/2027
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	County Supt. Of Schools Other N/A Board Of Supervisors 6/29/2012 Nomination concurrent with el Scinto, Francine Public Member Other N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Nected position, designee n Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	Concurrent with position No nember: Dean West. 4/23/2024 4/23/2024 4/22/2027 4/22/2027 3 years

2

	ster of Members De an Counties of California	lall	CHE HE
THEORY CITY			
Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	File #:	22279
Phone:	(714) 834-5777	Sunset Date:	
# of Members:	- 2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	COI Required:	No
Compensation:	None		
Legal Authority:			e California Nonprofit Corporation ons of the Ralph M. Brown Act.
Min. Qual.:	One elected representative from one either an elected or appointed		oard of Supervisors. Alternate(s) may
Purpose:	Represent member county interest agencies of both state and federal		lature, executive and administrative
Duties:	Attend regular Board of Director	s meetings to consider i	proposed recommendations on policy
Comments:	or regulatory issues, represent the	e County's interests thro	bugh recorded voting.
Comments:	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin
	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno,	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin
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Member: Position: Nomination	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date:	SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura.
Member: Position: Nomination Type:	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term:	SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024
Member: Position: Nomination Type: District:	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term:	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties Riverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date:	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024
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Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urk Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties Riverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 1 year No 1/23/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term: Expire Date: Term: Final Term: Final Term: Beginning Term:	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 1/231/2024 1 year No 1/23/2024 1/1/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By:	or regulatory issues, represent the UCC is a separate organization a interests of California's large, urb Alameda, Contra Costa, Fresno, T San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman	e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, R baquin, San Mateo, San Appointment Date: Beginning Term: Expire Date: Term: Final Term: Final Term: Beginning Term: Ending Term:	bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 1/231/2024 1/23/2024 1/23/2024 1/1/2024 1/1/2024 1/1/2024 1/1/2024

Appointment: Comments:

Last member Doug Chaffee

Member:	Gregg, John	Appointment Date:	12/20/2022
Comments:	All terms shall end on the first Nominated by the Environment		e year in which such term is to expire. tor; last member Jian Peng
Appointment:	//11/2017	rinai term;	
Appointed By: Original	Board Of Supervisors 7/11/2017	Term: Final Term:	3 years No
District:	N/A Decard Of Supervisors	Expire Date:	1/5/2026
Nomination Type:	At Large	Ending Term:	1/5/2026
Nomination	Represents O. C. Watersheds formerly O.C. Water Pollution Dept.		1/5/2026
Position:	Water Quality Expert and	Date: Beginning Term:	1/2/2023
Member:	also represent the OC Water Di	istrict and one member m Monday in January of the	ust also represent OC Public Works e year the term is set to expire. All 12/20/2022
Comments:	of the public.	onmental Health Program	Director. One of the 5 members mus
Duties:	health officer to take any neces		ners and interested persons. Direct the groundwater or the health and safety
Purpose:		mits or findings that a we	tion or suspension of groundwater we Il constitutes a public nuisance; and to ifications to well standards.
Min. Qual.:		lified in the field of wate	r; registered civil engineer experience r supply; registered geologist qualified in the field of water quality.
Legar Authority.			ption to retain 3 year terms pursuant t
Compensation: Legal Authority:	\$10.00 per meeting Established 7/18/72 OC Ordin	ance 2607 Article 2 Sec	tion 4-5-16; 7/26/22, Item 2 adopted
Meets:	As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705	COI Required:	
FAX:	As pooled (Masting Issetion	Term Limits:	None Yes
# of Members:	_5	Office Term:	3 years
Phone:	(714) 433-6011	Sunset Date:	
Support Agency:	Health Care Agency - Bldg. 39	File #:	1151
Contact:	Lauren Robinson	the second second	

Position:	Represents Licensed Contractor	Beginning Term:	1/2/2023
Nomination	At Large	Ending Term:	1/5/2026
Туре:			
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	12/15/1998	Final Term:	No
Comments:	All terms shall end on the first N Nominated by the Environmenta		year in which such term is to expire for
Member:	Grisso, Michael	Appointment Date:	12/20/2022
Position:	Sup. For Water Purveyor of Groundwater	Beginning Term:	1/2/2023
Nomination Type:	At Large	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	4/12/2022	Final Term:	No
Appointment:		de l'anti-	The Matter Matter
Member:	moved to registered civil engine Herndon, Roy L.	er position). Appointment	tor. Last member Nabil Saba (was
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.	Date: Beginning Term:	1/2/2023
Nomination	At Large	Ending Term:	1/5/2026
Туре:			
District:	N/A	Expire Date:	1/5/2026
Appointed By:			1/3/2020
Appointed Dy.	Board Of Supervisors	Term:	3 years
Original	Board Of Supervisors 7/22/1993	Term: Final Term:	
Original Appointment: Comments:	7/22/1993	<b>Final Term:</b> Ionday in January of the	3 years No year in which such term is to expire
Original Appointment:	7/22/1993 All terms shall end on the first M	<b>Final Term:</b> Ionday in January of the	3 years No year in which such term is to expire
Original Appointment: Comments: Member:	7/22/1993 All terms shall end on the first M Nominated by the Environmenta	Final Term: Ionday in January of the Il Health Program Direct Appointment	3 years No e year in which such term is to expire for
Original Appointment: Comments: Member: Position:	7/22/1993 All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in	Final Term: Monday in January of the Il Health Program Direct Appointment Date:	3 years No e year in which such term is to expire for 12/20/2022
Original Appointment: Comments:	7/22/1993 All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in water supply At Large	Final Term: Aonday in January of the I Health Program Direct Appointment Date: Beginning Term:	3 years No e year in which such term is to expire tor 12/20/2022 1/2/2023
Original Appointment: Comments: Member: Position: Nomination	7/22/1993 All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in water supply	Final Term: Aonday in January of the I Health Program Direct Appointment Date: Beginning Term:	3 years No e year in which such term is to expire for 12/20/2022 1/2/2023
Original Appointment: Comments: Member: Position: Nomination Type:	7/22/1993 All terms shall end on the first M Nominated by the Environmenta Saba, P.E., Nabil B. Registered Civil Engineer in water supply At Large	Final Term: Aonday in January of the I Health Program Direct Appointment Date: Beginning Term: Ending Term:	3 years No e year in which such term is to expire tor 12/20/2022 1/2/2023 1/5/2026

Appointment:	and with the with the with the with the with the with the with
<b>Comments:</b>	All terms shall end on the first Monday in January of the year in which such term is to expire.
	Last member Robert R. McVicker; nominated by the Environmental Health Program Director
Sa Comercia	