

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 9/5/2024

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

Julie Fitch, AICP

| P. Cal | Julie Fitch, AICP | Parts - Parts | a have a have a ha |
|--------|---|--|--|
| ency: | John Wayne Airport | File #: | 1054 |
| | (949) 252-5170 | Sunset Date: | |
| rs: | 7 | Office Term: | 4 years |
| 877 | | Term Limits: | None |
| | 3rd Thurs. of every month, 4:00 p.m. / Meeting location: Airport Commission Hearing Room John Wayne Airport Administrative Building, 3160 Airway Ave., Costa Mesa CA 92626 | COI Required: | Yes |
| on: | mileage, parking | | The Martin of Martin of |
| ority: | airports and to ensure the continue The ALUC seeks to protect the pupeople and facilities are not concerensure that no structures or land unairports and their navigable airspares Seven members: (2) named by the by the civilian Airport Managers; must be from a city adjacent to a promptly appoint a single alternat him/her. ****Public Utilities Cod | e 2 members appointed e general welfare of the ed operation of the exi- ablic from the adverse entrated in areas suscep- se activities adversely ice. e City Selection Comm and (1) by the other si- public airport, served b- nta Ana and Tustin. Ac- e to serve at the pleasu e Section 21671.5(a) - | by the Airport Managers inhabitants within the vicinities of sting airports within Orange County. effects of aircraft noise; to ensure that |
| Mar A | Davishung Stanhan | American | 0/15/2022 |
| | Beverburg, Stephen | Appointment Date: | 9/15/2022 |
| | Commissioner | Beginning Term: | 9/15/2022 |
| | Other | Ending Term: | 5/4/2026 |
| 14.17 | | Linung Fermi | |
| 2.5 | N/A | Expire Date: | 5/4/2026 |
| By: | Other | Term: | 4 years |
| -1 | 7/21/2016 | Final Term: | No |
| nt: | the second second | 64-164 | in the second second |
| | Term: Per Public Utilities Code S Alternate Member Vern King; nor member Vern King; | | m ends on First Monday in May; by six other Commissioners; last |

member Vern King

| lember: | Bresnahan, Gerald | Appointment Date: | 4/15/2022 |
|--|---|---|---|
| osition: | Commissioner | Beginning Term: | 4/15/2022 |
| omination ype: | Other | Ending Term: | 5/4/2026 |
| istrict: | N/A | Expire Date: | 5/4/2026 |
| ppointed By: | Other | Term: | 4 years |
| riginal ppointment: | 3/1/1984 | Final Term: | No |
| omments: | | Campbell; nominated and app | m ends on First Monday in May; pointed by Public Airport Managers; |
| lember: | Carroll, Mike | Appointment Date: | 11/2/2023 |
| osition: | Commissioner | Beginning Term: | 5/2/2023 |
| omination | City Selection | Ending Term: | 5/3/2027 |
| ype: | | | |
| istrict: | N/A | Expire Date: | 5/3/2027 |
| ppointed By: | City Selection | Term: | 4 years |
| riginal | 11/2/2023 | Final Term: | No |
| ppointment: | | No the to | |
| lember: | last member Austin Lumbar Klema, Joseph A. | Appointment | 3/12/2024 |
| 14 - 2 - 1 - 1 - 4 - E | | Date: | |
| osition: | BOS - Commissioner | Beginning Term: | 5/3/2022 |
| omination ype: | At Large | Ending Term: | 5/4/2026 |
| istrict: | N/A | Expire Date: | 5/4/2026 |
| ppointed By: | Board Of Supervisors | Term: | 4 years |
| riginal | 3/12/2024 | Final Term: | No |
| ppointment: | 5/12/2024 | rmai i cim. | |
| omments: | | | nds on First Monday in May; Alterna opointed by 2nd District (Steel) |
| lember: | Monin, Mark | Appointment Date: | 5/21/2024 |
| osition: | BOS - Commissioner | | 5/5/2024 |
| omination | | | 5/1/2028 |
| ype: | | | Contraction of the second |
| istrict: | N/A | Expire Date: | 5/1/2028 |
| | D 1000 | | |
| ppointed By: | Board Of Supervisors | Term: | 4 years |
| omments: Iember: osition: omination ype: istrict: | Member Shareen Young; las Monin, Mark BOS - Commissioner At Large N/A | Appointment Date: Beginning Term: Ending Term: Expire Date: | 5/21/2024 5/5/2024 5/1/2028 5/1/2028 |

Roster of Members

| | Monin is Vice Chairman a | and reappointed and appointed gen; last member Tom O'Malle | nds on First Monday in May; Mark by 5th District (Bartlett); Alternate by reappointed by 5th District (Bate |
|--|--|--|---|
| 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 |
| | | a part a part | Car Barre Barre |
| | | n O'Reilly; last member Brenc | m ends on First Monday in May; lan O'Reilly; nominated and appoin |
| Comments: | Alternate Member Brenda | n O'Reilly; last member Brenc | |
| Comments: Member: | Alternate Member Brenda by Public Airport Manage | n O'Reilly; last member Brenc rs Appointment | lan O'Reilly; nominated and appoin |
| Comments: Member: Position: Nomination | Alternate Member Brenda by Public Airport Manage Sustarsic, Schelly | n O'Reilly; last member Brenc rs Appointment Date: | lan O'Reilly; nominated and appoin 5/20/2021 |
| Comments: Member: Position: Nomination Type: | Alternate Member Brenda by Public Airport Manage Sustarsic, Schelly Commissioner | n O'Reilly; last member Brenc rs Appointment Date: Beginning Term: | lan O'Reilly; nominated and appoin 5/20/2021 5/3/2021 |
| Comments: Member: Position: Nomination Type: District: | Alternate Member Brenda by Public Airport Manage Sustarsic, Schelly Commissioner City Selection | n O'Reilly; last member Brenc rs Appointment Date: Beginning Term: Ending Term: | lan O'Reilly; nominated and appoin 5/20/2021 5/3/2021 5/5/2025 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Alternate Member Brenda by Public Airport Manage Sustarsic, Schelly Commissioner City Selection N/A | n O'Reilly; last member Brenc rs Appointment Date: Beginning Term: Ending Term: Expire Date: | lan O'Reilly; nominated and appoin 5/20/2021 5/3/2021 5/5/2025 5/5/2025 |



Roster of Members Detail Animal Care Community Outreach Committee

Orange County Animal Care Center, 561 The City Drive,

Squad Room

None

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:

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: | District | Enung Term: | 3/31/2023 |
| 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 year; last mem |
| Member: | Ahmad, Vasila | Appointment Date: | 7/18/2023 |
| Position: | Regular Member | Beginning Term: | 4/15/2022 |
| Nomination | District | Ending Term: | 4/14/2026 |
| Туре: | | | 3. 4. 3. 4. 3. 4. 3. 4. |
| District: | 2nd | Expire Date: | 4/14/2026 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| | | | |
| Original Appointment: | 7/18/2023 | Final Term: | No |
| | Supervisors may nominate f district of another supervisor | or appointment a resident of r, with written concurrence of | No Orange County who resides in the of the Supervisor in whose district the nted in even numbered year; last |
| Appointment: | Supervisors may nominate f 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 |
| Appointment: Comments: | Supervisors may nominate f district of another supervisor nominee resides; even numb member Peter Amundson | or appointment a resident of r, with written concurrence of er districts should be appoin Appointment | Orange County who resides in the of the Supervisor in whose district the need in even numbered year; last |
| Appointment: Comments: Member: | Supervisors may nominate f district of another supervisor nominee resides; even numb member Peter Amundson Kane, Kim | or appointment a resident of r, with written concurrence of er districts should be appoin Appointment Date: | Orange County who resides in the of the Supervisor in whose district the need in even numbered year; last 2/27/2018 |
| Appointment: Comments: Member: Position: Nomination | Supervisors may nominate f 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 need in even numbered year; last 2/27/2018 4/1/2015 |
| Appointment: Comments: Member: Position: Nomination Type: | Supervisors may nominate f 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 need in even numbered year; last 2/27/2018 4/1/2015 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Supervisors may nominate f 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 our 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 need in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | Supervisors may nominate f 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 ber 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 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Supervisors may nominate f 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 our 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 need in even numbered year; last 2/27/2018 4/1/2015 3/30/2019 3/30/2019 2 years No |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Supervisors may nominate f 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 need 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 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Supervisors may nominate f 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 need 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 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Supervisors may nominate f 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 | 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 l in odd numbered year; last Appointment | 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 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 ated in even numbered year; last |
| Member: | Cowan, Libby | Appointment Date: | 9/12/2023 |
| Position: | Regular Member | Beginning Term: | 9/12/2023 |
| Nomination | District | Ending Term: | 4/29/2027 |
| Туре: | | | |
| District: | 5th | Expire Date: | 4/29/2027 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original | 9/12/2023 | Final Term: | No |
| Appointment: | a de la de la de | W-Pater W-Pa | the second second second |
| Comments: | Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Sher L. Feinberg | | |



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

| STOR. | La Martina | 2462 - 2246 | and the states of the |
|--|--|---|--|
| Contact: | Dennis Shaffer | | |
| Support Agency: | OC Community Resources - OC Parks | File #: | -/1173 |
| Phone: | (949) 923-3766 | Sunset Date: | the plant the plant the plan |
| # of Members: | 5 | Office Term: | Indefinite |
| FAX: | (949) 855-6321 | Term Limits: | None |
| Meets: | Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676 | COI Required: | No |
| Compensation: | None | | |
| Legal Authority: | BOS Minute Order 3/31/92; BOS | S Resolution 92-1239 1 | 1/17/92 |
| Min. Qual.: | 2 local resident, 1 historical com, | 1 OC Parks com, 1 Mo | odjeska 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 n the Board deems appro- | y and shall make recommendations to ot such events should be permitted and priate. The Board may also review |
| | County Officials. | practices and make reco | ommendations relating to appropriate |
| Comments: | | practices and make reco | ommendations relating to appropriate |
| Comments: Member: | | Appointment Date: | 11/17/1992 |
| the set | County Officials. | Appointment | |
| Member: Position: Nomination | County Officials. Bates, Greg | Appointment Date: | |
| Member: Position: Nomination Type: | County Officials. Bates, Greg Resident of Modjeska Canyon District | Appointment Date: Beginning Term: Ending Term: | |
| Member: Position: Nomination Type: District: | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd | Appointment Date: Beginning Term: Ending Term: Expire Date: | 11/17/1992 |
| Member: Position: Nomination Type: District: Appointed By: | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 11/17/1992 Concurrent with position |
| Member: Position: Nomination Type: District: | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd | Appointment Date: Beginning Term: Ending Term: Expire Date: | 11/17/1992 |
| Member: Position: Nomination Type: District: Appointed By: Original | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 11/17/1992 Concurrent with position |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd Board Of Supervisors 11/17/1992 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 11/17/1992 Concurrent with position |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd Board Of Supervisors 11/17/1992 Greg Bates appointed by 3rd Dist | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: trict (Vasquez) | 11/17/1992 Concurrent with position No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd Board Of Supervisors 11/17/1992 Greg Bates appointed by 3rd Dist Boehm, Yvonne | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: trict (Vasquez) Appointment Date: | 11/17/1992 Concurrent with position No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | County Officials. Bates, Greg Resident of Modjeska Canyon District 3rd Board Of Supervisors 11/17/1992 Greg Bates appointed by 3rd Dis Boehm, Yvonne Member At Large | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: trict (Vasquez) Appointment Date: Beginning Term: | 11/17/1992 Concurrent with position No |

| Original Appointment: | 6/1/2012 | Final Term: | No |
|----------------------------|---|------------------------|---|
| Comments: | Last member Christine Stamper | 67-267 | |
| Member: | Hanson, David | Appointment Date: | 3/4/2014 |
| Position: | OC Parks Commission | Beginning Term: | |
| Nomination | District | Ending Term: | |
| Туре: | 2162162 | 112 112 | STREET CONT |
| District: | 3rd | Expire Date: | and the second of the |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 3/4/2014 | Final Term: | No |
| Comments: | Last member Matthew Cunningh- member of the Harbors, Beaches, Supervisorial District". The mem OC Parks Commission | , and Parks Commission | |
| Member: | Harrell, Pamela Marie | Appointment Date: | 6/1/2012 |
| Position: | Historical Commission Member | Beginning Term: | |
| Nomination | District | Ending Term: | The for the states |
| Туре: | 2 The The | 162-116 | - The The |
| District: | 3rd | Expire Date: | a a land a land a |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 6/1/2012 | Final Term: | No |
| Comments: | Last member Dianne S. Brooks | 1 Martin Martin | to bet a bet a |
| Member: | Newell, Bruce | Appointment Date: | 11/17/1992 |
| Position: | Resident of Modjeska Canyon | Beginning Term: | STRE TRE |
| Nomination | District | Ending Term: | a de la de la de la de la desta de la d |
| Туре: | | the the | |
| | 3rd | Expire Date: | |
| District: | | | Comment with monition |
| District: Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| | Board Of Supervisors 11/17/1992 | Term: Final Term: | No |



Roster of Members Detail Assessment Appeals Board No. 1

Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713 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 #: | 1058 |
|---------------|---------|
| 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 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.

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;

Purpose: Duties:

Min. Qual.:

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: | Mach, Ha M. | Appointment | 8/22/2023 |
|--------------------------|---|--|---|
| | | Date: | a a sur a sur a |
| Position: | Member/Hearing Officer | Beginning Term: | 9/4/2023 |
| Nomination | District | Ending Term: | 9/6/2026 |
| Туре: | S TUMPS TUMPS | | |
| 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 mer ars in California as Apprais | nday in September per statute; nbers 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 Cal 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 | nday in September per statute; mbers 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 | District | Ending Term: | 9/6/2026 |
| Туре: | | | |
| District: | 4th | Expire Date: | 9/6/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 2/11/2020 | Final Term: | No |
| | | | mbers must be licensed or certified for |
| | at least a period of five (5) year CPA's/Public Accountants; las | rs in California as Apprais | |
| Member: | | rs in California as Apprais | sers, Attorneys, Real Estate Broker o |
| | CPA's/Public Accountants; las | rs in California as Apprais t member Paul Jenican Appointment | |
| Position: Nomination | CPA's/Public Accountants; las VACANT, VACANT | rs in California as Apprais t member Paul Jenican Appointment Date: | sers, Attorneys, Real Estate Broker o |
| Position: Nomination Type: | CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer | rs in California as Apprais t member Paul Jenican Appointment Date: Beginning Term: | sers, Attorneys, Real Estate Broker o 9/6/2021 |
| Position: Nomination Type: District: | CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District | rs in California as Apprais t member Paul Jenican Appointment Date: Beginning Term: Ending Term: | sers, Attorneys, Real Estate Broker o 9/6/2021 9/1/2024 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | CPA's/Public Accountants; last VACANT, VACANT Member/Hearing Officer District 5th | rs in California as Apprais t member Paul Jenican Appointment Date: Beginning Term: Ending Term: Expire Date: | sers, Attorneys, Real Estate Broker o 9/6/2021 9/1/2024 9/1/2024 |



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. 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:

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: | Harper, Patrick | Appointment Date: | 8/13/2024 |
|--------------------------|------------------------|--|---|
| Position: | Member/Hearing Officer | Beginning Term: | 9/2/2024 |
| Nomination | District | Ending Term: | 9/5/2027 |
| Туре: | the stand we have the | Linung Termi | |
| District: | lst | Expire Date: | 9/5/2027 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 2/7/2023 | Final Term: | No |
| Comments: | | ssment Appeals Board mer ars in California as Apprais | nday in September per statute; nbers must be licensed or certified for sers, Attorneys, Real Estate Broker or |
| Member: | Zall, Alan | Appointment Date: | 7/23/2024 |
| Position: | Member/Hearing Officer | Beginning Term: | 9/4/2023 |
| Nomination | District | Ending Term: | 9/6/2026 |
| Type: | | | |
| District: | 2nd | Expire Date: | 9/6/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 7/23/2024 | Final Term: | No |
| Comments: | | ssment Appeals Board mer ars in California as Apprais | nday in September per statute; mbers 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: | | ssment Appeals Board mer ars in California as Apprais | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of |
|--|---|--|---|
| Member: | Weimer, Scott | Appointment Date: | 3/8/2022 |
| 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: | 3/8/2022 | Final Term: | No |
| Comments. | Required qualifications: Asses | ssment Appeals Board mer | nday in September per statute; mbers must be licensed or certified for |
| comments. | Required qualifications: Asses | ssment Appeals Board mer ars in California as Apprais | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of |
| | Required qualifications: Asses at least a period of five (5) yes | ssment Appeals Board mer ars in California as Apprais | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of |
| 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 | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of |
| Member: Position: Nomination | Required qualifications: Asses at least a period of five (5) yea CPA's/Public Accountants; las VACANT, VACANT | ssment Appeals Board mer ars in California as Apprais st member Dongwoo Josep Appointment Date: | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of h Pak |
| 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 mer ars in California as Apprais st member Dongwoo Josep Appointment Date: Beginning Term: | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 |
| 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 | 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 Appointment: | 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 mer ars in California as Apprais st member Dongwoo Josep Appointment Date: Beginning Term: Ending Term: Expire Date: | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025 8/31/2025 |



Roster of Members Detail Assessment Appeals Board No. 3

Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713 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 #: | 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: | ta lita lita |
|--------------------------|------------------------|---|---|
| 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: | | ssment Appeals Board mer ars in California as Apprai | mbers must be licensed or certified for sers, Attorneys, Real Estate Broker o |
| 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: | | ssment Appeals Board mer ars in California as Apprai | nday in September per statute; mbers must be licensed or certified fo sers, Attorneys, Real Estate Broker o |
| Member: | Violett, Rick | Appointment Date: | 8/13/2024 |
| Position: | Member/Hearing Officer | Beginning Term: | 9/2/2024 |
| Nomination Type: | District | Ending Term: | 9/5/2027 |
| District: | 3rd | Expire Date: | 9/5/2027 |
| 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 | mbers 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 | District | Ending Term: | 9/1/2024 |
| Туре: | | | |
| District: | 4th | Expire Date: | 9/1/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 11/20/1997 | Final Term: | No |
| | | | mbers must be licensed or certified for |
| | at least a period of five (5) yea CPA's/Public Accountants | ars in California as Apprais | sers, Attorneys, Real Estate Broker o |
| Member: | at least a period of five (5) year | ars in California as Apprais Appointment | |
| | at least a period of five (5) yea CPA's/Public Accountants Borkowski, Barbara | ars in California as Apprais Appointment Date: | sers, Attorneys, Real Estate Broker o |
| Position: Nomination | at least a period of five (5) yea CPA's/Public Accountants | ars in California as Apprais Appointment | sers, Attorneys, Real Estate Broker of 8/22/2023 |
| Position: Nomination Type: | at least a period of five (5) yea CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer | ars in California as Apprais Appointment Date: Beginning Term: | sers, Attorneys, Real Estate Broker o 8/22/2023 9/6/2021 |
| Position: Nomination Type: District: | at least a period of five (5) yea CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer District | Appointment Date: Beginning Term: Ending Term: | sers, Attorneys, Real Estate Broker o 8/22/2023 9/6/2021 9/1/2024 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | at least a period of five (5) yea CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer District 5th | Appointment Date: Beginning Term: Ending Term: Expire Date: | sers, Attorneys, Real Estate Broker o 8/22/2023 9/6/2021 9/1/2024 9/1/2024 |



Roster of Members Detail Assessment Appeals Board No. 4

Contact: Support Agency: Phone: # of Members: FAX: Meets: Irene Muro Clerk of the Board (714) 834-2713 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 #: | 1193 |
|---------------|---------|
| Sunset Date: | |
| Office Term: | 3 years |
| Term Limits: | None |
| COI Required: | 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: | VACANT, VACANT | Appointment Date: | to let a let a |
|--------------------------|------------------------|---|---|
| Position: | Member/Hearing Officer | Beginning Term: | 9/4/2017 |
| Nomination | District | Ending Term: | 9/6/2020 |
| Туре: | | | المحتري وكالمحتري وكالمحتر |
| District: | 1st | Expire Date: | 9/6/2020 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | | Final Term: | No |
| Comments: | | ssment Appeals Board mer ars in California as Apprai | mbers must be licensed or certified for 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: | | 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 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: | | ssment Appeals Board mer ars in California as Apprais | 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 | District | Ending Term: | 9/6/2026 |
| Туре: | | | |
| District: | 4th | Expire Date: | 9/6/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 8/22/2023 | Final Term: | No |
| | | ssment Appeals Board men | nday in September per statute; nbers must be licensed or certified for sers. Attorneys, Real Estate Broker of |
| Member: | at least a period of five (5) yea CPA's/Public Accountants; las | ssment Appeals Board mer ars in California as Apprais st member Steven Douglas | mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White |
| Member: | at least a period of five (5) year | ssment Appeals Board mer ars in California as Apprais | mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of |
| and a set | at least a period of five (5) yea CPA's/Public Accountants; las | ssment Appeals Board men ars in California as Apprais st member Steven Douglas Appointment | mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of White |
| Position: Nomination | at least a period of five (5) yea CPA's/Public Accountants; las Goldwasser, David C. | ssment Appeals Board mer ars in California as Apprais st member Steven Douglas Appointment Date: | mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024 |
| Position: Nomination Type: | at least a period of five (5) yea CPA's/Public Accountants; las Goldwasser, David C. Member/Hearing Officer | ssment Appeals Board mer ars in California as Apprais st member Steven Douglas Appointment Date: Beginning Term: | mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of White 8/27/2024 9/2/2024 |
| Position: Nomination Type: District: | at least a period of five (5) yes CPA's/Public Accountants; las Goldwasser, David C. Member/Hearing Officer District | ssment Appeals Board men ars in California as Apprais st member Steven Douglas Appointment Date: Beginning Term: Ending Term: | mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024 9/2/2024 9/5/2027 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | at least a period of five (5) yes CPA's/Public Accountants; las Goldwasser, David C. Member/Hearing Officer District 5th | ssment Appeals Board mer ars in California as Apprais st member Steven Douglas Appointment Date: Beginning Term: Ending Term: Expire Date: | mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024 9/2/2024 9/5/2027 9/5/2027 |



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:

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, 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.

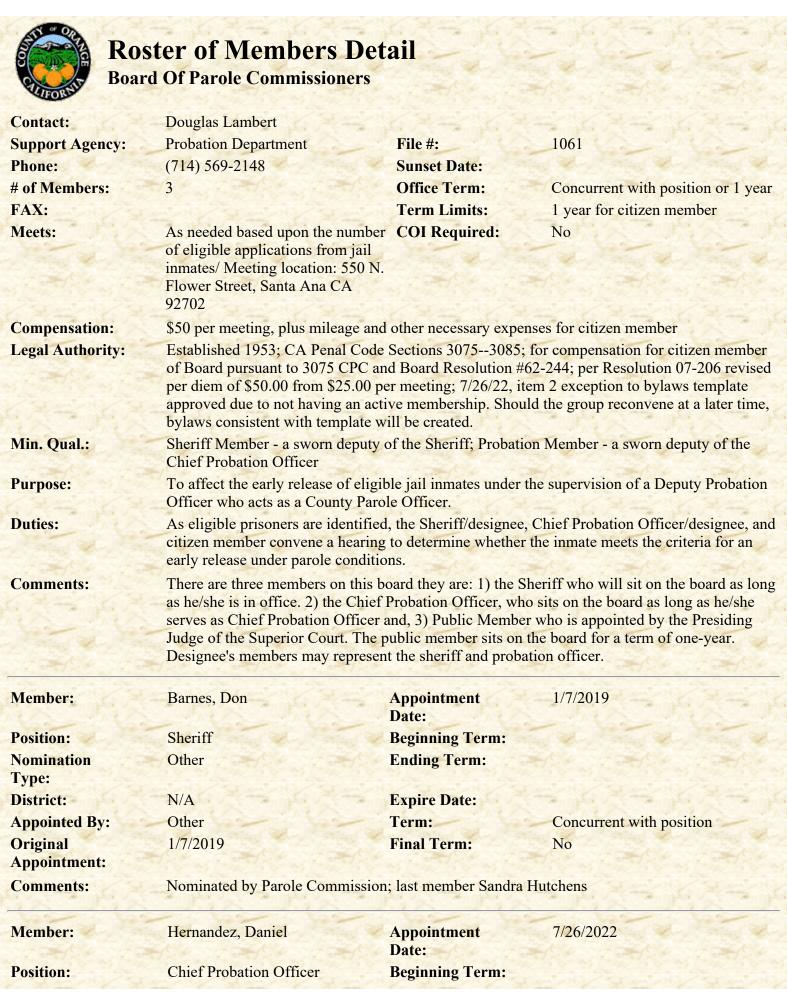
Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, 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; 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: | - i her i her i |
|--------------------------|------------------------|--|---|
| Position: | Member/Hearing Officer | Beginning Term: | 9/4/2017 |
| Nomination | District | Ending Term: | 9/6/2020 |
| Туре: | | | the plant and plant and |
| District: | 1st | Expire Date: | 9/6/2020 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | | Final Term: | No |
| Comments: | | ssment Appeals Board mer ars in California as Apprais | nday in September per statute; mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or |
| Member: | Chai, Min K. | Appointment Date: | 9/29/2020 |
| 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: | 10/30/2018 | Final Term: | No |
| Comments: | | ssment Appeals Board mer ars in California as Apprais | mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or |
| Member: | VACANT, VACANT | Appointment Date: | to set a set a |
| 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: | | ssment Appeals Board mer ars in California as Apprais | nbers must be licensed or certified for sers, Attorneys, Real Estate Broker or |
|---|--|---|---|
| Member: | VACANT, VACANT | Appointment Date: | - de la de la |
| 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 Appointment: | | Final Term: | No |
| | | · | DIE DI |
| | at least a period of five (5) yea CPA's/Public Accountants; las | | |
| Member: | | | sers, Attorneys, Real Estate Broker or in, Jr |
| and a set | CPA's/Public Accountants; las | st member Edward Lampk Appointment | |
| Position: Nomination | CPA's/Public Accountants; las | st member Edward Lampk Appointment Date: | in, Jr |
| Position: Nomination Fype: | CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer | st member Edward Lampk Appointment Date: Beginning Term: | in, Jr 9/6/2021 |
| Position: Nomination Type: District: | CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District | st member Edward Lampk Appointment Date: Beginning Term: Ending Term: | in, Jr 9/6/2021 9/1/2024 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th | st member Edward Lampk Appointment Date: Beginning Term: Ending Term: Expire Date: | in, Jr 9/6/2021 9/1/2024 9/1/2024 |



| Nomination | Other | Ending Term: | a have been |
|--------------------------|---|-----------------------------|-----------------------------|
| Туре: | in the tai | - i has i ha | - i Sai i Sa |
| 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

| The second s | Rocio Palafox | the barry ba | 2 1 122 1 122 |
|--|---|--|---|
| Support Agency: | County Executive Office | File #: | 002 |
| Phone: | (714) 834-2328 | Sunset Date: | |
| # of Members: | 19 | Office Term: | N/A |
| FAX: | | Term Limits: | |
| Meets: | Quarterly (January, April, July, October) | COI Required: | No |
| Compensation: | N/A | | |
| Legal Authority: | BOS through the Shelter Operat | tor Agreement and Reso | lution #18-011 |
| Min. Qual.: | No | i have i ha | and fear is fear is |
| Purpose: | review of the operations of the y provided for in the Scope of Ser | Year-Round Emergency vices in the Shelter Ope | Canada Cal Canada Cal Canada I |
| Duties: | The Operator, in consultation w | | |
| Set of Me | Community Advisory Board to | - | orations of the Year-Round ons, and bring information of any |
| | service provider partners and sh Shelter Program. The representa unless they are replaced by the a | elter clients about the op atives serve at the will of appointing entity. Ad Ho | sinesses, city and county entities, peration of the Year-Round Emergency f the entity that appoints them until or be Committees may be established in |
| Comments: | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is hav include other ad hoc committee The concept of a Community Ad | ation with the Director o ecceive public input and ving on the surrounding meetings with the appro- dvisory Board is outline | |
| | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is hav include other ad hoc committee The concept of a Community Ad Management, Operations and Pu for the operation of a Year-Roun to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically e the Board approved Shelter Ope | ation with the Director o receive public input and ving on the surrounding meetings with the appro- dvisory Board is outline ublic Safety Plan, which and Emergency Shelter P in between community st vice Centers. The Bridg established and operated erator Agreement and pro- | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws. |
| | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is hav include other ad hoc committee The concept of a Community Ad Management, Operations and Pu for the operation of a Year-Roun to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically e | ation with the Director o ecceive public input and ving on the surrounding meetings with the appro- dvisory Board is outline ublic Safety Plan, which nd Emergency Shelter P n between community st vice Centers. The Bridg established and operated | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under |
| Member: | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is hav include other ad hoc committee The concept of a Community Ad Management, Operations and Pu for the operation of a Year-Roun to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically e the Board approved Shelter Ope | ation with the Director o ecceive public input and ving on the surrounding meetings with the appro- dvisory Board is outline ublic Safety Plan, which nd Emergency Shelter P n between community st vice Centers. The Bridg established and operated erator Agreement and pro- Appointment | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws. |
| Member: Position: Nomination | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is hav include other ad hoc committee The concept of a Community Ad Management, Operations and Pu for the operation of a Year-Roun to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically e the Board approved Shelter Oper Ahn, Joyce | Appointment Date: | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws. |
| Member: Position: Nomination Type: | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is have include other ad hoc committee. The concept of a Community Ad- Management, Operations and Pu- for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically et the Board approved Shelter Oper Ahn, Joyce City of Buena Park | ation with the Director o ecceive public input and ving on the surrounding meetings with the appro- dvisory Board is outline ublic Safety Plan, which nd Emergency Shelter P n between community st vice Centers. The Bridg established and operated erator Agreement and pro- Appointment Date: Beginning Term: | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws. |
| Member: Position: Nomination Type: District: | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is have include other ad hoc committee. The concept of a Community Ad- Management, Operations and Put for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically et the Board approved Shelter Oper Ahn, Joyce City of Buena Park Other | ation with the Director of ecceive public input and ving on the surrounding meetings with the appro- dvisory Board is outline ublic Safety Plan, which and Emergency Shelter P in between community st vice Centers. The Bridg established and operated erator Agreement and pro- Appointment Date: Beginning Term: Ending Term: | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws. |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Board. The Operator in consultat that other mechanisms exist to r facility and any impacts it is have include other ad hoc committee The concept of a Community Ad- Management, Operations and Pu- for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Ser Advisory Board is specifically ethe Board approved Shelter Oper Ahn, Joyce City of Buena Park Other N/A | Appointment Date: Beginning Term: Expire Date: | f OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. d in the November 15, 2015 was created as a best practice model rogram and Multi-Service Center, and akeholders concerning the operation of es at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws. 1/23/2024 |

| | Armendariz, Chief of Police | Appointment | 9/27/2023 |
|---|--|--|-----------------------------------|
| Desition | Rick | Date: | |
| Position: Nomination | Local Chief of Police | Beginning Term: | |
| Type: | Other | Ending Term: | -16-16- |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 9/27/2023 | Final Term: | No |
| Appointment: | | nos cinos | |
| Comments: | Last member Chief of Police Jorg | ge Cisneros | |
| Member: | Becht, Douglas | Appointment | 9/1/2021 |
| 10-11-0 | and the second second | Date: | |
| Position: | County of Orange Representative | 0 | the best of best |
| Nomination | Other | Ending Term: | |
| Type: | | E D | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 9/1/2021 | Final Term: | No |
| Appointment: | 0/26/17 Har 10 DOS | the Director of Com C | andination of desired and |
| Comments: | 9/26/17, Item 10, BOS appointed Jason Austin | the Director of Care Co | fordination of designee; last men |
| Member: | Blades, Leandra | Appointment | 9/12/2023 |
| | | Date: | |
| Desition | Local School District | Doginning Towns | |
| Position: | Local School District | Beginning Term: | - 67- 67- |
| Nomination | Local School District Other | Beginning Term: Ending Term: | 三大公三大公 |
| Nomination Type: | Other | Ending Term: | |
| Nomination Type: District: | Other N/A | Ending Term: Expire Date: | Indefinite |
| Nomination Type: District: Appointed By: | Other N/A Other | Ending Term: Expire Date: Term: | Indefinite No |
| Nomination Type: District: | Other N/A | Ending Term: Expire Date: | Indefinite No |
| Nomination Type: District: Appointed By: Original | Other N/A Other | Ending Term: Expire Date: Term: | |
| Nomination Type: District: Appointed By: Original Appointment: | Other N/A Other | Ending Term: Expire Date: Term: Final Term: Appointment | |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | Other N/A Other 9/12/2023 Burke, David | Ending Term: Expire Date: Term: Final Term: Appointment Date: | No |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | Other N/A Other 9/12/2023 Burke, David City of Cypress | Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: | No |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Other N/A Other 9/12/2023 Burke, David | Ending Term: Expire Date: Term: Final Term: Appointment Date: | No |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Other N/A Other 9/12/2023 Burke, David City of Cypress Other | Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: | No |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Other N/A Other 9/12/2023 Burke, David City of Cypress Other N/A | Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: | No 1/8/2024 |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Other N/A Other 9/12/2023 Burke, David City of Cypress Other N/A Other | Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | No 1/8/2024 Indefinite |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Other N/A Other 9/12/2023 Burke, David City of Cypress Other N/A | Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: | No 1/8/2024 |

| Member: | Campbell, Tara | Appointment Date: | 3/27/2019 |
|--------------------------|-----------------------------------|------------------------|------------------------|
| Position: | City of Yorba Linda | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | other | Linuing FUIII. | Sund Sund |
| District: | N/A | Expire Date: | the stand of the state |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 3/27/2019 | Final Term: | No |
| Comments: | Appointed by city | Martin Mar | the letter let |
| Member: | Cunningham, Matthew | Appointment Date: | 3/27/2019 |
| Position: | Local Neighborhood Association | Beginning Term: | -112-112 |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| 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: | CHART MAS |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 4/19/2023 | Final Term: | No |
| Comments: | | | |
| Member: | Espinoza, Rose M. | Appointment Date: | 3/27/2019 |
| Position: | City of La Habra | Beginning Term: | - 162 162 |
| Nomination | Other | Ending Term: | |
| Type: | | のためのでものです | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 3/27/2019 | Final Term: | No |
| Comments: | Appointed by city | | |
| | The second of the | 6.7 = 6.7 | - 67- 67- |
| Member: | Hardy, Leslie | Appointment | 12/1/2021 |

÷

| Member: | Miles, Crystal | Appointment Date: | 3/27/2019 |
|---------------------------|----------------------------|---------------------------------|------------------------------|
| Comments: | Appointed by city | | |
| Appointment: | To Martin Martin | Carling Mar | The Man a Man |
| Original | 3/27/2019 | Final Term: | No |
| Appointed By: | Other | Term: | Indefinite |
| District: | N/A | Expire Date: | |
| Type: | Ouler | Enuing Term: | and the second |
| Position: Nomination | City of Anaheim Other | Beginning Term: Ending Term: | ANN ANN |
| Position: | City of Anchoim | Date: Reginning Torm: | |
| Member: | Lozeau, Sandra | Appointment | 3/27/2019 |
| Comments: | Appointed by city; Last me | mber Debbie S. Baker | CHESTRES. |
| Appointment: | 12/14/2022 | rmai rerm: | INU |
| Appointed By: Original | 12/14/2022 | Term: Final Term: | No |
| District: | N/A Other | Expire Date: | Indefinite |
| Type: | NI/A | E-to D.4 | - 19 1 - 19 1 - |
| Nomination | Other | Ending Term: | |
| Position: | City of La Palma | Beginning Term: | |
| Member: | Keo Conklin, Janet | Appointment Date: | 12/14/2022 |
| Comments: | Appointed by city | | |
| Appointment: | | | a strange and |
| Original | 3/27/2019 | Final Term: | No |
| Appointed By: | Other | Term: | Indefinite |
| District: | N/A | Expire Date: | |
| Type: | | | |
| Nomination | Other | Ending Term: | - Jet Jet |
| Position: | City of Fullerton | Beginning Term: | the particular for the start |
| Member: | Kennedy, Rusty | Appointment Date: | 3/27/2019 |
| Comments: | Appointed by city; Last me | ember Susan Galvan | the later lat |
| Appointment: | (- 16 × - 16 × | the fact the fact | the faith faith the |
| Original | 12/1/2021 | Final Term: | No |
| Appointed By: | Other | Term: | Indefinite |
| District: | N/A | Expire Date: | the let a bet |
| Type: | | Living Lermi | Carlin Carling |
| Nomination | Other | Ending Term: | |
| Position: | City of Orange | Date: Beginning Term: | |

| Position: | City of Villa Park | Beginning Term: | |
|---------------------------|-----------------------------|-----------------------|-------------------------|
| Nomination | Other | Ending Term: | |
| Туре: | | and the second of the | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 3/27/2019 | Final Term: | No |
| Comments: | Appointed by city | | |
| Member: | Smith, Ward L. | Appointment Date: | 3/27/2019 |
| Position: | City of Placentia | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | and the set | A. Mary M. Ma | and the set |
| District: | N/A | Expire Date: | the state said |
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/27/2019 | Final Term: | No |
| Appointment: | - 1 her 1 her | - Jose Ja | the her i her |
| Comments: | Appointed by city | A starts | all's talls tal |
| Member: | Stewart, Blair | Appointment Date: | 1/16/2024 |
| Position: | City of Brea | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | an the second second | |
| District: | N/A | Expire Date: | the first for the state |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/16/2024 | Final Term: | No |
| Appointment: Comments: | Appointed by city; last mem | her Chief John Burks | |
| | Appointed by eity, last mem | | - 16 - 16 - |
| Member: | Torres, Donald | Appointment Date: | 1/9/2024 |
| Position: | City of Stanton | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | 2162163 |
| District: | N/A | Expire Date: | and the second second |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/9/2024 | Final Term: | No |
| Appointment: | State Alice | - 19 1 - 19 1 A | C. Marker Marker |
| Comments: | Appointed by city; last mem | ber Gary Taylor | the sector sector |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Local Business Association | Beginning Term: | |

| Nomination | Other | Ending Term: | |
|--------------------------|---------------------------|----------------------|---------------|
| Туре: | | N's and the state | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | Last member Wesley Parker | | |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | City of Los Alamitos | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | a high a high | | a his a his a |
| District: | N/A | Expire Date: | - Jac- Jac- |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | Appointed by city | THE THE | |

| Nomination | | Ending Ferm: | 1////0/4 |
|----------------------|--|---|--|
| Position: | Trustee Other | Beginning Term: Ending Term: | 12/2/2020 12/2/2024 |
| Member: | Ganer, Patricia | Appointment Date: | 12/2/2020 |
| Comments: | Appointed by Orange County Bo General Election; last member Al | | eu of election November 8, 2022 |
| Appointment: | | 1.00 | |
| Original | 10/18/2022 | Final Term: | No |
| Appointed By: | Other | Term: | 4 years |
| District: | N/A | Expire Date: | 12/2/2026 |
| Туре: | - Contraction | | and a start a start of |
| Nomination | Other | Ending Term: | 12/2/2026 |
| Member: Position: | Estrada, Brenda Regular Member | Appointment Date: Beginning Term: | 10/18/2022 |
| Comments. | | Buena Park Library Dis | strict Attn: Administration Office 715 |
| Comments: | Serve as public officials with auth policies as prescribed by Education | on Code sections 19640 | |
| Duties: | to library service for all communi management and evaluation funct | ty residents. Provides g tions. | guidance to staff in planning, |
| Purpose: | | an elected. independent | library board, provides equal access |
| Min. Qual.: | Resident of Buena Park | cuons 19000-1973+ | |
| Legal Authority: | Education Code of California, Se | ctions 19600-19734 | to bet bet |
| Compensation: | each Month at 5:30 p.m., in the Library Board Room None | | |
| Meets: | Monthly / The first Tuesday of | COI Required: | Yes |
| FAX: | (714) 826-5052 | Term Limits: | None |
| # of Members: | 5 | Office Term: | 4 years |
| Phone: | Buena Park Library District (714) 826-4100 ext. 121 | File #: Sunset Date: | 22175 |
| Support Agency: | Darama Daula Libuawa Distuist | El. H. | 22175 |

| 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: | | Contraction and a | |
| 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 member | | |
| 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 Ir |

| Cali | ster of Members D fornia State Association of (| | |
|--|--|---|---|
| ALLONS Y | - 67- 67- | | - 大学 大学 |
| Contact: | Peter DeMarco | | 1120 |
| Support Agency: | County Executive Office - Legislative Affairs | File #: | 1120 |
| Phone: | (714) 834-5777 | Sunset Date: | |
| # of Members: | 2 | Office Term: | 1 year |
| FAX: | Tel Materia | Term Limits: | None |
| Meets: | CSAC Board of Directors and Executive Committee alternat t monthly meetings. Meetings ar conducted under the provisions the Ralph M. Brown Act. | e | No |
| Compensation: | None | | |
| Legal Authority: | each of the 58 counties. CSAC must be a member of the Board provided Board Policy on mem | 's rules require that memb l of Supervisors Board M | consists of one county supervisor fo bers be county supervisors Alternate inute Order 1/27/04, Item 49 - CoCo ignations on BCC's |
| Min. Qual.: | Elected Board Member | | the state of a state of a |
| Purpose: | Statewide Association for Supe | ervisors to assist in legisla | tive issues and areas of mutual |
| and the stand | concern and benefit. | | |
| Duties: | | mmittee of the CSAC Bo | ard of Director and a member of the |
| and the | A member of the Executive Co | mmittee of the CSAC Bo g the County of Orange of | ard of Director and a member of the n statewide issues. |
| Comments: | A member of the Executive Co Board of Directors representing | mmittee of the CSAC Bo g the County of Orange of | ard of Director and a member of the n statewide issues. |
| Comments: Member: | A member of the Executive Co Board of Directors representing One Regular Board member an | ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoint Appointment | ard of Director and a member of the n statewide issues. nted by the Chairman |
| Comments: Member: Position: Nomination | A member of the Executive Co Board of Directors representing One Regular Board member an Chaffee, Doug | ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoint Appointment Date: | ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 |
| Comments: Member: Position: Nomination Type: | A member of the Executive Co Board of Directors representing One Regular Board member an Chaffee, Doug BOS - Regular Member | ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term: | ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 |
| Comments: Member: Position: Nomination Type: District: | A member of the Executive Co Board of Directors representing One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman | mmittee of the CSAC Bo g the County of Orange of d one Alternate are appoind Appointment Date: Beginning Term: Ending Term: | ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | A member of the Executive Co Board of Directors representing One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A | Appointment Date: Beginning Term: Ending Term: Expire Date: | ard of Director and a member of the 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 Appointment: | A member of the Executive Co Board of Directors representing One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | ard of Director and a member of the 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 representing One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ard of Director and a member of the 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 representing One Regular Board member and Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ard of Director and a member of the 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 representing One Regular Board member and Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ard of Director and a member of the 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 representing One Regular Board member and Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: | ard of Director and a member of the 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 representing 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: | ard of Director and a member of the 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 |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original | A member of the Executive Co Board of Directors representing 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: | ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 1/2/31/2024 1/2/31/2024 1/23/2024 1/23/2024 1/1/2024 1/1/2024 1/1/2024 1/1/2024 |

Appointment: Comments:

Last member Doug Chaffee



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 best of best of |
| # of Members: | 11 | Office Term: | 2 - 4 years |
| FAX: | (714) 481-6378 | Term Limits: | Two (2) Consecutive Terms |
| Meets: | | | Yes |
| Compensation: | | | |
| Legal Authority: | 1st Thursday, 2:00 p.m. / Meeting COI Required: Yes location: CalOptima, 505 City | | revention and Treatment Integrated Board 8/10/93, Item 47 - Ordinance ing Orange County Prevention and Board 3/14/95, Item S25A - nade by enhancement of Welfare County Board of Supervisors has Orange County Prevention and rd 8/1/00, Item 43 - Ordinance 00-8 2, 4-11-7, 4-11-11, 4-11-12 and 4- CalOptima Board of Directors and abers by lot and established pers by lot and established pers by lot and established ordinance 05-008 Amending purpose and authority of the Orange ation and Treatment Integrated dvantage Special needs plan to e eligible for Medicare and Medi- amendment to Division 11 of Title 4, of the Orange County Health the terms of office and vacancy in Optima Board of Directors; Board 11-2(a) and 4-11-11 regarding nbers for appointment; Board as 4-11-11, 4-11-12 & 4-11-16 of acancy & COI filings; Board 3/4/14, 4-11-12 and 4-11-14 regarding g section 4-11-11(13) to two BOS dinance 16-001 "An Ordinance of -11, 4-11-12, and 4-11-14 of the he Orange County Health Authority" Directors; Board 8/8/17, Item 26 - ge, California Amending Sections 4- ty of Orange Regarding the Orange |
| | Authority (CalOptima), And Section office describing terms of office an 1/13/09, Item 46 - Amend Ordinan Orange County Health Authority w 12/13/11, Item 41 - Ordinance 11-0 Article 3, Division 11 - Membershi Item 23 - Ordinance 14-002 - Ame adding SSA director as a non-votir members as regular members; Boa the County of Orange, California A Codified Ordinances of the County and relating to the composition of the Ordinance 17-007 - "An Ordinance | on 4-11-12, setting forth ind term limit for the Cal- ice 09-001 to Section 4- vill clarify selecting mer 021 - Amending Section ip, terms of office and v ending Sections 4-11-11, ing member and changing rd 2/23/16, Item 21 - Or Amending Sections 4-11 v of Orange Regarding the the CalOptima Board of e of the County of Orang Ordinances of the County re January 1, 2018; Ordi | the terms of office and vacancy in Optima Board of Directors; Board 11-2(a) and 4-11-11 regarding nbers for appointment; Board as 4-11-11, 4-11-12 & 4-11-16 of acancy & COI filings; Board 3/4/14 , 4-11-12 and 4-11-14 regarding g section 4-11-11(13) to two BOS rdinance 16-001 "An Ordinance of -11, 4-11-12, and 4-11-14 of the he Orange County Health Authority Directors; Board 8/8/17, Item 26 - ge, California Amending Sections 4 ty of Orange Regarding the Orange nance 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.

| | NER SUMMER | |
|--|---|---|
| Becerra, Isabel | Appointment Date: | 6/25/2024 |
| Individual who is a representative of a community clinic | Beginning Term: | 8/4/2024 |
| Other | Ending Term: | 8/3/2028 |
| N/A | Expire Date: | 8/3/2028 |
| Board Of Supervisors | Term: | 4 years |
| 6/2/2020 | Final Term: | No |
| | | |
| Byron, Maura | Appointment Date: | 6/25/2024 |
| Current member or family | Beginning Term: | 8/4/2024 |
| | Individual who is a representative of a community clinic Other N/A Board Of Supervisors 6/2/2020 Isabel Becerra is serving 1st term 55 (four-year, two consecutive ter Byron, Maura | Date:Individual who is a representativeBeginning Term:of a community clinicEnding Term:OtherEnding Term:N/AExpire Date:Board Of SupervisorsTerm:6/2/2020Final Term:Isabel Becerra is serving 1st term ending 8/3/24 per Bo55 (four-year, two consecutive terms); nominated by SetByron, MauraAppointment Date: |

| Nomination | Other | Ending Term: | 8/3/2028 |
|---------------------------|--|--|---------------------------------------|
| Гуре: | ould | Linding Term. | 01312020 |
| District: | N/A | Expire Date: | 8/3/2028 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 12/19/2023 | Final Term: | No |
| Appointment: | 2 Martin | nes he | - Martines |
| Comments: | Maura Byron is serving 1st term S70F;Last member was Nancy SI | e 1 | d of Supervisors meeting 6/25/24, Ite |
| Member: | Chaffee, Doug | 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 | 1/26/2021 | Final Term: | No |
| Appointment: | and the state of the state | 「二」「「「「 | the first the first set |
| Comments: | to hit a hit a | Later Mai | te hite hite |
| Member: | Contratto, Blair | Appointment Date: | 6/25/2024 |
| Position: | Member of the public who is a legal resident of Orange County | Beginning Term: | 8/4/2024 |
| Nomination | Other | Ending Term: | 8/3/2028 |
| Туре: | | | |
| District: | N/A | Expire Date: | 8/3/2028 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original | 6/25/2024 | Final Term: | No |
| Appointment: Comments: | Blair Contratto serving 1st term e | ending 8/3/28 per Board | l of Supervisors meeting 6/25/24, Ite |
| | S70F (four-year, two consecutive last member Clayton Corwin | e terms); Member must | be a legal resident of Orange County |
| Member: | Garcia Guillen, Norma V. | Appointment Date: | 6/25/2024 |
| Position: | (See Comments Box) | Beginning Term: | 8/4/2024 |
| Nomination | Other | Ending Term: | 8/3/2028 |
| Гуре: | and the states | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | the state state |
| District: | N/A | Expire Date: | 8/3/2028 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original | 5/23/2023 | Final Term: | No |
| Appointment: | | | |

Roster of Members

| | | | nominated by Selection Committee; |
|---|---|---|--|
| 12. 3. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. | | | ounting experience / professional |
| Martin Martin | experience preferred; last membe | | rney with prior health care system |
| the state | enperience protentes, tast menie | | and a start of the |
| Member: | Green, Cathy | Appointment Date: | 6/25/2024 |
| Position: | (See Comments Box) | Beginning Term: | 8/4/2024 |
| Nomination Type: | Other | Ending Term: | 8/3/2028 |
| District: | N/A | Expire Date: | 8/3/2028 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original Appointment: | 6/25/2024 | Final Term: | No |
| Comments: | S70F (four-year, two consecutive is: Licensed Medical Provider in | e terms); nominated by a current practice and wh s of a contracted indepe | l of Supervisors meeting 6/25/24, Ite Selection Panel; Position Description to is not an owner or officer or a endent physicians association or a |
| Member: | Helleland, Brian | Appointment Date: | 6/25/2024 |
| Position: | Current or former hospital administrator | Beginning Term: | 8/4/2024 |
| Nomination Type: | Other | Ending Term: | 8/3/2028 |
| District: | N/A | Expire Date: | 8/3/2028 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original Appointment: | 6/25/2024 | Final Term: | No |
| Comments: | | C 1 | oard of Supervisors meeting 6/25/24, d by Selection Panel; last member |
| Member: | Kelley, Dr. Veronica A. | Appointment Date: | 3/22/2024 |
| Position: | Director of Health Care Agency (Non-Voting Member) | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - 1. 2 - 1. 2 - |
| District: | N/A | Expire Date: | The state of the state |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 3/22/2024 | Final Term: | No |
| Comments: | Last member Debra Baetz | Mart Star | - Ster Ster |
| | and the second second second second | | |
| Member: | Mayorga, MD, Dr. Jose | Appointment | 6/25/2024 |

| | | Date: | |
|--------------------------|--|---|---|
| Position: | (See Comments Box) | Beginning Term: | 8/4/2024 |
| Nomination | Other | Ending Term: | 8/3/2028 |
| Туре: | | | |
| District: | N/A | Expire Date: | 8/3/2028 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original Appointment: | 12/7/2021 | Final Term: | Yes |
| Comments: | Description is: Licensed Physicia | vo consecutive terms); i an in current practice an | r Board of Supervisors meeting nominated by Selection Panel; Positio Id who is also a representative of a h Network; last member Dr. Mary D. |
| 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 | 2/28/2023 | Final Term: | No No |
| Appointment: | | | |
| Comments: | Last member Andrew Do | MSZ MS | CHARMAR |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| Position: | Alternate 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 Vicente Sarmiento | | |



Roster of Members Detail

Campaign Finance and Ethics Commission

| Contact: | Denah H. Hoard | | | |
|---------------------------------------|--|--|--|--|
| Support Agency: | OC Ethics | File #: | 00 | |
| Phone: | (714) 645-5730 | Sunset Date: | The state of the | |
| # 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 | s per Ord. No. 16-004 | - Seit Seit - | |
| Legal Authority: | Established by voters on 6/7 would require voter approve | | from bylaws template as changes | |
| Min. Qual.: | Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation. | | | |
| Purpose: | To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service. | | | |
| Duties: | Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics | | | |
| Comments: | All rules for Commission fu | unction 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 Type: | District | Ending Term: | 6/26/2026 | |
| District: | lst | Expire Date: | 6/26/2026 | |
| Appointed By: | Board Of Supervisors | T | and the second of the second of the | |
| 11 0 | | Term: | 3 years | |
| Original Appointment: | 6/27/2023 | Final Term: | 3 years No | |
| Original | 6/27/2023 Dr. Reza Karkia is serving appointment; no residency of | Final Term: 1st term ending 6/26/26 (two or out of office concurrence r | and the second sec | |
| Original Appointment: | 6/27/2023 Dr. Reza Karkia is serving appointment; no residency of | Final Term: 1st term ending 6/26/26 (two or out of office concurrence r | No -term limits); term starts date of equirement; Per County Counsel when | |
| Original Appointment: Comments: | 6/27/2023 Dr. Reza Karkia is serving appointment; no residency of term expires member does n | Final Term: 1st term ending 6/26/26 (two or out of office concurrence r not continue to serve; last me Appointment | No -term limits); term starts date of equirement; Per County Counsel when mber Sterling Scott Winchell | |

| 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 | District | Ending Term: | 11/1/2024 |
| Туре: | | Ale and the second | |
| 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 1 | 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 | District | Ending Term: | 9/25/2026 |
| Туре: | a de la de la de | | a strate strate s |
| District: | 4th | Expire Date: | 9/25/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 9/29/2020 | Final Term: | Yes |
| Appointment: | | The second second | |
| 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 Type: | 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 1 | (two-term limits); term starts date of requirement; Per County Counsel whe ember George John Saadeh |

| TEOR | d Abuse Prevention Council | A CARDA CA | |
|------------------|--|--|--|
| Contact: | Eldon Baber, Executive Directo | or | |
| Support Agency: | The Raise Foundation | File #: | 1066 |
| Phone: | (714) 884-3421 ext.106 | Sunset Date: | |
| f of Members: | 18 | Office Term: | Indefinite |
| FAX: | (714) 884-3163 | Term Limits: | None |
| Meets: | Council meets quarterly 8:30 a. Meeting through Zoom / Mgt. location: American Academy o Pediatrics-OC Chapter, 5000 Campus Dr, NB, CA 92660 | a set a se | No |
| Compensation: | None | 1907-190 | |
| Legal Authority: | | | ablished 4/9/74, Resolution 74-492; rd 3/30/82 Resolution 82-458, Board |
| | encourage representatives from or children's services department justice system (law enforcement prevention and treatment service | the following: public ch nt), the probation departu- nt, the office of the distric- ces communities (medica- es, public and private scl | nools), community representatives |
| Purpose: | Our Mission is to stop the cycle collaboration, comprehensive s | e of child abuse through ervices and through our il. Our Vision is the elim | education, advocacy, community role as Orange County's designated nination of child abuse in Orange |
| Duties: | community's efforts to prevent include, but not be limited to, th and coordination in the prevent cases, to promote public awaren available for intervention and th the detection, treatment, and pre- improvements in services to far | unity council whose prin and respond to child abure the following: to provide ion, detection, treatment mess of the abuse and neg reatment, to encourage a evention of child abuse a nilies and victims, and to | mary purpose is to coordinate the use." 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 Fou Mesa, CA 92626. This committ | tee 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 |
| Ver- Ver | Ablawada Hamal Katharina | Anneintment | 7/1/2018 |
| Member: | Ahlswede-Hamel, Katherine | Appointment Date: | //1/2018 |

| Nomination Type: | Other | Ending Term: | Constants. |
|--------------------------|--------------------------------------|--------------------------|---------------------------|
| District: | N/A | Expire Date: | a de l'and de l'and |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/1/2018 | Final Term: | No |
| Appointment: | | 1.12 1.12 | |
| Comments: | Nominated and appointed by T | he 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: | |
| District: | N/A | Expire Date: | (-) () (-) () (-) |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/1/2018 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by T | he Raise Foundation; las | t member Jerrold Clarke |
| Member: | Baldo, Joe | Appointment Date: | 10/1/2021 |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | the Matter Matter | a Maria a Ma | the state of state |
| District: | N/A | Expire Date: | AN THAT THE |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 10/1/2021 | Final Term: | No |
| Comments: | Nominated and appointed by T | he Raise Foundation; las | t member John Machiaverna |
| Member: | Hoffmann, Jana | Appointment Date: | 12/2/2019 |
| Position: | Regular Member | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | 12 1/2 2/1/22 |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/2/2019 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by T | he Raise Foundation; las | t member Troy Pino |
| Member: | Johnson, Jessica | Appointment Date: | 3/1/2023 |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |

| District: | N/A | Expire Date: | a stand stand |
|---------------|------------------------------|---------------------------|-----------------------|
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/1/2023 | Final Term: | No |
| Appointment: | | 112 - 12 | |
| Comments: | Nominated and appointed by T | he Raise Foundation; last | member Stacy McCoy |
| Member: | Manzanares, Bertha | Appointment Date: | 6/1/2019 |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 6/1/2019 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by T | he Raise Foundation; last | member Kyle St. James |
| Member: | Marchese, MD, FAAP, Sara | Appointment Date: | 7/25/2023 |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | and the second second | A CONTRACTOR OF | a partire pa |
| District: | N/A | Expire Date: | - i here i |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/25/2023 | Final Term: | No |
| Appointment: | | 18. 7 2 8. 7 | 516751 |
| Comments: | Nominated and appointed by T | he Raise Foundation; last | member Anne Light, MI |
| Member: | McDonald, Jamie S. | Appointment Date: | 7/1/2018 |
| Position: | Regular Member | Beginning Term: | the plant in the |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/1/2018 | Final Term: | No |
| Appointment: | a de la de la contra de | de l'and de l'a | and the second |
| Comments: | Nominated and appointed by T | he Raise Foundation; last | member Sarah Odegaard |
| Member: | Nakada, Sara | Appointment Date: | 7/1/2022 |
| Position: | Regular Member | Beginning Term: | a state of the |
| Nomination | Other | Ending Term: | |
| Type: | Univi | Linung i ti III. | |

| District: | N/A | Expire Date: | |
|--------------------------|-------------------------|-------------------------------|-------------------------|
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 7/1/2022 | Final Term: | No |
| Comments: | Nominated and appointed | by The Raise Foundation; last | member Laura Jose |
| Member: | Nommensen, Chris | Appointment | 3/1/2022 |
| | | Date: | 0/1/2022 |
| Position: | Regular Member | Beginning Term: | 21/221/2 |
| Nomination | Other | Ending Term: | Sales des |
| Туре: | | The second second | |
| District: | N/A | Expire Date: | |
| 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: | |
| District: | N/A | Expire Date: | the fait the faith |
| Appointed By: | Other | Term: | Indefinite |
| Original | 11/1/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed | by The Raise Foundation; last | t member Deborah Mayhew |
| Member: | Solis, Nasario | Appointment Date: | 7/1/2018 |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | other | Ending Term. | |
| District: | N/A | Expire Date: | a de l'ar de l'a |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/1/2018 | Final Term: | No |
| Appointment: | Carl and the second | | Carlor Carlor |
| Comments: | Nominated and appointed | by The Raise Foundation; last | t member Michelle Clark |
| Member: | Taylor, Jr., Gary | Appointment | 7/25/2023 |
| Desition | Dogular Mamker | Date: | |
| Position: | Regular Member | Beginning Term: | a de la de la |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| District. | 11/17 | Expire Date. | the start the start |

| Appointed By: | Other | Term: | Indefinite |
|--------------------------|--|-----------------------------|--------------------------------|
| Original | 7/25/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by The Raise Foundation; last member Glenn Roquemore | | |
| Member: | VACANT, VACANT | Appointment Date: | to be a let |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | stunios tunios | 2005200 | stunies tunies t |
| District: | N/A | Expire Date: | The Matter Matter |
| Appointed By: | Other | Term: | Indefinite |
| Original | | Final Term: | No |
| Appointment: | the states it it is | the start for the start | the state of the state |
| Comments: | Nominated and appointed by NCSN | y The Raise Foundation; las | st member Pamela Kahn, RN, MPH |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Regular Member | Beginning Term: | - Jon Jon |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | 1 1 1 X 2 1 K X 2 |
| Appointed By: | Other | Term: | Indefinite |
| Original | the second second | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by | The Raise Foundation; las | st member Amina Sen-Matthews |
| Member: | VACANT, VACANT | Appointment Date: | to state |
| Position: | Regular Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | 201220123 | 1162112 | 2 MEL MEL |
| District: | N/A | Expire Date: | the desider of the second |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by | The Raise Foundation; las | st member Tina Fietsam, LCSW |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Regular Member | Beginning Term: | - The These |
| Nomination | Other | Ending Term: | and the second |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |

| Original Appointment: | | Final Term: | No |
|--------------------------|---------------------------|-----------------------------|----------------------|
| Comments: | Nominated and appointed b | y The Raise Foundation; las | t member Jim Perez |
| Member: | Wong, MD, Daphne | Appointment Date: | 7/1/2018 |
| Position: | Regular Member | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | in the state |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 7/1/2018 | Final Term: | No |
| Comments: | Nominated and appointed b | y The Raise Foundation; las | t member Ron Roberts |



Roster of Members Detail

Children & Families Commission of Orange County

| Contact: | Rhonda Esera | | The set of the set of the | |
|------------------|--|---|---|--|
| Support Agency: | Children and Families Commission | File #: | 20832 | |
| Phone: | (714) 567-0191 | Sunset Date: | the providence of the providence of the | |
| # 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 poo month | ket expenses, \$100.00 |) per meeting not to exceed \$500.00 per | |
| Legal Authority: | California Health and Safety Code Sections 130100 Etseq; BOS 12/15/98 - Ordinance 98-18; Board Meeting 7/20/99 - revised Bylaws; Board Meeting 5/9/00, Item 32 - revised Ordinance 00-4; Prop 10 Meeting 2/7/01 added a Chair Pro Tem - the outgoing Chair becomes the Chair Pro Tem; Board Meeting 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Meeting 7/20/04, Item 63 - Ordinance 04-010 added a BOS Alternate Representative; Board Meeting 5/16/06, Item 49 - Amended Ordinance Sections 1-2-331 through 1-2-346 to Article 25; Board Meeting 10/18/11, Item 29 - Amended Ordinance Section 1-2-335 - Appointment process | | | |
| 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 with Section 130100) of the Healt | First Act of 1998 as se | m established pursuant to the et forth in Division 108 (commencing | |
| Duties: | Develop County Strategic Plan an | d administer the progr | ram funds. | |
| Comments: | Director shall serve automatically appointed in January each year by year terms of the 6 At-Large posit each year. In January, the Chairma (Education) nominations and one positions are not members of the 0 in April for 2 of the At-Large appointment is made by the BOS | upon qualification. The the Chairman, subjections shall be staggered an of the BOS, shall de Supervisor for Catego C&FC and only make ointments. The nomin Member appointed to rs 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: | Baschshi, MD, Ramin | Appointment Date: | 4/23/2024 | |
| Position: | Category 2 - Commissioner | Beginning Term: | 4/1/2024 | |

| Nomination | At Large | Ending Term: | 3/31/2026 |
|---------------------|--|------------------------|----------------------------|
| Туре: | | | |
| District: | N/A | Expire Date: | 3/31/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 3/27/2018 | Final Term: | No |
| Appointment: | | | |
| Comments: | Not Chairman appointment - set b | by ordinance; last mem | ber was Richard Mungo, DDS |
| Member: | Chaffee, Doug | Appointment Date: | 1/23/2024 |
| Position: | BOS - Regular Member | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | | 3 | CANA AND |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original | 1/29/2019 | Final Term: | No |
| Appointment: | the first for the time | | 7- 16 × 7- 16 × |
| Comments: | the let | Cherry Ver | |
| Member: | Filbeck, Jackie | Appointment Date: | 5/9/2023 |
| Position: | Category 1 - Education (Annual Alternating) - Commissioner | Beginning Term: | 4/1/2023 |
| Nomination | At Large | Ending Term: | 3/31/2025 |
| Туре: | | | |
| District: | N/A | Expire Date: | 3/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 4/23/2019 | Final Term: | No |
| Appointment: | | | |
| Comments: | Not Chairman appointment - set l | 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 Type: | Chairman | Ending Term: | 12/31/2024 |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original | 4/13/2021 | Final Term: | No |
| Appointment: | and the second second | A start and | the plant the plant |
| Comments: | Last member Michelle Steel | - the bar | The later has |
| Member: | Kelley, Dr. Veronica A. | Appointment Date: | 3/26/2024 |
| Position: | Interim Assistant of Health Care | Beginning Term: | |
| Martin Martin | Agency | | |

| Nomination | Other | Ending Term: | |
|---------------------------|--|-----------------------------|---------------------------|
| Type: District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | | Final Term: | No |
| Appointment: | | | |
| Comments: | Alternate member is Dr. Eric G | . Handler; last member M | lindy Winterswyk |
| Member: | Lavery, Yvette | Appointment Date: | 4/23/2024 |
| Position: | Category 2 - Commissioner | Beginning Term: | 4/1/2024 |
| Nomination Type: | At Large | Ending Term: | 3/31/2026 |
| District: | N/A | Expire Date: | 3/31/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 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 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 |
| 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 | 5/9/2023 | Final Term: | No |
| Appointment: | and a stand of the stand | a land a la | a de la de la |
| 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: | CHARLE KAR | 21622163 | En Can C |
| 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 mem | ber was Susan McClintic |
| Member: | Tran, An | Appointment Date: | 7/19/2022 |
| Position: | CEO/SSA Rep | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | the second second | and the second | |
| District: | N/A | Expire Date: | |
| 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 designee: last n | nember Debra Baetz |

| | Engineers Flood Control Adv | | |
|---|---|---|---|
| | Ci da Tar | | for the state |
| Contact: Support Agency: | Giatho Tran OCPW - OC Infrastructure - Floodplain Management | File #: | 1068 |
| Phone: | (714) 647-3972 | Sunset Date: | - Jan Jan |
| # 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 St., Santa Ana CA 92701 | COI Required: | No |
| Compensation: | None | | |
| Legal Authority: | | ntity to make appointn | d meeting 10/25/11, Item 41 - Select nents previously made by the League |
| Min. Qual.: | Must be the City Engineer or the C | City Director of Public | Works |
| Purpose: | Select flood control projects for up | ocoming fiscal year. | |
| Duties: | Deliberate with other members the prioritize and select projects for up | 1.0 | t received as a nomination and then |
| Comments: | There is one member on this comm County manager of OC Public Wo appointment. | | |
| Member: | Khan, Nardy | Appointment | The provide the second |
| Wiember. | Trian, Turuy | Date: | to hit a hit a |
| and the second | Deputy Director/OC Public Works | | 8/19/2016 |
| Position: Nomination | Deputy Director/OC Public Works | Date: | 8/19/2016 |
| Position: Nomination Type: | Deputy Director/OC Public Works Other | Date: Beginning Term: | 8/19/2016 |
| Position: Nomination Type: District: | Deputy Director/OC Public Works Other | Date: Beginning Term: Ending Term: | 8/19/2016 Concurrent with position |
| Position: Nomination Type: District: Appointed By: Original | Deputy Director/OC Public Works Other N/A Other | Date: Beginning Term: Ending Term: Expire Date: | |
| Position: Nomination Type: District: Appointed By: Original Appointment: | Deputy Director/OC Public Works Other N/A Other | Date: Beginning Term: Ending Term: Expire Date: Term: | Concurrent with position |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi Lai, Jamie | Date: Beginning Term: Ending Term: Expire Date: Term: | Concurrent with position |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi Lai, Jamie | Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment | Concurrent with position No |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi Lai, Jamie Public Works Director/City Engineer - Yorba Linda (3rd | Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: | Concurrent with position No |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Deputy Director/OC Public Works Other N/A Other Last member Khalid Bazmi Lai, Jamie Public Works Director/City Engineer - Yorba Linda (3rd District) | Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: | Concurrent with position No 12/1/2022 12/1/2022 |

| Original | 12/1/2022 | Final Term: | No |
|--------------------------|--|-----------------------|---------------------------|
| Appointment: | | A A HANG | the faith for the state |
| Comments: | Term begins date of appointment County and appointed by the Cit | | |
| | County and appointed by the Ch | y Selection Commutee, | 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 Appointment: | 12/1/2022 | Final Term: | No |
| Comments: | Term begins date of appointment County and appointed by the City | | |
| 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: | the standard standard | | The second second second |
| 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 appointment 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 | 11/4/2021 | Final Term: | No |
| Appointment: | | | |
| Comments: | Term begins date of appointment County and appointed by the City | | |
| | | | |

Comments:

| | | Date: | |
|--------------------------|--|-----------------|-----------|
| 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

| | The plant the plant the | he that he the | and the second second |
|---|--|--|---|
| Contact: | Robin Stieler | Ser Se | and here here |
| Support Agency: | Clerk of the Board | File #: | 22282 |
| Phone: | (714) 834-2206 | Sunset Date: | |
| # of Members: | 34 | Office Term: | Concurrent with mayor's term of 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 | A State of the | |
| Legal Authority: | Government Code Section 50270, | et seq | |
| Min. Qual.: | Membership: This committee is co or their legislative member design | | rs of each of the Orange County citie |
| | | | on; Orange County Local Agency |
| | Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange (| ; Orange County Tran istrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Com | nsportation Authority (OCTA); South ad Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community |
| Duties: | Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange (Waste Management Commission; Relations Commission; Emergenc | ; Orange County Trans istrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Communication range County Housin | nsportation Authority (OCTA); South ad Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community og Finance Trust |
| Val- | Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergenc 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 Transtrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Company range County Housin rds, commissions and urrent mayor of an Or d bylaws and under s lay or when a vacancy | nsportation Authority (OCTA); South ad Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community g Finance Trust l agencies as required by law. range County city when appointed an |
| Comments: | Formation Commission (LAFCO) Coast Air Quality Management Di Mountains Conservancy; Orange O Waste Management Commission; Relations Commission; Emergenc 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 | ; Orange County Transtrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Company range County Housin rds, commissions and urrent mayor of an Or d bylaws and under s lay or when a vacancy | nsportation Authority (OCTA); South and Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community ag Finance Trust I 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; Emergenc 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 | ; Orange County Trans istrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Composition range County Housin rds, commissions and urrent mayor of an Or- d bylaws and under s lay or when a vacancy ta Ana, CA 92701 Appointment | nsportation Authority (OCTA); South and Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community ag Finance Trust I agencies as required by law. range 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; Emergenc 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, Sam Aitken, Ashleigh | ; Orange County Transtrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Company range County Housin rds, commissions and urrent mayor of an Or d bylaws and under s lay or when a vacancy ta Ana, CA 92701 Appointment Date: | nsportation Authority (OCTA); South and Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community ag Finance Trust I agencies as required by law. range 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; Emergenc 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, Sam Aitken, Ashleigh Anaheim Mayor | ; Orange County Transstrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Communication range County Housin rds, commissions and urrent mayor of an Ora d bylaws and under s lay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: | nsportation Authority (OCTA); South and Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community ag Finance Trust I agencies as required by law. range 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; Emergenc 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, Sam Aitken, Ashleigh Anaheim Mayor Other | ; Orange County Transstrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Communication range County Housin rds, commissions and urrent mayor of an Ora d bylaws and under s fay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: Ending Term: | hsportation Authority (OCTA); South and Lower Los Angeles Rivers and area Executive Board; Orange County sory Council; Orange County Human mittee; Housing and Community og Finance Trust I agencies as required by law. ange County city when appointed an tate law, elections for these two y 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; Emergenc 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, Sam Aitken, Ashleigh Anaheim Mayor Other N/A | ; Orange County Transtrict; San Gabriel an County Operational A Senior Citizens Advi y Medical Care Communication range County Housin rds, commissions and urrent mayor of an Or d bylaws and under s lay or when a vacancy ta Ana, CA 92701 Appointment Date: Beginning Term: Ending Term: Expire Date: | Authority (OCTA); South and Lower Los Angeles Rivers and area Executive Board; Orange County asory Council; Orange County Human mittee; Housing and Community of 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 12/6/2022 |

| Member: | Amezcua, Valerie | Appointment | 12/13/2022 |
|--|---|---|---|
| Para de la | and the second | Date: | a de l'ang de l'ang d |
| Position: | Santa Ana Mayor | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | to bet a bet a |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original Appointment: | 12/13/2022 | Final Term: | No |
| Comments: | Member represents Distric 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: | a a ser a ser a a |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with Mayors term of |
| | | | office |
| Original Appointment: | 12/20/2022 | Final Term: | office No |
| Original | 14 684 68 | 4 634 63 | |
| Original Appointment: | Member represents Distric | t 1; Other - Membership of M Appointment | No |
| Original Appointment: Comments: Member: | Member represents Distric member Michele Steggell Campbell, Tara | t 1; Other - Membership of M Appointment Date: | No ayors of all Orange County cities; last |
| Original Appointment: Comments: Member: Position: | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor | t 1; Other - Membership of M Appointment Date: Beginning Term: | No ayors of all Orange County cities; last |
| Original Appointment: Comments: Member: Position: Nomination | Member represents Distric member Michele Steggell Campbell, Tara | t 1; Other - Membership of M Appointment Date: | No ayors of all Orange County cities; last |
| Original Appointment: Comments: Member: Position: Nomination Type: | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor | t 1; Other - Membership of M Appointment Date: Beginning Term: | No ayors of all Orange County cities; last |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor Other | t 1; Other - Membership of M Appointment Date: Beginning Term: Ending Term: | No ayors of all Orange County cities; last |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A | t 1; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: | No ayors of all Orange County cities; last 12/5/2023 Concurrent with Mayors term of |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Member represents Distric 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 |
| Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents Distric | 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 |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents Distric member Gene Hernandez | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t 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 |
| Original Appointment: Comments: | Member represents Distric member Michele Steggell Campbell, Tara Yorba Linda Mayor Other N/A Other 12/5/2023 Member represents Distric member Gene Hernandez | t 1; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t 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 |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Member represents Distric member Michele SteggellCampbell, TaraYorba Linda Mayor OtherN/A Other12/5/2023Member represents Distric member Gene HernandezCirbo, Doug Lake Forest Mayor | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t 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 member Scott Voigts | 3; Other - Membership of N | Aayors of all Orange County cities; las |
| Member: | Conners, Cynthia S. | Appointment Date: | 12/21/2022 |
| Position: | Laguna Woods Mayor | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - New Yer |
| District: | N/A | Expire Date: | |
| 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 N | Mayors of all Orange County cities; las |
| Member: | Constantine, Kim | Appointment Date: | 12/6/2022 |
| Position: | Fountain Valley Mayor | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | The set of set of |
| 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 N | Mayors of all Orange County cities; las |
| Member: | Doby, Tanya | Appointment Date: | 12/19/2022 |
| Position: | Los Alamitos Mayor | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | Sales and so |
| 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 | | Mayors of all Orange County cities; las |
| Member: | Duncan, Chris | Appointment Date: | 12/6/2022 |

| Position: | San Clemente Mayor | Beginning Term: | |
|--|--|---|--|
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | the fait the fait the |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original | 12/6/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Member represents District 5; Ot member Kathleen Ward | her - Membership of M | ayors of all Orange County cities; la |
| Member: | Farias, Sergio | Appointment Date: | 12/5/2023 |
| Position: | San Juan Capistrano Mayor | Beginning Term: | |
| Nomination | Other | Ending Term: | The set of set of |
| Туре: | | | |
| 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 5; Ot member Howard Hart | her - Membership of M | ayors of all Orange County cities; las |
| Member: | Frost, Mike | Appointment Date: | 12/6/2022 |
| Position: | Dana Point Mayor | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | O the | Linung Term. | The Martin Martin |
| District: | | and the second se | |
| DISTRICT | N/A | Expire Date: | |
| | N/A Other | Expire Date: Term: | |
| Appointed By: | Other | Term: | office |
| Appointed By: Original | | | |
| Appointed By: | Other 12/6/2022 | Term: Final Term: | office No |
| Appointed By: Original Appointment: | Other 12/6/2022 Member represents District 5; Ot | Term: Final Term: her - Membership of M Appointment | office No |
| Appointed By: Original Appointment: Comments: Member: | Other 12/6/2022 Member represents District 5; Ot member Jamey Federico Gamble, Carol | Term: Final Term: her - Membership of M Appointment Date: | office No ayors of all Orange County cities; la |
| Appointed By: Original Appointment: Comments: Member: Position: | Other 12/6/2022 Member represents District 5; Ot member Jamey Federico Gamble, Carol Rancho Santa Margarita Mayor | Term: Final Term: her - Membership of M Appointment Date: Beginning Term: | office No ayors of all Orange County cities; la |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination | Other 12/6/2022 Member represents District 5; Ot member Jamey Federico Gamble, Carol | Term: Final Term: her - Membership of M Appointment Date: | office No ayors of all Orange County cities; la |
| Appointed By: Original Appointment: Comments: Member: | Other 12/6/2022 Member represents District 5; Ot member Jamey Federico Gamble, Carol Rancho Santa Margarita Mayor | Term: Final Term: her - Membership of M Appointment Date: Beginning Term: Ending Term: | office No ayors of all Orange County cities; la |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Other 12/6/2022 Member represents District 5; Ot member Jamey Federico Gamble, Carol Rancho Santa Margarita Mayor Other | Term: Final Term: her - Membership of M Appointment Date: Beginning Term: | office No ayors of all Orange County cities; la 12/13/2023 |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Other 12/6/2022 Member represents District 5; Ot member Jamey Federico Gamble, Carol Rancho Santa Margarita Mayor Other N/A | Term: Final Term: her - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: | No ayors of all Orange County cities; las 12/13/2023 Concurrent with Mayors term of |

| Comments: | Member represents District 2 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: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | - i har i har |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original Appointment: | 12/19/2022 | Final Term: | No |
| Comments: | Member represents District 4 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: | |
| District: | N/A | Expire Date: | the provide the provide the |
| 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: | - 112-112- |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| 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 | l 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: | the start the start me |
| | Other | Ending Term: | |

| Туре: | | | |
|--------------------------|---|----------------------------|--|
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original | 3/7/2023 | Final Term: | No |
| Appointment: | | | |
| 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: | |
| Nomination Type: | Other | Ending Term: | 2 162 162 |
| 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 | Aayors of all Orange County cities; la |
| Member: | Jung, Fred | Appointment Date: | 12/13/2022 |
| Position: | Fullerton Mayor | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | | Emilia Deta | STUDIOS TUDIOS T |
| District: | N/A Other | Expire Date: Term: | Concurrent with Mayons toma of |
| 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 N | Mayors 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: | Contraction of the |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original Appointment: | 12/12/2023 | Final Term: | No |
| Comments: | Member represents District | 3; Other - Membership of N | layors of all Orange County cities; la |

| Member: | Khan, Farrah N. | Appointment Date: | 12/13/2022 |
|--|--|---|---|
| Position: | Irvine Mayor | Beginning Term: | L'ALLAND |
| Nomination | Other | Ending Term: | a start of the second |
| Туре: | | | |
| 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: | the first for the start |
| Nomination | Other | Ending Term: | the best of best |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| | Othor | l'orm. | Concurrent with Mayors term of |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Appointed By: Original Appointment: | 12/6/2022 | Final Term: | |
| C. D.C. | 12/6/2022 | Final Term: | office |
| Original Appointment: Comments: | 12/6/2022 Member represents Distric | Final Term: | office No |
| Original Appointment: Comments: Member: | 12/6/2022 Member represents Distric member Leticia Clark | Final Term: t 2; Other - Membership of M Appointment | office No layors of all Orange County cities; las |
| Original Appointment: Comments: Member: Position: Nomination | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas | Final Term: t 2; Other - Membership of M Appointment Date: | office No layors of all Orange County cities; las |
| Original Appointment: Comments: Member: Position: Nomination Type: | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: | office No layors of all Orange County cities; las |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: | office No layors of all Orange County cities; las 2/27/2023 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: | office No layors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of |
| Original Appointment: | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | office No layors 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: | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents Distric | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | office No layors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents Distric member Joe Kalmick | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t 1; Other - Membership of M Appointment | office No layors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No layors of all Orange County cities; las |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents Distric Member Joe Kalmick | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t 1; Other - Membership of M Appointment Date: | office No layors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No layors of all Orange County cities; las |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | 12/6/2022 Member represents Distric member Leticia Clark Moore, Thomas Seal Beach Mayor Other N/A Other 2/27/2023 Member represents Distric member Joe Kalmick | Final Term: t 2; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t 1; Other - Membership of M Appointment Date: Beginning Term: | office No layors of all Orange County cities; las 2/27/2023 Concurrent with Mayors term of office No layors 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 : member Richard Hurt | 5; Other - Membership of M | layors of all Orange County cities; las |
| Member: | Nguyen, Chi Charlie | Appointment Date: | 12/13/2023 |
| Position: | Westminster Mayor | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Гуре: | | Strate Ca | |
| 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 member Tri Ta | 1; Other - Membership of M | layors of all Orange County cities; La |
| Member: | O'Neil, Will | Appointment Date: | 12/12/2023 |
| Position: | Newport Beach Mayor | Beginning Term: | The best of best of |
| 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 Noah Blom | 5; Other - Membership of M | layors of all Orange County cities - la |
| Member: | Rossini, Vince | Appointment Date: | 12/19/2023 |
| Position: | Villa Park Mayor | Beginning Term: | Carly Carly Carl |
| Nomination Fype: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| 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; las |
| Member: | Shawver, David J. | Appointment | 12/13/2022 |

| | | Date: | |
|---|--|--|--|
| Position: | Stanton Mayor | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original Appointment: | 12/12/2017 | Final Term: | No |
| Comments: | Member represents Distri- 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: | |
| Nomination Type: | Other | Ending Term: | 三方が三方 |
| District: | N/A | Expire Date: | a de la de la de la |
| Appointed By: | Other | Term: | Concurrent with Mayors term of Office |
| Original Appointment: | 12/6/2022 | Final Term: | No |
| Comments: | Member represents Distri- 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: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original Appointment: | 1/10/2023 | Final Term: | No |
| Comments: | Member represents Distri- member Mark Murphy | ct 2; Other - Membership of M | layors of all Orange County cities; las |
| | Constant and the Constant and the second | and the first of t | The second s |
| Member: | Smith, Ward L. | Appointment Date: | 12/6/2022 |
| 62-16 | Smith, Ward L. Placentia Mayor | | 12/6/2022 |
| Member: Position: Nomination Type: | 2-162-16 | Date: | 12/6/2022 |
| Position: Nomination | Placentia Mayor | Date: Beginning Term: | 12/6/2022 |

| 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: | -16-16- |
| Nomination | Other | Ending Term: | a de l'an de l'an a |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original | 12/12/2023 | Final Term: | No |
| Appointment: | | | |
| 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 | Other | Ending Term: | - 162-162- |
| Туре: | the second second | | and the second of the second |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with Mayors term of office |
| Original | 12/6/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Member represents District 5 member Katrina Foley | ; Other - Membership of M | layors of all Orange County cities; la |
| Member: | Van Der Mark, Gracey | Appointment Date: | 12/5/2023 |
| Position: | Huntington Beach Mayor | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | これできれるこ |
| District: | N/A | Expire Date: | and the second of |
| 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; la |
| Member: | Whalen, Bob | Appointment Date: | 12/13/2022 |
| | Laguna Beach Mayor | Beginning Term: | |

Comments:

| Nomination | Other | Ending Term: | |
|--------------------------|----------------------|--|-------------|
| Type: | and the state of the | the second second second second second | 10.00 |
| District: | N/A | Expire Date: | Ser - |
| Appointed By: | Other | Term: Concurrent with May office | ors term of |
| Original Appointment: | 12/4/2018 | Final Term: No | N=1 |

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

| Coa. | stal Greenbelt Authority | | |
|-----------------|--|--|---|
| Contact: | Brad Barker | | |
| Support Agency: | OC Community Resources - OC Parks | File #: | 1186 |
| Phone: | (949) 923-2234 | Sunset Date: | a share a sure a |
| # of Members: | 23 | Office Term: | Continuous until new appointmen is made |
| FAX: | Email: OCParks@ocparks.com | Term Limits: | None |
| Meets: | Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location TBD | | No |
| Compensation: | None | | |
| | officio member Reso 92-882; BOS coincide with 5th District Supervise bylaws added non-voting city men 5th District designation Reso 02-14 as voting member and other admin Approved Bylaws to conform with | 9/15/98, 2nd amende for term of office Resembers and omitted the 46; BOS 5/10/11 4th a istrative changes Res Bylaw template. | the start and start and |
| Min. Qual.: | and/or expertise in Park Managem | ent | ividual (At-Large) with an interest |
| Purpose: | Cooperative Management Authorit Canyons Wilderness Park. | ty of Laguna Coast W | ilderness Park and Aliso & Wood |
| Duties: | facilities and management plan. Fo | Monitor park operationster volunteer assistances through grass of Regional Parks. | ons to insure consistency with adopted nce for activities within the regional ants or donations for future acquisition Recommend to BOS and City |
| 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 Ca from State Dept. of Fish & Game acquisition; Non-Voting membersh Laguna Hills, Laguna Niguel, and | a public at large indiv a public at large indiv by Board of Supervi belt Inc., Laguna Can anyon Property Owne when State contribute nip to include five add Newport Beach. A no | rs Association; non-voting member |

| | | Date: | |
|--------------------------|--|--------------------------|--|
| Position: | Non-Voting Member - Aliso Viejo City Council | Beginning Term: | これなこれな |
| Nomination | Other | Ending Term: | and the states of the states |
| Туре: | | e transfer t | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 12/12/2018 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Cit | y of Aliso Viejo; last 1 | member William Phillips |
| Member: | Chiotti, Dennis | Appointment Date: | to be to be |
| Position: | Non-Voting Member - City of Irvine | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | 242242 |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by Irv | ine City Council | |
| Member: | Clark, Kate | Appointment Date: | 11/17/2016 |
| Position: | Alternate Member - Environmental Groups | Beginning Term: | te let e let |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 11/17/2016 | Final Term: | No |
| Comments: | | ge Laguna of Laguna I | he Laguna Greenbelt, Inc., Laguna Beach, Inc., and Laguna Canyon. Bowler |
| Member: | Conners, Cynthia S. | Appointment Date: | 12/21/2022 |
| Position: | Second Alternate Member - Laguna Woods City Council | Beginning Term: | to let a let |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | the standard standard |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 12/21/2022 | Final Term: | No |
| Appointment: | | | |

| Comments: | Nominated and appointed by L | aguna woods city count | 211 |
|--------------------------|--|---|---|
| Member: | Cordeiro, Brian | Appointment Date: | |
| Position: | Non-Voting Member - Recreational Supervisor for Newport Beach | Beginning Term: | 三次三次三 |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by N | Newport Beach City Coun- | cil; last member Carissa Macias |
| Member: | Fegraus, Mary | Appointment Date: | 11/17/2011 |
| Position: | Regular Member - Environmer Groups | ntal Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - let let |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 11/17/2011 | Final Term: | No |
| Comments: | Selected by Local Environmen Canyon Conservancy, Inc. Vill Homeowners Assoc.; last mem | age Laguna of Laguna Be | 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: | |
| Nomination Type: | At Large | Ending Term: | |
| District: | N/A | Expire Date: | |
| 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 tradit | ionally been a 5th District of area served by this authority | agement While not specified in t resident and appointed by 5th Distric ority; Gene Felder was appointed by ates) |
| Section Se | and the second second second second | | |

| Position: | Regular Member - County Official | 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 Appointment: | 1/24/2023 | Final Term: | No |
| Comments: | County Official, typically the 5th authority is in the 5th District. Th Chairman's Appointments; last me | is appointment is made | |
| Member: | Gnadt, Casey | Appointment Date: | |
| Position: | Non-Voting Member - City of Irvine | Beginning Term: | Chies his |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by City | of Irvine | |
| Member: | Horne, Shari L. | Appointment Date: | 12/21/2022 |
| Position: | First Alternate Member - Laguna Woods City Council | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 12/21/2022 | Final Term: | No |
| Comments: | Nominated and appointed by City | 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: | Se let a let |
| Nomination | Other | Ending Term: | |
| Туре: | | 1.7 - 1.7 | |
| District: | N/A | Expire Date: | -162-162 |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 1/12/2021 | Final Term: | No |

| Comments: | Nominated and appointed by Irvin | ne City Council; last me | ember Jeffrey Lalloway |
|--------------------------|---|--------------------------|-----------------------------|
| Member: | Kirby, Jeffrey | Appointment Date: | 10/5/2023 |
| Position: | Non-Voting Member - Recreational Supervisor for Laguna Niguel | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 10/5/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Lag | una Niguel Council | - 67- 67 |
| Member: | Leung, Grace | Appointment Date: | Sa Maria |
| Position: | Non-Voting Member - Newport Beach City Manager | Beginning Term: | |
| Nomination | Other | Ending Term: | La Martines |
| Гуре: | | L. Para V. Pa | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 2762762 | Final Term: | No |
| Comments: | Nominated and appointed by New | vport Beach City Cound | cil; last member David Kiff |
| Member: | Levin, Sean | Appointment Date: | - 18-18 |
| Position: | Non-Voting Member, Recreation and Senior Services Director | Beginning Term: | |
| Nomination Fype: | Other | Ending Term: | |
| District: | N/A | Expire Date: | - 16- 16- |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by Nev | vport Beach City Cound | cil |
| Member: | Litschi, Michael | Appointment Date: | 12/13/2022 |
| Position: | Second Alternate Member - City of Laguna Beach City Council | Beginning Term: | 三次が三次が |
| | Other | Ending Term: | a de la de de la |
| Nomination | | | |
| Nomination Fype: | | | |

| Appointed By: | Other | Term: | Concurrent with position |
|--------------------------|---|-------------------------------------|---|
| Original | 12/13/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Lag | una Beach City Counc | il |
| Member: | McCary, Annie | Appointment Date: | 12/21/2022 |
| Position: | Regular Member - Laguna Woods City Council | Beginning Term: | |
| Nomination Гуре: | Other | Ending Term: | 24624621 |
| District: | N/A | Expire Date: | a a los a los a |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 12/21/2022 | Final Term: | No |
| Comments: | Nominated and appointed by Lag | una Woods City Coun- | cil; last member Cynthia S. Conners |
| Member: | Norton, Barbara B. | Appointment Date: | 8/13/2024 |
| Position: | Regular Member - Public Individual- At-Large | Beginning Term: | te ste ste |
| Nomination Гуре: | At Large | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Continuous until new appointment is made |
| Original Appointment: | 8/13/2024 | Final Term: | No |
| Comments: | | nally been a 5th Distric | agement. While not specified in t resident due to location of area server ted and reappointed by 5th District |
| Member: | Orgill, Mark | Appointment Date: | 12/13/2022 |
| Position: | Regular Member - Laguna Beach City Council | | |
| Nomination Гуре: | Other | Ending Term: | 2422422 |
| District: | N/A | Expire Date: | a a los a los a |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 12/13/2022 | Final Term: | No |
| | Nominated and appointed by Lag | una Beach City Counc | il; last member Toni Iseman |
| Comments: | 11 5 0 | and the second second second second | |

| Position: | Non-Voting Member - City of Laguna Niguel | Beginning Term: | the state that |
|--------------------------|---|-----------------------|-------------------------------|
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| 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: | 三次三次 |
| Nomination | Other | Ending Term: | A A Trad A Trad |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by New | port Beach City Coun | cil |
| Member: | VACANT, VACANT | Appointment Date: | to be a let |
| Position: | Non-Voting Member - City of Laguna Hills | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - Martha |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 5 K 3 5 K 3 5 | Final Term: | No |
| Comments: | Nominated and appointed by Lagu | una Hills Council | |
| Member: | Weiss, George | Appointment Date: | 12/13/2022 |
| Position: | First Alternate Member - Laguna Beach City Council | Beginning Term: | Sa hita hit |
| Nomination | Other | Ending Term: | |
| Туре: | | 6.75% | |
| District: | N/A | Expire Date: | -162 1162 |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 12/8/2020 | Final Term: | No |
| Comments: | Nominated and appointed by Lagu | ina Beach City Counc | il: last member Bob Whalen |

| Member: | Osborne, Kelly | Appointment Date: | 2/7/2023 |
|--------------------------|---|--------------------------|--|
| Position: | Alternate Member - 5th District BOS Member | Beginning Term: | 二方式二方式二丁 |
| 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.:

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 | Il 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 | 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: | Richard Afable is serving 1 of 4 to Orange County resident and regiss appointment begins date of appoint last member Marshall Moncrief | tered voter unless waiv | |
| Member: | Bruno-Nelson, Kelly | Appointment Date: | 1/23/2024 |
| Position: | Medi-Cal Managed Care Health Plan | Beginning Term: | 1/23/2024 |
| Nomination | Other | Ending Term: | 1/22/2026 |
| Туре: | | | |
| 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: | Bustamante Pixa, Cecilia | Appointment Date: | 7/23/2024 |
| Position: | Hospital 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: | 7/23/2024 | Final Term: | No |
| Comments: | Cecilia Bustamante Pixa is comp emergency room treatment and d registered voter unless waived pe appointment unless filling a vaca Cornwall. | ischarge system; must r bylaws article II (B); | be Orange County resident and new appointment begins date of |

| Member: | Cunningham, Gina | Appointment Date: | 12/5/2023 |
|--|---|---|---|
| Position: | Representative of the Affordable Housing Development Industry Representative | Beginning Term: | 12/5/2023 |
| Nomination Type: | Other | Ending Term: | 12/4/2025 |
| 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: | | I (B); new appointmen | ge County resident and registered voter at begins date of appointment unless nber George Searcy |
| Member: | Davis, Monique | Appointment Date: | 12/6/2022 |
| Position: | Business 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 | 12/6/2022 | Final Term: | No |
| Appointment: | | | |
| | | erms; Must be Orange I (B); new appointmen | County resident and registered voter at begins date of appointment unless |
| Comments: | unless waived per bylaws article I | erms; Must be Orange I (B); new appointmen | County resident and registered voter at begins date of appointment unless |
| Comments: Member: | unless waived per bylaws article I filling a vacancy with a current ur | erms; Must be Orange I (B); new appointmen nexpired term; last mer Appointment | County resident and registered voter at begins date of appointment unless nber Daniel Young |
| Comments: Member: Position: Nomination | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department | erms; Must be Orange I (B); new appointmen nexpired term; last mer Appointment Date: | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 |
| Comments: Member: Position: Nomination Type: | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department Representative | erms; Must be Orange I (B); new appointmen nexpired term; last mer Appointment Date: Beginning Term: | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 12/6/2022 |
| Comments: Member: Position: Nomination Type: District: | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department Representative Other | erms; Must be Orange I (B); new appointmen nexpired term; last mer Appointment Date: Beginning Term: Ending Term: | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 12/6/2022 12/5/2024 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department Representative Other N/A | erms; Must be Orange I (B); new appointment expired term; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 12/6/2022 12/5/2024 12/5/2024 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department Representative Other N/A Board Of Supervisors 12/6/2022 Sean deMetrolpolis is serving 1 of emergency medical services; mus | erms; Must be Orange I (B); new appointment nexpired term; last men Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: f 4 terms; Fire Departn t be Orange County res | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 12/6/2022 12/5/2024 12/5/2024 2 years No nent representative with an expertise in sident and registered voter unless as date of appointment unless filling a |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department Representative Other N/A Board Of Supervisors 12/6/2022 Sean deMetrolpolis is serving 1 o emergency medical services; mus waived per bylaws article II (B); t | erms; Must be Orange I (B); new appointment nexpired term; last men Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: f 4 terms; Fire Departn t be Orange County res | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 12/6/2022 12/5/2024 12/5/2024 2 years No nent representative with an expertise in sident and registered voter unless as date of appointment unless filling a |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | unless waived per bylaws article I filling a vacancy with a current ur deMetropolis, Sean Municipal Fire Department Representative Other N/A Board Of Supervisors 12/6/2022 Sean deMetrolpolis is serving 1 of emergency medical services; mus waived per bylaws article II (B); r vacancy with a current unexpired | erms; Must be Orange I (B); new appointment nexpired term; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: If 4 terms; Fire Departn to Be Orange County resources new appointment begin term; last member Rar | County resident and registered voter at begins date of appointment unless nber Daniel Young 12/6/2022 12/6/2022 12/5/2024 12/5/2024 2 years No ment representative with an expertise in sident and registered voter unless as date of appointment unless filling a ndy Black. |

| Type: | NU | D. D. | 12/4/2025 |
|----------------------------------|--|---|---|
| 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: | must be Orange County resident a | nd registered voter unl ppointment unless fillir | ief of Police in an Orange County city; ess waived per bylaws article II (B); ng a vacancy with a current unexpired |
| Member: | Hurst, Benjamin | Appointment Date: | 12/5/2023 |
| Position: | Representative of the Faith Based Community | | 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: | 12/5/2023 | Final Term: | No |
| Comments: | Benjamin Hurst is completing terr registered voter unless waived per appointment unless filling a vacar | bylaws article II (B); 1 | |
| Member: | Ivins, Jason | Appointment Date: | 6/6/2023 |
| Position: | Representative of the OC Sheriff- Coroner Department | 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 |
| Comments: | | new appointment begin term; Sheriff-Coroner | |
| Member: | Kim, Lisa | Appointment Date: | 1/23/2024 |
| | | Beginning Term: | |
| Position: | Central Service Planning Area | Deginning Fermi | 2/6/2024 |
| Position: Nomination Type: | Other | Ending Term: | 2/6/2024 8/8/2024 |
| Nomination | and the second second second by the second | | |
| Nomination Type: | Other | Ending Term: | 8/8/2024 |

| Appointment: Comments: | | | less waived per bylaws article II (B) ng a vacancy with a current unexpire |
|---------------------------|--|--|---|
| Martin Martin | term; last member Kristine Ri | dge | to hit a hit a |
| Member: | Morse, Robert | Appointment Date: | 2/16/2023 |
| Position: | Continuum of Care Board Representative | 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 Appointment: | 2/16/2023 | Final Term: | No |
| Comments: | will serve at the discretion of t voter unless waived per bylaw | the Commission; must be (vs article II (B); new appoint current unexpired term; a | ting members have two-year terms a Orange County resident and register 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 | Other | Ending Term: | 8/8/2024 |
| Туре: | | a fa the factor | the factor factor |
| 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 Type: | Other | Ending Term: | 12/4/2025 |
| 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 | e County resident and registered vote at begins date of appointment unless mber Theresa E. Murphy |

| Member: | Rios-Faust, Maricela | Appointment Date: | 2/16/2023 |
|--|---|---|---|
| Position: | Continuum of Care Board | Beginning Term: | 2/16/2023 |
| Nomination | Other | Ending Term: | 2/15/2025 |
| Туре: | | | |
| District: | N/A | Expire Date: | 2/15/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original | 2/16/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Non-Voting Member; per Bylaws and will serve at the discretion of registered voter unless waived per appointment unless filling a vacan Commission to End Homelessnes | the Commission; must r bylaws article II (B); ncy with a current unex | new appointment begins date of pired term; appointed by the |
| Member: | Rose, Debra | Appointment Date: | 8/9/2022 |
| Position: | South Service Planning Area | Beginning Term: | 8/9/2022 |
| Nomination | Other | Ending Term: | 8/8/2024 |
| T | | | |
| Туре: | | | |
| Type: District: | N/A | Expire Date: | 8/8/2024 |
| District: Appointed By: | Board Of Supervisors | Term: | 8/8/2024 2 years |
| District: Appointed By: Original Appointment: | Board Of Supervisors 8/9/2022 | Term: Final Term: | 2 years No |
| District: Appointed By: Original | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term | Term: Final Term: s; must be Orange Cou II (B); new appointmen | 2 years No nty resident and registered voter t begins date of appointment unless |
| District: Appointed By: Original Appointment: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 | Term: Final Term: s; must be Orange Cou II (B); new appointmen | 2 years No nty resident and registered voter t begins date of appointment unless |
| District: Appointed By: Original Appointment: Comments: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un | Term: Final Term: is; must be Orange Cou II (B); new appointmen nexpired term; last men Appointment | 2 years No nty resident and registered voter t begins date of appointment unless nber Paul Wyatt |
| District: Appointed By: Original Appointment: Comments: Member: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors | Term: Final Term: Its; must be Orange Cou II (B); new appointmen mexpired term; last men Appointment Date: | 2 years No nty resident and registered voter t begins date of appointment unless nber Paul Wyatt 1/24/2023 |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors Representative | Term: Final Term: As; must be Orange Cou II (B); new appointmen mexpired term; last men Appointment Date: Beginning Term: | 2 years No nty resident and registered voter t begins date of appointment unless nber Paul Wyatt 1/24/2023 1/26/2023 |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors Representative Chairman | Term: Final Term: As; must be Orange Cou II (B); new appointmen nexpired term; last men Appointment Date: Beginning Term: Ending Term: | 2 years No nty resident and registered voter t begins date of appointment unless nber Paul Wyatt 1/24/2023 1/26/2023 1/25/2025 |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors Representative Chairman N/A | Term: Final Term: is; must be Orange Cou II (B); new appointmen nexpired term; last men Appointment Date: Beginning Term: Ending Term: Expire Date: | 2 years No nty resident and registered voter t begins date of appointment unless nber Paul Wyatt 1/24/2023 1/26/2023 1/25/2025 1/25/2025 |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors Representative Chairman N/A Board Of Supervisors 1/24/2023 | Term: Final Term: As; must be Orange Cou II (B); new appointment nexpired term; last men Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: appointment unless filli | 2 years No Inty resident and registered voter t begins date of appointment unless nber Paul Wyatt 1/24/2023 1/26/2023 1/25/2025 1/25/2025 2 Years No |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors Representative Chairman N/A Board Of Supervisors 1/24/2023 New appointment begins date of a term; appointment made as part or | Term: Final Term: As; must be Orange Cou II (B); new appointment nexpired term; last men Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: appointment unless filli | 2 years No Inty resident and registered voter t begins date of appointment unless nber Paul Wyatt 1/24/2023 1/26/2023 1/25/2025 1/25/2025 2 Years No |
| District: Appointed By: Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Board Of Supervisors 8/9/2022 Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un Sarmiento, Vicente Board of Supervisors Representative Chairman N/A Board Of Supervisors 1/24/2023 New appointment begins date of a term; appointment made as part o Supervisor Chaffee | Term: Final Term: As; must be Orange Cou II (B); new appointment nexpired term; last ment Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: appointment unless filling f the annual Chairman's Appointment Date: | 2 years No Inty resident and registered voter t begins date of appointment unless ober Paul Wyatt 1/24/2023 1/26/2023 1/25/2025 1/25/2025 2 Years No ing a vacancy with a current unexpires s appointments; last member |

| District: | N/A | Expire Date: | |
|--------------------------|--|----------------------------|---|
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 2/11/2020 | Final Term: | No |
| Appointment: | | | |
| Comments: | Must be Orange County resider term concurrent with Elected te | | less waived per bylaws article II (B); proxy representative: None |
| Member: | Toan, Jack | Appointment Date: | 8/9/2022 |
| Position: | Business Representative | 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: | |); new appointment begin | ty resident and registered voter unless as date of appointment unless filling a |
| 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 |
| Гуре: | | and the | a have a have a |
| 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 reg | gistered voter unless waiv | Manager or City Elected Official and ved per bylaws article II (B); new vacancy with a current unexpired terr |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| Position: | Board of Supervisors | Beginning Term: | 1/23/2024 |
| Nomination Fype: | Chairman | Ending Term: | 1/22/2026 |
| District: | N/A | Expire Date: | 1/22/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Driginal Appointment: | 8/28/2018 | Final Term: | No |
| Comments: | 11 0 | | ing a vacancy with a current unexpire s appointments; last member was |

Comments:

| Member: | Wyatt, Paul | Appointment Date: | 8/9/2022 |
|--------------------------|----------------------|----------------------|----------|
| Position: | Member At Large | 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: | 8/9/2022 | Final Term: | No |

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

| | munity Action Dartnarchin of | Orange Country | |
|---|---|--|--|
| Con Con | munity Action Partnership of | Orange County | to let a let a |
| Contact: | Gregory C. Scott | | |
| Support Agency: | Community Action Partnership of Orange County, Inc | File #: | 1072 |
| Phone: | (714) 897-6670 ext. 3500 | Sunset Date: | - The The |
| # 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 | the second second | |
| 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. | No inco | - 162-162- |
| Purpose: | | ect of property by mob | within Orange County by eliminating ilizing & directing resources to assist, |
| Duties: | | towards enabling low | available local, State, private and income families and individuals of all |
| | | | dge, understanding and motivations to individuals to become self-sufficient. |
| Comments: | secure and ensure opportunities ne Mailing address: 11870 Monarch, | eded for families and Garden Grove CA 92 | dge, understanding and motivations to individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. |
| 10-10 | secure and ensure opportunities ne Mailing address: 11870 Monarch, | eded for families and Garden Grove CA 92 | individuals to become self-sufficient. 841. Board appointments are all under |
| Member: | secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment | individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. |
| Member: Position: Nomination | secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will so Berhow, Alicia Representatives of Private | Appointment Date: | 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: | secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: | 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: | 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 | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: | 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: | 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 Other | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 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 |
| Member: Position: Nomination Type: District: Appointed By: Original | 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 | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: | 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: | 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 Other 7/20/2012 | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | individuals to become self-sufficient. 841. Board appointments are all unde he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 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 Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominate ard of Directors; The t | 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 Actio |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 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 Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa of Directors shall be three (3) year | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominate ard of Directors; The t | 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 Actio erm of office for members of the Boar |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | 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 Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa of Directors shall be three (3) year they are elected | eeded for families and Garden Grove CA 92 erve concurrent with the Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominate ard of Directors; The to rs and shall commenceAppointment | 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 Actio erm of office for members of the Boar e at the close of the meeting at which |

| Туре: | | | |
|---|--|--|--|
| District: | N/A | Expire Date: | 12/31/2020 |
| Appointed By: | Other | Term: | 3 years |
| Original Appointment: | 10/1/2011 | Final Term: | No |
| Comments: | Community Action Partnership | of Orange County Board tors shall be three (3) year | panies nominated and appointed by d of Directors; The term of office for ars and shall commence at the close of |
| 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: | | | |
| | nominated and appointed by Co | ommunity Action Partner d of Directors shall be the | ree (3) years and shall commence at 1 |
| Member: | nominated and appointed by Co office for members of the Boar | ommunity Action Partner d of Directors shall be the | ship of Orange County; The term of ree (3) years and shall commence at t |
| 100-316 | nominated and appointed by Co office for members of the Boar close of the meeting at which the | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment | ship of Orange County; The term of ree (3) years and shall commence at t ber James D Colquitt |
| Position: | nominated and appointed by Co office for members of the Boar close of the meeting at which th Jones, Connie J. Representative of the Poor - | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment Date: | ship of Orange County; The term of ree (3) years and shall commence at ber James D Colquitt 12/17/2015 |
| Position: Nomination Type: | nominated and appointed by Co office for members of the Boar 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 the hey are elected; last mem 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 |
| Position: Nomination Type: District: | nominated and appointed by Co office for members of the Boar 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 the hey are elected; last mem 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 |
| Position: Nomination Type: District: Appointed By: | nominated and appointed by Co office for members of the Boar close of the meeting at which the Jones, Connie J. Representative of the Poor - Category II Other N/A Other | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment Date: Beginning Term: Ending Term: Expire Date: 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 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | nominated and appointed by Co office for members of the Boar 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 the hey are elected; last mem 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 |
| Position: Nomination Type: District: Appointed By: Original | nominated and appointed by Co office for members of the Boar 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 | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: y Economic Development Action Partnership of Ora | ship of Orange County; The term of ree (3) years and shall commence at 1 ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years |
| Position: Nomination Type: District: Appointed By: Original Appointment: | nominated and appointed by Co office for members of the Boar 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 | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: y Economic Development 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 3 years No t Association (SMEDA); nominated |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | nominated and appointed by Co office for members of the Boar 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 | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Economic Development Action Partnership of Ora term/expire date | 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 t Association (SMEDA); nominated inge County or at the end of the |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | nominated and appointed by Co office for members of the Boar 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 - | ommunity Action Partner d of Directors shall be the hey are elected; last mem Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Economic Development Action Partnership of Ora term/expire date | ship of Orange County; The term of ree (3) years and shall commence at 1 ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No t Association (SMEDA); nominated inge County or at the end of the 12/18/2018 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | nominated and appointed by Co office for members of the Boar 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 | ommunity Action Partner d of Directors shall be the hey are elected; last mem 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 1 ber James D Colquitt 12/17/2015 1/1/2017 12/31/2020 12/31/2020 3 years No t Association (SMEDA); nominated inge 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 E | 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: | Affiliated: Wells Fargo Bank nominated and appointed by Community Action Partnership o Orange County; last member Gary Smith; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which the are elected | | | |
| Member: | O'Connell, William | Appointment Date: | 12/18/2018 | |
| Position: | Representative of the poor - Category II | Beginning Term: | 1/1/2019 | |
| Nomination Type: | Other | Ending Term: | 12/31/2021 | |
| District: | N/A | Expire Date: | 12/31/2021 | |
| Appointed By: | Other | Term: | 3 years | |
| Original Appointment: | 6/1/2014 | Final Term: | No | |
| Comments: | Partnership of Orange County I | Board of Directors. last m fice for members of the E | ppointed by the Community Action tember Carlos Burela of Goodwill or 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 | Other | Ending Term: | 12/31/2019 | |
| Туре: | | A Long A Long | | |
| 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 | 10/1/2017 |
|----------------------------|---|------------------------------|---|
| | | Date: | |
| Position: | Representative of The Poor - Category II | Beginning Term: | 1/1/2018 |
| Nomination | Other | Ending Term: | 12/31/2020 |
| Гуре: | | | |
| 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 of | Orange County; The | LAOC) nominated and appointed by term of office for members of the numence 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 Гуре: | Other | Ending Term: | 12/31/2019 |
| District: | N/A | Expire Date: | 12/31/2019 |
| Appointed By: | Other | Term: | 3 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Affiliation: Jacqueline J. Johnson of Tri County Bulletin Newspaper nominated and appointed by Community Action Partnership of Orange County; The term of office for members of the Board of Directors shall be three (3) years and shall commence at the close of the meeting at which they are elected; last member Doug Vogel | | |
| Member: | Christy, Alberta | Appointment Date: | 2/9/2021 |
| Position: | Representative of Public Official - Category I | Beginning Term: | the set of the to |
| Nomination Fype: | District | Ending Term: | |
| | lst | Expire Date: | 1/6/2025 |
| District: | Board Of Supervisors | Term: | Concurrent with Supervisor's terr |
| District: Appointed By: | | and the second second second | of office |

| 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: | to beta beta |
| 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 | | 5; Affiliation: County of Orange Board |
| Member: | Wooley, MBA, MA, Thomas Douglas | Appointment Date: | 2/7/2023 |
| Position: | Representative of Public Official - Category I | | |
| 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: | | | elson) and reappointed by (Chaffee) for d of Supervisors; last member Susan |
| Member: | Basdakis, Irene | Appointment Date: | 9/12/2023 |
| Position: | Representative of Public Officials - Category I | Beginning Term: | Selling a ling a |

| Nomination | District | Ending Term: | 1/4/2027 |
|--------------------------|-----------------------------|----------------------------|--|
| Type: | Car Maria Car Maria | and the second states of | and the standard stands |
| 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 | 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

| Contact: | Bellinda Erikson | | |
|--|--|--|---|
| Support Agency: | OC Public Works - OC Development Services | File #: | -0 |
| Phone: | (714) 667-8857 | Sunset Date: | Tel Martin Martin |
| # of Members: | -,7 | Office Term: | Concurrent with Supervisor's term of office |
| FAX: | the stand the stand | Term Limits: | None |
| Meets: | As Needed | COI Required: | No |
| Compensation: | None | | |
| Legal Authority: | Established by Board of Supervis Item 2 – Approved Bylaws to com | | 21, Resolution 16-098; Bd. 7/26/22, plate |
| Min. Qual.: | Must be a registered vote in Coun | ty and resident in the | Coto de Caza Specific Plan area |
| NE TO | Orange in the unincorporated area Plan. B. In accordance with Board follows: 1. Responsible for condu | a located within the bo d Resolution No. 16-0 acting public meetings | discretionary actions of the County of oundaries of the Coto de Caza Specific 98, the functions of the CPAC are as for the purpose of reviewing proposed |
| | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall | eral Plan amendments zone code amendmen Report any recommen Development Service be advisory only and | ts, site development permits, use dations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. |
| Duties: | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC | eral Plan amendments zone code amendmen Report any recommen Development Service be advisory only and purpose of reviewing p | a, Specific Plan amendments, area plans ts, site development permits, use dations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits |
| | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the p | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to | a, Specific Plan amendments, area plans ts, site development permits, use dations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. |
| Comments: | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land development Nominations are made by the Fift | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to | a, Specific Plan amendments, area plans ts, site development permits, use dations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. |
| Comments: Member: | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the p associated with land development Nominations are made by the Fift Supervisors. | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor | a, Specific Plan amendments, area plans ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of |
| Comments: Member: Position: Nomination | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the p associated with land development Nominations are made by the Fift Supervisors. Ameel, Mike | eral Plan amendments zone code amendment Report any recommen Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor Appointment Date: | a, Specific Plan amendments, area plans ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of |
| Comments: Member: Position: Nomination Type: | including, but not limited to, Gensubdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land development Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor Appointment Date: Beginning Term: | A, Specific Plan amendments, area plans ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. Droposed 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, Gensubdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land development Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor Appointment Date: Beginning Term: Ending Term: | A, Specific Plan amendments, area plans ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed 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, Gensubdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land development Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District 5th | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor Appointment Date: Beginning Term: Ending Term: Expire Date: | A. Specific Plan amendments, area plans ts, site development permits, use additions on such projects to the Deputy es or to his or her designee. The not binding on any County agency. b) proposed 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land development Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District 5th Board Of Supervisors 3/27/2018 | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | A. Specific Plan amendments, area plans ts, site development permits, use additions on such projects to the Deputy es or to his or her designee. The not binding on any County agency. The county of Orange. A. A. A |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land development Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District 5th Board Of Supervisors | eral Plan amendments zone code amendment Report any recomment Development Service be advisory only and purpose of reviewing p t projects submitted to th District Supervisor Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | a, Specific Plan amendments, area plans ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. The proposed 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: | |
|--------------------------|---|--------------------------|---|
| 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: | 2/28/2023 | Final Term: | No |
| 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 | the letter letter |
| Member: | Ganish, Gilad | Appointment Date: | 8/22/2023 |
| Position: | Advisory Committee Member 4 | Beginning Term: | - the the |
| 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 | Specific Plan area | - 68-168-1 |
| Member: | Kallenbaugh, Bob | Appointment Date: | 7/18/2023 |
| Position: | Advisory Committee Member 1 | 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: | 10/11/2016 | Final Term: | No |
| Comments: | Must reside in the Coto de Caza | Specific Plan area | |

| Member: | King, Michael | Appointment Date: | 8/22/2023 |
|--------------------------|--|--------------------------|--|
| Position: | Advisory Committee Member 6 | Beginning Term: | a star a lost a |
| 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 / Secretary | Beginning Term: | CHARMAN |
| Nomination Type: | District | Ending Term: | 1/3/2023 |
| District: | 5th | Expire Date: | 1/3/2023 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original | 11/8/2022 | Final Term: | No |
| Appointment: | | | |

| | stor of Mombors Dot | ail | The Matter Matter |
|--|---|--|---|
| | ster of Members Det elopment Processing Review (| | |
| Deve | copinent i rocessing Keview C | Johnmittee | |
| Contact: | Marissa Leahy | ne ne | - 10-10- |
| Support Agency: | OC Public Works - OC | File #: | 1081 |
| | Development Services | | |
| 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 | | No |
| 122182 | 8:30 a.m. (once a month) | 625163 | and the second second |
| Compensation: | None | ne ne | Sha ha |
| Legal Authority: | | | 30 - Resolution 80-2073; Resolution 81 |
| | | | concurrent with Supervisor's term of |
| | requirements and that out of distri | | oving supervisorial district residency |
| 10. 10.10 | | | date 7/17/18, Item 11, Resolution 18- |
| Mary Ma | | | red Bylaws to conform with Bylaw |
| | template | | |
| Min. Qual.: | Registered to vote and reside in th | nor and a sun of all | |
| Purpose: | To assist County agencies in the review of procedures and codes related to the development | | |
| r ur pose. | | eview of procedures a | nd codes related to the development |
| Kar Ka | process. | 1 Carriela | - the the |
| Duties: | process. Review and comment on proposed | 1 Carriela | nd codes related to the development guidelines, and processing of private |
| Duties: | process. | 1 Carriela | - the the |
| Duties: Comments: | process. Review and comment on proposed development projects. | d revisions to codes, g | uidelines, and processing of private |
| Duties: Comments: | process. Review and comment on proposed | d revisions to codes, g Appointment | - the the |
| Duties: Comments: Member: | process. Review and comment on proposed development projects. O'Neill, John R. | d revisions to codes, g Appointment Date: | uidelines, and processing of private |
| Duties: Comments: Member: Position: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District | d revisions to codes, g Appointment Date: Beginning Term: | guidelines, and processing of private |
| Duties: Comments: Member: Position: Nomination | process. Review and comment on proposed development projects. O'Neill, John R. | d revisions to codes, g Appointment Date: | uidelines, and processing of private |
| Duties: Comments: Member: Position: Nomination Type: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District | d revisions to codes, g Appointment Date: Beginning Term: | guidelines, and processing of private |
| Duties: Comments: Member: Position: Nomination Type: District: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District | d revisions to codes, g Appointment Date: Beginning Term: Ending Term: | 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors | d revisions to codes, g Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st | d revisions to codes, g Appointment Date: Beginning Term: Ending Term: Expire Date: | 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappo | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappo | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district visor in whose district the nominee |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written condor resides; last member Crystal Bure | d revisions to codes, g Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Supervisor I | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district risor in whose district the nominee ppointed by Supervisor Nguyen |
| Duties: Comments: Member: Position: Nomination Type: District: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written cond | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Superv kle appointed and real | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district visor in whose district the nominee |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written cond resides; last member Crystal Burc Recupero, Michael J. | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Supervise kle appointed and reap | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district risor in whose district the nominee ppointed by Supervisor Nguyen |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written condor resides; last member Crystal Burc | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Superv kle appointed and real | nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district risor in whose district the nominee ppointed by Supervisor Nguyen |

| Туре: | The Matter Matter | La Maria | |
|--------------------------|---|---------------------------|---|
| District: | lst | Expire Date: | 1/6/2025 |
| 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 appoir | 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 term of office |
| Original Appointment: | 5/11/2021 | Final Term: | No |
| Comments: | Rick Foster appointed by Superv concurrence of the Supervisor in Bullock | | et 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: | 二次二次二分 |
| 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 Appointment: | 4/27/2021 | Final Term: | No |
| Comments: | Nathan Searles appointed by Sup appointments require written con resides; last member was Richard | currence of the Supervi | ing 1/3/23; Out of district sor in whose district the nominee |
| | | | |
| Member: | Fitch, Rick | Appointment Date: | 7/20/1993 |
| Member: Position: | Fitch, Rick Regular Member - 3rd District Rep. | | 7/20/1993 |
| | Regular Member - 3rd District | Date: | 7/20/1993 9/27/1995 |
| Position: Nomination | Regular Member - 3rd District Rep. | Date: Beginning Term: | |

| | 7/20/1002 | Final T | of office |
|--------------------------|---|-------------------------|---|
| Original Appointment: | 7/20/1993 | Final Term: | No |
| Comments: | Rick Fitch appointed by Supervise require written concurrence of the | | ng 9/27/95; Out of district appointment district the nominee resides |
| Member: | Lambert, Joe | Appointment Date: | 4/17/2007 |
| Position: | Regular Member - 3rd District Rep | Beginning Term: | Sherres |
| 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 cor resides; last member Mike Alvar | ncurrence of the Superv | visor in whose district the nominee |
| Member: | Holas, James (Jim) Richard | Appointment Date: | 2/7/2023 |
| Position: | Regular Member - 4th District | Beginning Term: | 2 - The Car |
| 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: | | pointments require writ | nted by Supervisor Chaffee for term tten concurrence of the Supervisor in nce 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 Appointment: | 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 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: | Out of district appointments requirements requirements resides; last member D | | of the Supervisor in whose district the |
| Member: | Okamoto, Jeffery T. | Appointment Date: | 8/8/2023 |
| Position: | Regular Member - 5th District Rep. | 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: | 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 Detail

Emergency Medical Services Quality Assurance Board

| Contact: | Eileen Endo | WAS CURE | C MAC MARCH | |
|------------------|--|--|--|--|
| Support Agency: | HCA - Health Policy and Communication | File #: | 1085 | |
| Phone: | (714) 834-3507 | Sunset Date: | | |
| # of Members: | 22 | Office Term: | 2 years | |
| FAX: | (714) 834-3125 | Term Limits: | Two (2) | |
| Meets: | Every other month (odd) - 4th | COI Required: | No | |
| | Friday / Meeting location: 405 5th Street, 3rd Floor, Suite 325 Santa Ana CA 92701 | W. | | |
| Compensation: | None | a server se | the best best | |
| Legal Authority: | Approved bylaws 11/17/87, Re | esolution 87-1539; Amend tion 91-829; Approved (5 | BOS on 9/10/86, Resolution 86-1154; ded bylaws 5/15/90, Resolution 90-) Ex-Officio on 6/21/94, Item 3 - n 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 | 112 - 12 | | |
| Comments: | Bylaws 5/6/08, item 2, Sect 3 (| ; 15 - Regular Members a a-g) Division Manager, E Quality Improvement/Data , EMS Coordinator - Basi | nd 7 Ex-Officio Members. Amended MS Medical Director, EMS Program a (QI/Data), EMS Coordinator - | |
| Member: | Carroll, Mary Christine | Appointment Date: | 2/7/2012 | |
| Position: | Regular Member | Beginning Term: | 7/1/2011 | |
| Nomination | Other | Ending Term: | 6/30/2013 | |
| Туре: | | a the first the | | |
| District: | N/A | Expire Date: | 6/30/2013 | |
| Appointed By: | Board Of Supervisors | Term: | 2 years | |
| Original | 7/27/2010 | Final Term: | No | |
| Appointment: | | A CONTRACTOR | | |
| Comments: | Mary Christine Carroll is servi HCA/EMS Medical Director; 1 | | 3 (two term limits); nominated by the drich | |

| Member: | Fedak, Charles J. | Appointment Date: | 7/27/2010 |
|---|---|---|---|
| Position: | Regular Member | Beginning Term: | 7/1/2010 |
| Nomination | Other | Ending Term: | 6/30/2012 |
| Туре: | STREE NO. | g | |
| District: | N/A | Expire Date: | 6/30/2012 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 7/27/2010 | Final Term: | No |
| Comments: | Charles J. Fedak is completi HCA/EMS Medical Director | · · · | term limits); nominated by the ther |
| Member: | Hassapis, Phylicia | Appointment Date: | 7/27/2010 |
| Position: | Regular Member | Beginning Term: | 7/1/2010 |
| 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 Appointment: | 7/27/2010 | Final Term: | No |
| Comments: | Phylicia Hassapis is complet HCA/EMS Medical Director | | o term limits); nominated by the raster |
| Member: | Heilpern, Dr. Alan | Appointment Date: | 2/7/2012 |
| Position: | Regular Member | Beginning Term: | 7/1/2011 |
| Nomination | Other | Ending Term: | 6/30/2013 |
| Туре: | | | a de la de la |
| District: | N/A | Expire Date: | 6/30/2013 |
| Appointed By: | D 1000 . | | |
| Appointed by. | Board Of Supervisors | Term: | 2 years |
| Original | Board Of Supervisors 2/7/2012 | Term: Final Term: | |
| | and the second | and the second se | 2 years |
| Original Appointment: | 2/7/2012 | Final Term: ting term ending 6/30/13 (tw | 2 years No 70 term limits); nominated by th |
| Original Appointment: Comments: | 2/7/2012 Dr. Alan Heilpern is comple | Final Term: ting term ending 6/30/13 (tw | 2 years No 70 term limits); nominated by th |
| Original Appointment: Comments: Member: | 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director | Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbick Appointment | 2 years No 70 term limits); nominated by the |
| Original Appointment: Comments: Member: Position: | 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert | Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbick Appointment Date: | 2 years No 70 term limits); nominated by the 2/7/2012 |
| Original Appointment: Comments: Member: Position: Nomination | 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member | Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbick Appointment Date: Beginning Term: | 2 years No 70 term limits); nominated by the 2/7/2012 7/1/2011 |
| Original Appointment: Comments: Member: Position: Nomination Type: | 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member | Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbick Appointment Date: Beginning Term: | 2 years No 70 term limits); nominated by the 2/7/2012 7/1/2011 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member Other | Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbick Appointment Date: Beginning Term: Ending Term: | 2 years No 70 term limits); nominated by the 2/7/2012 7/1/2011 6/30/2013 |
| Original | 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member Other N/A | Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbick Appointment Date: Beginning Term: Ending Term: Expire Date: | 2 years No 2/7/2012 7/1/2011 6/30/2013 6/30/2013 |

| Member: | McConnell, RN, Tammi | Appointment | 2/7/2012 |
|---|---|---|--|
| 10.7 1935 | | Date: | Carlin Carlins |
| Position: | Ex-Officio Member, EMS Program Manager | Beginning Term: | the state a state |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | the first factor |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 2/7/2012 | Final Term: | No |
| Comments: | Nominated by the HCA/EMS | Medical Director; last mer | nber Gregory L. Boswell, RN |
| Member: | McCoy, Christopher Eric | 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 | 7/27/2010 | Final Term: | No |
| Appointment: | and have have | | |
| Appointment: Comments: | Christopher Eric McCoy is se the HCA/EMS Medical Direc | 0 0 | |
| | - | 0 0 | |
| Comments: | the HCA/EMS Medical Direc Morris, Robert | tor; last member William I Appointment Date: | Park, MD. |
| Comments: Member: Position: Nomination | the HCA/EMS Medical Direc | tor; last member William I Appointment | Park, MD. 2/7/2012 |
| Comments: Member: Position: Nomination Type: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other | tor; last member William I Appointment Date: Beginning Term: Ending Term: | Park, MD. 2/7/2012 7/1/2011 6/30/2013 |
| Comments: Member: Position: Nomination Type: District: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: | 2/7/2012 7/1/2011 6/30/2013 6/30/2013 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | the HCA/EMS Medical Direc Morris, Robert Regular Member Other | tor; last member William I Appointment Date: Beginning Term: Ending Term: | Park, MD. 2/7/2012 7/1/2011 6/30/2013 |
| Comments: Member: Position: Nomination Type: District: Appointed By: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A Board Of Supervisors | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two te | Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erm ending 6/30/13 (two te | Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st to HCA/EMS Medical Director; | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap Appointment | Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st to HCA/EMS Medical Director; Norman, Nicole S. | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap Appointment Date: | Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No frm limits); nominated by the ani 7/27/2010 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st to HCA/EMS Medical Director; Norman, Nicole S. Regular Member Other | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap Appointment Date: Beginning Term: Ending Term: | Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No frm limits); nominated by the ani 7/27/2010 7/1/2010 6/30/2012 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | the HCA/EMS Medical Direc 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 N/A | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap Appointment Date: Beginning Term: Ending Term: Expire Date: | Park, MD. 2/7/2012 7/1/2011 6/30/2013 2 years No frm limits); nominated by the ani 7/27/2010 7/1/2010 6/30/2012 6/30/2012 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | the HCA/EMS Medical Direc Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st to HCA/EMS Medical Director; Norman, Nicole S. Regular Member Other | tor; last member William I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: erm ending 6/30/13 (two te last member Pete W. Trap Appointment Date: Beginning Term: Ending Term: | Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No frm limits); nominated by the ani 7/27/2010 7/1/2010 6/30/2012 |

| Appointment: | a a la se a la se | A-100 A-100 | a a the a the a |
|--------------------------|--|----------------------------|--|
| Comments: | Nicole S. Norman is completin HCA/EMS Medical Director; | | vo term limits; nominated by the Pate |
| Member: | Ord, RN, BSN, Catherine | 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 | 9/18/2007 | Final Term: | Yes |
| Appointment: | | | |
| Comments: | Catherine Ord, RN, BSN is se member Alan Long | rving 2nd and final term e | nding 6/30/13 (two term limits); last |
| Member: | Repass, Laurent Richard | Appointment Date: | 10/25/2005 |
| Position: | Ex-Officio Member - EMS Coord-Quality Impro/Data (QI/Data) | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | これたうれた |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 10/25/2005 | Final Term: | No |
| Comments: | Nominated by the HCA/EMS | Medical Director; last mer | mber Laurent Richard Repass |
| Member: | Samsel, Joelle | Appointment Date: | 2/7/2012 |
| Position: | Regular Member | Beginning Term: | 7/1/2011 |
| Nomination | Other | Ending Term: | 6/30/2013 |
| Type: District: | N/A | Eurine Deter | 6/20/2012 |
| District: | N/A Boond Of Supervisors | Expire Date: | 6/30/2013 |
| Appointed By: | Board Of Supervisors 2/7/2012 | Term: Final Term: | 2 years |
| Original Appointment: | 2/ // 2012 | rmai rerm: | No |
| Comments: | Joelle Samsel is completing te HCA/EMS Medical Director; | . | · · · · · · · · · · · · · · · · · · · |
| Member: | Soltis, Ken | Appointment Date: | 7/27/2010 |
| Position: | Regular Member | Beginning Term: | 7/1/2010 |
| Nomination Type: | Other | Ending Term: | 6/30/2012 |

| District: | N/A | Expire Date: | 6/30/2012 |
|--------------------------|---|---------------------------|---|
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 7/27/2010 | Final Term: | No |
| Comments: | Kenneth E. Soltis is completing HCA/EMS Medical Director; 1 | | to term limits); nominated by the bijay |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Ex-Officio Member - EMS Medical Director | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | - ber ber |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated by the HCA/EMS | Medical Director; last me | mber Kenneth T. Miller, MD, PhD |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Ex-Officio Member - EMS Coordinator-Basic Life Suppor (BLS) | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| 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 N | Medical Director; last me | mber Michael Noone |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Regular Member | Beginning Term: | 7/1/2010 |
| Nomination Type: | Other | Ending Term: | 6/30/2012 |
| District: | N/A | Expire Date: | 6/30/2012 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 2462462 | Final Term: | No |
| Comments: | (two term limits); nominated by McDuffie | y the HCA/EMS Medical | Director; last member James |
| Member: | VACANT, VACANT | Appointment Date: | これるこれるこ |

| Position: | Regular Member | Beginning Term: | 7/1/2011 |
|--------------------------|--|---------------------------|--------------------------------|
| Nomination | Other | Ending Term: | 6/30/2013 |
| Гуре: | the start in the thing | 1.7 - 1.7 | - 1. 7 - 1. 7. |
| District: | N/A | Expire Date: | 6/30/2013 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Driginal Appointment: | | Final Term: | No |
| Comments: | (two term limits); nominated by t | the HCA/EMS Medical | Director; last member Janet He |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Ex-Officio Member, Health Disaster Management Division Manager | Beginning Term: | E MASSING |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | The first faith |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Driginal | | Final Term: | No |
| Appointment: | New installer the HCA/EMCM | 1. 1 D' | 1. T. D. |
| Comments: | Nominated by the HCA/EMS Mo | edical Director; last mei | nber Terre Duensing |
| Member: | VACANT, VACANT | Appointment Date: | te ite ite |
| Position: | Ex-Officio Member - EMS Cood - Advanced Life Support (ALS) | Beginning Term: | |
| Nomination Fype: | Other | Ending Term: | - Je- Jes |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Driginal Appointment: | EMERAE | Final Term: | No |
| Comments: | Nominated by the HCA/EMS Mo | edical Director; last mer | nber Jane Elder |
| Member: | VACANT, VACANT | Appointment Date: | - 风景- 风景 |
| Position: | Ex-Officio Member EMS Coordinator-Facilities/Trauma | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | CONTRACTOR AND |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | Dourd Of Supervisors | Final Term: | No |
| Appointment: | | i mai i ci m. | 110 |
| Comments: | and the strong the strong | edical Director; last mer | may be themany be the |

| Member: | VACANT, VACANT | Appointment Date: | |
|--------------------------|--|---------------------------|---------------------------------|
| Position: | Ex-Officio Member - EMS Medical Director | Beginning Term: | これるこれるこ |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | the set of set | Final Term: | No |
| Comments: | Nominated by the HCA/EMS | Program Director; last me | mber Samuel J. Stratton M.D. |
| Member: | Wilson, Christopher | Appointment Date: | 7/27/2010 |
| Position: | Regular Member | Beginning Term: | 7/1/2010 |
| Nomination | Other | Ending Term: | 6/30/2012 |
| Type: | | | the plant the plant the |
| District: | N/A | Expire Date: | 6/30/2012 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 10/21/2008 | Final Term: | No |
| Comments: | Christopher Wilson is serving Director; last member Randall | | nominated by the HCA/EMS Medica |

| Foot | ster of Members De hill/Trabuco Specific Plan Re | Sector and sector | |
|--------------------------|---|------------------------|--|
| VILLOUSE 1000 | | | to the the |
| Contact: | Bellinda Erikson | | |
| Support Agency: | OC Public Works - OC Development Services | File #: | 1090 |
| Phone: | (714) 667-8857 | Sunset Date: | - i lan i lan |
| # of Members: | 5 | Office Term: | Concurrent with Supervisor's terr 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 | | |
| Legal Authority: | Created by BOS Resolution 87-1 Item 2 – Approved Bylaws to con | | tions 91-1439 & 95-571; Bd. 7/26/22, plate |
| Min. Qual.: | Registered to vote and reside in t the area subject to the Foothill/Tr | - | either property owners or residents of |
| Purpose: | Review and comment on propose Trabuco Specific Plan. | ed land development pr | ojects in compliance with the Foothill |
| Duties: | Same as purpose | 1162-116 | 2-11-62-11-62-11 |
| Comments: | All members nominated by 3rd D | District | |
| Member: | Borland, Robert | Appointment Date: | 7/26/2022 |
| Position: | Regular Member - 3rd District Rep | Beginning Term: | Selving entry |
| Nomination | District | Ending Term: | 1/6/2025 |
| Туре: | The state of the state | 67 - 67 | the state to the state |
| 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 | L'ALT I A | to starte |
| Member: | McClanahan, Michael E. | Appointment Date: | 7/26/2022 |
| Position: | Regular Member - 3rd District Rep. / Secretary | Beginning Term: | |
| Nomination Type: | District | Ending Term: | 1/6/2025 |
| District: | 3rd | Expire Date: | 1/6/2025 |
| | Board Of Supervisors | Term: | Concurrent with Supervisor's terr |

| Original Appointment: | 12/15/2020 | Final Term: | No |
|--------------------------|---|----------------------|---|
| Comments: | Last member Mark S. Anderson | れるこうれる | これなこれなこう |
| Member: | Reed, Jr., John | Appointment Date: | 7/26/2022 |
| Position: | Regular Member - 3rd District Rep | Beginning Term: | 二次大三次大三丁 |
| 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: | 5/8/2012 | Final Term: | No |
| Comments: | Last member Joseph P. Marucci | 67-567 | - 67- 67- |
| Member: | VACANT, VACANT | Appointment Date: | to have had a |
| 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: | te to be | Final Term: | No |
| Comments: | Last member Richard T. Gomez | | |
| 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

| FOR | | | |
|-----------------|--|--|---|
| Contact: | Jessica Villa | | |
| Support Agency: | OCCR - Housing & Community Development | File #: | 1099 |
| Phone: | (714) 480-2920 | Sunset Date: | The state of the |
| # 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 1 | meeting; max. \$300.00 per month |
| | Section 1-2-301 and Section 1-2-3 Item 15 - Amend By-laws to allow meeting 10/25/11, Item 41 - Selec appointments previously made by 17 - Ordinance 12-004 & revised 1 Commission appointing body purs 31 - Ordinance 15-017, amending remove residency requirements for out of District appointments; Bd. 7 template; Bd. 11/7/23, Item 2 - Ar absences to three consecutive meet the duplication of public comment term for ad hoc committees. | 02; Bd. 6/22/99, Item v reimbursement of ex- ts City Selection Com- the League of Cities, bylaws changing one suant to Government O County Ordinance, Se r District appointment 7/26/22, Item 2 – App nended Bylaws to By- tings or half the regul | Orange County Division; 7/31/12, Item Housing and Community Development Code Section 50270; Bd. 10/6/15, Item ection 1-2-302 subsection (b) (1) to ts and require written concurrence for roved Bylaws to conform with Bylaw laws to limit unexcused member ar meetings in a calendar year, remove ness and clarify the establishment and |
| Min. Qual.: | Except where the BOS finds it in t requirements all members shall be Supervisor unless written concurre | Registered voter and | County to waive voter and residency reside in district of nominating |
| Purpose: | (b) to the OC Community Service related needs of the low to modera targeted areas and in the Cities par H&CD Commission shall also adv assistance, new housing, residentia | inty Housing Authorit s. The advice to the D itely low-income fami ticipating in housing vise the Department of al rehabilitation, publi | ty as required by California law, and epartment shall pertain to the housing- ilies residing in the unincorporated programs of the County of Orange. The n the funding priorities for rental |
| Duties: | See purpose | -1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | and the second second second |
| Comments: | All members of the Commission s Board of Commissioners of the Au Commissioners. There shall be (1) | uthority and shall servel) members of the Con | he Board of Supervisors acting as the re at the pleasure of the Board of mmission. Each member of the Board ommission. A member of the Board |

file:///ochoa.ocgoventerprise.com/COB/Users/cobdg/Desktop/Roster%20of%20Members.html[9/5/2024 8:48:09 AM]

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

Roster of Members

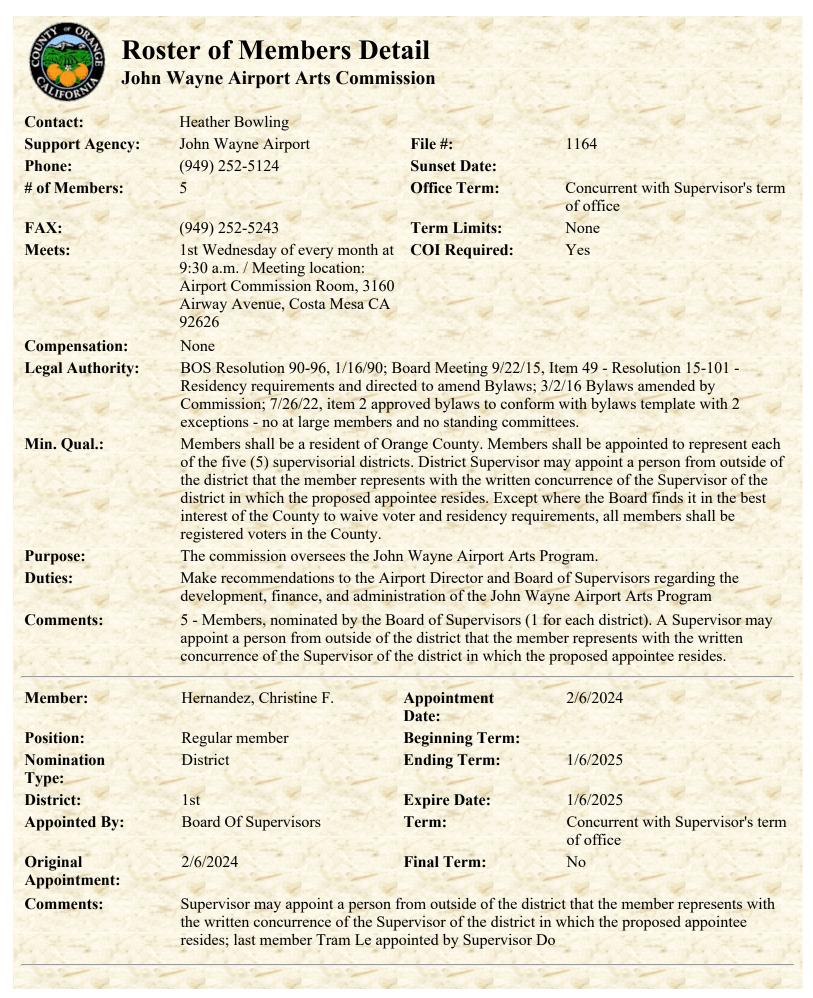
| (X=)() | from the Authority to serve a | as the tenant members, (1) o | ed nominee resides. (2) individuals f which shall be over sixty-two years |
|--|-------------------------------|------------------------------|--|
| | | O Commission shall recomm | Selection Committee shall recommend end (2) individuals 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: | | | |
| 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 Prange County Housing Authority; las |
| Member: | Frost, Mike | Appointment Date: | 6/25/2024 |
| Position: | Member (2) | Beginning Term: | 7/1/2024 |
| Nomination | City Selection | Ending Term: | 6/30/2026 |
| Гуре: | | | |
| District: | N/A | Expire Date: | 6/30/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| O <mark>riginal</mark> Appointment: | 8/23/2022 | Final Term: | No |
| Comments: | | | y the Board of Supervisors acting as the uthority; last member Rhonda Shader |
| Member: | Hupp, Cecilia | Appointment Date: | 6/25/2024 |
| Position: | Member (1) | Beginning Term: | 7/1/2024 |
| Nomination Fype: | City Selection | Ending Term: | 6/30/2026 |
| District: | N/A | Expire Date: | 6/30/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 7/31/2018 | Final Term: | No |
| Comments: | | | appointed by the Board of Supervisor by Housing Authority; last member wa |
| | | | |
| Member: | Mai, James | Appointment Date: | 1/25/2022 |

| Nomination | Other | Ending Term: | 6/30/2022 |
|--------------------------|---------------------------|---------------------------------------|--|
| Type: District: | N/A | Expire Date: | 6/30/2022 |
| | Board Of Supervisors | Term: | 2 years |
| Appointed By: | 1/25/2022 | Final Term: | |
| Original Appointment: | 1/23/2022 | rmai term: | No |
| Comments: | Nomination by Housing and | Community Commission | nd appointed by the Board of |
| Comments. | | | Drange County Housing Authority; las |
| Member: | Smith-Gardner, Helen | Appointment Date: | 8/11/2020 |
| Position: | Tenant Member | Beginning Term: | 7/1/2020 |
| Nomination | Other | Ending Term: | 6/30/2022 |
| Туре: | | STRA STRA | |
| District: | N/A | Expire Date: | 6/30/2022 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 6/29/2010 | Final Term: | -/No |
| Appointment: | | | |
| Comments: | | ard of Commissioners for O | nd appointed by the Board of Drange County Housing Authority; las |
| Member: | Wilkerson, Carla | 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 | 3/13/2018 | Final Term: | No |
| Appointment: | | | |
| 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 | District | Ending Term: | 6/30/2025 |
| Туре: | | Cart - Cartes | |
| District: | 1st | Expire Date: | 6/30/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 4/11/2017 | Final Term: | No |
| Comments: | | • • • • • • • • • • • • • • • • • • • | acting as the Board of Commissioner Board may nominate an Orange |

| Martin Martin | nominate such a person with District in which the propose | | the Board member who represents the ober was Leslie K. Le |
|---------------|--|---|---|
| Member: | La, Tracy | Appointment Date: | 8/22/2023 |
| Position: | Member | Beginning Term: | 7/1/2023 |
| Nomination | District | Ending Term: | 6/30/2025 |
| Туре: | | | |
| District: | 2nd | Expire Date: | 6/30/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 8/22/2023 | Final Term: | No |
| Appointment: | | | |
| | 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 | District | Ending Term: | 6/30/2021 |
| Туре: | | LAN BENNS | and the second of the second |
| District: | 3rd | Expire Date: | 6/30/2021 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 9/11/2018 | Final Term: | No |
| Appointment: | | | |
| 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 th 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 |
| Туре: | San Carrier | -16-10 | STREE TREE |
| District: | 4th | Expire Date: | 6/30/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 1/9/2024 | Final Term: | No |
| Appointment: | the stand and the stand | a partire part | the physical physical section of the |
| Comments: | | | acting as the Board of Commissioner |
| | | | e Board may nominate an Orange |
| | | | member represents, but may only |
| | nominate such a person with | the written concurrence of | the Board member who represents th |

| 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 Commission |

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



| | Payan, Victor | Appointment Date: | 4/11/2023 |
|--|---|---|--|
| Position: | Regular member | Beginning Term: | |
| Nomination | District | Ending Term: | 1/4/2027 |
| Туре: | 2 62 162 | | - The The |
| 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: | | The section of the | To be to be to |
| Comments: | outside of the district that the | e member represents with the which the proposed appointed | visor may appoint a person from ne written concurrence of the ee resides; last member David M. Lee |
| Member: | Le, Kim | Appointment Date: | 4/13/2021 |
| Position: | Regular member | 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: | 4/13/2021 | Final Term: | No |
| Comments: | 1 2 11 1 | | trict that the member represents with in which the proposed appointee |
| 10210 | | alynn Alu appointed by Sup | pervisor Spitzer term ending 1/7/19 |
| Member: | | alynn Alu appointed by Sup Appointment Date: | 5/23/2023 |
| Member: Position: | resides; last member was Ev | Appointment | the set here |
| Position: Nomination | resides; last member was Ev Petrella, Susan L. | Appointment Date: | the set here |
| Position: Nomination Type: | resides; last member was Ev Petrella, Susan L. Regular member | Appointment Date: Beginning Term: | 5/23/2023 |
| | resides; last member was Ev Petrella, Susan L. Regular member District | Appointment Date: Beginning Term: Ending Term: | 5/23/2023 1/4/2027 1/4/2027 |
| Position: Nomination Type: District: Appointed By: Original | resides; last member was Ev Petrella, Susan L. Regular member District 4th | Appointment Date: Beginning Term: Ending Term: Expire Date: | 5/23/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's terr |
| Position: Nomination Type: District: | resides; last member was Ev Petrella, Susan L. Regular member District 4th Board Of Supervisors 5/23/2023 Susan L. Petrella appointed l outside of the district that the Supervisor of the district in v | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by Supervisor Chaffee; Super | 5/23/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No ervisor may appoint a person from ne written concurrence of the |
| Position: Nomination Type: District: Appointed By: Original Appointment: | resides; last member was Ev Petrella, Susan L. Regular member District 4th Board Of Supervisors 5/23/2023 Susan L. Petrella appointed l outside of the district that the Supervisor of the district in v | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by Supervisor Chaffee; Super | 5/23/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No ervisor may appoint a person from he written concurrence of the ee resides; last member Marge Rollins |

| Nomination | District | Ending Term: | 1/4/2027 |
|--------------------------|-----------------------------|------------------------------|---|
| Type: | | the contraction of | |
| 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: | Supervisor may appoint a pe | erson from outside of the di | 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 | - Marine V- Ma | |
|---|---|--|--|
| Contact: | Lii Toelupe | | |
| Support Agency: | LJC - Juvenile Justice Commission | n File #: | 1105 |
| Phone: | (657) 622-5578 / email: JJC@occourts.org | Sunset Date: | to beta beta |
| # of Members: | - 15 | Office Term: | 4 years |
| FAX: | | 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: | Established 4/17/79 "PC Probation 225-231 (9/15/71). | n Comm."; Welfare & | Institution Code Sections 209 (1192), |
| Min. Qual.: | Time, dedication, ability to work v | with a group. | to bet a bet a |
| Purpose: | Children and Family Center, Jopli | n Youth Center, Youth | Youth Guidance Center, Orangewood h Leadership Academy, group homes; laints; and issues an annual report. |
| | | invenile facilities las | venforcements agencies departments |
| | and services involved under the C when juvenile system issues need subpoenas. | ounty via Juvenile Cor review; may hold pub | lic hearings and request the issuance o |
| | and services involved under the C when juvenile system issues need subpoenas.The commission does not review p | ounty via Juvenile Cor review; may hold pub personnel issues and c heans the Presiding Jud | urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge of the Superior Court with the |
| Comments: | and services involved under the C when juvenile system issues need subpoenas. The commission does not review p systemic service issues. "Other" m | ounty via Juvenile Cor review; may hold pub personnel issues and c heans the Presiding Jud | urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to dge 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 p systemic service issues. "Other" m concurrence of the Presiding Judg | ounty via Juvenile Correview; may hold pub personnel issues and c neans the Presiding Jud e of the Juvenile Cour Appointment | 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. |
| Comments: Member: Position: Nomination | and services involved under the C when juvenile system issues need subpoenas. The commission does not review p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise | ounty via Juvenile Correview; may hold pub personnel issues and c neans the Presiding Juo e of the Juvenile Courr 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 |
| Comments: Member: Position: Nomination Type: | and services involved under the C when juvenile system issues need subpoenas. The commission does not review p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other | ounty via Juvenile Correview; may hold pub personnel issues and c heans the Presiding Jud e of the Juvenile Courr 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: | and services involved under the C when juvenile system issues need subpoenas. The commission does not review p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A | ounty via Juvenile Correview; may hold pub personnel issues and c neans the Presiding Jud e of the Juvenile Cour 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: | and services involved under the C when juvenile system issues need subpoenas. The commission does not review p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other | ounty via Juvenile Correview; may hold pub personnel issues and cheans the Presiding Jude e of the Juvenile Courr Appointment Date: Beginning Term: Ending Term: Expire Date: 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 11/2/2024 4 years |
| 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 p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A | ounty via Juvenile Correview; may hold pub personnel issues and c neans the Presiding Jud e of the Juvenile Cour 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 p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 | ounty via Juvenile Correview; may hold pub personnel issues and c neans the Presiding Jud e of the Juvenile Cour Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: cm ending 11/2/24 (tw | 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 |
| 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 p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is completing tendor | ounty via Juvenile Correview; may hold pub personnel issues and c neans the Presiding Jud e of the Juvenile Cour Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: cm ending 11/2/24 (tw | 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 |
| 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 p systemic service issues. "Other" m concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is completing ten by the Presiding Judge of Juvenile | ounty via Juvenile Correview; may hold pub personnel issues and cheans the Presiding Jude e of the Juvenile Cour Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: cm ending 11/2/24 (tw court; last member R Appointment | 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 |
| Duties: 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 p systemic service issues. "Other" m 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 Correview; may hold pub personnel issues and c neans the Presiding Jud e of the Juvenile Cour Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: crm ending 11/2/24 (two 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 4 years No o term limits); nominated, appointed Robin Rounaghi |

| Appointed By: | Other | Term: | 4 years |
|--------------------------|---------------------|--|--|
| Original Appointment: | 3/6/2019 | Final Term: | No |
| Comments: | | ng 1st term ending 9/17/24 (tw ge of Juvenile Court; last men | |
| 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 Appointment: | 6/14/2018 | Final Term: | Yes |
| 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 Appointment: | 6/1/2022 | Final Term: | No |
| Comments: | | st term ending 5/31/26 (two t 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 Type: | Other | Ending Term: | 5/9/2027 |
| 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 (tv Judge of Juvenile Court; last | vo term limit); nominated and member Cheryl Hart |
| Member: | McClean, Wyatt | Appointment Date: | 11/1/2023 |
| 125 - 1.22 | | | |
| Position: | Regular Member | Beginning Term: | 12/7/2023 |

| | | Date: | |
|--------------------------|-----------------------------|--|--|
| Member: | Moreno, Nicholas | Appointment Date: | 3/20/2024 |
| Position: | Youth Member | Beginning Term: | 3/20/2024 |
| Nomination | Other | Ending Term: | 12/5/2025 |
| Туре: | the second second | and Mary Mary | |
| District: | N/A | Expire Date: | 12/5/2025 |
| Appointed By: | Other | Term: | Till 22nd birthday |
| Original Appointment: | 3/20/2024 | Final Term: | No |
| Comments: | | g 1st term ending 12/5/25 (two ge of Juvenile Court; last mer | o term limits); nominated and mber Alexander Rounaghi |
| Member: | Perring, Lynda | Appointment Date: | 5/10/2023 |
| Position: | Regular Member | Beginning Term: | 5/10/2023 |
| Nomination Type: | Other | Ending Term: | 5/9/2027 |
| District: | N/A | Expire Date: | 5/9/2027 |
| Appointed By: | Other | Term: | 4 years |
| Original Appointment: | 4/17/2019 | Final Term: | Yes |
| Comments: | , , , , | U | 27 (two term limit); nominated and member Michael Schumacher |
| Member: | Rising, Ryan | Appointment Date: | 2/28/2024 |
| Position: | Regular Member | Beginning Term: | 2/28/2024 |
| Nomination Type: | Other | Ending Term: | 2/27/2028 |
| District: | N/A | Expire Date: | 2/27/2028 |
| Appointed By: | Other | Term: | 4 years |
| Original Appointment: | 2/28/2024 | Final Term: | No |
| | | | n limit); nominated and appointed by |
| Comments: | the Presiding Judge of Juve | and Court, last member when | laer Sentimaener |

| Position: | Youth Member | Beginning Term: | 5/10/2023 |
|---------------------------|---|-------------------------------|--|
| Nomination | Other | Ending Term: | 5/27/2026 |
| Туре: | the bet a bet | The Martin Mart | |
| 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: | 三次な三次な |
| 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 Presidi | ing Judge of Juvenile Court; last |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Regular Member | Beginning Term: | 11/21/2019 |
| Nomination | Other | Ending Term: | 11/20/2023 |
| Туре: | | | |
| District: | N/A | Expire Date: | 11/20/2023 |
| Appointed By: | Other | Term: | 4 years |
| Original | Sale Ma | Final Term: | No |
| Appointment: | and the state of the state | | a de l'and de l'and |
| Comments: | (two term limits); nominated member Jan Sturla | l and appointed by the Presid | ling Judge of Juvenile Court; last |
| Member: | Vachet, Mary Lou | Appointment Date: | 8/7/2023 |
| Position: | Regular Member | Beginning Term: | 8/7/2023 |
| Nomination Type: | Other | Ending Term: | 8/6/2027 |
| District: | N/A | Expire Date: | 8/6/2027 |
| | Other | Term: | 4 years |
| Appointed By: | | | |
| Appointed By: Original | 8/7/2019 | Final Term: | Yes |
| | 8/7/2019 | Final Term: | Yes |

| Member: | Winder, Steven | Appointment Date: | 6/1/2022 |
|--------------------------|----------------|---------------------------------|-----------|
| Position: | Regular Member | Beginning Term: | 6/1/2022 |
| Nomination Type: | Other | Ending Term: | 5/31/2026 |
| 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 to | |

Steven Winder is serving 1st term ending 5/31/26 (two term limits); nominated and appointed by the Presiding Judge of Juvenile Court; last member Ben P de Mayo

| Member: | Yost, Dolores | Appointment Date: | 8/7/2023 |
|---------------|---------------------------|--------------------------------|---------------------|
| | | | |
| Position: | Regular Member | Beginning Term: | 8/7/2023 |
| Nomination | Other | Ending Term: | 8/7/2027 |
| Туре: | | | The Martin |
| District: | N/A | Expire Date: | 8/6/2027 |
| Appointed By: | Other | Term: | 4 years |
| Original | 8/17/2019 | Final Term: | Yes |
| Appointment: | 276276 | 2-3162-316 | 2342 |
| Comments: | Dolores Yost is serving 2 | nd and final term ending 8/6/2 | 7 (two term limit); |

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



Roster of Members Detail Law Library Board Of Trustees

| Contact: |
|------------------------|
| Support Agency: |
| Phone: |
| # of Members: |
| FAX: |
| Meets: |
| and in the |

Compensation: Legal Authority: Min. Qual.:

Purpose:

Comments:

Duties:

Brendan E. Starkey The Law Library, Building # 32 (714) 338-6802 7 (714) 338-6814 3rd Tuesday of each month / Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street,

Business & Professions Code Section 6301 Et Seq.

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

1106

See Comments None Yes

Per B & P Code Sec. 6301 (a)(4) - The Chair of the Board of Supervisors is an ex officio trustee, but the Board of Supervisors at the request of the Chair may appoint a member of the State Bar, any other member of the Board of Supervisors of the County, or a resident of the County to serve as trustee in place of the Chair. The appointment of the person selected in place of the Chair of the Board of Supervisors shall expire when a new chair of the Board of Supervisors is selected, and that appointment shall not be subject to the provisions of Section 6302. And B & P Code Sec. 6301 (a)(5) - The Board of Supervisors shall appoint as many additional trustees, who are members of the State Bar, as may be necessary to constitute a board of at least six and not more than seven members.

Govern County Law Library

Same as purpose

Santa Ana CA

None

All Superior Court Judges on the Board of Trustees are selected by Superior Court, under Business & Professions Code Section 6301. All member terms are indefinite except for the Attorneys appointed by Board of Supervisors and nominated by Chairman of the Board of Supervisors. (Chairman is the only one who can nominate for the attorney's positions) Mailing address: 515 N. Flower, Santa Ana Ca 92703

| Member: | Bell, Hon. Michele | Appointment Date: | 3/7/2023 |
|-------------------|----------------------------------|-------------------------|------------|
| Position: | Superior Court Judge | Beginning Term: | The Matter |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/7/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nomination by Superior Court; la | st member Hon. Julian W | . Bailey |
| have the phase of | a have a have a | have the have | a har and |
| Member: | Claster, Hon. William | Appointment | 3/21/2013 |
| | | Date: | |
| Position: | Superior Court Judge | Beginning Term: | |

| Nomination Type: | Other | Ending Term: | a state of |
|---------------------|------------------------------|--------------------------|-----------------|
| District: | N/A | Expire Date: | The Mit of I |
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/21/2013 | Final Term: | No |
| Appointment: | 5,21,2015 | That I that | |
| Comments: | Nominated by Superior Court; | last 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 |
| Type: | | | |
| 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 Fra | nco | |
| Member: | Knox, Hon. Robert A. | Appointment Date: | 11/18/2021 |
| Position: | Superior Court Judge | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 11/18/2021 | Final Term: | No |
| Appointment: | | | The Kart of the |
| 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: | a state of the | A. Marchard | and the get |
| Comments: | Last member Linda Kawaguch | ii 👘 🖂 | |
| Member: | Macias, Hon. Elizabeth G. | Appointment Date: | 1/23/2020 |
| Position: | Superior Court Judge | Beginning Term: | States of the |
| Nomination | Other | Ending Term: | |
| Type: | | | |

| District: | N/A | Expire Date: | Service - |
|--------------------------|---------------------------|----------------------------|---------------------|
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/23/2020 | Final Term: | No |
| Comments: | Nomination by Superior Co | urt; last member Hon. Crai | g L Griffin |
| Member: | Salter, Hon. Glenn R. | Appointment Date: | 1/6/2014 |
| Position: | Superior Court Judge | Beginning Term: | |
| Nomination | Other | Ending Term: | S. S. Marson |
| Гуре: | | | the second start of |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/6/2014 | Final Term: | No |
| Comments: | Nomination by Superior Co | urt: last member Hon. Scot | tt Daphne |

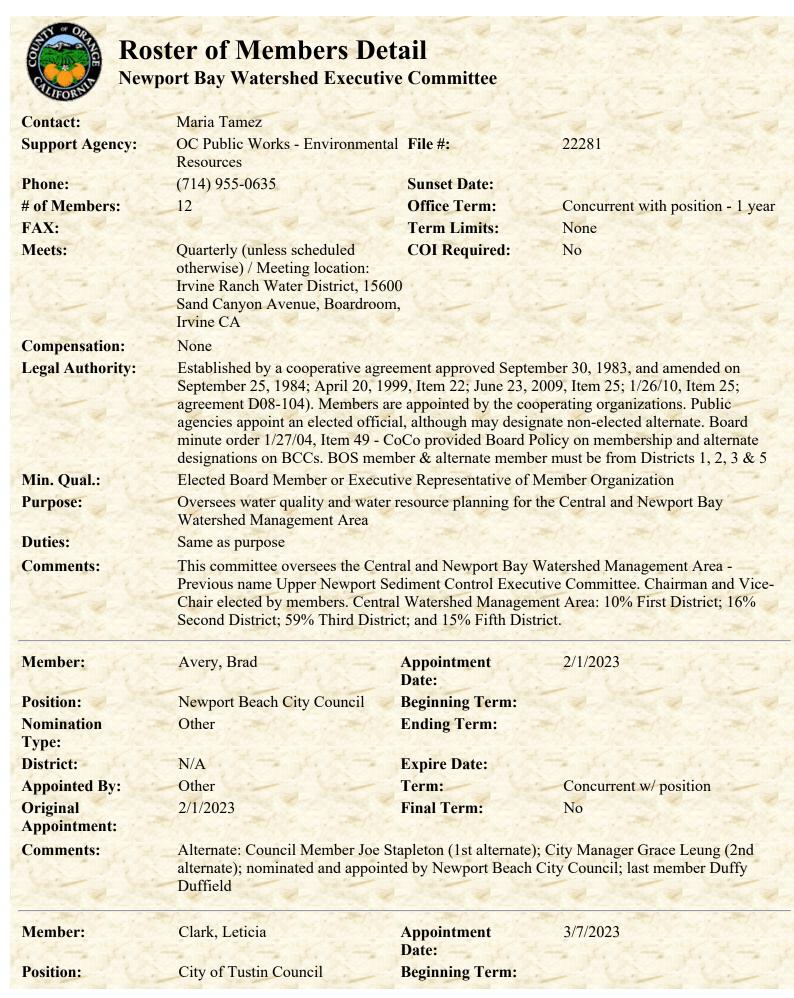
| 002 | al Agency Formation Comm | | |
|--|--|--|--|
| TITOBAL | go o j - o | | |
| Contact: | Cheryl Carter-Benjamin | | |
| Support Agency: | LAFCO | File #: | |
| Phone: | (714) 640-5100 | Sunset Date: | Lares ares |
| # of Members: | 11 | Office Term: | 4 years |
| FAX: | (714) 640-5139 | Term Limits: | None |
| Meets: | 2nd Wednesday of each month 8:15 a.m. | at COI Required: | Yes |
| Compensation: | \$100/meeting (max \$200 month Administration North, 400 W. (| | Meeting location: County oor MPR, Santa Ana, CA 92701 |
| Legal Authority: | be appointed by the Board of Sumember of the Board of Superv MOB who is absent or disqualit Minute Order 1/27/04, Item 49 designations on BCC's | upervisor for their own m visors (MOB). The alterna fied from voting. Govern | this commission and an alternate shall nembership. Alternate must be a ate may serve and vote in place of any ment Code Section 56000; Board Policy on membership and alternate |
| Min. Qual.: | N/A | | |
| rurpose: | of Orange County by using its a | authority and expertise to | the citizens and government agencies make beneficial changes in the |
| | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly g Attend all meetings, conference | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis | 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: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis (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 a structure of public agencies thro resolution of conflicts, orderly g Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis (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 r month.) |
| Duties: Comments: Member: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly g Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis (Minimum four hours per of 4 hours a month. Maili 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 r month.) ing address: 2677 N. Main Street, Sui |
| Duties: Comments: Member: Position: Nomination | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis (Minimum four hours per of 4 hours a month. Maili Appointment 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, Sui |
| Duties: Comments: Member: Position: Nomination Fype: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative | Appointment Date: Beginning 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, Sui 5/9/2024 7/1/2024 |
| Duties: Comments: Member: Position: Nomination Type: District: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis (Minimum four hours per of 4 hours a month. Maili Appointment Date: Beginning Term: Ending 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, Sui 5/9/2024 7/1/2024 6/30/2028 |
| Duties: Comments: Member: Position: Nomination Fype: District: Appointed By: Driginal | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy decis (Minimum four hours per of 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, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2020 | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy deciss (Minimum four hours per of 4 hours a month. Maili 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, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 4 years |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render t Commission's responsibilities. Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2020 | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy deciss (Minimum four hours per of 4 hours a month. Maili 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, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 4 years No |
| Purpose: Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | of Orange County by using its a structure of public agencies thro resolution of conflicts, orderly a Attend all meetings, conference weigh all evidence and render the Commission's responsibilities. (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 | authority and expertise to ough special studies, prog growth and development es and workshops. Each c echnical and policy deciss (Minimum four hours per of 4 hours a month. Maili Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: he 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 r month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 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 Appointment: | 7/1/2011 | Final Term: | No |
| Comments: | Nominated and appointed by I 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 I 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 I | LAFCO; last member Susa | nn Wilson |
| Member: | Moore, Carol | Appointment Date: | 5/9/2024 |
| Position: | Alternate Orange County - | Beginning Term: | 7/1/2024 |

| | Elected Official, | | |
|--------------------------|---------------------------------------|--------------------------|------------------------------|
| Nomination | City Selection | Ending Term: | 6/30/2028 |
| Type: District: | N/A | Expire Date: | 6/30/2028 |
| Appointed By: | City Selection | Term: | 6/30/2028 4 years |
| | 2/9/2023 | Final Term: | A years |
| Original Appointment: | 21912023 | rmai term: | INO |
| Comments: | Nominated and appointed by the | ne 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 | ryn Freshley |
| Member: | VACANT, VACANT | Appointment Date: | |
| 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: | 2462462 | Final Term: | No |
| Comments: | Last member Andrew Do | · · · · · · · · · · · | the same same |
| Member: | VACANT, VACANT | Appointment Date: | - 103-103- |
| Position: | BOS - Alternate Member | Beginning Term: | 7/1/2023 |
| Nomination Type: | Chairman 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 | 67 - 67 | 二人が二人が二 |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| Position: | BOS - Regular Member | Beginning Term: | 7/1/2022 |

| Nomination Type: | Chairman | Ending Term: | 6/30/2026 |
|--------------------------|--------------------------------------|---------------------------|---------------------------|
| District: | N/A | Expire Date: | 6/30/2026 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original Appointment: | 3/27/2019 | Final Term: | No |
| Comments: | Last member Todd Spitzer | a second | The states |
| 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 Hu |

| | ster of Members D | etail | |
|---|---|--|--|
| Nati | onal Association of Countie | | |
| VILLEOBERT . | | | - 1.7 - 1.7 - |
| Contact: | Peter DeMarco | 1162-116 | L'ille ille |
| Support Agency: | County Executive Office - Legislative Affairs | File #: | 22214 |
| Phone: | (714) 834-5777 | Sunset Date: | |
| f of Members: | 2 | Office Term: | 1 year |
| FAX: | the set of set | Term Limits: | None |
| Meets: | Bi-annual | COI Required: | No |
| Compensation: | None | | |
| Legal Authority: | Professional Organization | | the standing standing |
| Min. Qual.: | Representative must be an elec | cted Supervisor | - 6- 6- |
| Purpose: | | tween nation's counties an | mote exemplary county policies and d other levels of government; achieve al system. |
| Duties: | Represent the County at assoc order to increase knowledge, b programs. | | ormation, training and assistance in movative practices in county |
| Comments: | County staff have served and o steering committees, including Intergovernmental Affairs; He | g Large Urban Counties Ca | Contracting the second se |
| | Land Use. | | Addedition, and Environment, Energy (|
| Member: | | Appointment Date: | 1/23/2024 |
| 2 | Land Use. | Appointment | The states |
| Position: Nomination | Land Use. Chaffee, Doug | Appointment Date: | 1/23/2024 |
| Position: Nomination Fype: | Land Use. Chaffee, Doug BOS - Regular Member | Appointment Date: Beginning Term: | 1/23/2024 1/1/2024 |
| Position: Nomination Fype: District: | Land Use. Chaffee, Doug BOS - Regular Member Chairman | Appointment Date: Beginning Term: Ending Term: | 1/23/2024 1/1/2024 12/31/2024 |
| Position: Nomination Type: District: Appointed By: Original | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A | 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 | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Position: Nomination Type: District: Appointed By: Original Appointment: | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Position: Nomination Fype: District: Appointed By: Original Appointment: Comments: | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Wember: | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment | 1/23/2024 1/1/2024 12/31/2024 1 year No |
| Position: Nomination Fype: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: | 1/23/2024 1/1/2024 12/31/2024 1 year No 1/23/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew BOS - Alternate Member | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Appointment Date: Beginning Term: | 1/23/2024 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: | Land Use. Chaffee, Doug 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Ending Term: | 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024 12/31/2024 12/31/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Do, Andrew BOS - Alternate Member Chairman | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Ending Term: | 1/23/2024 1/1/2024 12/31/2024 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: | Land Use. Chaffee, Doug 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 Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Ending Term: Expire Date: Expire Date: Term: | 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024 12/31/2024 12/31/2024 12/31/2024 12/31/2024 1 year |



| Nomination | Other | Ending Term: | |
|--------------------------|---|--|-----------------------------------|
| Type: District: | N/A | Evning Data. | |
| | N/A Other | Expire Date: Term: | Concurrent w/ nosition |
| Appointed By: | 3/7/2023 | Final Term: | Concurrent w/ position |
| Original Appointment: | 5/ 1/2025 | rinal 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 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 | 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | S. 4. 19 S. 4. 19 S. |
| Member: | Harlan, Jeffrey | Appointment Date: | 3/17/2021 |
| Position: | City Council | Beginning Term: | - i lan i lan |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 3/17/2021 | Final Term: | No |
| Comments: | Alternate Members: Jim Right Mesa City Council; last mem | | nominated and appointed by Cost |
| Member: | Kirk, Dean S. | Appointment Date: | 1/22/2014 |
| Position: | The Irvine Company | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent w/ position |
| Original Appointment: | 1/22/2014 | Final Term: | No |
| Comments: | Alternate Member: Sat Tama member Sat Tamarabuchi | rabuchi; nominated and app | pointed by the Irvine Company; 1 |
| Member: | Saba, P.E., Nabil B. | Appointment Date: | 3/17/2021 |

| Position: | City of Santa Ana Council | Beginning Term: | |
|--------------------------|---|----------------------|--------------------------------------|
| Nomination | Other | Ending Term: | |
| Туре: | | 167 - 67 | |
| District: | N/A | Expire Date: | Large aller |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 3/17/2021 | Final Term: | No |
| Comments: | Alternate Member: Edwin and T Council; last member Fuad S. S | | 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: | - ite- ite- |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | - 1. 7 - 1. 7 - |
| Appointed By: | Other | Term: | Concurrent w/ position |
| Original Appointment: | 6/1/2022 | Final Term: | No |
| Comments: | Alternate Member: Terri Reeder Quality Control Board; last mer | | ted by Santa Ana Regional Water |
| Member: | Swan, Peer | Appointment Date: | 3/21/2016 |
| Position: | Irvine Ranch Water District Board Member | Beginning Term: | 二, 这, 子二, 这, 子二, |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent w/ position |
| Original | 3/21/2016 | Final Term: | No |
| Appointment: | | | |
| Comments: | Chairman for the Committee; A Water District; last member Joh | | nominated and appointed by the Irvin |
| Member: | Swanson, Amanda | Appointment Date: | 3/17/2021 |
| Position: | California Department of Fish and Wildlife | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | Service - Parts | de l'ange de l'a | and the second of |
| 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 t | he Department of Fish and Game; las |
|---|--|----------------------------|---------------------------------------|
| Member: | Treseder, Kathleen | Appointment Date: | 6/1/2022 |
| Position: | City Council | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | | a fa the fact | the faith for the time |
| District: | N/A | Expire Date: | - The las |
| Appointed By: | Other | Term: | Concurrent w/ position |
| Original Appointment: | 6/1/2022 | Final Term: | No |
| Comments: | Alternate Member: Thomas L Farrah N. Khan | o; nominated and appointe | ed by Irvine City Council; last memb |
| Member: | Voigts, Scott | Appointment Date: | |
| Position: | Lake Forest City Council | Beginning Term: | - 10-10- |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent w/ position |
| Original | and have been | Final Term: | No |
| Appointment: | | | |
| Comments: | Alternate Member: Devin Slav member Andrew Hamilton | ven; nominated and appoin | nted by Lake Forest City Council; las |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| Position: | BOS - 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 |
| and the second se | Last member Katrina Foley | | |



Roster of Members Detail North Tustin Advisory Committee

Bellinda Erikson

Contact: Support Agency:

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

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

OC Public Works - OC **Development Services** (714) 667-8857 7 3rd Wednesday of the month / Meeting location Tustin Unified

School District, Board Meeting Room, 300 South C. Street, Tustin

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

None

CA

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 |

| Type: | | | 2/21/2024 |
|---------------|-----------------------------|----------------------|----------------|
| District: | 2nd | Expire Date: | 3/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 7/14/2020 | Final Term: | No |
| Appointment: | | the contraction of | |
| Comments: | Last member Sara Friedman | -Gerrick | |
| Member: | VACANT, VACANT | Appointment Date: | the set |
| Position: | Regular Member | Beginning Term: | 4/1/2020 |
| Nomination | District | Ending Term: | 3/31/2023 |
| Туре: | stunios tunios | Chies Chies | |
| District: | 2nd | Expire Date: | 3/31/2023 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | | Final Term: | No |
| Appointment: | | - 67-567 | |
| Comments: | Last member Kirk William | Watilo | ta seta |
| Member: | Carney Mehr, Kendra | Appointment Date: | 9/28/2021 |
| Position: | Regular Member | Beginning Term: | 4/1/2021 |
| Nomination | District | Ending Term: | 3/31/2024 |
| Туре: | | g | |
| District: | 3rd | Expire Date: | 3/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 12/10/2019 | Final Term: | No |
| Appointment: | and the second | a stand a stand | a de la de |
| Comments: | Last member Lance Jensen | | |
| Member: | Feldberg, David | Appointment Date: | 3/22/2022 |
| Position: | Member | Beginning Term: | 4/1/2022 |
| Nomination | District | Ending Term: | 3/31/2025 |
| Type: | - 6× - 6×= | | |
| District: | 3rd | Expire Date: | 3/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 7/16/2019 | Final Term: | No |
| Appointment: | sain the sain the | in the second the | and the second |
| Comments: | Last member John (Pat) P. V | Welch | CURSEN |
| Member: | Schneider, Peter | Appointment | 9/28/2021 |
| 2-12-12- | and the second second | Date: | |
| Position: | Regular Member | Beginning Term: | 4/1/2020 |
| Nomination | District | Ending Term: | 3/31/2023 |

| District: | 3rd | Expire Date: | 3/31/2023 |
|--------------------------|-----------------------------|----------------------|-------------------|
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 8/25/2009 | Final Term: | No |
| Comments: | last member Richard Wagner | | |
| Member: | VACANT, VACANT | Appointment Date: | 三次の三次の |
| Position: | Regular Member | Beginning Term: | 4/1/2016 |
| Nomination Type: | District | Ending Term: | 3/31/2019 |
| District: | 3rd | Expire Date: | 3/31/2019 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Last member Mike Fioravanti | 大学学校会 | |
| Member: | Welch, John (Pat) P. | Appointment Date: | 8/27/2024 |
| Position: | Regular Member | Beginning Term: | 4/1/2023 |
| Nomination Type: | District | Ending Term: | 3/31/2026 |
| District: | 3rd | Expire Date: | 3/31/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 8/13/2019 | Final Term: | No |
| Comments: | Last member Michael Holmes | to the state of the | a de l'an de l'an |



Nomination

Type:

District:

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: | |
| # 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 | Non 1 Kan | -1162-1162-11 |
| Legal Authority: | Institutions Code 10485; amended 9/26/06, Item 27 - revised bylaws; 7/18/23, Item 6 - revised bylaws to Article 2 of the Welfare and Institu | bylaws 12/11/12, Item Bd. Mgt. 7/25/17, Item incorporate Bylaws ten itions Code commencing | 2 - amended bylaws; Bd. Mgt. nplate and Article II (B) Chapter 31, g with Section 10485 et. seq. |
| Min. Qual.: | Members must meet the requirement Consumer, Child Care Provider, Pr and Discretionary. All members of | ublic Agency Represent | |
| Purpose: | the child care needs of all families and non-subsidized. The Orange C Bylaws establish an executive com accountability, and policy recomm nominating/membership committe an "as needed" basis. AB 1542 ma | ommunity. LPCs are inter- in the community for al county Child Care and D mittee whose duties are endations to the council e and allow for the appo- ndates that both County | ended to serve as a forum to address I types of child care, both subsidized evelopment Planning Council's to provide leadership, financial . These Bylaws also establish a intment of additional committees on |
| Duties: | Members are responsible for regul involvement in committees, review information from the Planning Com | v of materials received f | rom the Council and sharing of |
| Comments: | August 1997 have been appointed | appointing entities shall ment, effective 8/6/98, c sors and one-half by the 42. Previously, member a result of this legislatio ntly appointed. Member by either the Board or th occhildcarecouncil.org/a | agree on the odd numbered one-half of the members must be Orange County Superintendent of s were appointed jointly by the n, those members who were s whose appointment was effective the Superintendent. Web Site for the about_council.htm1 Web Site for the |
| Member: | Avila, Jane | Appointment Date: | 8/5/2022 |
| Position: | Discretionary | Beginning Term: | 8/6/2022 |
| Namination | Other | En din a Tonno. | 9/5/2024 |

file:///ochoa.ocgoventerprise.com/COB/Users/cobdg/Desktop/Roster%20of%20Members.html[9/5/2024 8:48:09 AM]

Ending Term:

Expire Date:

8/5/2024

8/5/2024

Other

N/A

| Appointed By: | Other | Term: | 2 years |
|--------------------------|---|-------------------------|---|
| Original Appointment: | 5/18/2022 | Final Term: | No |
| Comments: | | | nent Council; appointed by the Orange er work or live in Orange County; last |
| Member: | Avzaradel, Sandra | Appointment Date: | 7/18/2023 |
| Position: | Community Representative | Beginning Term: | 8/6/2023 |
| Nomination | Other | Ending Term: | 8/5/2025 |
| Туре: | 2112-112 | the the | |
| District: | N/A | Expire Date: | 8/5/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 7/28/2020 | Final Term: | No |
| Appointment: | | アント・アント | |
| Comments: | Nominated by the Orange Count either work or live in Orange Co | | opment Council; appointees must Sandra L. Stone |
| Member: | Ayala, Hailey | Appointment Date: | 7/23/2024 |
| Position: | Community Representative | Beginning Term: | 8/6/2024 |
| Nomination | Other | Ending Term: | 8/5/2026 |
| Туре: | | | |
| District: | N/A | Expire Date: | 8/5/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 9/13/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated by the Orange Count either work or live in Orange Co | | opment Council; appointees must Wendi Evans |
| Member: | Beckelheimer, Mary | Appointment Date: | 8/5/2023 |
| Position: | Public Agency Representative | 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 Appointment: | 8/5/2023 | Final Term: | 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: | the set is set | a bet a bet | the best west |
| 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 th nust either work or live in Orange |
| Member: | Blevins, Cristina | Appointment Date: | 7/18/2023 |
| Position: | Public Agency Representative | Beginning Term: | 8/6/2023 |
| Nomination | Other | Ending Term: | 8/5/2025 |
| Туре: | and the second second | 1910 - 1910 | the particular and the particular |
| 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 Count either work or live in Orange Co | | |
| Member: | Bono, Katherine | Appointment Date: | 8/5/2022 |
| 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: | Other | Term: | 2 years |
| Original Appointment: | 8/5/2022 | Final Term: | No |
| Comments: | Nominated by the Orange Count Orange County Superintendent of County; last member was Debbi | of Schools appointees m | |
| Member: | Brown, Silenna | Appointment Date: | 8/5/2023 |
| Position: | Child Care Provider | 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 Appointment: | 5/18/2022 | Final Term: | No |
| Comments: | Nominated by the Orange Count | v Child Care and Devel | opment Council appointed by Or |

e

| 10 10 10 | The set is the | 10 10 10 | |
|--|---|--|--|
| Member: | DeLorenzo, Julie | Appointment Date: | 5/18/2022 |
| Position: | Consumer | Beginning Term: | 8/6/2022 |
| Nomination | Other | Ending Term: | 8/5/2024 |
| Туре: | to be to be | a terra ter | The Met of Met |
| District: | N/A | Expire Date: | 8/5/2024 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 8/5/2019 | Final Term: | No |
| Comments: | | nt of Schools; appointees m | opment Council; appointed by the nust either work or live in Orange |
| Member: | Fitzpatrick, Maureen J. | Appointment Date: | 7/18/2023 |
| 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: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 8/6/1999 | Final Term: | No |
| Comments: | Nominated by the Orange Con either work or live in Orange | | opment Council; appointees must Ann Albertson |
| Member: | Geiger, Lauren | Appointment Date: | 8/6/2023 |
| Position: | Community Representative | Beginning Term: | 8/6/2023 |
| Nomination Type: | Other | Ending Term: | 8/5/2025 |
| District: | N/A | Expire Date: | 8/5/2025 |
| Districti | Other | Term: | 2 years |
| | | T' IT | No |
| Appointed By: Original Appointment: | 8/6/2023 | Final Term: | |
| Appointed By: Original | Nominated by the Orange Con | unty Child Care and Devel nt of Schools appointees m | opment Council appointed by the ust either work or live in Orange |
| Appointed By: Original Appointment: | Nominated by the Orange Con Orange County Superintender | unty Child Care and Devel nt of Schools appointees m | opment Council appointed by the |
| Appointed By: Original Appointment: Comments: | Nominated by the Orange Cou Orange County Superintender County; last member was Lee | unty Child Care and Devel nt of Schools appointees m Lombardo Appointment | opment Council appointed by the ust either work or live in Orange |

| Member: | Kinkle, Jenn | Appointment | 8/5/2023 |
|--|---------------------------------|--------------------------|------------------------------------|
| 12 - 163 | County; last member was Kathl | een McFarlin | - 大学 大学 |
| Comments. | | | nust either work or live in Orange |
| Comments: | Nominated by the Orange Cour | ty Child Care and Devel | opment Council; appointed by th |
| Original Appointment: | 8/5/2023 | Final Term: | No |
| Appointed By: | Other | Term: | 2 years |
| District: | N/A Other | Expire Date: | 8/5/2025 |
| Гуре: District: | N/A | Evnivo Data | <u> 9/5/2025</u> |
| Nomination | Other | Ending Term: | 8/5/2025 |
| Position: | Community Representative | Beginning Term: | 8/6/2023 |
| Member: | Jenkins, Jade | Appointment Date: | 8/5/2023 |
| 12-16 | either work or live in Orange C | ounty; last member was a | |
| Comments: | | | opment Council; appointees mus |
| Appointment: | | r mar r cr m. | |
| Original | 11/16/2021 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Type: District: | N/A | Expire Date: | 8/5/2026 |
| Nomination Type: | Other | Ending Term: | 8/5/2026 |
| Position: | Public Agency Representative | Beginning Term: | 8/6/2024 |
| Member: | Hernandez, Misael | Appointment Date: | 7/23/2024 |
| 17 - A. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. | either work or live in Orange C | ounty; last member was l | Fredrika Fritzi Kimmel Gragg |
| Comments: | | | opment Council; appointees mus |
| Appointment: | a hill a hill a | 1.11 | CALL AND |
| Original | 7/27/2021 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| District: | N/A | Expire Date: | 8/5/2026 |
| Туре: | - MAL MAN | | SHAL HAS |
| Nomination | Other | Ending Term: | 8/5/2026 |
| Position: | Consumer | Beginning Term: | 8/6/2024 |
| Member: | Hathotuwegama, Nadhira | Appointment Date: | 7/23/2024 |
| 17 - K. 7 | either work or live in Orange C | ounty; last member was a | Amanda Selogie |
| Comments: | | | opment Council; appointees mus |
| Appointment: | | | |
| Original | 9/13/2022 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| District: | N/A | Expire Date: | 8/5/2025 |

| 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 Appointment: | 8/5/2021 | Final Term: | No |
| 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 | Other | Ending Term: | 8/5/2024 |
| Туре: | and the second second | | a his and his first |
| District: | N/A | Expire Date: | 8/5/2024 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 5/18/2022 | Final Term: | No |
| Member: | member was Manny Mejia Maxwell, Shandell | Appointment Date: | 8/5/2023 |
| Position: | Consumer | Beginning Term: | 8/6/2022 |
| Nomination | Other | Ending Term: | 8/5/2024 |
| | | | |
| Туре: | N/A | Expire Date: | 8/5/2024 |
| Type: District: | N/A Other | Expire Date: Term: | 8/5/2024 2 years |
| Type: District: Appointed By: Original Appointment: | | | |
| Type: District: Appointed By: Original | Other 8/5/2023 Nominated by the Orange Count | Term: Final Term: ty Child Care and Devel | 2 years No opment Council; appointed by |
| Type: District: Appointed By: Original Appointment: | Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo | Term: Final Term: ty Child Care and Devel | 2 years No |
| Type: District: Appointed By: Original Appointment: Comments: Member: | Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard | Term: Final Term: ty Child Care and Devel ointees must either work Appointment | 2 years No opment Council; appointed by or live in Orange County; last mem |
| Type: District: Appointed By: Original Appointment: Comments: | Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia | Term: Final Term: ty Child Care and Devel ointees must either work Appointment Date: | 2 years No opment Council; appointed by or live in Orange County; last mem 7/18/2023 |
| Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia Child Care Provider | Term: Final Term: ty Child Care and Devel bintees must either work Appointment Date: Beginning Term: | 2 years No opment Council; appointed by or live in Orange County; last mem 7/18/2023 8/6/2023 |
| Type: District: Appointed By: Original Appointment: Comments: Member: Position: | Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia Child Care Provider | Term: Final Term: ty Child Care and Devel bintees must either work Appointment Date: Beginning Term: | 2 years No opment Council; appointed by or live in Orange County; last mem 7/18/2023 8/6/2023 |
| Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia Child Care Provider Other | Term: Final Term: ty Child Care and Devel bintees must either work Appointment Date: Beginning Term: Ending Term: | 2 years No opment Council; appointed by or live in Orange County; last mem 7/18/2023 8/6/2023 8/5/2025 |

Comments:

Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Fredrika Fritzi Gragg

| Member: | Medina, Chloe | Appointment Date: | 7/23/2024 |
|--|--|--|--|
| Position: | Consumer | Beginning Term: | 8/6/2024 |
| Nomination | Other | Ending Term: | 8/5/2026 |
| Гуре: | | Linung Ferm. | 01312020 |
| District: | N/A | Expire Date: | 8/5/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 7/23/2024 | Final Term: | No |
| Appointment: | 2 12 12 | -16-16 | |
| Comments: | Nominated by the Orange Control of the orange of the orang | | opment Council; appointees must Penny Andrews |
| Member: | Michea, Maria | Appointment Date: | 9/13/2022 |
| Position: | Child Care Provider | Beginning Term: | 8/6/2022 |
| Nomination | Other | Ending Term: | 8/5/2024 |
| Туре: | 14 X X 4 X X X | - K.X - K.X | - 1.7 - 1.7 - |
| | | Evning Datas | 8/5/2024 |
| | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| District: Appointed By: Original Appointment: Comments: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co | Term: Final Term: ounty Child Care and Devel | 2 years No opment Council; appointees must |
| Appointed By: Original Appointment: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co | Term: Final Term: ounty Child Care and Devel e County; appointees must e | 2 years No |
| Appointed By: Original Appointment: Comments: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange | Term: Final Term: ounty Child Care and Devel e County; appointees must e | 2 years No opment Council; appointees must |
| Appointed By: Original Appointment: Comments: Member: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange last member was Merrilisa (1 | Term: Final Term: ounty Child Care and Devel e County; appointees must e Lisa) Sciabica Appointment | 2 years No opment Council; appointees must ither work or live in Orange Count |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange last member was Merrilisa (Montano, Diane | Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange last member was Merrilisa (1) Montano, Diane Discretionary Other | Term: Final Term: ounty Child Care and Devel e County; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: | 2 years No opment Council; appointees must ither work or live in Orange County 8/5/2023 8/6/2023 8/5/2025 |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange last member was Merrilisa (1970) Montano, Diane Discretionary Other N/A | Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 8/6/2023 8/5/2025 8/5/2025 |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Board Of Supervisors 9/13/2022 Nominated by the Orange Ce either work or live in Orange last member was Merrilisa (1997) Montano, Diane Discretionary Other N/A Other | Term: Final Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years |
| Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange last member was Merrilisa (1970) Montano, Diane Discretionary Other N/A | Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 8/6/2023 8/5/2025 8/5/2025 |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Board Of Supervisors 9/13/2022 Nominated by the Orange Ce either work or live in Orange last member was Merrilisa (1997) Montano, Diane Discretionary Other N/A Other 8/1/2007 Nominated by the Orange Ce | Term: Final Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years |
| Appointed By: Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: | Board Of Supervisors 9/13/2022 Nominated by the Orange Co either work or live in Orange last member was Merrilisa (1) Montano, Diane Discretionary Other N/A Other 8/1/2007 Nominated by the Orange Co Superintendent of Schools ap | Term: Final Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years No |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Board Of Supervisors 9/13/2022 Nominated by the Orange Ce either work or live in Orange last member was Merrilisa (19 Montano, Diane Discretionary Other N/A Other 8/1/2007 Nominated by the Orange Ce Superintendent of Schools ap was Marissa Carline | Term: Final Term: ounty Child Care and Devel county; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ounty Child Care and Devel ppointees must either work of Appointment | 2 years No opment Council; appointees must ither work or live in Orange Count 8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council appointed by the or live in Orange County; last mem |

| District: | N/A | Expire Date: | 8/5/2026 |
|---------------------|--|---------------------------|--|
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 7/18/2023 | Final Term: | No |
| Appointment: | | Arrive Arrive | a strange to the |
| Comments: | | | opment Council; appointees mus |
| | either work or live in Orange C | County; last member was l | 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 | 7/18/2023 | Final Term: | No |
| Appointment: | Contraction of the second | and a start | Carlor Carlow |
| Comments: | Nominated by the Orange Cou either work or live in Orange C | | opment Council; appointees mus 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: | | | |
| District: | N/A | Expire Date: | 8/5/2024 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 8/5/2018 | Final Term: | No |
| Appointment: | | | |
| Comments: | | tendent of Schools; appoi | opment Planning Council; appoin ntees must either work or live in |
| Member: | Parga, Deanna | Appointment Date: | 7/23/2024 |
| Position: | Discretionary | Beginning Term: | 8/6/2024 |
| Nomination | Other | Ending Term: | 8/5/2026 |
| Туре: | | | |
| District: | N/A | Expire Date: | 8/5/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 9/13/2022 | Final Term: | No |
| Appointment: | and a start of the | a the state | |
| Comments: | Nominated by the Orange Cou either work or live in Orange C | | opment Council; appointees mus Jennifer Marin |
| Member: | Perez-Beahan, Mitziyestili | Appointment | 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 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 8/5/2023 | Final Term: | No |
| Comments: | | endent of Schools appointee | opment Planning Council appointed s must either work or live in Orang |
| Member: | Ramirez, Yumi | 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: | 8/6/2009 | Final Term: | No |
| | County; last member was Ti | | nust either work or live in Orange |
| Member: | Saneto, Ann | Appointment | 8/5/2023 |
| Member: Position: | | Appointment Date: | 8/5/2023 8/6/2023 |
| Position: Nomination | Saneto, Ann | Appointment | - " har " har |
| Position: | Saneto, Ann Child Care Provider | Appointment Date: Beginning Term: | 8/6/2023 |
| Position: Nomination Type: | Saneto, Ann Child Care Provider Other | Appointment Date: Beginning Term: Ending Term: | 8/6/2023 8/5/2025 |
| Position: Nomination Type: District: | Saneto, Ann Child Care Provider Other N/A | Appointment Date: Beginning Term: Ending Term: Expire Date: | 8/6/2023 8/5/2025 8/5/2025 |
| Position: Nomination Type: District: Appointed By: Original | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ounty Child Care and Devel ent of Schools; appointees n | 8/6/2023 8/5/2025 8/5/2025 2 years |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ounty Child Care and Devel ent of Schools; appointees n | 8/6/2023 8/5/2025 8/5/2025 2 years No |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was So | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel ent of Schools; appointees n cott Ayres | 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was So Selogie, Amanda | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel ent of Schools; appointees n cott Ayres Appointment Date: | 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was So Selogie, Amanda Consumer Other | Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: Final Term: County Child Care and Devel ent of Schools; appointees in cott Ayres Appointment Date: Beginning Term: Ending Term: | 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was So Selogie, Amanda Selogie, Amanda | Appointment Date: Beginning Term: Ending Term: Ending Term:Expire Date: Term: Final Term:county Child Care and Devel ent of Schools; appointees n cott AyresAppointment Date: Beginning Term: Ending Term: Ending Term: | 8/6/2023 8/5/2025 8/5/2025 2 years 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 |
| Position: Nomination Type: District: Appointed By: Original Appointment: | Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was So Selogie, Amanda Consumer Other | Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: Final Term: County Child Care and Devel ent of Schools; appointees in cott Ayres Appointment Date: Beginning Term: Ending Term: | 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 |

| Comments: | Nominated by the Orange Count either work or live in Orange Co | | opment Council; appointees must Teresa Traci Stubbler |
|--|---|-------------------------|--|
| Member: | Shawesh, Sarah K. | Appointment Date: | 7/23/2024 |
| Position: | Discretionary | Beginning Term: | 8/6/2024 |
| Nomination Type: | Other | Ending Term: | 8/5/2026 |
| District: | N/A | Expire Date: | 8/5/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Ori <mark>ginal</mark> Appointment: | 9/13/2022 | Final Term: | No |
| Comments: | Nominated by the Orange Count must either work or live in Oran | - | opment Planning Council; appointees 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 No |
| Comments: | Nominated by the Orange Count 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 |
| Appointed By: | Other | Term: | 2 years |
| Original | 8/5/2023 | Final Term: | No |
| Appointment: | and the second of | Charles Service | a a lar a lar a |
| Comments: | | of Schools appointees m | opment Council appointed by the ust either work or live in Orange |
| 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: | and here has | i hair i hai | - i ser i ser |
| Comments: | | - | opment Council; appointees must |
| | either work or live in Orange C | County; last member was J | Janet Anderson-Deusenberry |
| Member: | Troung, Kaitlynn | Appointment | 7/18/2023 |
| | | Date: | |
| Position: | Community Representative | Beginning Term: | 8/6/2023 |
| Nomination | Other | Ending Term: | 8/5/2025 |
| Туре: | the standing standing | a presidente a presidente | the start the start the |
| 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 |
| No. A | either work or live in Orange C | County; last member was l | Elizabeth (Lisa) Stambolis |
| Member: | VACANT, VACANT | Appointment | |
| 17 - 163 | | Date: | - 1.7 - 1.7 - |
| Position: | Child Care Provider | Beginning Term: | 8/6/2022 |
| Nomination | Other | Ending Term: | 8/5/2024 |
| Туре: | | 1 | |
| District: | N/A | Expire Date: | 8/5/2024 |
| Appointed By: | Other | Term: | 2 years |
| Original | - Jer Jer | Final Term: | No |
| Appointment: | | | |
| Comments: | | | opment Council; appointed by the |
| · · · · · · · · · · · · · · · · · · · | I | | nust either work or live in Orange |
| Car Il | County; appointees must either Magdaleno | work or live in Orange C | ounty; last member Yessika |
| and a second | Magualello | 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- | a de l'an de l'an |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Community Representative | Beginning Term: | 8/6/2022 |
| Nomination | Other | Ending Term: | 8/5/2024 |
| Type: | Oulei | Enuing Term: | 0/5/2024 |
| District: | N/A | Expire Date: | 8/5/2024 |
| Appointed By: | Other | Term: | 2 years |
| | Ould | Final Term: | |
| Original Appointment: | and the second second | rmai rerm: | No |
| Comments: | Nominated by the Orener Com | nty Child Core or d Down | opmont Council, one sists 4 hours |
| | | | opment Council; appointed by the nust either work or live in Orange |
| Comments. | Orange County Supermichaem | | 0 |
| Comments. | County; last member was Dolo | | Since mar |
| Member: | | | |

| Position: | Public Agency Representative | Beginning Term: | 8/6/2021 |
|--------------------------|---|--------------------------|--|
| Nomination | Other | Ending Term: | 8/5/2023 |
| Type: | A STOR STOR | | a strate strate |
| District: | N/A | Expire Date: | 8/5/2023 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | - the the | 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: | 7/23/2024 |
| Position: | Community Representative | Beginning Term: | 8/6/2024 |
| Nomination Type: | Other | Ending Term: | 8/5/2026 |
| District: | N/A | Expire Date: | 8/5/2026 |
| 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 Constance Marine White |
| Member: | vonThenen, Scarlett K. | Appointment Date: | 7/23/2024 |
| Position: | Public Agency Representative | Beginning Term: | 8/6/2024 |
| Nomination Type: | Other | Ending Term: | 8/5/2026 |
| District: | N/A | Expire Date: | 8/5/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointments | 3/14/2017 | Final Term: | No |
| Appointment: | | | |

| | ster of Members De Public Libraries Advisory Bo | | | |
|---------------------|---|--|--|--|
| Contact: | Alex Martinez | | to state the | |
| Support Agency: | OC Community Resources - OC Public Libraries | File #: | 22280 | |
| Phone: | (714) 566-3011 | Sunset Date: | | |
| # 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 | All All | La contra de la | |
| | Revised Bylaws 7/20/99, require the Board of Supervisors; Board on membership and alternate des Revised Bylaws adding one mor | e that (2) two of the (24) Minute Order 1/27/04, signations on BCC's; Bc e voting member, requir g proposed revisions; Bc | ng the policy of the County free library) twenty four members be members of Item 49 - CoCo provided Board Policy pard 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 represented cities - See Bylaws for details. | | | |
| Purpose: Duties: | of Supervisors as to policies con the rights of any individual city | cerning operation of the member. | irect input to the Orange County Board e library system. This in no way limits ons, and strategic planning issues to the | |
| Comments: | by the chairman and the remaini Costa Mesa, Cypress, Dana Poir Palma, Laguna Beach, Laguna N Santa Margarita, San Clemente, Park). One non-voting member rep and one non-voting member rep Technical Committee. Members cities appointments and election | ng 24 are appointed by t it, Fountain Valley, Gar Jiguel, Laguna Woods, J San Juan Capistrano, Se representing the cities w resenting the City Mana term is 2 years, with the s. COI not required for t | Lake Forest, Los Alamitos, Rancho eal Beach, Stanton, Tustin and Villa thich are not part of the OCPL system, agers Association Library Services e period to coincide with individual | |
| Member: | Burke, David | Appointment Date: | 1/9/2023 | |
| Position: | Cypress City Representative | Beginning Term: | 1/9/2023 | |
| Nomination | Other | Ending Term: | 1/13/2025 | |
| Туре: | | e the the | | |
| District: | N/A | Expire Date: | 1/13/2025 | |
| Appointed By: | Other | Term: | 2 years | |
| Original | 1/9/2023 | Final Term: | No | |

| Comments: | Alternate: Bonnie Peat; members represent District 2; nominated and appointed by Cypress City Council; last member Anne Hertz-Mallari | | |
|--------------------------|--|--------------------------|---|
| 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: | | | a de la d |
| 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 men | | ominated and appointed by San Jua |
| 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: | 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 | Other | Ending Term: | 1/22/2025 |
| Type: | a series of the series of the | 1.198 4.19 | a a set a set |
| 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; member represents District 2 nominated and appointed by Cost Mesa City Council; last member Arlis Reynolds | | |
| 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 Appointment: | 12/20/2023 | Final Term: | No |
| Comments: | | e term of appointment s | 2; nominated and appointed by shall be two (2) years, with the period tions; 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: | | tment shall be two (2) y | ed and appointed by Los Alamitos years, 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 shall 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 | Beginning Term: | 12/21/2022 |
| l'ostrion. | Representative | beginning rermit | 12/21/2022 |
| Nomination | Other | Ending Term: | 12/18/2024 |
| Туре: | | | |
| District: | N/A | Expire Date: | 12/18/2024 |
| Appointed By: | Other | Term: | 2 years |
| Original | 12/21/2022 | Final Term: | No |
| Appointment: | a strate strate | A-land-la | a a ser a ser a |
| Comments: | Niguel City Council; the term | of appointment shall be tw | nominated and appointed by Laguna 70 (2) years, with the period to ns; 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 |
| Type: | it has been | | the best of best |
| District: | N/A | Expire Date: | 1/15/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 12/15/2020 | Final Term: | No |
| | - ser ser | ter har | - Nor Nor |
| Comments: | Alternate: Ray Schnell; member Council; last member Letitia C | | minated and appointed by Tustin City |
| | | lark Appointment | minated and appointed by Tustin City 12/14/2022 |
| Comments: | Council; last member Letitia C | lark | |
| Comments: Member: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council | lark Appointment Date: | 12/14/2022 |
| Comments: Member: Position: Nomination | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member | lark Appointment Date: Beginning Term: | 12/14/2022 12/14/2022 |
| Comments: Member: Position: Nomination Type: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other | lark Appointment Date: Beginning Term: Ending Term: | 12/14/2022 12/14/2022 12/10/2024 |
| Comments: Member: Position: Nomination Type: District: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A | lark Appointment Date: Beginning Term: Ending Term: Expire Date: | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 |
| Comments: Member: Position: Nomination Type: District: Appointed By: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other | lark Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 | lark Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Strepresent District 5; non | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; member | lark Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Strepresent District 5; non | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; member City Council; last member Wil | lark Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: srepresent District 5; non liam Phillips Appointment | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; member City Council; last member Wil Keo Conklin, Janet | lark Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rs represent District 5; non liam Phillips Appointment Date: | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; member City Council; last member Wil Keo Conklin, Janet La Palma City Representative | lark Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: So represent District 5; non liam Phillips Appointment Date: Beginning Term: | 12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 12/12/2023 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Council; last member Letitia C Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; member City Council; last member Wil Keo Conklin, Janet La Palma City Representative Other | lark Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: So represent District 5; non liam Phillips Appointment Date: Beginning Term: Ending Term: | 12/14/2022 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 |

| Appointment: | | | |
|--------------------------|--|-------------------------|----------------------------------|
| Comments: | Alternate: vacant; members repre Council; the term of appointment individual cities' appointments ar | shall be two (2) years, | |
| Member: | Kim, Tammy | Appointment Date: | 1/10/2023 |
| Position: | Irvine 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: | 1/12/2021 | Final Term: | No |
| Comments: | Alternate: Farrah N. Khan; memb 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 Type: | Other | Ending Term: | 3/10/2025 |
| District: | N/A | Expire Date: | 3/10/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 3/13/2023 | Final Term: | No |
| 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 repro City Council; last member Mark | | ted and appointed by San Clement |
| | and the state of t | Annointmont | 1/17/2023 |
| Member: | Marick, Christine | Appointment Date: | 1/1//2023 |
| Member: Position: | Marick, Christine Brea City Representative | | 1/17/2023 |

| 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 no | 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 | | 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 mo | | nominated and appointed by |

| Member: | Nigsarian, Daren | Appointment Date: | 12/19/2022 |
|---|---|---------------------------|------------------------------------|
| Position: | La Habra City Representative | Beginning Term: | 12/19/2022 |
| Nomination | Other | Ending Term: | 12/16/2024 |
| Гуре: | | | |
| 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; member City Council; last member G. Ste | | nominated and appointed by La Ha |
| 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 repr Council | resent District 2; nomina | ated and appointed by Stanton City |
| Member: | Wagner, Donald P. | 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: | 1/23/2024 | Final Term: | No |
| Comments: | Represents unincorporated area | in District 5; last membe | er Katrina Foley |
| Member: | Weiss, George | Appointment Date: | 12/13/2022 |
| Position: | Laguna Beach City Representative | Beginning Term: | 12/13/2022 |
| Nomination | Other | Ending Term: | 12/9/2025 |
| Туре: | | e-land-la | |
| District: | N/A | Expire Date: | 12/9/2025 |
| | Other | Term: | 2 years |
| Appointed By: | | | |
| Appointed By: Original Appointment: | 12/8/2020 | Final Term: | No |

| Member: | Wheeler, Dave | Appointment Date: | 1/10/2023 |
|--------------------------|--|------------------------|-------------------------------------|
| Position: | Laguna Hills City Representative | | 1/10/2023 |
| Nomination | Other | Ending Term: | 1/14/2025 |
| Туре: | the fait the fait the | A The A | the fait the fait the |
| 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; member En Hills City Council last member En | | 5 nominated and appointed by Lague |
| Member: | Wu, Jordan | Appointment Date: | 1/22/2024 |
| Position: | Villa Park City Representative | Beginning Term: | 1/22/2024 |
| Nomination | Other | Ending Term: | 1/20/2026 |
| Type: | NU | D | 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 Pa |
| Member: | Yu, Benjamin | Appointment Date: | 1/3/2023 |
| Position: | Lake Forest City Representative | Beginning Term: | 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 Appointment: | 1/3/2023 | Final Term: | No |
| Comments: | Alternate: Roberto Pequeno; mem Forest City Council; last member | - | 5 nominated and appointed by Lake |

| Chose 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: | | Office Term: | 4 years | |
| FAX: | Email: EGoode@sawpa.org | Term Limits: | None | |
| Meets: | TBD - 2013 | COI Required: | No | |
| Compensation: | N/A | L. Martin Martin | and the second | |
| Legal Authority: | OWOW Steering Committee Gov | vernance Document | | |
| MC O I | Must be a Board of Supervisors member | | | |
| Min. Qual.: | Must be a Board of Supervisors n | nember | | |
| Min. Qual.: Purpose: | Must be a Board of Supervisors n Oversight in developing the "One management plan | and a construction of the | l" integrated regional water | |
| Purpose: | Oversight in developing the "One | and a construction of the | l" integrated regional water | |
| a v to the plant of | Oversight in developing the "One | Water One Watershed | | |
| Purpose: Duties: | Oversight in developing the "One management plan | Water One Watershed | | |
| Purpose: 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. | |
| Purpose: Duties: Comments: Member: Position: | 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 | |
| Purpose: Duties: Comments: Member: Position: Nomination | 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 | |
| Purpose: 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 | |
| Purpose: Duties: Comments: Member: Position: Nomination Type: District: Appointed By: | 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: Expire Date: Term: | of the Board. 1/23/2024 3/2/2021 3/1/2025 | |
| Purpose: 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 | |



Contact: Support Agency: Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority:

| | and the second | |
|--------|----------------|--|
| Min | Qual.: | |
| 141110 | Quai | |

Purpose:

Duties:

Comments:

Elizabeth Gallegos John Wayne Airport (949) 252-5237 5

Roster of Members Detail

Orange County Airport Commission

(949) 252-5179 1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626 File #: Sunset Date: Office Term:

Term Limits:

COI Required:

1053

Concurrent with Supervisor's term of office None Yes

\$75 per meeting, mileage reimbursement Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA

Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.

The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board 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.

To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.

Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.

Members appointed by Board of Supervisors, A Supervisor from each supervisorial district shall nominate one commissioner. A 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. Members may live or work in Orange County (Ordinance 20-008)

| Member: | Sandoval, P. Alberto | Appointment Date: | 1/10/2023 |
|-------------------------|----------------------------|---------------------------------|-----------|
| Position: Nomination | Regular Member District | Beginning Term: Ending Term: | 1/6/2025 |
| Type: District: | lst | 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 or 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: | the product of the product of the |
| 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: Member: | nominee with written concur | rence of the Board member Orange County; last member | Supervisor may appoint out-of-district er representing the District in which the ber Susan Dvorak appointed by 9/10/2013 |
| | Fuller, Bruce B. | Date: | |
| Position: | Regular Member | Beginning Term: | in the tor |
| Nomination Type: | District | Ending Term: | |
| District: | 3rd | Expire Date: | 1/7/2019 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 7/24/2001 | Final Term: | No |
| 0 | Drugo D. Junor appointed by | Supervisor Spitzer term | |
| Comments: | work in Orange County and | Supervisor may appoint or ember representing the Dis | nding 1/7/19; Appointee must reside or at-of-district nominee with written trict in which the nominee resides or |
| | work in Orange County and concurrence of the Board me | Supervisor may appoint or ember representing the Dis | at-of-district nominee with written trict in which the nominee resides or |
| Member: | work in Orange County and concurrence of the Board me works in Orange County; las | Supervisor may appoint ou ember representing the Dis at member Gary L. Proctor Appointment | at-of-district nominee with written trict in which the nominee resides or |
| Member: Position: Nomination | work in Orange County and concurrence of the Board me works in Orange County; las O'Reilly, Brendan | Supervisor may appoint ou ember representing the Dis at member Gary L. Proctor Appointment Date: | at-of-district nominee with written trict in which the nominee resides or |
| Member: Position: Nomination Type: | work in Orange County and concurrence of the Board me works in Orange County; las O'Reilly, Brendan Regular Member District | Supervisor may appoint ou ember representing the Dis at member Gary L. Proctor Appointment Date: Beginning Term: Ending Term: | at-of-district nominee with written trict in which the nominee resides or 3/14/2023 1/4/2027 |
| Member: Position: Nomination | work in Orange County and concurrence of the Board me works in Orange County; las O'Reilly, Brendan Regular Member | Supervisor may appoint ou ember representing the Dis at member Gary L. Proctor Appointment Date: Beginning Term: | at-of-district nominee with written trict in which the nominee resides or 3/14/2023 |

| Original Appointment: | 12/8/2020 | Final Term: | No |
|--------------------------|--|--|---|
| Comments: | or work in Orange County as concurrence of the Board me | nd Supervisor may appoint ember representing the Dist | n ending 1/3/23; Appointee must reside out-of-district nominee with written trict in which the nominee resides or pointed by Supervisor Nelson |
| Member: | Dvorak, Susan | Appointment Date: | 1/10/2023 |
| Position: | Regular Member | Beginning Term: | |
| Nomination Type: | District | Ending Term: | 1/5/2027 |
| District: | 5th | Expire Date: | 1/5/2027 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 1/10/2023 | Final Term: | No |
| Comments: | nominee with written concur | rrence of the Board membe | Supervisor may appoint out-of-district r representing the District in which the per John M. Clarey appointed by |



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

8

None

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

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: | Aguirre, Michelle | Appointment Date: | 7/12/2024 |
|--------------------------|----------------------------------|------------------------|--------------------------|
| Position: | Acting County Executive Officer | Beginning Term: | |
| Nomination | Other | Ending Term: | COM STANK |
| Туре: | The Manuel Manuel | | The Martin of Martin |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 7/12/2024 | Final Term: | No |
| Comments: | Last member Frank Kim | | |
| 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: | | | |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original | 1/23/2024 | Final Term: | No |
| Appointment: | | | |
| Comments: | Must be Vice Chair of Board of S | upervisors; last membe | er Andrew Do |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| Position: | BOS - Chair | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | in face i face | Los Las | - 1 10- 1 100 |
| 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 Third | |

| | and the second second | the sector . | and has a set to a set to a |
|--------------------------|--|--|---|
| Member: | Atwater, Drew | Appointment Date: | 10/5/2021 |
| Position: | Public Member | Beginning Term: | and have have |
| Nomination | District | Ending Term: | 1/6/2025 |
| Type: | | | |
| District: | lst | 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 f | or appointment a resident of | t (Do) for term ending 1/6/25; f 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: | a a sur a sur a |
| 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 i | term ending 1/4/27; Supervisors may who resides in the district of another in whose district the nominee resides; t (Foley) |
| Member: | Wille, Mark | Appointment Date: | 7/14/2020 |
| Position: | Public Member | Beginning Term: | |
| 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 term of office |
| Original Appointment: | 10/31/2017 | Final Term: | No |
| Comments: | District (Spitzer); Superviso resides in the district of anot | rs may nominate for appoin her supervisor, with written | rm ending 1/3/21 and appointed by 3rd atment a resident of Orange County wh a 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: | |
| 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: | 3/28/2023 | Final Term: | No |
| Comments: Member: | Supervisors may nominate f | or appointment a resident or, with written concurrence | et (Chaffee) for term ending 1/4/27; of Orange County who resides in the e of the Supervisor in whose district the by 4th District (Chaffee) 5/9/2023 |
| 1221163 | | Date: | the Kather Kather |
| Position: | Public Member | Beginning Term: | SI MASI MASI 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: | 5/9/2023 | Final Term: | No |
| Comments: | nominate for appointment a | resident of Orange County | term ending 1/4/27; Supervisors may who resides in the district of another in whose district the nominee resides: |

supervisor, with written concurrence of the Supervisor in whose district the nominee resides; last member Bob Brown appointed by 5th District (Bartlett)

| VUITOISSIE OT al | nge County Behavioral Hea | | the second second second |
|--------------------------|---|----------------------------|--|
| Contact: | Karla Perez | | |
| Support Agency: | Health Care Agency / 38X | File #: | 006 |
| Phone: | (714) 834-5481 | Sunset Date: | Canal Canal |
| # 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 | | |
| Legal Authority: | WIC 5604 & H & S code 1180 subcommittee; Bd. 6/27/23, Ite implement administrative chan | em 16 - Revised Bylaws to | |
| Min. Qual.: | None | 674467 | The Marine Station |
| Purpose: | To advise the Board of Superv the local behavioral health prog | | Behavioral Health as to any aspect or 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 Type: | Other | Ending Term: | 3/9/2027 |
| District: | N/A | Expire Date: | 3/9/2027 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 8/23/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Alan V. Albright is serving 2nd Rose | d term ending 3/9/27 (thre | e term limits); last member Michae |
| 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 Appointment: | 3/9/2021 | Final Term: | Yes |
| Comments: | Karyl L. Dupee is serving 3rd a | 1 6 1 | |

| 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 |
| Type: District: | N/A | Expire Date: | 3/9/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 2/28/2023 | Final Term: | No |
| Comments: | approved on 6/27/23, Item 1 | 6 - terms will be staggered t be for 3 years - next term fo | e term limits); Per new revised bylaw to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years |
| Member: | Holzmann, Matthew | Appointment Date: | 6/27/2023 |
| Position: | Family Member | Beginning Term: | 3/10/2023 |
| Nomination Type: | Other | Ending Term: | 3/9/2026 |
| District: | N/A | Expire Date: | 3/9/2026 |
| | | | |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Appointed By: Original Appointment: | 3/9/2021 | Final Term: | No |
| Original | 3/9/2021 Matthew Holzmann is servir bylaws approved on 6/27/23 | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stat terms will be for 3 years - n | No three term limits); Per new revised ggered to either 1 year, 2 years or 3 |
| Original Appointment: Comments: | 3/9/2021 Matthew Holzmann is servir bylaws approved on 6/27/23 years term and thereafter all | 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 three term limits); Per new revised |
| Original Appointment: Comments: Member: | 3/9/2021 Matthew Holzmann is servir bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stay terms will be for 3 years - n 29 Appointment Date: | No three term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to be |
| Original Appointment: Comments: Member: Position: Nomination | 3/9/2021 Matthew Holzmann is servir bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 | 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 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 |
| Original Appointment: Comments: Member: Position: Nomination Type: | 3/9/2021 Matthew Holzmann is servir bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be star 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 next term for this position needs to be 6/27/2023 3/10/2023 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 3/9/2021 Matthew Holzmann is servir bylaws approved on 6/27/23 years term and thereafter all for 3 years term ending 3/9/2 McNally, Steve Family Member Other | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be star 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 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | 3/9/2021 Matthew Holzmann is servir 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 | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stay 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 next term for this position needs to be 6/27/2023 3/10/2023 3/9/2026 3/9/2026 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 3/9/2021 Matthew Holzmann is servir 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 | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stay 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 (thr , Item 16 - terms will be stay terms will be for 3 years - n | No three 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 3/10/2023 3/9/2026 3/9/2026 3 years |
| Original Appointment: | 3/9/2021 Matthew Holzmann is servir 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 years term and thereafter all | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stay 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 (thr , Item 16 - terms will be stay terms will be for 3 years - n | No three 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 3/10/2023 3/9/2026 3/9/2026 3/9/2026 3 years No |
| Original Appointment: Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 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 years term and thereafter all for 3 years term ending 3/9/2 | Final Term: ng 2nd term ending 3/9/26 (t , Item 16 - terms will be stay 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 (thr , Item 16 - terms will be stay terms will be for 3 years - n 29 Appointment | No three 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 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 next term for this position needs to be |

| 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 Doug Chaffee | MASTING. | CASCASC |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Family Member | Beginning Term: | 3/10/2023 |
| Nomination | Other | Ending Term: | 3/9/2025 |
| Туре: | the service services | W. Mary W. Ma | |
| District: | N/A | Expire Date: | 3/9/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | COM SCHART | Final Term: | No |
| NEW? | | | ereafter all terms will be for 3 years nding 3/9/28; last member Heidi |
| Member: | VACANT, VACANT | Appointment Date: | an e search e search |
| Position: | Person in Recovery | Beginning Term: | 3/10/2023 |
| Nomination | Other | Ending Term: | 3/9/2026 |
| Type: | | | |
| District: | N/A | Expire Date: | 3/9/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | CASCAS | Final Term: | No |
| Comments: | bylaws approved on 6/27/23, I | tem 16 - terms will be star rms will be for 3 years - n | three term limits); Per new revised ggered to either 1 year, 2 years or 3 lext term for this position needs to b Pankratz |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Person in Recovery | Beginning Term: | 3/10/2023 |
| Nomination | Other | Ending Term: | 3/9/2026 |
| Гуре: | and a state | de l'ang de l'a | and a state |
| District: | N/A | Expire Date: | 3/9/2026 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | Stress res | Final Term: | No |
| Comments: | staggered to either 1 year, 2 year | ears 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 | 6/27/2023 |
|---|---|--|---|
| | and the tarks | Date: | the safe safe |
| Position: | Treatment and Recovery Specialist | Beginning Term: | 3/10/2023 |
| Nomination | Other | Ending Term: | 3/9/2027 |
| Туре: | the second second second | | |
| District: | N/A | Expire Date: | 3/9/2027 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 3/9/2021 | Final Term: | Yes |
| 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: | lst | Expire Date: | 3/9/2025 |
| | Board Of Supervisors | Term: | 2 years |
| Appointed By: | Doald Of Supervisors | I CI III. | -) •••••• |
| Appointed By: Original Appointment: Comments: | 3/14/2023 Chinh Tuong Nguyen is serving 1 | Final Term: st term ending 3/9/25 (| No (three term limits); Per new revised |
| Original Appointment: | 3/14/2023 Chinh Tuong Nguyen is serving 1 bylaws approved on 6/27/23, Item | Final Term: 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, Item years term and thereafter all terms | Final Term: 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 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 |
| Original Appointment: Comments: Member: Position: Nomination | 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 Bustos, Hector | 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 gered 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 1 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 | 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 1 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 | 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: 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: | 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 Bustos, Hector Public Interest District 2nd | 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: Ending Term: Expire 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 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | 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 Bustos, Hector Public Interest District 2nd Board Of Supervisors 9/12/2023 Hector Bustos is completing term approved on 6/27/23, Item 16 - term | 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: Ending Term: Expire Date: Term: Final Term: ending 3/9/26; (three t rms will be staggered t r 3 years - next term for | 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 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 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 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 | 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: Ending Term: Expire Date: Term: Final Term: ending 3/9/26; (three t rms will be staggered t r 3 years - next term for | 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 yea |
| 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 Smith, Linda M. | 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: Ending Term: Expire Date: Term: Final Term: ending 3/9/26; (three torms will be staggered | 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 yea |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 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 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: st term ending 3/9/25 (n 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 torms will be staggered | 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 yea 11/28/2023 |

| 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 - te | rms will be staggered t r 3 years - next term fo | e term limits); Per new revised bylaw to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years |
| Member: | Tran, Duan K. | Appointment Date: | 3/14/2023 |
| Position: | 4th District Rep. / Public Interest | Beginning Term: | 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: | D T · · · · 1/ | | |
| | approved on 6/27/23, Item 16 - te | rms will be staggered t | |
| | approved on 6/27/23, Item 16 - te and thereafter all terms will be for | rms will be staggered t | to either 1 year, 2 years or 3 years ter |
| Member: | approved on 6/27/23, Item 16 - te and thereafter all terms will be for term ending 3/9/28 | rms will be staggered t r 3 years - next term fo Appointment Date: | to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years |
| Member: Position: Nomination | approved on 6/27/23, Item 16 - te and thereafter all terms will be for term ending 3/9/28 Wickersham, III, Chase | rms will be staggered t r 3 years - next term fo Appointment Date: | to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years 3/14/2023 |
| Member: Position: Nomination Type: | approved on 6/27/23, Item 16 - te and thereafter all terms will be for term ending 3/9/28 Wickersham, III, Chase 5th District Rep. / Public Interest | rms will be staggered t r 3 years - next term fo Appointment Date: Beginning Term: | to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years 3/14/2023 3/10/2023 |
| Member: Position: Nomination Type: District: | approved on 6/27/23, Item 16 - te and thereafter all terms will be for term ending 3/9/28 Wickersham, III, Chase 5th District Rep. / Public Interest District | rms will be staggered t r 3 years - next term fo Appointment Date: Beginning Term: Ending Term: | to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years 3/14/2023 3/10/2023 3/9/2025 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | approved on 6/27/23, Item 16 - te and thereafter all terms will be for term ending 3/9/28 Wickersham, III, Chase 5th District Rep. / Public Interest District 5th | rms will be staggered t r 3 years - next term fo Appointment Date: Beginning Term: Ending Term: Expire Date: | to either 1 year, 2 years or 3 years ter or this position needs to be for 3 years 3/14/2023 3/10/2023 3/9/2025 3/9/2025 |

| Ora | nge County Cemetery District | - Para V- Pa | |
|--|---|---|---|
| THORE | | | |
| Contact: | Mary Funk | | |
| Support Agency: | Orange County Cemetery District | File #: | 1065 |
| Phone: | (949) 951-9102 x110 | Sunset Date: | to start a set of |
| # 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 | the fait the fait the |
| Legal Authority: | 7/25/94 - BOS Resolution 84-1150 9000-9093 |), LAFCo Reorganiza | tion No. 72: Health & Safety Code |
| Min. Qual.: | N/A | | |
| Purpose: | Official Governing Board for Cem | etery District. | |
| Duties: | Set policy, determine goals and ob management, review management | | district property, employ executive aims for payment. |
| Comments: | shall end and commence at noon of Section 9024(a). Appointments ma | on the first Monday in ade to fill a vacancy le | eft by a member before the expiration |
| Comments: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Hea District, which is the entirety of O | on the first Monday in ade to fill a vacancy le e for the remaining ter er, who has not been re re, shall serve as a mer alth & Safety Code, ap range 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 wi opointee must live in the Cemetery |
| | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Hea District, which is the entirety of O Supervisorial district appointments | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re e, shall serve as a men alth & Safety Code, ap range County. Concur s. 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 rrence not needed for out of |
| Member: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Hea District, which is the entirety of O Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re- er, shall serve as a men alth & Safety Code, ap range County. Concur s. 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 rrence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 |
| Member: Position: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointments 92630 Marroquin-Waldram, Maribel F. Regular Member | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re- re, shall serve as a men alth & Safety Code, ap range County. Concur s. 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 rrence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 |
| Member: Position: Nomination | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Hea District, which is the entirety of O Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re- er, shall serve as a men alth & Safety Code, ap range County. Concur s. 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 rrence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 |
| Member: Position: Nomination Type: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Hea District, which is the entirety of O Supervisorial district appointments 92630 Marroquin-Waldram, Maribel F. Regular Member District | on the first Monday in ade to fill a vacancy le e for the remaining ten- er, who has not been re- er, shall serve as a men- alth & Safety Code, ap range County. Concur s. 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 wi opointee must live in the Cemetery rrence 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: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re- er, shall serve as a men alth & Safety Code, ap range County. Concur s. 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 rrence 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: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointments 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st Board Of Supervisors | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re- re, shall serve as a men alth & Safety Code, ap range County. Concur s. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term: Expire Date: 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 oppointee must live in the Cemetery rrence 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 |
| Member: Position: Nomination Type: District: Appointed By: Original | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st | on the first Monday in ade to fill a vacancy le e for the remaining ten er, who has not been re- er, shall serve as a men alth & Safety Code, ap range County. Concur s. 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 rrence 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: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointments 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 e for the remaining ter er, who has not been re- er, shall serve as a mer alth & Safety Code, ap range County. Concur s. 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 oppointee must live in the Cemetery rrence 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointments 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 e for the remaining ter er, who has not been re- er, shall serve as a mer alth & Safety Code, ap range County. Concur s. 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 oppointee must live in the Cemetery rrence not needed for out of 5751 Trabuco Road Lake Forest, CA 1/25/2022 1/3/2022 1/5/2026 4 years No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | shall end and commence at noon of Section 9024(a). Appointments may of the term of that member shall be Code Section 90243(c).) A member expiration date of the term of office no lapse of representation. Per Heat District, which is the entirety of O Supervisorial district appointment 92630 Marroquin-Waldram, Maribel F. Regular Member District 1st Board Of Supervisors 12/5/2017 Terms of office commence at noon | on the first Monday in ade to fill a vacancy le e for the remaining ten- er, who has not been re- er, shall serve as a men- alth & Safety Code, ap- range County. Concur s. Mailing Address: 25 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: o 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 trence 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 Ower |

| Туре: | and the second second | Margara Marg | and the second second second |
|--------------------------|--|-------------------------|------------------------------------|
| 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 | in January; last member Maureen E |
| Member: | Anderson, Vladimir Antonio | Appointment Date: | 4/12/2022 |
| Position: | Regular Member | Beginning Term: | 1/3/2022 |
| Nomination | District | Ending Term: | 1/5/2026 |
| Туре: | | En Carlo Carlos | |
| District: | 3rd | Expire Date: | 1/5/2026 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original | 4/12/2022 | Final Term: | No |
| Appointment: | */ | 4 | the state and |
| 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 | Beginning Term: | 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 | in January; last member Frank C. E |
| 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: | Terms of office commence at no Keane | oon on the first Monday | in January; last member Leslie Anr |



Roster of Members Detail

Orange County Commission on the Status of Women and Girls

| Self- Self | | the second second | |
|---------------------|--|---|--|
| Contact: | Valerie Sanchez | | a share share sh |
| Support Agency: | Clerk of the Board | File #: | 009 |
| Phone: | (714) 834-2206 | Sunset Date: | |
| # of Members: | 7 | Office Term: | Concurrent with Supervisor's term of office |
| FAX: | | Term Limits: | 2 |
| Meets: | 1st Thursday of the Month a am / Meeting location: CAN Multipurpose Room, 400 W Civic Center Drive, 1st floo Santa Ana, CA 92701 | at 11:00 COI Required: V Vest | Yes |
| Compensation: | Zero compensation but elig | ible for reimbursement for ex | xpenses |
| Legal Authority: | Established by Board of Su | pervisors on 3/12/24, Item Si | 24D, Resolution 24-028 |
| Min. Qual.: | membership appointments: finds it is in the best interest members of the Commission district of the nominating m | a. Residency and Voting Re t of the County to waive vote n shall be: i. Registered vote | wing criteria will be used for all quirements: Except where the Board er and residency requirements, all ers in the County; and ii. Reside in the he Supervisor representing the district the nomination. |
| Purpose: | 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 | | |
| Duties: | 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. | | |
| Comments: | Appointment and Members seven (7 members) that com shall be appointed by the Bo Two members of the Comm | hip of the Commission is to pose the Commission: a. Fiv pard within each Supervisori | be composed as follows: 1. There are ve (5) members of the Commission al District appointing one member. 2. the members and shall be appointed by |
| Member: | Miles, Crystal K. | Appointment Date: | 8/13/2024 |
| Position: | Member At-Large | Beginning Term: | 8/13/2024 |
| Nomination Type: | At Large | Ending Term: | 8/12/2026 |
| District: | N/A | Expire Date: | 8/12/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 8/13/2024 | Final Term: | No |
| Appointment: | | | |
| Comments: | | | |
| 12: 13:22 | C. Market Market | - 1.1.2 - 1.1.2 | |

| Member: | Ramos, Laura A. | Appointment Date: | 8/13/2024 |
|--------------------------|------------------------|----------------------|--|
| Position: | Member At-Large | Beginning Term: | 8/13/2024 |
| Nomination | At Large | Ending Term: | 8/12/2026 |
| Гуре: | At Luige | Linding Term. | 0/12/2020 |
| District: | N/A | Expire Date: | 8/12/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 8/13/2024 | Final Term: | No |
| Comments: | | | |
| Member: | Sevilla, Maribel | Appointment Date: | 6/4/2024 |
| Position: | District 1 Member | Beginning Term: | the best is best |
| Nomination Type: | District | Ending Term: | 1/6/2025 |
| District: | lst state | Expire Date: | 1/6/2025 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 6/4/2024 | Final Term: | No |
| Comments: | | | でいたでいたでい |
| Member: | Brazer Aceves, Katelyn | Appointment Date: | 6/4/2024 |
| Position: | District 2 Member | Beginning Term: | |
| Nomination | District | Ending Term: | 1/4/2027 |
| Гуре: | | | 1///2025 |
| District: | 2nd | Expire Date: | 1/4/2027 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original | 6/4/2024 | Final Term: | No |
| Appointment: | | 1 | a survey a survey a |
| Comments: | | | |
| Member: | Beall, Jennifer | Appointment Date: | 7/23/2024 |
| Position: | District 3 Member | Beginning Term: | the state and a |
| Nomination | District | Ending Term: | 1/6/2025 |
| Гуре: | | - K K | |
| District: | 3rd | Expire Date: | 1/6/2025 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 7/23/2024 | Final Term: | No |
| Comments: | | | |

Comments:

| Member: | Marick, Christine | Appointment Date: | 6/4/2024 |
|--------------------------|----------------------|----------------------|---|
| Position: | District 4 Member | Beginning Term: | country of the second |
| 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: | 6/4/2024 | Final Term: | No |
| Comments: | | - 167-5 167 | - 167- 167- |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | District 5 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 | | Final Term: | No |



Roster of Members Detail Orange County Community Corrections Partnership

offenders and to provide advice concerning Probation's

001

No

Sunset Date:

Office Term: Term Limits:

COI Required:

To play a critical role in developing programs and ensuring appropriate outcomes for low-level

County Executive Office - Budget File #:

Penal Code Section 1229, et. seq.

Kimberly Engelby

(714) 834-3530

(714) 834-6658

2

| Contact: |
|------------------|
| Support Agency: |
| Phone: |
| # of Members: |
| FAX: |
| Meets: |
| Compensation: |
| Legal Authority: |
| Min. Qual.: |

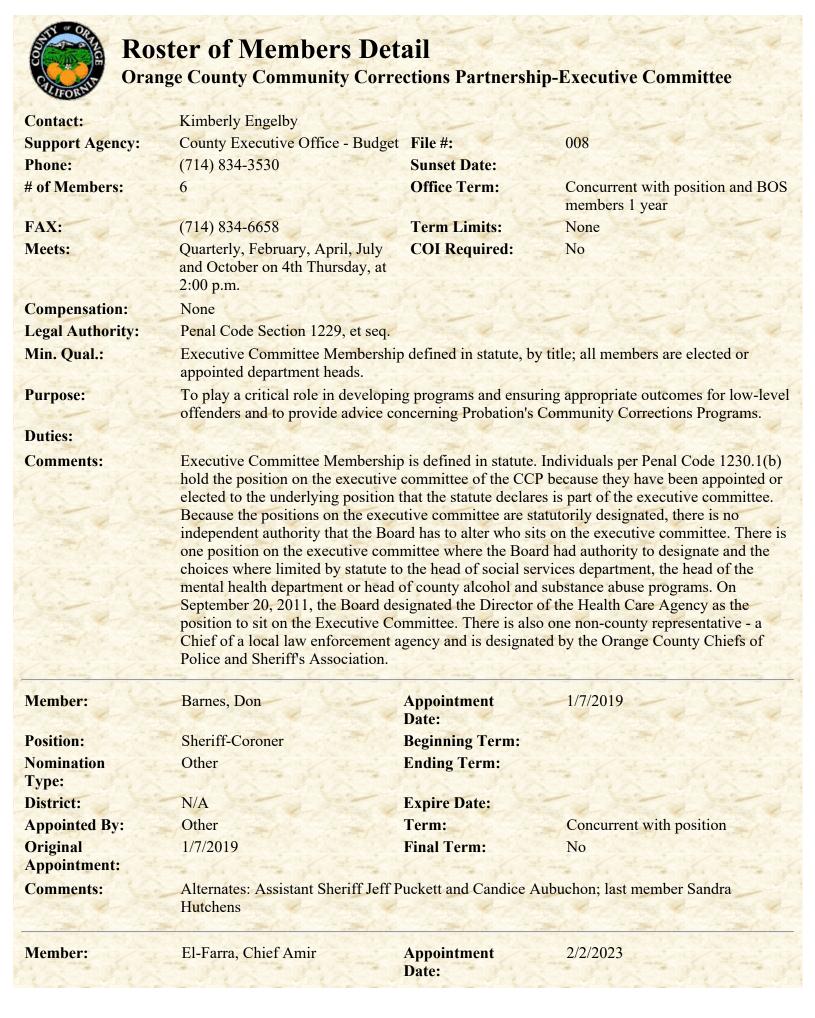
Purpose:

Duties:

Comments:

| Comments: | | | |
|---------------|------------------------------|------------------------|-------------------------|
| Member: | Chaffee, Doug | Appointment | 1/23/2024 |
| Marine St. Ma | To a Materia Materia | Date: | |
| Position: | Alternate Member | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Type: | the faith faith and | No 7 Franka A | the section section |
| 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 Katrina Foley | ne ne | -no-no- |
| Member: | Do, Andrew | Appointment | 1/23/2024 |
| 2-1-1-1-1- | | Date: | 1/1/2021 |
| Position: | Regular Member | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Type: | | | 10/01/0004 |
| 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- Martin Martin | The state of the second |
| 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 |

| Туре: | | | |
|---------------|-------------|--------------|-----------|
| District: | N/A | Expire Date: | 12/2/2024 |
| Appointed By: | Other | Term: | 4 years |
| Original | 11/3/1992 | Final Term: | No |
| Appointment: | | | |
| Comments: | En la HE La | X- LX- L | * 67 67- |



| Position: | Chief of Police | Beginning Term: | The set of set |
|---------------------------|---|--|---------------------------------|
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | - K. X - K. X = |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 2/2/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Alternate: Captain Brian Dalto member Tom DaRe | n; nominated and appoint | ed by Local Chiefs Association; |
| Member: | Hernandez, Daniel | Appointment Date: | 7/26/2022 |
| Position: | Chief Probation Officer | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | a start a sta | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 7/26/2022 | Final Term: | No |
| Appointment: | and fair fair | i har i ha | - 10- 162 |
| Comments: | Alternate: Todd Graham; last | nember Bryan Prieto | |
| Member: | Kelley, Dr. Veronica A. | Appointment Date: | 1/12/2022 |
| Position: | Director of Mental Health Services for HCA | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | a fa the said of | the faith faith a |
| District: | N/A | Expire Date: | - The The |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 1/12/2022 | Final Term: | No |
| Comments: | Alternates: Annette Mugrditch | ian; last member was Dr. | Jeff Nagel |
| Member: | Schwarz, Martin | Appointment Date: | 6/23/2020 |
| Position: | Public Defender | Beginning Term: | - X. X - X. X = |
| Nomination | Other | Ending Term: | 2162-162 |
| Туре: | and the second | 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- | a de la de la de |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 6/23/2020 | Final Term: | No |
| Appointment: Comments: | Alternates: Sara Nakada and D | Derek Bercher; last membe | er Sharon Petrosino |
| Member: | Spitzer, Todd | Appointment Date: | 1/7/2019 |

| Position: | District Attorney | Beginning Term: | a straight a straight |
|---------------|----------------------------|------------------------------|--------------------------|
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 1/7/2019 | Final Term: | No |
| Appointment: | | | |
| Comments: | Alternates: Susan Price an | nd Keith Bogardus; last memb | er Tony Rackauckas |

Alternates: Susan Price and Keith Bogardus; last member Tony Rackauckas

| Other | Ending Term: | |
|--|--|--|
| Presiding Judge, Juvenile Court | Beginning Term: | |
| Arthur, Honorable Craig | Appointment Date: | - 12- 12- |
| Last member Frank Kim | | |
| | i mui rermi. | Ex ME & ME |
| and the second sec | and a second second second | No |
| | | Concurrent with position |
| N/A | Evnire Data | |
| Other | Ending Term: | The set of the set |
| | | |
| Aguirre, Michelle | Appointment Date: | 7/12/2024 |
| | | |
| 2 | t with position or 1 ve | ear for Co-Chair appointments (2) |
| of justice issues". Same as purpose | | |
| communication, coordination and | - | |
| 2 Members must be Board of Supervisors Members (Co-Chairs) and the other 9 are members because of their position. | | |
| co-chairs of the council be member Item 49 - CoCo provided Board P 4/9/13, Item 52 - Clarification Vic | ers of the Board of Su olicy on membership we Chairman of OCCJ | pervisors; Board Minute Order 1/27/04 and alternate designations on BCC's; |
| reestablishing and reorganizing th | e OCCJCC and appoint | nt Board of Supervisors members to |
| None | nest the | Stand Stand Stand |
| 3rd Friday of the month, 11:00 a.m. | COI Required: | No |
| email: occjccclerk.clerk@ocgov.com | Term Limits: | None |
| | har wha | Concurrent with position/ 1 year for Co-Chair |
| | | |
| | | 1108 |
| | Non 1 Va | Ser Ser Ser |
| | Eleanore Coplan County Executive Office (714) 834-3520 11 email: occjccclerk.clerk@ocgov.com 3rd Friday of the month, 11:00 a.m. None Resolution 94-1243; Board: 2/6/0 reestablishing and reorganizing th serve as Co-Chairs; BOS Resoluti co-chairs of the council be member Item 49 - CoCo provided Board P 4/9/13, Item 52 - Clarification Vic board member to Community Cor 2 Members must be Board of Sup because of their position. "To improve public safety on beha communication, coordination and of justice issues". Same as purpose Term of office could be concurrer Police Chiefs appointed by the Co Aguirre, Michelle Acting County Executive Officer Other N/A Board Of Supervisors 7/12/2204 Last member Frank Kim | County Executive OfficeFile #:(714) 834-3520Sunset Date:11Office Term:email:Coffice Term:occjccclerk.clerk@ocgov.comTerm Limits:ord Friday of the month, 11:00COI Required:a.m.NoneResolution 94-1243; Board: 2/6/01, Item 60 - Rescindirreestablishing and reorganizing the OCCJCC and appoiserve as Co-Chairs; BOS Resolution 01-38, that re-estalco-chairs of the council be members of the Board of SuItem 49 - CoCo provided Board Policy on membership.2 Members must be Board of Supervisors Members (Cobecause of their position."To improve public safety on behalf of Orange Countycommunication, coordination and collaboration regardingof justice issues".Same as purposeTerm of office could be concurrent with position or 1 syPolice Chiefs appointed by the Co-Chairs (9) PositionsAguirre, MichelleAppointment Date:N/ABoard Of Supervisors7/12/2204Arthur, Honorable CraigAppointment Date: |

| Appointed By: | Other | Term: | Concurrent with position |
|--------------------------|--|----------------------|--------------------------|
| Original Appointment: | | Final Term: | No |
| Comments: | Last member Honorable Scott Co | ooper | モンパイモンパイモ |
| Member: | Barnes, Don | Appointment Date: | 1/7/2019 |
| Position: | Sheriff-Coroner | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | the second second second | 1-19-19-19 | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 1/7/2019 | Final Term: | No |
| Comments: | Last member Sandra Hutchens | | |
| Member: | Chaffee, Doug | Appointment Date: | 1/23/2024 |
| Position: | BOS - Alternate Member / Co- Chair | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | the shade the shade the | 16.7.7.16.7 | the first the first |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original | 2/11/2020 | Final Term: | No |
| Appointment: | | | |
| Comments: | - Martha | ne ne | - Martine |
| Member: | Do, Andrew | Appointment Date: | 1/23/2024 |
| Position: | BOS - Regular Member / Co- Vice Chair | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | | and the state | |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original | 2/11/2020 | Final Term: | No |
| Appointment: | | | |
| Comments: | | | |
| Member: | Greenberg, Chief of Police Stuart | Appointment Date: | |
| Position: | Small City Police Chief, (under 100,000 population | Beginning Term: | |
| Nomination | Other | Ending Term: | the stand in the stand |
| Туре: | 2 - Car alla | 142 - 146 | |

| District: | N/A | Expire Date: | |
|--------------------------|---------------------------------|------------------------|--------------------------------------|
| Appointed By: | Other | Term: | 1 year |
| Original | | Final Term: | No |
| Appointment: | S TUNESS TUNESS TO | nos turis | STUMPS TUMPS TO |
| Comments: | | | nated and appointed by the Co-Chairs |
| | last member Chief Carlos Rojas, | Santa Ana Police Depa | artment |
| Member: | Hernandez, Daniel | Appointment Date: | 7/26/2022 |
| Position: | Chief Probation Officer | Beginning Term: | a show a had a |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 7/26/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Last was member Bryan Prieto | 1923-1923 | |
| Member: | Hernandez, Judge Maria | Appointment Date: | |
| Position: | Presiding Judge, Superior Court | Beginning Term: | |
| Nomination | Other | Ending Term: | a his a his of a |
| Туре: | The set of set of | L'at the | To Man a Main |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Last member Judge Erick Larsh | | |
| Member: | Schwarz, Martin | Appointment Date: | 6/23/2020 |
| Position: | Public Defender | Beginning Term: | The set of set of |
| Nomination | Other | Ending Term: | |
| Гуре: | | Share by Share | |
| District: | N/A | Expire Date: | the stand the stand the |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 6/23/2020 | Final Term: | No |
| Appointment: | | | |
| Comments: | Last member Sharon Petrosino | 63-563 | |
| Member: | Spitzer, Todd | Appointment Date: | 1/7/2019 |
| Position: | District Attorney | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - 1.7- 1.7- |
| District: | N/A | Expire Date: | the best best |
| | 1.11/1.1 | Expire Date. | |

| Appointed By: | Other | Term: | Concurrent with position |
|--------------------------|--|-----------------------|--------------------------|
| Original Appointment: | 1/7/2019 | Final Term: | No |
| Comments: | Last member Tony Rackauckas | internation to | te total total |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Large City Police Officer, (over 100,000 population) | Beginning Term: | - Set State |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | the faith to the the |
| Appointed By: | Other | Term: | 1 year |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by the | Co-Chairs; last membe | er Chief Jorge Cisneros |



Roster of Members Detail

Orange County Emergency Management Council

| ALOIS . | | | | |
|---------------------|--|--|--|--|
| Contact: | Michelle Anderson | no the | | |
| 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: | BOS Ordinance 97-3982 and Resolution 97-204, BOS Ordinance 98-04; Pursuant to Government Code Section 8610, Board Date: 1/25/05, Item 35, Resolution 05-016 - Rescinding Resolution No. 01-212 and Ordinance 05-001 (Section 3-1-3 requires that the chain & alternate be a members of the Board of Supervisors; Board Date: 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Date 1/15/08, Item 3 - Resolution 08-001, Rescinding Reso 05-016, which amends membership of the Emergency Management Council and the designation of Director of Emergency Services; Board Date: 3/3/09, Item 5 - Resolution 09-017, amending membership. Board Date: 4/17/12, Item 8 - Resolution 12-036, Rescinding Resolution 12-036 - amending membership, adding JWA as a voting member; Board Date: 1/11/22, Item 4 - Resolution 22-001, Rescinding Resolution 12-036 - amending membership of Emergency Management Council by updating titles, incorporating mandated emergency plans, clarifying roles, and removing Emergency Operation Center activation levels; Bd. 9/27/22, Item 25 - Approved Bylaws. | | | |
| Min. Qual.: | Be the director of specific agency | or appointed by BC | oS. | |
| Purpose: | Provide policy direction to the Ora | ange County Emerg | ency Organization. | |
| Duties: | Set policy for County Emergency Advise the Director of Emergency | Planning preparedn Services during en | ess, response and recovery activities. hergency response and recovery. | |
| Comments: | each can have up to 3 alternate me Chairman of committee. We show | mbers. The Board of 16 members on the | on. There are 12 Regular members and of Supervisors member serves as e Roster because we added all 5 BOS h include regular and all alternates | |
| Member: | Aguirre, Michelle | Appointment Date: | 7/12/2024 | |
| Position: | Acting County Executive Officer | Beginning Term: | | |
| Nomination Type: | Other | Ending Term: | a marine | |
| District: | N/A | Expire Date: | | |
| Appointed By: | Other | Term: | Concurrent with position | |
| Original | 7/12/2024 | Final Term: | No | |

| Appointment: | S_ PARA PARA | All All | Land Land | | |
|--------------------------|--|------------------------|--|--|--|
| Comments: | 1st Alternate Jessica Witt, 2nd Alternate Lily Simmering, 3rd Alternate KC Roestenbe Alternate Kim Engleby; last member Frank Kim | | | | |
| Member: | Barnes, Don | Appointment Date: | 1/7/2019 | | |
| Position: | Sheriff-Coroner | Beginning Term: | | | |
| Nomination Type: | Other | Ending Term: | | | |
| District: | N/A | Expire Date: | | | |
| Appointed By: | Other | Term: | Concurrent with position | | |
| Original Appointment: | 1/7/2019 | Final Term: | No | | |
| Comments: | 1st Alternate Assistant Sheriff Je 3rd Alternate Assistant Sheriff J | | te Assistant Sheriff Andrew Stephen r 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 | 1/25/2022 | Final Term: | No | | |
| Appointment: | | | | | |
| Comments: | | | | | |
| Member: | Do, Andrew | Appointment Date: | 1/23/2024 | | |
| Position: | BOS - Alternate 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 Appointment: | 1/24/2023 | Final Term: | No | | |
| Comments: | Last member Lisa A. Bartlett | Mestre. | Contact that | | |
| Member: | Fennessy, Fire Chief Brian | Appointment Date: | 4/20/2018 | | |
| Position: | Orange County Fire Authority | Beginning Term: | the faith faither | | |
| Nomination | Other | Ending Term: | - Jac Jac | | |
| Type: | | Funine D. t. | | | |
| District: | N/A Othor | Expire Date: Term: | Concurrent with position | | |
| Appointed By: | Other 4/20/2018 | | Concurrent with position | | |
| Original | 4/20/2018 | Final Term: | No | | |

| Appointment: | the better better | Set Se | The better better | |
|--------------------------|--|------------------------|---|--|
| Comments: | 1st Alternate Baryic Hunter, 2nd Alternate Shane Sherwood, 3rd Alternate TJ McGovern; last member Interim Fire Chief Patrick McIntosh | | | |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 | |
| Position: | BOS - Alternate Member # 2 | 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 Donald P. Wagner | Non- 1 Ve | - Ver Ver | |
| Member: | Hernandez, Daniel | Appointment Date: | 7/26/2022 | |
| Position: | Chief Probation Officer | Beginning Term: | the plant a plant and | |
| Nomination | Other | Ending Term: | - Seit Seit | |
| Туре: | | | | |
| District: | N/A | Expire Date: | | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position | |
| Original | 7/26/2022 | Final Term: | No | |
| Appointment: | | - Para - Pa | a de la de la de | |
| Comments: | Ist 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 | Beginning Term: | | |
| Nomination | Other | Ending Term: | | |
| Туре: | | nos tonos | s tunios tunios tu | |
| District: | N/A | Expire Date: | The second second second | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position | |
| Original Appointment: | 3/22/2024 | Final Term: | No | |
| Comments: | 1st Alternate Mindy Winterswyk, 2nd Alternate: Regina Chinsio-Kwong, 3rd Alternate Tam McConnell; last member Debra Baetz | | | |
| Member: | Koutroulis, Tom | Appointment Date: | 7/21/2017 | |
| Position: | Director OC Waste & Recycling | Beginning Term: | - Ver Ver | |
| Nomination | Other | Ending Term: | | |
| Type: | | and the states | | |
| District: | N/A | Expire Date: | - 1. 7 - 1. 7 - | |
| Appointed By: | Other | Term: | Concurrent with position | |

| Original Appointment: | 7/21/2017 | Final Term: | No | |
|--------------------------|---|--------------------------|-------------------------------------|--|
| Comments: | Alternate Jordan Young; 2nd Alternate Jeff Southern, 3rd Alternate Mario Almaraz; las member Shaw Lin | | | |
| Member: | Reynolds, Charlene | Appointment Date: | 6/6/2022 | |
| Position: | Director - JWA | Beginning Term: | | |
| Nomination | Other | Ending Term: | | |
| Туре: | | d-Mary d-Ma | | |
| 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 A Barry Rondinella | lternate Komal Kumar; 3 | 3rd Alternate Eric Freed; last memb | |
| Member: | Sarmiento, Vicente | Appointment Date: | 1/23/2024 | |
| Position: | BOS - Alternate Member # 3 | 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 Andrew Do | the the | CMACMAC | |
| Member: | Tran, An | Appointment Date: | 7/19/2022 | |
| Position: | SSA Director | Beginning Term: | the state of the state of the | |
| Nomination | Other | Ending Term: | - The the | |
| Туре: | a a set a set all | | a a contraction | |
| District: | N/A | Expire Date: | | |
| Appointed By: | Other | Term: | Concurrent with position | |
| Original Appointment: | 7/19/2022 | Final Term: | No | |
| Comments: | 1st Alternate Veronica Rodrigu | ez; 2nd Alternate Dorthe | Lee; last member Debra Baetz | |
| Member: | Treadaway, James | Appointment Date: | 6/19/2020 | |
| Position: | Director of OC Public Works | Beginning Term: | a a late a late | |
| Nomination | Other | Ending Term: | | |
| Туре: | en all sen all sen | a Carin Pa | | |
| District: | N/A | Expire Date: | TUNESS TUNESS | |
| Appointed By: | Other | Term: | Concurrent with position | |

| Original Appointment: | 6/19/2020 | Final Term: | No |
|---------------------------|--|-------------------------|--------------------------------------|
| Appointment: Comments: | 1st Alternate Edward Frondoso, member Shane L. Silsby | 2nd Alternate Nardy Kl | han, 3rd Alternate Kevin Onuma; last |
| 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 | | |
| Member: | Wright, Dylan | Appointment Date: | 3/3/2017 |
| Position: | Director - OC Community Resources | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | to bet a bet |
| 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 | n, 2nd Alternate Joanne | Veedor, 3rd Alternate Andy Diep; las |

| | nge County Emergency Medic | al Care Committe | e |
|----------------------------------|--|--|---|
| Contact: | Eileen Endo | -25-25 | |
| Support Agency: | HCA - Health Policy and Communication | File #: | 1084 |
| Phone: | (714) 834-3507 | Sunset Date: | - The the |
| # 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. | COI Required: | No |
| Compensation: | None | | |
| Legal Authority: | to stagger members terms; Board | meeting 10/25/11, Iter | 1797.276; amended Bylaws 8/21/07 n 41 - City Selection Committee as t ague of Cities, Orange County Divis |
| Min. Qual.: | City Managers Association, O.C. Chapter of the American Red Cro Chiefs' and Sheriff Association, C Association of Orange County, O. Emergency Physicians, Orange Cou | Medical Association, o ss, Hospital Associatio ity Selection, O.C. Bu C. Senior Citizens Ad oast Emergency Nurse | visory Council, Society of O.C. s Association, District Appointment |
| Purpose: | Advisory to the Board of Supervis Services (HCA/EMS) Program on County. | | |
| Duties: | relating to emergency medical ser | vices. Annually review nedical care, and first a | and HCA/EMS Program on all matter the operation of each the following id practices offered within the count |
| Comments: | * "Other" - Respective organization Society of Orange County Emerge Association. Staggered terms begin Section 2 categories (f) through (r | ency Physicians which inning 2001 for the eig | is nominated by the OC Medical |
| | | har i want | The play is the play is the |
| Member: | Firey, Rebecca (Becky) D. | Appointment Date: | 4/13/2021 |
| Member: Position: | Firey, Rebecca (Becky) D. American Red Cross, O.C. Chapter | | 4/13/2021 7/1/2021 |
| Position: Nomination | American Red Cross, O.C. | Date: | |
| | American Red Cross, O.C. Chapter Other N/A | Date: Beginning Term: Ending Term: Expire Date: | 7/1/2021 |
| Position: Nomination Type: | American Red Cross, O.C. Chapter Other | Date: Beginning Term: Ending Term: | 7/1/2021 6/30/2023 |

| | last member was Linda E. Voss | | |
|--------------------------|---|------------------------|--|
| 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: | the particular particular | A Company | the plant the plant the |
| 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 completing OC Medical Association; last mer | | (two term limits); nominated by the A.D |
| 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 | Other | Ending Term: | 6/30/2022 |
| Туре: | | | |
| 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 Chief Charles F. Celano, Jr. | ne OC Chiefs of Police | /Sheriff Association; last member was |
| Member: | Kalmick, Dan | Appointment Date: | 5/9/2024 |
| Position: | City Member | Beginning Term: | 7/1/2024 |
| Nomination | City Selection | Ending Term: | 6/30/2026 |
| Туре: | and the second second second | the second second | |
| District: | N/A | Expire Date: | 6/30/2026 |
| Appointed By: | City Selection | Term: | 2 years |
| Original Appointment: | 2/9/2023 | Final Term: | No |
| Comments: | Dan Kalmick is serving 1st term ending 6/30/26 (two term limits); nominated and appointed City Selection Committee; last member Rebecca Gomez | | |
| Member: | Killebrew, Michael A. | Appointment Date: | 6/26/2018 |
| Position: | O. C. City Managers Association | Beginning Term: | 7/1/2018 |
| | Other | Ending Term: | 6/30/2020 |
| Nomination Type: | ould | | |
| | N/A | Expire Date: | 6/30/2020 |

| Original Appointment: | 6/26/2018 | Final Term: | No |
|--------------------------|---|----------------------|--|
| Comments: | Michael A. Killebrew is serving 1 OC City Managers Association; la | 0 | (two term limits); nominated by the 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: | | | |
| 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 | 0 | o term limits); nominated by the OC |
| Member: | Ritter, MD, Michael Steven | Appointment Date: | 6/25/2019 |
| Position: | Society of O. C. Emergency Physicians | Beginning Term: | 7/1/2019 |
| Nomination | Other | Ending Term: | 6/30/2021 |
| Туре: | | | |
| 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 Association | | two term limits); nominated by the Michelle Tom |
| Member: | VACANT, VACANT | Appointment Date: | to be a bet |
| 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: | 2462462 | Final Term: | No |
| Comments: | (two term limits); nominated by the Hospital Association of So. Cal; last member was Karer Sharp, RN | | |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Orange Coast Emergency Nurses Association | | 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 | | Final Term: | No |
| Appointment: | the plant and plant and | | the plant and plant and |
| Comments: | (two term limits); nominated by the member was Trez Gutierrez, MSN | | gency Nurses Association; last |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Orange County Business Council | Beginning Term: | 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 | ne OC Business Counc | il; last member was Margie A. Harr |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | O. C. Senior Citizens Advisory Council | Beginning Term: | 7/1/2018 |
| Nomination | Other | Ending Term: | 6/30/2020 |
| Туре: | | and the second | |
| 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 | i (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 |
| Appointed Dy. | | | |
| Original Appointment: | 4/13/2021 | Final Term: | No |
| Original | 4/13/2021 | | No wo term limits); last member was |
| Original Appointment: | 4/13/2021 Lawrence Grihalva is serving 1st | | |
| Original Appointment: Comments: | 4/13/2021 Lawrence Grihalva is serving 1st Jeffrey Barke | term ending 6/30/23;(t Appointment | wo term limits); last member was |
| Original Appointment: Comments: Member: Position: Nomination | 4/13/2021 Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District | term ending 6/30/23;(t Appointment Date: | wo term limits); last member was 7/16/2019 |
| Original Appointment: Comments: Member: Position: | 4/13/2021 Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep | term ending 6/30/23;(t Appointment Date: Beginning Term: | wo term limits); last member was 7/16/2019 7/1/2019 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 4/13/2021 Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: | wo term limits); last member was 7/16/2019 7/1/2019 6/30/2021 |
| Original Appointment: Comments: Member: Position: Nomination Type: | 4/13/2021 Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: Expire Date: | wo term limits); last member was 7/16/2019 7/1/2019 6/30/2021 6/30/2021 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | 4/13/2021 Lawrence Grihalva is serving 1st Jeffrey Barke Munzing, Dr. Timothy Allyn Regular Member - 3rd District Rep District 3rd Board Of Supervisors 7/16/2019 | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | wo term limits); last member was 7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 4/13/2021 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 compared to the service of the ser | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | wo term limits); last member was 7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 4/13/2021 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 cowas Nick Anas, M.D. Estevez, Luis Regular Member - 4th District | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ompleting term ending 6 | wo term limits); last member was 7/16/2019 7/1/2019 6/30/2021 6/30/2021 2 years No 6/30/21 (two term limits); last member |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | 4/13/2021 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 cowas Nick Anas, M.D. Estevez, Luis | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ompleting term ending (Appointment Date: | wo term limits); last member was 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 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | 4/13/2021 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 cowas Nick Anas, M.D. Estevez, Luis Regular Member - 4th District Rep | term ending 6/30/23;(t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Sompleting term ending (Appointment Date: Beginning Term: | wo term limits); last member was 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 | 25 (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 | | ding 6/30/25 (two term limits); last |



Roster of Members Detail Orange County Employees Retirement System

| Contact: | Carolyn Nih | | | | |
|---------------------|--|--|--|--|--|
| Support Agency: | Orange County Employees Retirement System | File #: | 1086 | | |
| Phone: | (714) 569-4821 | Sunset Date: | a a second a second as | | |
| # 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, Santa Ana CA 92701 | COI Required: | Yes | | |
| Compensation: | \$100 per meeting for public mem | ber 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.: | | | ent Code, Article 3, Section 31520.1 | | |
| Purpose: | The Board of Retirement shall have investment of moneys into the address of the state of the sta | | | | |
| Duties: | Members of the Board of Retirem minimize the risk of loss and max | | investments of the system so as to n. | | |
| Comments: | Supervisors agenda item 1 at the r commencing January 1 and endin details and chart formula. If the th and the Board of Supervisors has over" until the Board either makes | request of OCERS legg g December 31 three y aree-year term of offic not yet made a new ap s a new appointment of | ees was modified on 6/24/08, Board of al counsel. Currently 3-year terms, years later. See agenda item for specific e of an appointed member has expired, pointment, the incumbent may "hold or reappoints the incumbent. "Other" are E. Wellington Ave., Suite 100, Santa | | |
| Member: | Dewane, Shawn | Appointment Date: | 10/18/2022 | | |
| Position: | Public At Large - Ninth Member | Beginning Term: | 1/1/2023 | | |
| Nomination Type: | At Large | Ending Term: | 12/31/2025 | | |
| District: | N/A | Expire Date: | 12/31/2025 | | |

| Jac Ja | by REAOC, last member Plank E | . Liey | |
|---------------------------|--|-------------------------|---|
| Comments: | Roger Hilton appointed to this po by REAOC; last member Frank E | - | ervisors in lieu of election; nominated |
| Original Appointment: | 10/18/2022 | Final Term: | No |
| Appointed By: | Other | Term: Final Torm: | 3 years |
| District: | N/A Other | Expire Date: | 12/31/2025 |
| Nomination Type: | Other | Ending Term: | 12/31/2025 |
| Position: | Retired Member - Eighth Member | Beginning Term: | 1/1/2023 |
| Member: | Hilton, Roger | Appointment Date: | 10/18/2022 |
| Comments: | | ted by 4th District (Ne | d appointed by 5th District (Bartlett); lson); Reed L. Royalty reappointed b trict (Moorlach) |
| Appointment: | | | |
| Original | 12/17/2019 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| District: | N/A | Expire Date: | 12/31/2025 |
| Type: | At Large | Ending Term: | 12/31/2023 |
| Position: Nomination | Public At-Large Member - Sixth Member | | 1/1/2023 |
| Member: | Hidaldo, Arthur | Appointment Date: | 10/18/2022 |
| Comments: | and a company of the | | the second states |
| Appointment: | and fait fait | Ser j' Se | - Sector Sector |
| Original | 1/3/2011 | Final Term: | No |
| Appointed By: | Other | Term: | Concurrent with position |
| District: | N/A | Expire Date: | |
| Nomination Type: | Other | Ending Term: | - 12- 16- |
| Position: | Treasurer, Ex-Officio Officer - First Member | Beginning Term: | |
| Member: | Freidenrich, Shari | Appointment Date: | 1/3/2011 |
| Comments: | | | th District (Bartlett) and appointed by pointed by 3rd District (Campbell) |
| Appointment: | the second second second | and the second | |
| Appointed By: Original | Board Of Supervisors 2/14/2017 | Term: Final Term: | 3 years No |

| a | the first the first the | Date: | the fait the fait the |
|--------------------------|---|------------------------|--|
| Position: | Public At Large - Fourth Member | | 1/1/2022 |
| Nomination Type: | At Large | Ending Term: | 12/31/2024 |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 1/12/2010 | Final Term: | No |
| Appointment: | | | |
| Comments: | | and appointed by 5th I | , District 5 (Bartlett), by 1st District District (Bates); last member Arthur |
| Member: | Oates, Richard | Appointment Date: | 6/25/2024 |
| Position: | Safety Member - Seventh Member | Beginning Term: | 7/1/2024 |
| Nomination | Other | Ending Term: | 6/30/2027 |
| Туре: | | 1 | |
| District: | N/A | Expire Date: | 6/30/2027 |
| Appointed By: | Other | Term: | 3 years |
| Original Appointment: | 7/19/2021 | Final Term: | No |
| Comments: | Nominated by AOCDS; last mem | ber Roger Hilton | |
| Member: | Packard, Charles | Appointment Date: | 10/18/2022 |
| Position: | Public At Large - Fifth Member | Beginning Term: | 1/1/2023 |
| Nomination | At Large | Ending Term: | 12/31/2025 |
| Type: | and the state of the | A Company | the play that play the start |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 12/13/2011 | Final Term: | No |
| Comments: | | | 5th District (Bartlett); appointed by 3 per Patti Gorczyca appointed by 2nd |
| Member: | Prevatt, Chris | Appointment Date: | 11/2/2021 |
| Position: | General Member - Second Member | Beginning Term: | 1/1/2022 |
| Nomination | Other | Ending Term: | 12/31/2024 |
| Туре: | and a start and a start and | A 1 - 14 1 | the part of the part of the |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Other | Term: | 3 years |
| Original | 7/1/2012 | Final Term: | No |
| Appointment: | e mint for an internet | 1/30-211/3 | and the send the sends |

| Comments: | Nominated by OCEA and appoin | ted by election; last me | mber was Russell Baldwin |
|---|--|---|---|
| Member: | Tagaloa, Adele | Appointment Date: | 10/18/2022 |
| Position: | General Member - Third Member | r 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 |
| Comments: | Adele Tagaloa appointed to this p | | |
| Comments: | reappointed by the voters on the oby election; last member Russell | October 4, 2022 electio Baldwin | n; nominated by OCEA and appoint |
| Comments: | reappointed by the voters on the | October 4, 2022 election | |
| Comments: Member: | reappointed by the voters on the oby election; last member Russell | October 4, 2022 electio Baldwin Appointment | n; nominated by OCEA and appoint |
| | reappointed by the voters on the oby election; last member Russell Vallone, Jeremy | October 4, 2022 electio Baldwin Appointment Date: | n; nominated by OCEA and appoint 6/25/2024 |
| Comments: Member: Position: Nomination Type: | reappointed by the voters on the oby election; last member Russell Vallone, Jeremy Alternate Safety Member | October 4, 2022 electio Baldwin Appointment Date: Beginning Term: | n; nominated by OCEA and appoint 6/25/2024 7/1/2024 |
| Comments: Member: Position: Nomination Type: District: | reappointed by the voters on the o by election; last member Russell Vallone, Jeremy Alternate Safety Member Other | October 4, 2022 electio Baldwin Appointment Date: Beginning Term: Ending Term: | n; nominated by OCEA and appoint 6/25/2024 7/1/2024 6/30/2027 |
| Comments: Member: Position: Nomination | reappointed by the voters on the o by election; last member Russell Vallone, Jeremy Alternate Safety Member Other N/A | October 4, 2022 electio Baldwin Appointment Date: Beginning Term: Ending Term: Expire Date: | n; nominated by OCEA and appoint 6/25/2024 7/1/2024 6/30/2027 6/30/2027 |

| Oral | nge County Fire Authority | 1125-1112 | |
|--------------------------|--|--|---|
| THEOREM OF A | ige county incriticity | A State of the | the set of the the |
| Contact: | Maria D. Huizar | | |
| Support Agency: | Orange County Fire Authority | File #: | 1185 |
| Phone: | (714) 573-6040 /Email: mariahuizar@ocfa.org | Sunset Date: | Charman 1 |
| # 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 month Board of Directors/ 4th Thursday 6:00 p.m. except December & August | COI Required: | Yes |
| Compensation: | | | stipend per day, paid quarterly / Meeting ; 1 Fire Authority Road, Board Room, |
| Legal Authority: | and provides that the Board of Sup 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 appro Authority Agreement Order 1/27/04, Item 4 | who must be a member of the Board o |
| Min. Qual.: | Elected Official representing OCF | A Member Agency | the production of the state of |
| Purpose: | To oversee the Orange County Fin | the second se | in here here |
| Duties: | Set policies for the authority. | | |
| Comments: | | ectors. Mailing addres | ss: P.O. Box 57115, Irvine 92619-7115 |
| Member: | Bacerra, Phil | Appointment Date: | |
| Position: | Director - Represents Santa Ana | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | the bet a bet a |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by City | Council of Santa Ana | a; last member Jessie Lopez |
| Member: | Bourne, Troy | Appointment Date: | 1/19/2021 |
| | | Sector and the sector of the s | |
| Position: | Director - Represents San Juan Capistrano | Beginning Term: | - the the |

| Туре: | | | |
|--------------------------|--|--|---|
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/19/2021 | Final Term: | No |
| Appointment: | | | |
| 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 | Beginning Term: | |
| Nomination | Other | Ending Term: | the state to the second |
| Туре: | 2 1 62 1 62 1 | 162-16 | - 110- 110- |
| District: | N/A | Expire Date: | and the second of the second |
| Appointed By: | Other | Term: | Indefinite Indefinite |
| Original | 1/1/2021 | Final Term: | No |
| Appointment: | a share the stand | 122 - 193 | a his a his and |
| Comments: | Nominated and appointed by the C Harrington | City Council of Aliso | Viejo; last Director David C. |
| Member: | Duncan, Chris | Appointment Date: | |
| Position: | Director - Represents San Clemente | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | | | the stand of the stand |
| District: | N/A | Expire Date: | 2762762 |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by City | Council of San Clem | ente; last member Kathleen Ward |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 |
| Position: | BOS - Director | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | a a series a series a | 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | and a stand of the stand of the |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original Appointment: | 2/7/2023 | Final Term: | No |
| Comments: | Last member Doug Chaffee | | |
| Member: | Gabbard, John | Appointment Date: | 三次三次三 |
| Position: | Director - Represents Dana Point | Beginning Term: | and the second second |
| Nomination | Other | Ending Term: | |

| Type: District: | N/A | Expire Date: | the factor factor |
|--------------------------|---|--------------------------|-------------------------------------|
| Appointed By: | Other | Term: | Indefinite |
| Original | other | Final Term: | No |
| Appointment: | | Timai Termi. | |
| Comments: | Nominated and appointed by Cit | ty Council of Dana Poin | nt; last member Richard Viczorek |
| Member: | Gamble, Carol | Appointment | 7/13/2011 |
| Position: | Director - Represents Rancho Santa Margarita | Date: Beginning Term: | |
| Nomination | Other | Ending Term: | 2162162 |
| Type: | Other | Enuing Term. | the second second |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/23/2011 | Final Term: | No |
| Appointment: | 112512011 | | |
| Comments: | Nominated and appointed by Cir Holloway | ty Council of Rancho Sa | anta Margarita; last Director Jerry |
| Member: | Hasselbrink, Shelly | Appointment Date: | 8/25/2015 |
| Position: | Director - Represents Los Alamitos | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | the better bette | a set a se | the better bette |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 8/25/2015 | Final Term: | No |
| Comments: | Nominated and appointed by Cit | ty Council of Los Alam | itos; last Director Warren Kusumoto |
| Member: | Hatch, Noel | Appointment Date: | 12/19/2012 |
| Position: | Director - Represents Laguna Woods | Beginning Term: | to hat a hat |
| Nomination | Other | Ending Term: | |
| Туре: | | 1822183 | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/19/2012 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Cir | ty Council of Laguna W | oods; Last Director Martin Rhodes |
| Member: | Hernandez, Eugene | Appointment Date: | 12/4/2012 |

| Position: | Director - Represents Yorba Linda | Beginning Term: | - 67- 67- |
|---------------|--|--------------------------|----------------------------------|
| Nomination | Other | Ending Term: | - Ser i Ver |
| Туре: | | and it that | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/4/2012 | Final Term: | No |
| Appointment: | | | |
| 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 | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | | X. 7 - X. 7 | F 1. 7 F 1. 7 = |
| District: | N/A | Expire Date: | 2762-762 |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/31/2021 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Cit | y Council of Cypress; la | ast Director Frances Marquez |
| Member: | Jennings, Kelly | Appointment Date: | |
| Position: | Director - Represents Laguna Niguel | Beginning Term: | Ensens |
| Nomination | Other | Ending Term: | the second second |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | the bet a bet | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Cit | y Council of Laguna Ni | iguel; last member Sandy Rains |
| Member: | Kalmick, Joe | Appointment Date: | 1/6/2021 |
| Position: | Director - Represents Seal Beach | | |
| Nomination | Other | Ending Term: | |
| Туре: | the provide the state | | the particular for the the |
| District: | N/A | Expire Date: | - i have i have |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/6/2021 | Final Term: | No |
| Appointment: | 1-3 16 H - 3 16 H - 3 | 16 2 - 16 2 | 14 1 × 14 × 14 × 1 |
| Comments: | Nominated and appointed by Cit | y Council of Seal Beach | h; last Director Thomas Moore |
| Member: | Kim, Tammy | Appointment Date: | |

| Position: | Director - Represents Irvine | Beginning Term: | Contraction and the |
|--------------------------|--------------------------------------|--|-------------------------|
| Nomination | Other | Ending Term: | the fair is her |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Ci | ty Council of Irvine; las | t member Anthony Kuo |
| Member: | Lumbard, Austin | Appointment Date: | 12/21/2021 |
| Position: | Director - Represents Tustin | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | 1675 63 | - 67-167 |
| District: | N/A | Expire Date: | 216216 |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/21/2021 | Final Term: | No |
| Appointment: | and the second second | a second | and the second the |
| Comments: | Nominated and appointed by Ci | ty Council of Tustin; las | st member Leticia Clark |
| Member: | Nguyen, Chi Charlie | Appointment Date: | |
| Position: | Director - Represents Westminster | Beginning Term: | 5 4 7 5 4 7 |
| Nomination | Other | Ending Term: | The second second |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 2 for the | Final Term: | No |
| Appointment: | | | a de la de la de |
| Comments: | Nominated and appointed by Ci | ty Council of Westmins | ter; last member Tri Ta |
| Member: | O'Neill, John R. | Appointment Date: | 9/4/2019 |
| Position: | Director - Represents Garden | Beginning Term: | |
| | Grove | | |
| Nomination | Other | Ending Term: | the fait the faith |
| Type: | - NA GOL AGE | | 20162-016 |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointments | 9/4/2019 | Final Term: | No |
| Appointment: | S CARRON CARRONS OF | 1512 S 1.112 | STATISTICS STATIST |
| Comments: | | 1. 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | |
| Member: | Patel, Nitesh P. | Appointment Date: | |

| Position: | Director - Represents La Palma | Beginning Term: | |
|--------------------------|--|------------------------|---|
| Nomination | Other | Ending Term: | a de la de la de |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | the bet bet | Final Term: | No |
| Appointment: | | | |
| 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 | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | and the second second | 1927-192 | a high a high |
| District: | N/A | Expire Date: | the fact is here |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/25/2018 | Final Term: | No |
| Appointment: | | 8.75 | - 1.7 - 1.7 = |
| 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: | CHESCHES |
| 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 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: | |
| Туре: | S TUNERS TUNERS TO | nos tunis | CONTRACTION AND |
| District: | N/A | Expire Date: | and the second |
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/1/1995 | Final Term: | No |
| Appointment: | the state states | K. 7 K. 7 | the particular |
| Comments: | Original Director; nominated and | appointed by City Cou | incil of Stanton |
| Member: | Sweeney, Joshua | Appointment Date: | |
| Position: | Director - Represents Laguna | Beginning Term: | THE REAL PROPERTY OF THE REAL |

5.

| | Hills | Ward Ward | The second second |
|--|--|---|--|
| Nomination Fype: | 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 Hi | lls; last member Don Sedgwick |
| Member: | Tettemer, Mark | Appointment Date: | 1/23/2020 |
| Position: | Director - Represents Lake Fo | rest Beginning Term: | |
| Nomination Type: | Other | Ending Term: | これなきれな |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/23/2020 | Final Term: | No |
| Comments: | Nominated and appointed by C | City Council of Lake Fores | st; last Director Neeki Moatazedi |
| 17 - 18 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | Trout Connon | Annointment | ANS CARDS CAR |
| Member: | Traut, Connor | Appointment Date: | |
| 174-216.7 | | Date: | 二人が二人が |
| Member: Position: Nomination | Director - Represents Buena P Other | Date: | |
| Position: Nomination Type: | Director - Represents Buena P Other | Date: Park Beginning Term: Ending Term: | |
| Position: Nomination Type: District: | Director - Represents Buena P Other N/A | Date: Park Beginning Term: Ending Term: Expire Date: | |
| Position: Nomination Type: District: Appointed By: | Director - Represents Buena P Other | Date: Park Beginning Term: Ending Term: Expire Date: Term: | Indefinite |
| Position: Nomination Type: District: Appointed By: Original | Director - Represents Buena P Other N/A | Date: Park Beginning Term: Ending Term: Expire Date: | Indefinite No |
| Position: Nomination Type: District: Appointed By: | Director - Represents Buena P Other N/A | Date: Park Beginning Term: Ending Term: Expire Date: Term: Final Term: | No |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Director - Represents Buena P Other N/A Other | Date: Park Beginning Term: Ending Term: Expire Date: Term: Final Term: | No |
| Position: Nomination Type: District: Appointed By: Original Appointment: | Director - Represents Buena P Other N/A Other Nominated and appointed by O | Date: Park Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Parl | No k; last member Sunny Park |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | Director - Represents Buena P Other N/A Other Nominated and appointed by O Wagner, Donald P. | Park Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Pari Appointment Date: | No k; last member Sunny Park 1/23/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Director - Represents Buena P Other N/A Other Nominated and appointed by O Wagner, Donald P. BOS - Director | Date: Park Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Parl Appointment Date: Beginning Term: | No k; last member Sunny Park 1/23/2024 1/1/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Director - Represents Buena P Other N/A Other Nominated and appointed by O Wagner, Donald P. BOS - Director | Date:ParkBeginning Term:Ending Term:Ending Term:Expire Date:Term:Final Term:CityCouncil of Buena PariAppointmentDate:Beginning Term:Ending Term:Expire Date: | No k; last member Sunny Park 1/23/2024 1/1/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Director - Represents Buena P Other N/A Other Nominated and appointed by O Wagner, Donald P. BOS - Director Chairman | Date:ParkBeginning Term:Ending Term:Ending Term:Expire Date:Term:Final Term:CityCouncil of Buena ParlAppointmentDate:Beginning Term:Ending Term:Expire Date:Term: | No k; last member Sunny Park 1/23/2024 1/1/2024 12/31/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | Director - Represents Buena P Other N/A Other Nominated and appointed by O Wagner, Donald P. BOS - Director Chairman N/A | Date:ParkBeginning Term:Ending Term:Ending Term:Expire Date:Term:Final Term:CityCouncil of Buena PariAppointmentDate:Beginning Term:Ending Term:Expire Date: | No k; last member Sunny Park 1/23/2024 1/1/2024 12/31/2024 12/31/2024 |



Roster of Members Detail Orange County Historical Commission

| Contact: | Dennis Shaffer | Ser Se | and here have |
|------------------|--|--|--|
| Support Agency: | OC Community Resources/OC | File #: | 1095 |
| Support Agency. | Parks | Γ IIC <i>π</i> . | 1075 |
| Phone: | (714) 973-6606 | Sunset Date: | the faith the faith the faith |
| # of Members: | 15 | Office Term: | Concurrent with Supervisor's term of office |
| FAX: | (714) 834-2280 | Term Limits: | None |
| Meets: | 1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602 | COI Required: | No |
| Compensation: | \$75 stipend per meeting & mileage | | |
| Legal Authority: | Bylaws; Resolution 87-1676 - Terr Clerk/Recorder/Archives; Bd. 1/9/9 7/20/99, Item 36 - Revised Bylaws matters; Bd. 3/11/03, Item 23 & 2/2 Supervisor's term of office"; Board only to BOS district appointments, requirement and require written co- bylaws were amended to change m amended to reflect residency require | - Transfer from GSA ns of Officers; Resol 96, Item 73, Resoluti regarding members 28/12, Item 13 - Rev 1 Meeting 9/22/15, It directed to amend B neurrence for out of neeting date and time rement and require w ws did not have to go | A to EMA; Resolution 81-465 - Revised lution 95-409 - ion 96-46 - Revised Bylaws; Bd.: hip, procedures and other administrative ised term to reflect "Concurrent with em 49 - Resolution 15-103 - Applies Bylaws to remove district residency district appointments. In January 2017 and on April 4, 2017 bylaws were written concurrence for out of district o for board approval the committee |
| Min. Qual.: | Must be registered to vote and residuent best interest of the County to waive | | except where the BOS finds it is in the |
| Purpose: | To work with the County in areas of Historic Preservation; advise the B | of History, Archaeolo oard of Supervisors | ogy, Paleontology, Archives and on matters of historical importance; s of historical importance and promote |
| Duties: | | oard of Supervisors | al events, projects, and meetings in on OCHC Programs. Stimulate and n on historical subjects. |
| Comments: | | ial District. A nomir the supervisorial dis | · · · · · · · · · · · · · · · · · · · |
| Member: | | Appointment Date: | 10/4/2022 |
| Position: | | Beginning Term: | |

| Nomination Type: | District | Ending Term: | 1/6/2025 |
|---|--|--|--|
| District: | lst | Expire Date: | 1/6/2025 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | | Final Term: | No |
| Comments: | person from outside of the D person with the concurrence | District that the member reprint 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 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 |
| Driginal | 9/26/2023 | Final Term: | No |
| Appointment: | Supervisor may appoint a pe | erson from outside of the Di | strict that the member represents but |
| Appointment: | may only appoint such a per | son with the concurrence in | istrict that the member represents but a writing of the Board member who resides; last member Philip C. Chinn |
| Appointment: Comments: | may only appoint such a per represents the District in wh | son with the concurrence in | writing of the Board member who |
| Appointment: Comments: Member: | may only appoint such a per represents the District in wh by Supervisor Do | son with the concurrence ir ich the proposed appointee Appointment | n writing of the Board member who resides; last member Philip C. Chinn |
| Appointment: Comments: Member: Position: Nomination | may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven | son with the concurrence ir ich the proposed appointee Appointment Date: | n writing of the Board member who resides; last member Philip C. Chinn |
| Appointment: Comments: Member: Position: Nomination Fype: | may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner | son with the concurrence ir ich the proposed appointee Appointment Date: Beginning Term: | h writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 |
| Appointment: Comments: Member: Position: Nomination Type: District: | may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District | son with the concurrence ir ich the proposed appointee Appointment Date: Beginning Term: Ending Term: | a writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st | son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: | 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 |
| 0 | 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 appor | son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reappoint a person from outside co oint such a person with the District in which the propose | 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: | 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 apport | son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reappoint a person from outside co oint such a person with the District in which the propose | 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: | 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 apported by Sa | son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reappoint a person from outside of oint such a person with the District in which the propose by Supervisor Nguyen Appointment | 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 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 ma Board member who repres | visor may appoint a person from ay only appoint such a person with the ents 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: | outside of the District that the | e member represents but ma | |
| Comments: Member: | outside of the District that the concurrence in writing of the | e member represents but ma Board member who repres er Christian Charles Epting Appointment | ay only appoint such a person with the |
| Member: | outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: | ay only appoint such a person with the ents the District in which the propose appointed by Supervisor Steel |
| Member: Position: | outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: | ay only appoint such a person with the ents the District in which the propose appointed by Supervisor Steel 3/14/2023 |
| Member: Position: Nomination | outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: | ay only appoint such a person with the ents the District in which the propose appointed by Supervisor Steel |
| 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 ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: | ay only appoint such a person with the ents the District in which the propose appointed by Supervisor Steel 3/14/2023 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 | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: | ay only appoint such a person with the ents the District in which the propose appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 |
| Member: Position: Nomination | outside of the District that the concurrence in writing of the appointee resides; last memb Skorpanich, MaryAnne Commissioner District 2nd | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: | ay only appoint such a person with the ents the District in which the propose 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 ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the Diston with the concurrence in ch the proposed appointee r | ay only appoint such a person with the ents the District in which the proposed appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's tern of office |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 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 | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the Diston with the concurrence in ch the proposed appointee r | ay only appoint such a person with the ents the District in which the proposed 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 writing of the Board member who |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 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 | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the Dis on with the concurrence in ch the proposed appointee r by Supervisor Steel Appointment | ay only appoint such a person with the ents the District in which the proposed 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 writing of the Board member who resides; last member Dr. Alexandria |
| 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 whi Coronado Hughes appointed Harrell, Pamela Marie | e member represents but ma Board member who repres er Christian Charles Epting Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the Dis fon with the concurrence in ch the proposed appointee r by Supervisor Steel Appointment Date: | ay only appoint such a person with the ents the District in which the proposed 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 writing of the Board member who resides; last member Dr. Alexandria |

| 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 Dirson with the concurrence in | pervisor Spitzer term ending 1/4/15; strict that the member represents but a writing of the Board member who resides; last member was William F. |
| Member: | Thoms, Marilyn | Appointment Date: | 5/7/2013 |
| Position: | Commissioner | Beginning Term: | |
| 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: | | | |
| Comments: | 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 point such a person with the District in which the propose Supervisor Diedrich | utside of the District that the member concurrence in writing of the Board sed appointee resides; last member |
| Comments: Member: | 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 o point such a person with the District in which the propose Supervisor Diedrich Appointment Date: | utside of the District that the member concurrence in writing of the Board |
| Comments: | 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 point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: | utside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013 |
| Comments: Member: | 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 o point such a person with the District in which the propose Supervisor Diedrich Appointment Date: | utside of the District that the member concurrence in writing of the Board sed appointee resides; last member |
| Comments: 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 point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: | utside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013 |
| Comments: Member: Position: Nomination | 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 point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: | utside 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 |
| Comments: 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 point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: | utside 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 terr |
| Comments: 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 o point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and r hay appoint a person from o point such a person with the District in which the propose | utside 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 terr of office No |
| Comments: 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 o point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and r nay appoint a person from o point such a person with the District in which the propose by Supervisor Campbell Appointment | utside 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 eappointed by Supervisor Spitzer term utside of the District that the member concurrence in writing of the Board |
| Comments: 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 o point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and r hay appoint a person from o point such a person with the District in which the propose by Supervisor Campbell Appointment Date: | 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 eappointed by Supervisor Spitzer term utside of the District that the member concurrence in writing of the Board sed appointee resides; last member |
| Comments: 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 o point such a person with the District in which the propose Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and r nay appoint a person from o point such a person with the District in which the propose by Supervisor Campbell Appointment | utside 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 terr of office No eappointed by Supervisor Spitzer term utside of the District that the member concurrence in writing of the Board sed appointee resides; last member |

| 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 pers | son with the concurrence in ich the proposed appointee r | strict that the member represents but writing of the Board member who resides. last member Steve Adamson |
| Member: | Senft, Kristina | Appointment Date: | 4/11/2023 |
| Position: | Commissioner | Beginning Term: | the plant and plant and |
| 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 | 12/10/2019 | Final Term: | No |
| Comments: | a person from outside of the person with the concurrence which the proposed appointe | District that the member rep in writing of the Board mer | ding 1/3/2023; Supervisor may appoin presents but may only appoint such a nber who represents the District in k A. Lopez appointed by Supervisor |
| Member: | Nelson VACANT, VACANT | Appointment Date: | |
| Position: | Commissioner | Beginning Term: | To be to be to |
| 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 | | Final Term: | |
| Appointment: | | | No |
| | may only appoint such a per- | son with the concurrence in ich the proposed appointee i | strict that the member represents but writing of the Board member who resides; last member Helen Myers |
| Appointment: Comments: Member: | may only appoint such a per- represents the District in whi | son with the concurrence in ich the proposed appointee i son and reappointed by Sup Appointment | strict that the member represents but writing of the Board member who resides; last member Helen Myers |
| Comments: Member: | may only appoint such a per- represents the District in whi appointed by Supervisor Nel Johannes, Barbara | son with the concurrence in ich the proposed appointee i son and reappointed by Sup Appointment Date: | strict that the member represents but writing of the Board member who resides; last member Helen Myers ervisor Chaffee |
| Comments: Member: Position: Nomination | may only appoint such a per- represents the District in whi appointed by Supervisor Nel | son with the concurrence in ich the proposed appointee i son and reappointed by Sup Appointment | strict that the member represents but writing of the Board member who resides; last member Helen Myers ervisor Chaffee |
| Comments: Member: Position: | may only appoint such a pers represents the District in whi appointed by Supervisor Nel Johannes, Barbara Commissioner | son with the concurrence in ich the proposed appointee i son and reappointed by Sup Appointment Date: Beginning Term: | strict that the member represents but writing of the Board member who resides; last member Helen Myers ervisor Chaffee 7/18/2023 |

| 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 arrence in writing of the Boa | ending 1/7/19; Supervisor may mber represents but may only appoint ard member who represents the Distric arlos Olvera appointed by Supervisor |
| Member: | Richonne, Judy F. | Appointment Date: | 6/6/2023 |
| Position: | Commissioner | Beginning Term: | The second second second |
| 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 |
| CALL CONTRACTOR | 6/6/2023 | Final Term: | No |
| Original Appointment: Comments: | | | visor may appoint a person Supervisor |
| Appointment: | Judy F. Richonne appointed may appoint a person from o appoint such a person with t | by Supervisor Foley; Super outside of the District that th he concurrence in writing of | visor may appoint a person Supervisor le member represents but may only |
| Appointment: | Judy F. Richonne appointed may appoint a person from c appoint such a person with t District in which the propose | by Supervisor Foley; Super outside of the District that th he concurrence in writing of | visor may appoint a person Supervisor e member represents but may only f the Board member who represents the |
| Appointment: Comments: | Judy F. Richonne appointed may appoint a person from o appoint such a person with t District in which the propose Supervisor Bartlett | by Supervisor Foley; Super outside of the District that th he concurrence in writing of ed appointee resides; last me Appointment | visor may appoint a person Supervisor e member represents but may only f the Board member who represents the |
| Appointment: Comments: Member: Position: Nomination | Judy F. Richonne appointed may appoint a person from o appoint such a person with t District in which the propose Supervisor Bartlett VACANT, VACANT | by Supervisor Foley; Super outside of the District that th he concurrence in writing of ed appointee resides; last me Appointment Date: | visor may appoint a person Supervisor e member represents but may only f the Board member who represents the |
| Appointment: Comments: Member: Position: Nomination Type: | Judy F. Richonne appointed may appoint a person from o appoint such a person with t District in which the propose Supervisor Bartlett VACANT, VACANT Commissioner District | by Supervisor Foley; Super outside of the District that the he concurrence in writing of ed appointee resides; last me Appointment Date: Beginning Term: Ending Term: | visor may appoint a person Supervisor te member represents but may only f the Board member who represents the ember Bob Bunyan appointed by 1/4/2027 |
| Appointment: Comments: Member: Position: Nomination Type: District: | Judy F. Richonne appointed may appoint a person from o appoint such a person with t District in which the propose Supervisor Bartlett VACANT, VACANT Commissioner District 5th | by Supervisor Foley; Super outside of the District that the he concurrence in writing of ed appointee resides; last me Appointment Date: Beginning Term: Ending Term: Expire Date: | visor may appoint a person Supervisor the member represents but may only of the Board member who represents the ember Bob Bunyan appointed by 1/4/2027 1/4/2027 |
| Appointment: Comments: Member: Position: Nomination Type: | Judy F. Richonne appointed may appoint a person from o appoint such a person with t District in which the propose Supervisor Bartlett VACANT, VACANT Commissioner District | by Supervisor Foley; Super outside of the District that the he concurrence in writing of ed appointee resides; last me Appointment Date: Beginning Term: Ending Term: | visor may appoint a person Supervisor te member represents but may only f the Board member who represents the ember Bob Bunyan appointed by 1/4/2027 |
| Appointment: Comments: Member: Position: Nomination Type: District: | Judy F. Richonne appointed may appoint a person from o appoint such a person with t District in which the propose Supervisor Bartlett VACANT, VACANT Commissioner District 5th | by Supervisor Foley; Super outside of the District that the he concurrence in writing of ed appointee resides; last me Appointment Date: Beginning Term: Ending Term: Expire Date: | visor may appoint a person Supervisor te member represents but may only f the Board member who represents the ember Bob Bunyan appointed by 1/4/2027 1/4/2027 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: | |
| # 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 of | on the Council as part of their County |
| Legal Authority: | (hereinafter 11 "42 U.S.C.") and it subsection (b), Ryan White Act of 10/16/01 revised Bylaws; and revi Modernization Act of 2006; revise the Board of Supervisors and nom by HCA Director; 3/10/15, Item 6 27 and making administrative char appointment, membership/voter re County members; 8/28/18, Item 2 categories; 12/8/20, Item 4 - Revis seats, affiliate members as voting | ts members are appoint 1990, Part A, Section sed bylaws 11/14/06; ed bylaws 5/6/08, Iten inated by the Council - Revised Bylaws rec nges; 8/23/16, Item 2 egistration and compe - Revised Bylaws to se sed Bylaws to clarify delegates, terms for a 7/26/22, Item 2 – App | h 2602(b)2; Section 2612 and 2613; Ryan White HIV/AIDS Treatment h 14 - 35 voting members appointed by and 5 affiliate non-members appointed lucing the voting members from 35 to - Revised Bylaws regarding date of nsation for time and expenses for non- |
| Min. Qual.: | Except where the BOS finds it in t members shall be registered to vot | | County to waive voter requirements all ounty. |
| Purpose: | priorities for the allocation of func- known as the Comprehensive Plan | ls. Develop the HIV F a) for the organization l local plans. Assess t | Grant Area (TGA). Establish category Prevention and Care Plan (formerly and delivery of HIV services that is he efficiency of the County, as the as of greatest need. |
| Duties: | monies to HIV prevention/educati | te recommendations f on services and HIV o in a working knowled | 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 of Part A funds, and do not represent 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 r 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

| | | ; mid-year appointments | d expire December 31st of the second shall begin date of appointment an wing appointment |
|--------------------------|---|--|--|
| Member: | Beltran, Homero | 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 Appointment: | 1/14/2020 | Final Term: | No |
| Comments: | | econd calendar year of a | nent for a two-year period and shal opointment; nominated by the HIV |
| Member: | Castillo, Jazmina | Appointment Date: | 8/22/2023 |
| Position: | Category M | Beginning Term: | 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 da | om the custody of the pa the date on which the in- ate of appointment for a ndar year of appointmen | o formerly were Federal, State, or anel system during the preceding 3 dividuals were so released; terms of two-year period and shall expire or at; 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 Appointment: | 7/19/2022 | 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: | Cone, Roberta E. | Appointment Date: | 8/27/2024 |
|--|---|---|--|
| Position: | Category D (Split) | Beginning Term: | 8/27/2024 |
| Nomination | Other | Ending Term: | 12/31/2025 |
| Гуре: | | | |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 8/27/2024 | Final Term: | No |
| Comments: | | ms on the Council shall be re on December 31 of the | egin on the date of appointment for a second calendar year of appointment. |
| Member: | Gallardo, Cindy Michelle | Appointment Date: | 12/19/2023 |
| Position: | Category L | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 12/31/2025 |
| Туре: | | a fair a fair | the standing standing |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 1/14/2020 | Final Term: | No |
| | | s linder other Federal HIV | programs including but not limited |
| | providers of HIV prevention se appointment for a two-year pe | ervices; terms on the Cour riod and shall expire on D | |
| | providers of HIV prevention se appointment for a two-year pe year of appointment; last mem | ervices; terms on the Cour riod and shall expire on D | ncil shall begin on the date of ecember 31 of the second calendar |
| Member: | providers of HIV prevention se appointment for a two-year pe- year of appointment; last mem Council | ervices; terms on the Cour riod and shall expire on D ber was Albert Ramirez; r Appointment | ncil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning |
| Member: Position: Nomination | providers of HIV prevention se appointment for a two-year pe year of appointment; last mem Council Gupta, M.D., Geeta | ervices; terms on the Cour riod and shall expire on D ber was Albert Ramirez; r Appointment Date: | ncil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning 12/19/2023 |
| Member: Position: Nomination Fype: | providers of HIV prevention se appointment for a two-year pe year of appointment; last mem Council Gupta, M.D., Geeta Category L Other | ervices; terms on the Cour riod and shall expire on D ber was Albert Ramirez; r Appointment Date: Beginning Term: Ending Term: | ncil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning 12/19/2023 1/1/2024 12/31/2025 |
| Member: Position: Nomination Type: District: | providers of HIV prevention se appointment for a two-year pe year of appointment; last mem Council Gupta, M.D., Geeta Category L Other N/A | ervices; terms on the Cour riod and shall expire on D iber was Albert Ramirez; r Appointment Date: Beginning Term: Ending Term: Expire Date: | ncil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning 12/19/2023 1/1/2024 12/31/2025 12/31/2025 |
| Member: Position: Nomination Type: District: Appointed By: | providers of HIV prevention se appointment for a two-year per year of appointment; last mem Council Gupta, M.D., Geeta Category L Other N/A Board Of Supervisors | ervices; terms on the Cour riod and shall expire on D iber was Albert Ramirez; r Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | ncil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | providers of HIV prevention se appointment for a two-year per year of appointment; last mem Council Gupta, M.D., Geeta Category L Other N/A Board Of Supervisors 8/28/2018 | ervices; terms on the Cour riod and shall expire on D iber was Albert Ramirez; r Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ncil shall begin on the date of ecember 31 of the second calendar nominated by the HIV Planning 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No |
| Member: Position: Nomination Type: District: Appointed By: Original | providers of HIV prevention se appointment for a two-year per year of appointment; last mem Council Gupta, M.D., Geeta Category L Other N/A Board Of Supervisors 8/28/2018 Position: Category (L) grantee providers of HIV prevention se appointment for a two-year per | ervices; terms on the Cour riod and shall expire on D iber was Albert Ramirez; r Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: sunder other Federal HIV ervices; terms on the Cour riod and shall expire on D | ecember 31 of the second calendar nominated by the HIV Planning 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No |

| | Category K | Beginning Term: | 1/1/2023 |
|---|--|---|---|
| Nomination | Other | Ending Term: | 12/31/2024 |
| Туре: | a stand a series | | a a set a set |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 12/6/2022 | Final Term: | No |
| Appointment: | The set of set | The second second | |
| Comments: | or, if none are operating in the children, youth, women, and Council shall begin on the day | ne area, representative of org families living with HIV ar ate of appointment for a two calendar year of appointment | of Title 42 of the United States Coc ganizations with a history of serving nd operating in the area; terms on th o-year period and shall expire on nt; 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 |
| appointed by. | | | |
| Original Appointment: | 12/6/2022 Position: Category (B) comr | | No serving a affected populations and |
| Original Appointment: | 12/6/2022 Position: Category (B) comr AIDS service organization; appointment for a two-year | nunity-based organizations voting Members terms on th period and shall expire on D | |
| Original Appointment: Comments: | 12/6/2022 Position: Category (B) comm AIDS service organization; appointment for a two-year p year of appointment; nomina | nunity-based organizations voting Members terms on th period and shall expire on D | serving a affected populations and the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl |
| Original Appointment: Comments: Member: | 12/6/2022 Position: Category (B) comm AIDS service organization; appointment for a two-year p 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 the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl |
| Original Appointment: Comments: Member: Position: Nomination | 12/6/2022 Position: Category (B) comm AIDS service organization; appointment for a two-year p 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 the Council shall begin on the date of December 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 |
| Original Appointment: Comments: Member: Position: Nomination Type: | 12/6/2022 Position: Category (B) comm AIDS service organization; appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category 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: | serving a affected populations and the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 8/22/2023 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 12/6/2022 Position: Category (B) comm AIDS service organization; appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category A Other | nunity-based organizations voting Members terms on the beriod and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: | serving a affected populations and the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 8/22/2023 12/31/2024 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 12/6/2022 Position: Category (B) comm AIDS service organization; y appointment for a two-year p year of appointment; nomina Lopez, Josie M. Category A Other N/A | nunity-based organizations voting Members terms on the beriod and shall expire on D ated by the HIV Planning Co Appointment Date: Beginning Term: Ending Term: Expire Date: | serving a affected populations and the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | 12/6/2022 Position: Category (B) commanded provided appointment for a two-year program of appointment; nomination of appointment; nominati | nunity-based organizations voting Members terms on the beriod 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 ecember 31 of the second car | serving a affected populations and the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No federally qualified health centers; e date of appointment for a two-year alendar year of appointment; |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 12/6/2022 Position: Category (B) comma IDS service organization; appointment for a two-year pyear 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 beriod 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 ecember 31 of the second car | serving a affected populations and the Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No federally qualified health centers; e date of appointment for a two-year alendar year of appointment; |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 12/6/2022 Position: Category (B) comma IDS service organization; yappointment for a two-year pyear 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 beriod 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 ecember 31 of the second cat ing Council; last member we Appointment | serving a affected populations and be Council shall begin on the date of becember 31 of the second calendar ouncil; last member was Keean Kirl 8/22/2023 8/22/2023 8/22/2023 12/31/2024 12/31/2024 2 years No federally qualified health centers; e date of appointment for a two-year alendar year of appointment; vas Hieu Nguyen |

| District: | N/A | Expire Date: | 12/31/2024 |
|--------------------------|--|--|---|
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 8/24/2021 | Final Term: | No |
| Appointment: | | | |
| Comments: | providers of HIV prevention appointment for a two-year p | services; terms on the Cour eriod and shall expire on D | 7 programs, including but not limited t neil shall begin on the date of ecember 31 of the second calendar puncil; last member was Darby Osnaya |
| Member: | Martinez, Fernando | Appointment Date: | 12/19/2023 |
| Position: | Category H | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 12/31/2025 |
| Гуре: | | | |
| 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: | date of appointment for a two | 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: | Nsuangani, Nsele M. | Appointment Date: | 8/27/2024 |
| Position: | Category I | Beginning Term: | 8/27/2024 |
| Nomination Fype: | Other | Ending Term: | 12/31/2025 |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 8/27/2024 | Final Term: | No |
| Appointment: | | | |
| Comments: | administering the program un on the date of appointment for | nder part B of this subchapter or a two-year period and sha | State Medicaid agency and the agency er); terms on the Council shall begin all expire on December 31 of the HIV Planning Council; last member |
| Member: | Ried, M.D., Christopher | Appointment Date: | 12/19/2023 |
| Position: | Category J | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 12/31/2025 |
| Гуре: | | 2 6 7 - 6 7 | the faith to the second |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 8/26/2003 | Final Term: | No |

R

| Comments: | | | C of Subchapter XXIV of Part 6A of | |
|--------------------------|--|--|---|--|
| Matter March | Title 42 of the United States Code; 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 | | | |
| | | | ated by the HIV Planning Council | |
| Member: | Rios-Wyatt, Khloe | Appointment Date: | 12/6/2022 | |
| Position: | Category C | Beginning Term: | 1/1/2023 | |
| Nomination Гуре: | Other | Ending Term: | 12/31/2024 | |
| District: | N/A | Expire Date: | 12/31/2024 | |
| Appointed By: | Board Of Supervisors | Term: | 2 years | |
| Original Appointment: | 8/24/2021 | Final Term: | No | |
| Comments: | services; terms on the Counc | cil shall begin on the date of of the second calendar year | g providers of housing and homeless appointment for a two-year period a of appointment; nominated by HIV | |
| Member: | Rosenthal, Kming | Appointment Date: | 8/22/2023 | |
| Position: | Category G | Beginning Term: | 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: | Federally recognized Indian hepatitis B or C and historic shall begin on the date of ap | tribe as represented in the p ally underserved groups and pointment for a two-year per | people with HIV/AIDS, members of opulation, individuals co-infected with subpopulations; terms on the Counce riod and shall expire on December 31 by the HIV Planning Council; last | |
| Member: | Rubly, Karly | Appointment Date: | 8/27/2024 | |
| Position: | Category D (Split) | Beginning Term: | 8/27/2024 | |
| Nomination | Other | Ending Term: | 12/31/2025 | |
| Туре: | the dependence of the second | a start of the | and the state of | |
| District: | N/A | Expire Date: | 12/31/2025 | |
| Appointed By: | Board Of Supervisors | Term: | 2 years | |
| Original Appointment: | 8/27/2024 | Final Term: | No | |
| Comments: | | e Council shall begin on the | gory (D) mental health and substance date of appointment for a two-year alendar year of appointment: | |

| Member: | VACANT, VACANT | Appointment Date: | |
|---|--|---|---|
| Position: | General Community Member | Beginning Term: | 12/4/2018 |
| Nomination | Other | Ending Term: | 12/31/2020 |
| Туре: | The set of the top | | The set of the top |
| District: | N/A | Expire Date: | 12/31/2020 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | the particular and the state | Final Term: | No |
| Appointment: | in her her | i har i ha | - Jac- Jac- |
| Comments: | | mber 31 of the second ca | e date of appointment for a two-year alendar year of appointment; last Cindy Michelle Gallardo |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Category I | Beginning Term: | |
| Nomination | Other | Ending Term: | the fait the fait the |
| Туре: | 2 | 162-16 | 2762-762 |
| District: | N/A | Expire Date: | a share share s |
| Appointed By: | Roard Of Supervisors | | 2 years |
| | Board Of Supervisors | Term: | |
| Appointed by: Original Appointment: Comments: | Category (I) State government i | Final Term: ncluding the State Media | No caid agency and the agency |
| Original Appointment: | Category (I) State government in administrating the program under the date of appointment for a two | Final Term: Including the State Medic er Part B of this subchap o-year period and shall o | No caid agency and the agency ter terms on the Council shall begin |
| Original Appointment: Comments: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; no | Final Term: Including the State Medic er Part B of this subchap o-year period and shall o | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second |
| Original Appointment: Comments: Member: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; no Edwin Poon | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall o ominated by the HIV Plan Appointment | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second |
| Original Appointment: Comments: Member: Position: Nomination | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; no Edwin Poon VACANT, VACANT | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Plan Appointment Date: | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was |
| Original Appointment: Comments: Member: Position: Nomination Type: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; ne Edwin Poon VACANT, VACANT General Community Member Other | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Pla Appointment Date: Beginning Term: Ending Term: | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; no Edwin Poon VACANT, VACANT General Community Member Other N/A | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Pla Appointment Date: Beginning Term: Ending Term: Expire Date: | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; ne Edwin Poon VACANT, VACANT General Community Member Other | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Pla Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 2 years |
| Original Appointment: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; no Edwin Poon VACANT, VACANT General Community Member Other N/A | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Pla Appointment Date: Beginning Term: Ending Term: Expire Date: | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; no Edwin Poon VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begi | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Play Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appoints econd calendar year of appoints | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 2 years |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Category (I) State government i administrating the program under the date of appointment for a two calendar year of appointment; no Edwin Poon VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begin expire on December 31 of the set | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Play Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appoints econd calendar year of appoints | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 2 years No ment for a two-year period and shall |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; in Edwin Poon VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begin expire on December 31 of the se Planning Council; last member | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Pla Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appoints econd calendar year of ap was John Conrad Appointment | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 2 years No ment for a two-year period and shall |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Category (I) State government is administrating the program under the date of appointment for a two calendar year of appointment; in Edwin Poon VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begin expire on December 31 of the se Planning Council; last member of VACANT, VACANT | Final Term: ncluding the State Media er Part B of this subchap o-year period and shall of ominated by the HIV Pla Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appoint econd calendar year of a was John Conrad Appointment Date: | No caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was 1/1/2020 12/31/2021 12/31/2021 2 years No ment for a two-year period and shall ppointment; nominated by the HIV |

| 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 a | ment 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 | Other | Ending Term: | 12/31/2022 |
| Туре: | the states to the | 16 7 Fr 16 7 | the state to the the |
| District: | N/A | Expire Date: | 12/31/2022 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Voting Members terms on the C period and shall expire on Decer nominated by the HIV Planning | nber 31 of the second ca | |
| Member: | VACANT, VACANT | Appointment Date: | - 163- 163- |
| 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: | and the second sec | cond calendar year of a | ment for a two-year period and shall ppointment; nominated by the HIV |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Category F | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Members terms on the Council s | 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 Fought |

| Member: | VACANT, VACANT | Appointment Date: | |
|--|---|--|---|
| Position: | General Community Member | Beginning Term: | Contract Contract Co |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | | 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 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 | | Final Term: | No |
| and the second s | to start a set | i her i he | to bet a bet |
| and the second second | Voting Members terms on the C period and shall expire on Decer nominated by the HIV Planning | Council shall begin on the mber 31 of the second ca | e date of appointment for a two-year llendar year of appointment; |
| Comments: | period and shall expire on Decen | Council shall begin on the mber 31 of the second ca | e date of appointment for a two-year llendar year of appointment; |
| Comments: Member: | period and shall expire on Decer nominated by the HIV Planning | Council shall begin on the mber 31 of the second ca Council; last member w Appointment | e date of appointment for a two-year llendar year of appointment; as Kristen Kowalczyk |
| Comments: Member: Position: Nomination | period and shall expire on Decer nominated by the HIV Planning Velasco, Ricardo H. | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: | e date of appointment for a two-year llendar year of appointment; as Kristen Kowalczyk 12/19/2023 |
| Comments: Member: Position: Nomination Type: | period and shall expire on Decen nominated by the HIV Planning Velasco, Ricardo H. Category G | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: Beginning Term: | e date of appointment for a two-year llendar year of appointment; as Kristen Kowalczyk 12/19/2023 1/1/2024 |
| Comments: Member: Position: Nomination Type: District: | period and shall expire on Decer nominated by the HIV Planning Velasco, Ricardo H. Category G Other | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: Beginning Term: Ending Term: | e date of appointment for a two-year llendar year of appointment; as Kristen Kowalczyk 12/19/2023 1/1/2024 12/31/2025 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | period and shall expire on Decer nominated by the HIV Planning Velasco, Ricardo H. Category G Other N/A | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: | e date of appointment for a two-year lendar year of appointment; as Kristen Kowalczyk 12/19/2023 1/1/2024 12/31/2025 12/31/2025 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | period and shall expire on Decernominated by the HIV Planning Velasco, Ricardo H. Category G Other N/A Board Of Supervisors 12/7/2021 Position: (Category G) affected Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoint | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Communities, including be as represented in the p- underserved groups and atment for a two-year per | e date of appointment for a two-year llendar year of appointment; as Kristen Kowalczyk 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No people with HIV/AIDS, members of opulation, individuals co-infected wit subpopulations; terms on the Counci |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | period and shall expire on Decernominated by the HIV Planning Velasco, Ricardo H. Category G Other N/A Board Of Supervisors 12/7/2021 Position: (Category G) affected Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoint of the second calendar year of a | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Communities, including be as represented in the p- underserved groups and atment for a two-year per | e date of appointment for a two-year lendar year of appointment; as Kristen Kowalczyk 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No people with HIV/AIDS, members of opulation, individuals co-infected wit subpopulations; terms on the Counci riod and shall expire on December 31 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | period and shall expire on Decernominated by the HIV Planning Velasco, Ricardo H. Category G Other N/A Board Of Supervisors 12/7/2021 Position: (Category G) affected Federally recognized Indian tribhepatitis B or C and historically shall begin on the date of appoint of the second calendar year of a member Mark Coleman | Council shall begin on the mber 31 of the second ca Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: communities, including the as represented in the punderserved groups and atment for a two-year per pointment; nominated b | e date of appointment for a two-year lendar year of appointment; as Kristen Kowalczyk 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No people with HIV/AIDS, members of opulation, individuals co-infected wit subpopulations; terms on the Counci- riod and shall expire on December 31 by the HIV Planning Council; last |

Comments:

| Type: | | | |
|---------------|----------------------|---------------|-----------------------|
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 7/19/2022 | Final Term: | No |
| Appointment: | | a contraction | and the second second |

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

| Oral | nge County Housing Financ | e Trust Board of Di | rectors |
|--------------------------|--|--------------------------|---|
| Contact: | Adam Eliason | i bet i be | the best of best of |
| Support Agency: | OC Community Resources | File #: | 005 |
| Phone: | (909) 706-7193 | Sunset Date: | |
| # of Members: | 9 | Office Term: | 2 years |
| FAX: | - The The | Term Limits: | None |
| Meets: | Bi-monthly | COI Required: | Yes |
| Compensation: | None | | |
| Legal Authority: | AB448 and California Governm | nent Code Section 6539.5 | 5 |
| Min. Qual.: | | Sur Sur | |
| Purpose: | Funding housing specifically as extremely low, very low, and lo | | pulation and persons and families of unty of Orange. |
| Duties: | | | num funding toward projects in the t funding requests related to the state |
| Comments: | Mailing Address: OCHFT Attn | : Adam B. Eliason 1 Lea | gue #62335 Irvine CA 92602 |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 |
| Position: | BOS - Regular Member | Beginning Term: | 1/25/2023 |
| Nomination Type: | Chairman | Ending Term: | 1/24/2025 |
| District: | N/A | Expire Date: | 1/24/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 1/24/2023 | Final Term: | No |
| Comments: | 2 year term date begins date of Bartlett | appointment by the appo | inting body; last member Lisa A. |
| Member: | Freidenrich, Shari | Appointment Date: | 1/23/2024 |
| Position: | Countywide Elected Official | Beginning Term: | 1/23/2024 |
| Nomination Fype: | Chairman | Ending Term: | 1/22/2026 |
| District: | N/A | Expire Date: | 1/22/2026 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 5/21/2019 | Final Term: | No |
| Comments: | 2 year term date begins date of | appointment by the appo | inting body |
| Member: | Frost, Mike | Appointment | 5/18/2023 |

| Position: | City < 60,000 | Beginning Term: | 5/18/2023 |
|---------------------------|---|---|---|
| Nomination Type: | City Selection | Ending Term: | 5/17/2025 |
| District: | N/A | Expire Date: | 5/17/2025 |
| Appointed By: | City Selection | Term: | 2 years |
| Original Appointment: | 5/18/2023 | Final Term: | No |
| Comments: | Comparing the second | and the second se | with population less than 60,000; two body; last member Jamey Federico |
| Member: | Hamilton, Andrew | Appointment Date: | 8/27/2024 |
| Position: | Countywide Elected Official | Beginning Term: | 8/27/2024 |
| Nomination | Chairman | Ending Term: | 8/26/2026 |
| Гуре: | NT/A | Emin Data | 8/26/2026 |
| District: | N/A Decard Of Supervisors | Expire Date: | 8/26/2026 |
| Appointed By: Original | Board Of Supervisors 3/28/2023 | Term: Final Term: | 2 years No |
| Appointment: | 3/28/2023 | rinai Term: | INO |
| Comments: | 2 year term date begins date of Barnes | appointment by the appo | inting body; last member Sheriff Do |
| Member: | Kim, Tammy | Appointment Date: | 3/28/2023 |
| Position: | South SPA | Beginning Term: | 5/27/2023 |
| Nomination Type: | Other | Ending Term: | 5/27/2025 |
| 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 Sacl |
| Member: | Kurtz, Norma Campos | Appointment Date: | 12/12/2023 |
| Position: | North SPA | Beginning Term: | 12/12/2023 |
| Nomination | Other | Ending Term: | 12/11/2025 |
| Туре: | | | |
| District: | N/A | Expire Date: | 12/11/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 12/12/2023 | Final Term: | No |
| Comments: | | | 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 | Other | Ending Term: | 12/20/2024 |
| Туре: | | | A CONTRACT OF CONTRACT |
| District: | N/A | Expire Date: | 12/20/2024 |
| Appointed By: | Other | Term: | 2 years |
| Original | 12/20/2022 | Final Term: | No |
| Appointment: | | a state of the | |
| Comments: | | | vith greatest population in the Central f appointment by the appointing body |
| 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 year term begins date of appo | and the second | with population more than 60,000; tw body; last member Fred Jung |
| 1220175 | Complete Wiscouts | Appointment | 1/23/2024 |
| Member: | Sarmiento, Vicente | Date: | 1/23/2024 |
| Ser Se | BOS - Regular Member | | 1/23/2024 |
| Member: Position: Nomination Type: | it is here here | Date: | the bet of bet |
| Position: Nomination Type: | BOS - Regular Member | Date: Beginning Term: | 1/23/2024 |
| Position: Nomination Type: District: | BOS - Regular Member Chairman | Date: Beginning Term: Ending Term: | 1/23/2024 1/22/2026 |
| Position: Nomination | BOS - Regular Member Chairman N/A | Date: Beginning Term: Ending Term: Expire Date: | 1/23/2024 1/22/2026 1/22/2026 |



Roster of Members Detail Orange County Human Relations Commission

| Contact: | Jessica Witt | | |
|-----------------|--|--|--|
| Support Agency: | CEO - Government & Community Relations | File #: | 1100 |
| Phone: | (714) 834-7250 | Sunset Date: | a have a have a h |
| # of Members: | | Office Term: | Concurrent with Supervisor's term of office/2 yrs |
| FAX: | | 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 | | |
| | to BOS district appointments; Boa shall be a resident and registered to district appointments is required; H 092 amending Orange County Hun changes and change in membershi appointments by the City Selection committee and clarifying Commis hate crimes and hate incidents. Th | ppointments previous leeting 9/22/15, Item rd Meeting 10/31/17, o vote in, Orange Cou Board Meeting 6/28/2 man Relations Comm p; Bd. 4/25/23, Item 5 n Committee, remove sion Chairperson's au e item was continued | ly made by the League of Cities, 49 - Resolution 15-099 - Applies only Item 34 - revised bylaws, appointees inty; a written concurrence for out of 2, Item S58C - Adopt resolution 22- ission Bylaws making administrative 5 - Revised Bylaws clarifying member references to communications standing thority to issue public statements on 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 n, disability, ethnicity, social economic ong all residents of Orange County. |
| Duties: | | | ate in meetings, and be respectful to kgrounds and addressing concerns to |
| Comments: | | ssion shall serve a terr | sor's term of office); 5 - City Selection; n of two years, beginning from the date such capacity until the member's |
| Member: | Chapman, Heather | Appointment Date: | 5/18/2023 |
| Position: | City Rep District 5 | Beginning Term: | 5/18/2023 |
| Nomination | City Selection | Ending Term: | 5/17/2025 |
| Type: | The Art with | | - 1 1 1. |
| District: | N/A | Expire Date: | 5/17/2025 |

| Appointed By: | City Selection | Term: | 2 years |
|--------------------------|--|-----------------------------|---------------------------------------|
| Original Appointment: | 5/18/2023 | Final Term: | No |
| Comments: | Term starts date of appointm member Amy Buch | nent; nominated and appoint | ed by City Selection Committee; last |
| Member: | Duron, Adeli | Appointment Date: | 5/9/2024 |
| Position: | City Rep District 2 | Beginning Term: | 5/9/2024 |
| Nomination | City Selection | Ending Term: | 5/8/2026 |
| Туре: | | | |
| District: | N/A | Expire Date: | 5/8/2026 |
| Appointed By: | City Selection | Term: | 2 years |
| Original Appointment: | 5/19/2022 | Final Term: | No |
| Comments: | Term starts date of appointm member Tanya Doby | nent; nominated and appoint | ed by City Selection Committee; las |
| Member: | Kent, Chief Michael | Appointment Date: | 1/24/2023 |
| Position: | Member At Large/Law Enforcement | Beginning Term: | 1/24/2023 |
| 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 Appointment: | 1/24/2023 | Final Term: | No |
| Comments: | Term starts date of appointm last member Dr. Dorothy O' | | l registered to vote in Orange County |
| Member: | Moser, Natalie | Appointment Date: | 11/2/2023 |
| Position: | City Rep - District 1 | Beginning Term: | 11/2/2023 |
| Nomination | City Selection | Ending Term: | 11/1/2025 |
| Туре: | - 16 - 16 - | | the plant the plant the |
| 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 member Jany Lee | nent; nominated and appoint | ed by City Selection Committee; las |
| 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: District: | N/A | Evoine Data | 11/1/2025 |
| | | Expire Date: | |
| 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 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: | 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 | Beginning Term: | a a los a los a |
| 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: | 8/13/2019 | 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 vote in, Orange County; last member |
| Member: | Briceno, Ada | Appointment Date: | 4/13/2021 |
| Position: | Regular 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 terr of office |
| Original Appointment: | 4/13/2021 | Final Term: | No |
| Comments: | | | Orange County who resides in the |

| | | | of the Supervisor in whose district the vote in, Orange County; last member |
|--------------------------|---------------------------------|--------------------------|--|
| Member: | Steinberg, Richard | Appointment Date: | 11/16/2021 |
| Position: | Regular Member | 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: | 10/8/2013 | Final Term: | No |
| Comments: | district of another supervisor, | with written concurrence | Orange County who resides in the of the Supervisor in whose district the vote in, Orange County; last member |
| Member: | Matsuba, Jo-Anne P. | Appointment Date: | 2/7/2023 |
| Position: | Regular Member | Beginning Term: | the start and start and |
| 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 | Orange County who resides in the of the Supervisor in whose district the vote in, Orange County; last member |
| Member: | Johnson-Norris, Lauren K. | Appointment Date: | 2/28/2023 |
| Position: | Regular Member | Beginning Term: | - i fait i fait 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: | 2/28/2023 | Final Term: | No |
| Comments: | district of another supervisor, | with written concurrence | Orange County who resides in the of the Supervisor in whose district the vote in, Orange County; last member |





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

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

Aaron Hogue Social Services Agency 22138 File #: (714) 825-3226 **Sunset Date:** 11 **Office Term:** 4 years (714) 825-3212 **Term Limits:** None 3rd Thursday of the first month of COI Required: No every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 1505 E. Warner, Room C1011, Santa Ana Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-

Compensation:

Legal Authority:

Min. Qual.:

Duties:

Purpose:

county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 Establishment by BOS: Board minute order 5/1/01. Item 51 amended membership

- Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 -Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services

A maximum of 7 members making up a majority of membership shall be recipients who are current or past users of personal assistance services. One (1) selected from each supervisory district and two (2) selected at-large. A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the written concurrence of the Board member who represents the District in which the proposed nominee resides. A maximum of 2 individual IHSS providers selected at-large. 1 Representative from a community based organization or public agency located in Orange County, serving the disabled and/or elderly, appointed by the Board of Supervisors' Chair. 1 CEO or designee.

To submit recommendations to the County Board of Supervisors on the preferred mode or modes of services to be utilized in the county for the In-Home Supportive Services Program. Also, to provide ongoing advice and recommendations to the Board of Supervisors regarding In-Home Supportive Services Program.

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:

Term begins date of appointment. • Term of Office: The term of each recipient and provider member shall be for four (4) years. The term of the community-based organization (CBO) representative shall be for one (1) calendar year. This appointment is made annually by the Board of Supervisors. The CBO representative shall continue to discharge the duties of the office until his/her successor has been appointed by the Board of Supervisors. • Term Limits: Officers elected by the Committee shall be the Chair, Vice Chair, and Sergeant at Arms. Once an officer has been elected, she/he is to serve a term of a maximum of one (1) year. An officer may not serve more than two (2) consecutive one (1) year terms in the position they hold.

| Member: | Le, Anthony | Appointment Date: | 7/18/2024 |
|---------------------|---|--|---|
| Position: | CEO or designee | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | Linding Permi. | a de la de la de |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 7/18/2024 | Final Term: | No |
| Appointment: | To Marto Marto | Carter of the | to be to be |
| Comments: | | | |
| Member: | Martinez, Helen V. | Appointment Date: | 11/2/2021 |
| Position: | Provider - At Large | Beginning Term: | 11/2/2021 |
| Nomination | At Large | Ending Term: | 11/1/2025 |
| Туре: | entry sent of sent | 1222123 | |
| District: | N/A | Expire Date: | 11/1/2025 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original | 11/14/2017 | Final Term: | No |
| Appointment: | | | |
| Comments: | Board of Supervisors Acting as C Authority; Term begins date of a reappointed by 1st District (Do); (Spitzer), reappointed by 5th Dist | 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 | 10/31/2023 | Final Term: | No |
| Appointment: | the faith faith and the | X. 7 = X. 7 | the fait the fait - |
| Comments: | Representative from a community County serving the disabled and/o Marquita Facen | | |

| Member: | VACANT, VACANT | Appointment Date: | |
|---|--|---|---|
| Position: | Recipient | Beginning Term: | 4/13/2021 |
| Nomination | At Large | Ending Term: | 4/12/2025 |
| Туре: | The Eurge | Linung Ferm. | 1112/2023 |
| District: | N/A | Expire Date: | 4/12/2025 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Authority; Term begins date supervisorial district require | of appointment; consumer as the written concurrence of | e Supportive Services Public from outside the particular the Board member who represents the nber Patricia Anne Rasmussen(Do) |
| Member: | VACANT, VACANT | Appointment Date: | - 12-12-1 |
| Position: | Recipient | Beginning Term: | 2/11/2020 |
| Nomination Type: | At Large | Ending Term: | 2/10/2024 |
| District: | N/A | Expire Date: | 2/10/2024 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| | | | |
| Appointment: | | Final Term: | No |
| Appointment: | Authority; Term begins date supervisorial district require | as Orange County In-Home of appointment; consumer s the written concurrence of | e Supportive Services Public from outside the particular |
| Appointment: Comments: | Authority; Term begins date supervisorial district require | as Orange County In-Home of appointment; consumer s the written concurrence of | e Supportive Services Public from outside the particular the Board member who represents the |
| Appointment: Comments: Member: | Authority; Term begins date supervisorial district require District in which the propose | as Orange County In-Home of appointment; consumer s the written concurrence of ed nominee resides; last mer Appointment | e Supportive Services Public from outside the particular the Board member who represents the nber Randolph James Farrell |
| Appointment: Comments: Member: Position: Nomination | Authority; Term begins date supervisorial district require District in which the propose Williams, Cynthia | as Orange County In-Home of appointment; consumer s the written concurrence of ed nominee resides; last mer Appointment Date: | e Supportive Services Public from outside the particular The Board member who represents the nber Randolph James Farrell 12/17/2019 |
| Appointment: Comments: Member: Position: Nomination Type: | Authority; Term begins date supervisorial district require District in which the propose Williams, Cynthia Provider - At Large | as Orange County In-Home of appointment; consumer s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: | e Supportive Services Public from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 |
| Appointment: Comments: Member: Position: Nomination Type: District: | Authority; Term begins date supervisorial district require District in which the propose Williams, Cynthia Provider - At Large At Large | as Orange County In-Home of appointment; consumer s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: | e Supportive Services Public from outside the particular The Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | Authority; Term begins date supervisorial district require District in which the propose Williams, Cynthia Provider - At Large At Large N/A | as Orange County In-Home of appointment; consumer s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: | e Supportive Services Public from outside the particular The Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | Authority; Term begins date supervisorial district require District in which the propose 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 | as Orange County In-Home of appointment; consumer is the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian | e Supportive Services Public from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District appointed and reappointed by 5th |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Authority; Term begins date supervisorial district require District in which the propose 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 | as Orange County In-Home of appointment; consumer is the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: is as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian ed by 4th District (Norby) ar | e Supportive Services Public from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District appointed and reappointed by 5th |
| Position: Nomination Type: District: Appointed By: Original Appointment: | Authority; Term begins date supervisorial district require District in which the propose 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 VACANT, VACANT | as Orange County In-Home of appointment; consumer is the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian ed by 4th District (Norby) ar Appointment Date: | e Supportive Services Public from outside the particular The Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Authority; Term begins date supervisorial district require District in which the propose 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 | as Orange County In-Home of appointment; consumer is the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: is as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian ed by 4th District (Norby) ar | e Supportive Services Public from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District appointed and reappointed by 5th |

| District: | lst | Expire Date: | |
|--|---|--|---|
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original | | Final Term: | No |
| Appointment: | | | |
| Comments: | Supportive Services Public A District that the member repr | 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 t such a person with the concurrence i t in which the proposed appointee |
| Member: | VACANT, VACANT | Appointment Date: | ta teta teta |
| Position: | Recipient | Beginning Term: | 2/11/2020 |
| Nomination | District | Ending Term: | 2/10/2024 |
| Туре: | | | |
| District: | 2nd | Expire Date: | 2/10/2024 |
| Appointed By: | Board Of Supervisors | Term: | 4 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Supportive Services Public A District that the member repr writing of the Board member | Authority; Supervisor may a resents but may only appoint r who represents the District | Acting as Orange County In-Home ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee |
| | Supportive Services Public A District that the member repr | Authority; Supervisor may a resents but may only appoin r who represents the District Matson | ppoint a person from outside of the t such a person with the concurrence i |
| Member: | Supportive Services Public A District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT | Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee |
| Member: Position: | Supportive Services Public A District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient | Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 6/5/2018 |
| Member: Position: Nomination | Supportive Services Public A District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT | Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee |
| Member: Position: Nomination Type: | Supportive Services Public A District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient | Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 6/5/2018 |
| Member: Position: Nomination Type: District: | Supportive Services Public A District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd | Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Supportive Services Public A District that the member repr writing of the Board member resides; last member Sharon VACANT, VACANT Recipient District | Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 6/5/2018 6/4/2022 |
| Member: Position: Nomination Type: District: Appointed By: Original | Supportive Services Public A 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 | Authority; Supervisor may a 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 | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 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 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Supportive Services Public A District that the member represented by the Board member resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoints Supportive Services Public A District that the member represented by the Board member | Authority; Supervisor may a 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 | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 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 t such a person with the concurrence i |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Supportive Services Public A 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 appoints Supportive Services Public A District that the member repr writing of the Board member resides; last member Shawn | Authority; Supervisor may a 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 | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 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 t such a person with the concurrence i |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Supportive Services Public A District that the member represented 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 represented of the Board member resides; last member Shawn VACANT, VACANT | Authority; Supervisor may a 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: | ppoint a person from outside of the t such a person with the concurrence is t in which the proposed appointee 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 t such a person with the concurrence is t in which the proposed appointee |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: | Supportive Services Public A 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 | Authority; Supervisor may a 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: | ppoint a person from outside of the t such a person with the concurrence i t in which the proposed appointee 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 t such a person with the concurrence i t in which the proposed appointee 6/17/2018 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Supportive Services Public A 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 | Authority; Supervisor may a 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: | ppoint a person from outside of the t such a person with the concurrence it in which the proposed appointee 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 t such a person with the concurrence it in which the proposed appointee 6/17/2018 |

| Original Appointment: | Final Term: No |
|--------------------------|---|
| 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 i writing of the Board member who represents the District in which the proposed appointee resides; last member MarGreta Jorgensen, M.F.T. |
| Member: | VACANT, VACANT Appointment Date: |

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

Recipient

Board Of Supervisors

District

5th

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

Beginning Term:

Ending Term:

Expire Date:

Final Term:

Term:

7/26/2016

7/25/2020

7/25/2020

4 years No



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 | | |
|-----------------------------------|---------------|---------|
| Probation Department | File #: | 1187 |
| (714) 645-3140 | Sunset Date: | 2-11 |
| 14 | Office Term: | 2 years |
| | Term Limits: | None |
| Quarterly, 4th Thursday of Month, | COI Required: | Yes |
| Feb. April, July & Oct. @ 3:30 | 3 A. C. 1.3.3 | S |
| n.m. /Meetings: Probation | Las La | |

F p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868

None

Established 12/3/96 BOS Resolution 96-830; CA Welfare & Institutional Code Section 749.22; Bd. 8/17/04, Item 22 adopted Conflict of Interest Code; Bd. 12/17/13, Item 31 approved Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd. 6/27/23, Item 24 - Revised updating official location and mailing address.

Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms

To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive 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 | Beginning Term: | 1/10/2023 | Ser 1 |
| Nomination | Other | Ending Term: | 1/9/2025 | |
| Type: | | | | |

| Son 216 | and the state | - in the second | |
|---------------------------|--|------------------------------|--|
| Comments: | Alternate: Jessica Johnson; te Superior and Juvenile Courts | | nominated by Presiding Judges of the |
| Appointment: | | Constant on the | |
| Original | 7/26/2022 | Final Term: | No |
| Appointed By: | Other | Term: | Concurrent with position |
| Type: District: | N/A | Expire Date: | |
| Nomination | Other | Ending Term: | |
| Position: | Probation Department Representative | Beginning Term: | 2462462 |
| Member: | Hernandez, Daniel | Appointment Date: | 7/26/2022 |
| Comments: | Per bylaws next term should | be 2 years; Alternate Memb | per: Donald P. Wagner |
| Appointment: | 14 X X 44 X X 4 | | the fait the terms |
| Original | 1/25/2022 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Type: District: | N/A | Expire Date: | 12/31/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Position: | BOS Representative | Beginning Term: | 1/1/2024 |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 |
| comments: | Officer; last member Chief T | | n; nominated by the Chief Probation |
| Appointment: Comments: | Town starts late of any sinter | ante Alterrates Drive Delter | - new instal by the Chief Duckstien |
| Original | 4/11/2023 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| District: | N/A | Expire Date: | 4/10/2025 |
| Туре: | | | |
| Nomination | Other | Ending Term: | 4/10/2025 |
| Position: | City Police Department | Date: Beginning Term: | 4/11/2023 |
| Member: | El-Farra, Chief Amir | Appointment | 4/11/2023 |
| Comments: | | fit community-based juven | ne; nominated by the Chief Probation ile justice social services organization |
| Appointment: | al a calla ca | Contraction of the | -/ / / / / / / / / / / / |
| Original | 7/30/2019 | Final Term: | No |
| Appointed By: | Board Of Supervisors | Expire Date: Term: | 2 years |

| Position: | County Public Defender | Beginning Term: | 7/27/2024 |
|--------------------------|--|--------------------------|----------------------------------|
| Nomination | Other | Ending Term: | 7/26/2026 |
| Туре: | The Matter Matt | y Mary - Ma | The second second |
| District: | N/A | Expire Date: | 7/26/2026 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 10/22/2021 | Final Term: | No |
| Comments: | Term starts date of appointmen department; last member Darre | | ; nominated and appointed by |
| Member: | Kemmer, Ian | Appointment Date: | 8/6/2024 |
| Position: | Health Care Agency | Beginning Term: | 8/1/2024 |
| Nomination | Other | Ending Term: | 7/31/2026 |
| Туре: | | | |
| District: | N/A | Expire Date: | 7/31/2026 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 8/6/2024 | Final Term: | No |
| Comments: | Term starts date of appointmen agency; last member Dr. Veron | | th; nominated and appointed by |
| Member: | Medlin, Meghan | Appointment Date: | 1/10/2023 |
| Position: | At Large Community Representative | Beginning Term: | 1/10/2023 |
| Nomination | Other | Ending Term: | 1/9/2025 |
| Туре: | | | |
| 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 appointmer Probation Officer; last was me | | ryn Mendoza; nominated by the Ch |
| Member: | Monteleone, Commander Kirsten | Appointment Date: | 2/24/2023 |
| Position: | Sheriff-Coroners Department Representative | Beginning Term: | 2/24/2023 |
| Nomination | Other | Ending Term: | 2/23/2025 |
| Гуре: | | | |
| 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 appointmer | t: Alternate Member: Car | otain Emad Mitry; nominated and |

| Member: | Rodriguez, Veronica | Appointment | 9/26/2023 |
|---|--|---|---|
| 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1 | | Date: | the state state |
| 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 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | Term starts date of appointment; Agency; last was member An Tr | | ne; nominated and appointed by |
| Member: | Sanchez, Nora | Appointment Date: | 1/10/2023 |
| Position: | Juvenile Court 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: | 1/10/2023 | Final Term: | No |
| Comments: | Term starts date of appointment; last member Kelli Beltran | Alternate: Vacant; nom | ninated by the Chief Probation Official |
| Member: | Spitzer, Todd | Appointment Date: | 8/2/2024 |
| Position: | County District Attorney | Beginning Term: | 7/27/2024 |
| Nomination Type: | Other | Ending Term: | 7/26/2026 |
| | | Expire Date: | 7/26/2026 |
| District: | N/A | | the second se |
| Appointed By: | Other | Term: | 2 years |
| District: Appointed By: Original Appointment: | | Term: Final Term: | 2 years No |
| Appointed By: Original Appointment: | Other 1/7/2019 Term starts date of appointment; | Final Term: Alternate Member: Kat | No |
| Appointed By: Original Appointment: Comments: | Other 1/7/2019 Term starts date of appointment; appointed by Department; last w | Final Term: Alternate Member: Kat | No therine David; nominated and |
| Appointed By: Original Appointment: Comments: Member: | Other 1/7/2019 Term starts date of appointment; appointed by Department; last w Hoffmann | Final Term: Alternate Member: Kat ras member Steve Yoner Appointment | No therine David; nominated and |
| Appointed By: Original | Other 1/7/2019 Term starts date of appointment; appointed by Department; last w Hoffmann VACANT, VACANT | Final Term: Alternate Member: Kat as member Steve Yoner Appointment Date: | No therine David; nominated and |

| Appointed By: | Board Of Supervisors | Term: | 2 years |
|--------------------------|--|----------------------|---|
| Original | stungs tungs tu | Final Term: | No |
| Appointment: | The Matter of Matter | | the state of the of |
| Comments: | | | ef Probation Officer; must be a member forcement coalition purposes only); las |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Community Based Drug and Alcohol Representative | Beginning Term: | 4-167-167-5 |
| Nomination | Other | Ending Term: | 1/9/2025 |
| Туре: | | 4.2.4 | |
| District: | N/A | Expire Date: | 1/9/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | - i hard here | Final Term: | No |
| Comments: | Term starts date of appointment; Nazly Restrepo | nominated by the Chi | ef Probation Officer; last was member |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | County Office of Education or a School Department | Beginning Term: | |
| 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: | 三次三次三 | Final Term: | No |
| Comments: | Term starts date of appointment; Probation Officer; last member V | | ennis Cole; nominated by the Chief |

| Oral | | | |
|--|--|---|--|
| Contact: | Lisa Zinn, Assistant Director | | |
| Support Agency: | Sheriff-Coroner | File #: | 22226 |
| Phone: | (714) 834-6356 | Sunset Date: | - i fair i fair |
| # of Members: | 14 | Office Term: | |
| FAX: | | Term Limits: | None |
| Meets: | As Needed | COI Required: | No |
| Compensation: | None | ALC: ALC: | - Martines |
| 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 | l have a RAN Board to manage the equipment shared by local law equipment within the county and |
| | coordinates acceptance, delivery | · · · · · · · · · · · · · · · · · · · | · · |
| | Board of Supervisors, (1) sherif department having the largest m | f, (1) district attorney, (1 umber of sworn personne | ership consists of: (1) member of the) chief of police of the Cal-ID memb el within the county, (1) second chief mayor elected by the city selection |
| | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies committees and a (1) member-a RAN Chair. The Board of Super | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) a t-large chosen by the oth rvisors member and alter mmended by the Chairm |) chief of police of the Cal-ID memb 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 as |
| Member: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) a t-large chosen by the oth rvisors member and alter mmended by the Chairm |) chief of police of the Cal-ID memb 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 as |
| Ser J' Se | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies committees and a (1) member-a RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e | f, (1) district attorney, (1 umber of sworn personner fs within the county, (1) in 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 memb 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 as |
| Position: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies 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 | f, (1) district attorney, (1 umber of sworn personne 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: |) chief of police of the Cal-ID memb 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 as |
| Position: Nomination | Board of Supervisors, (1) sherif department having the largest m selected by all other police chies 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) is t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: |) chief of police of the Cal-ID memb 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 as |
| Position: Nomination Type: District: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) in t-large chosen by the other rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: |) chief of police of the Cal-ID memb 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 as |
| Position: Nomination Type: District: Appointed By: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chier 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) is t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: Term: |) 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 as ors. 6/12/2022 Concurrent with position |
| Position: Nomination Type: District: Appointed By: Original | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) in t-large chosen by the other rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: |) chief of police of the Cal-ID memb 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 an in January or as soon thereafter as ors. 6/12/2022 |
| Position: Nomination Type: District: Appointed By: Original Appointment: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chier 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) is t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: |) 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 as ors. 6/12/2022 Concurrent with position |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chier 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) is t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: |) 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 as ors. 6/12/2022 Concurrent with position |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies 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 Christor | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) in t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: opher Harvey Appointment |) 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 as ors. 6/12/2022 Concurrent with position No |
| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Board of Supervisors, (1) sherif department having the largest nu selected by all other police chies 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) in t-large chosen by the other rvisors member and alter mmended by the Chairment ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: opher Harvey Appointment 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 mate like all other board member an in January or as soon thereafter as ors. 6/12/2022 Concurrent with position No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | Board of Supervisors, (1) sherift department having the largest nu selected by all other police chies 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 | f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) in t-large chosen by the oth rvisors member and alter mmended by the Chairm ntire Board of Superviso Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: opher Harvey Appointment Date: Beginning Term: |) 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 as ors. 6/12/2022 Concurrent with position No |

| 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: | The Martin of Martin |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | - 19 0 - 19 0 |
| 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 | Other | Ending Term: | Frank Frank B |
| Гуре: | 2 Car Kar | | 2-11-162-11-16 |
| District: | N/A | Expire Date: | |
| 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 Гуре: | 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: | and a stand of the stand | a the second second | and the second |
| Comments: | Organization: Board of Supervis | sors; last member Donald | 1 P. Wagner |
| Member: | Shawver, David J. | Appointment Date: | 5/30/2019 |
| Position: | Mayor appointed by City Selection Committee | Beginning Term: | |
| Nomination | City Selection | Ending Term: | Carlo Carlos |
| Гуре: | The set of set | a set of set | The set of the |
| District: | N/A | Expire Date: | |
| Appointed By: | City Selection | Term: | Concurrent with position |

| Original Appointment: | 5/30/2019 | Final Term: | No |
|--------------------------|---|-------------------------|---------------------------------------|
| Comments: | Organization: City of Stanton; 1 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: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | To lite lite |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 1/20/2022 | Final Term: | No |
| Comments: | Organization: Fountain Valley | Police | - let let |
| Member: | Spitzer, Todd | Appointment Date: | 1/7/2019 |
| Position: | District Attorney | Beginning Term: | a have a have a |
| Nomination | Other | Ending Term: | To lite lite |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | 1/7/2019 | Final Term: | No |
| Appointment: | | d- Part d- Pa | a de l'and de l'and d |
| Comments: | Organization: District Attorney | ; last member Tony Rack | kauckas |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Alternate Chief Largest Department | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - 19 - 19 - |
| District: | N/A | Expire Date: | a de l'ar de l'ar |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | | Final Term: | No |
| Comments: | Organization: Santa Ana Police | Department; last membe | er Deputy Chief Eric Paulson |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Member-At-Large | Beginning Term: | |
| Nomination | Other | Ending Term: | a de l'hat de l'hat de |
| Туре: | | | |
| District: | N/A | Expire Date: | |

| Appointed By: | Other | Term: | Concurrent with position |
|--------------------------|---|---|-------------------------------------|
| Original Appointment: | to have have | Final Term: | No |
| Comments: | Organization: Brea Police Depart | ment; last member Chi | ef Adam Hawley |
| Member: | Valentin, Chief Dave | Appointment Date: | 8/3/2017 |
| Position: | Regular Member - Chief Largest Department | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | C MODING |
| District: | N/A | Expire Date: | a strate strate |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 「「スキー」なる | 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: | to be a bet |
| Nomination Type: | City Selection | Ending Term: | |
| District: | N/A | Expire Date: | and the second second second |
| Appointed By: | City Selection | Term: | Concurrent with position |
| Original Appointment: | 6/21/2018 | Final Term: | No |
| Comments: | Organization: City of Lake Forest member Andrew Hamilton | ; nominated and appoi | nted by City Selection Committee; |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| Position: | BOS - 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: | Alternate Member can be a BOS member Doug Chaffee | staff representative; Or | ganization: Board of Supervisors; l |
| | | Friday States and States and States and | |
| Member: | Walters, Chief Paul | Appointment Date: | 6/21/2018 |
| Member: Position: | Walters, Chief Paul Alternate - District Attorney | | 6/21/2018 |

| Type: | | | |
|--------------------------|---------------------------------|------------------------------------|----------------------------------|
| District: | N/A | Expire Date: | it a list a list a |
| Appointed By: | 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 |
| | | | |

| Ora | ster of Members Det nge County Mosquito and Vec | ctor Control | |
|--|--|---|--|
| WFOR S | т. ° рир. / А ули | | |
| Contact: | Tawnia Pett, Executive Assistant | T! <i>!</i> | 1104 |
| Support Agency: | Orange County Mosquito and Vector Control District | File #: | 1184 |
| Phone: | (714) 971-2421 ext. 7166 Email TPett@ocvector.org | Sunset Date: | to have have |
| # 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 | e tunios tunios t |
| Legal Authority: | CA Health & Safety Codes | - Marine of Marine | and the states |
| Min. Qual.: | Member shall be appointed and m | nust be a resident of the | City/County they represent. |
| Contraction Contract | (Hantavirus, Encephantis, Plague | | |
| Duties: | District. Additional services inclu courtesy identifications of vectors | de public outreach on y s submitted by the publ monthly board meeting | vectors, information materials, and ic. s, attending occasional committee |
| Duties: Comments: | District. Additional services inclu courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p | de public outreach on s submitted by the publ monthly board meeting prior to the monthly boa Grove Blvd., Garden G | ic. s, attending occasional committee ard meetings, and attending |
| Comments: | District. Additional services inclu courtesy identifications of vectors Typical duties include attending r meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden (| de public outreach on s submitted by the publ monthly board meeting prior to the monthly boa Grove Blvd., Garden G | vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending |
| Comments: Member: | District. Additional services inclu 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 | ide public outreach on v s submitted by the public monthly board meeting prior to the monthly board Grove Blvd., Garden G 2 or 4 year terms. | vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - |
| Comments: Member: Position: Nomination | District. Additional services inclu 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 Ahn, Joyce | ide public outreach on v s submitted by the public monthly board meeting prior to the monthly board Grove Blvd., Garden G c or 4 year terms. Appointment Date: | vectors, information materials, and ic. s, attending occasional committee ard meetings, and attending rove, CA 92843 Re: term - 1/10/2023 |
| Comments: Member: Position: Nomination Type: | District. Additional services inclu 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 Ahn, Joyce Trustee Other | 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: | District. Additional services inclu 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 Ahn, Joyce Trustee Other N/A | ade public outreach on v s submitted by the public monthly board meeting prior to the monthly board Grove Blvd., Garden G 2 or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: | 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 1/6/2025 |
| Comments: Member: Position: Nomination Type: District: Appointed By: | District. Additional services inclu 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 | Appointment Date: Beginning Term: Expire Date: 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | District. Additional services inclu 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 Ahn, Joyce Trustee Other N/A | ade public outreach on v s submitted by the public monthly board meeting prior to the monthly board Grove Blvd., Garden G 2 or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: | 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 1/6/2025 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | District. Additional services inclu 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 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mon | ide public outreach on v s submitted by the public monthly board meeting prior to the monthly board Grove Blvd., Garden G 2 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | District. Additional services incluc 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 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mon Monday in January at 12:00 p.m.: | ide public outreach on v s submitted by the public monthly board meeting prior to the monthly board Grove Blvd., Garden G 2 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: | District. Additional services inclu 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 | Appointment Expire Date: Final Term: Final Term: Appointment Date: Beginning Term: Expire Date: Final Term: Appointment | vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No O a.m. and new term starts on 1st inted by Buena Park City Council; la |

| Type: District: | N/A | Expire Date: | 1/5/2026 |
|--------------------------|------------------|-------------------------------|--|
| Appointed By: | Other | Term: | 2 years |
| Original | 1/18/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | | | 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 |
| Туре: | | | |
| District: | N/A | Expire Date: | 1/5/2026 |
| Appointed By: | Other | Term: | 2 years |
| Original | 12/19/2023 | Final Term: | No |
| Appointment: | | and the second second | and the second |
| 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 |
| | TEDM | A Marchael I and 11 PC | |
| Comments: | | 00 p.m.; nominated and appoin | a.m. and new term starts on 1st nted by Fountain Valley City Cour |

| Member: | Dimitru, Jon | Appointment Date: | 12/5/2023 |
|---|---|--|--|
| Position: | Trustee | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 1/5/2026 |
| Гуре: | | Enung Term. | 1/3/2020 |
| District: | N/A | Expire Date: | 1/5/2026 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 12/14/2021 | Final Term: | No |
| Comments: | | | 9 a.m. and new term starts on 1st nted by Orange City Council; last |
| Member: | Doby, Tanya | Appointment Date: | 12/18/2023 |
| 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 |
| Appointed By: Original Appointment: | Other 2/6/2020 | Term: Final Term: | 2 years No |
| Original Appointment: | 2/6/2020 TERM: Term expires on 1st | Final Term: Monday in January at 11:59 | and the second of the second of the |
| Original Appointment: Comments: | 2/6/2020 TERM: Term expires on 1st Monday in January at 12:00 | Final Term: Monday in January at 11:59 | No 9 a.m. and new term starts on 1st |
| 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 appoir Appointment | No 9 a.m. and new term starts on 1st nted by Los Alamitos City Council; 1 |
| 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 appoir Appointment Date: | No 9 a.m. and new term starts on 1st nted by Los Alamitos City Council; 1 1/23/2024 |
| 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 Chairman | Final Term: Monday in January at 11:59 p.m.; nominated and appoir Appointment Date: Beginning Term: Ending Term: | No P a.m. and new term starts on 1st inted by Los Alamitos City Council; 1 1/23/2024 1/1/2024 1/6/2025 |
| 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 N/A | Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: | No P a.m. and new term starts on 1st ited by Los Alamitos City Council; 1 1/23/2024 1/1/2024 1/6/2025 1/6/2025 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | 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 | Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | No 9 a.m. and new term starts on 1st inted by Los Alamitos City Council; 1 1/23/2024 1/1/2024 1/6/2025 1/6/2025 2 years |
| Original Appointment: Comments: Member: Position: 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 | Final Term: Monday in January at 11:59 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: | No P a.m. and new term starts on 1st ited by Los Alamitos City Council; 1 1/23/2024 1/1/2024 1/6/2025 1/6/2025 |
| 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: Monday in January at 11:59 | No 9 a.m. and new term starts on 1st inted by Los Alamitos City Council; 1 1/23/2024 1/1/2024 1/6/2025 1/6/2025 2 years |
| Original Appointment: Comments: Member: 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 | 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 | No 9 a.m. and new term starts on 1st hted by Los Alamitos City Council; 1 1/23/2024 1/1/2024 1/6/2025 1/6/2025 2 years No 9 a.m. and new term starts on 1st |
| Original Appointment: Comments: Member: Momination 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: Monday in January at 11:59 p.m.; represents County of O | No P a.m. and new term starts on 1st ited by Los Alamitos City Council; 1 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 |
| Original Appointment: Comments: Member: 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 a Appointment Date: | No P a.m. and new term starts on 1st ited by Los Alamitos City Council; 1 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 5/17/2023 |

| Appointed By: | Other | Term: | 2 years |
|--------------------------|-----------------------|-------------------------------|---|
| Original | 5/17/2023 | Final Term: | No |
| Appointment: | to bet a be | to bet a be | The set of set |
| Comments: | | | a.m. and new term starts on 1st ated 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 | 12/18/2020 | Final Term: | No |
| Appointment: | | | |
| Comments: | | | a.m. and new term starts on 1st ated by Tustin City Council; last |
| Member: | Gomez, James | Appointment Date: | 12/19/2022 |
| Position: | Trustee | Beginning Term: | 1/2/2023 |
| Nomination | Other | Ending Term: | 1/4/2027 |
| Туре: | | | the first for the time |
| District: | N/A | Expire Date: | 1/4/2027 |
| Appointed By: | Other | Term: | 4 years |
| Original Appointment: | 1/3/2005 | Final Term: | No |
| Comments: | | | a.m. and new term starts on 1st ated 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 | 1/10/2017 | Final Term: | No |
| Appointment: | | | |
| Comments: | | 00 p.m.; nominated and appoin | 9 a.m. and new term starts on 1st ated by Placentia City Council; last |
| | and the second second | The states and | the second and the second |

| 10.000 | and the second second | 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: | | | |
| Comments: | | | 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 |
| Туре: | | 0 | |
| District: | N/A | Expire Date: | 1/6/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original | 1/5/2015 | Final Term: | No |
| Oliginal | 1/5/2015 | I mai I ei mit | |
| Appointment: | TERM: Term expires on 1st I | Monday in January at 11:59 | a.m. and new term starts on 1st ated by Yorba Linda City Council; las |
| Appointment: Comments: Member: | TERM: Term expires on 1st I | Monday in January at 11:59 p.m.; nominated and appoir Appointment | |
| Appointment: Comments: Member: | TERM: Term expires on 1st I Monday in January at 12:00 p member Craig Young Hupp, Cecilia | Monday in January at 11:59 o.m.; nominated and appoir Appointment Date: | nted by Yorba Linda City Council; las |
| Appointment: Comments: Member: Position: | TERM: Term expires on 1st I Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee | Monday in January at 11:59 p.m.; nominated and appoir Appointment Date: Beginning Term: | nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 |
| Appointment: Comments: Member: Position: Nomination | TERM: Term expires on 1st I Monday in January at 12:00 p member Craig Young Hupp, Cecilia | Monday in January at 11:59 o.m.; nominated and appoir Appointment Date: | nted by Yorba Linda City Council; las |
| Appointment: Comments: Member: Position: Nomination Type: | TERM: Term expires on 1st M Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: | nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028 |
| Appointment: Comments: Member: Position: Nomination Type: District: | TERM: Term expires on 1st I Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: | nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028 1/3/2028 |
| Appointment: Comments: Member: Position: Nomination Type: | TERM: Term expires on 1st M Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: | nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | TERM: Term expires on 1st Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st M | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 | nted by Yorba Linda City Council; las 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: Comments: | TERM: Term expires on 1st I Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st I Monday in January at 12:00 p | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 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: | TERM: Term expires on 1st Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st Monday in January at 12:00 p Roy Moore | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 o.m.; nominated and appoin | 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: | TERM: Term expires on 1st Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st Monday in January at 12:00 p Roy Moore Hurt, Richard | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 o.m.; nominated and appoin | 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 12/14/2022 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | TERM: Term expires on 1st Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st Monday in January at 12:00 p Roy Moore Hurt, Richard Trustee | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 o.m.; nominated and appoin 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: | TERM: Term expires on 1st Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st Monday in January at 12:00 p Roy Moore Hurt, Richard Trustee | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 o.m.; nominated and appoin 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 1st Monday in January at 12:00 p member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1st Monday in January at 12:00 p Roy Moore Hurt, Richard Trustee Other | Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Monday in January at 11:59 o.m.; nominated and appoin Appointment Date: Beginning Term: Ending 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 1/6/2025 |

| Appointment: | | 2 6 7 - 6 7 | the start in the start |
|--------------------------|-------------------------|-----------------------------|---|
| Comments: | | | a.m. and new term starts on 1st nted by Aliso Viejo City Council; la |
| | member Koss Chun | | |
| Member: | Johns, Foster Gene | Appointment Date: | 7/19/2023 |
| Position: | Trustee | Beginning Term: | 1/2/2023 |
| Nomination | Other | Ending Term: | 1/6/2025 |
| Туре: | | 21622162 | |
| District: | N/A | Expire Date: | 1/6/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 7/19/2023 | Final Term: | No |
| Comments: | | o.m.; nominated and appoint | a.m. and new term starts on 1st nted by Laguna Niguel City Council |
| Member: | Josephson, April | Appointment Date: | 12/14/2022 |
| Position: | Trustee | Beginning Term: | 1/2/2023 |
| Nomination | Other | Ending Term: | 1/6/2025 |
| Туре: | | | |
| District: | N/A | Expire Date: | 1/6/2025 |
| Appointed By: | Other | Term: | 2 years |
| Original | 1/5/2015 | Final Term: | No |
| Appointment: | | | |
| Comments: | | o.m.; nominated and appoint | 9 a.m. and new term starts on 1st ated by Rancho Santa Margarita Cit |
| Member: | Kim, Tammy | Appointment Date: | 1/9/2024 |
| Position: | Trustee | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 1/5/2026 |
| Туре: | | | |
| 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 |
|--|--|---|---|
| Туре: | | a de la de la | a grand grand |
| 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 ted by Garden Grove City Counci |
| Member: | Knoblock, Steven | Appointment Date: | 12/5/2023 |
| Position: | Trustee | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 1/5/2026 |
| Туре: | | | |
| District: | N/A | Expire Date: | 1/5/2026 |
| Appointed By: | Other | Term: | 2 years |
| Original | 11/16/2021 | Final Term: | No |
| Appointment: | the plant the plant | the start the start | the plant the plant the |
| Member: | last member James Dahl | Appointment | ited by San Clemente City Counci 12/12/2023 |
| Matter Ma | the states had | Date: | to hat a hat |
| Position: | Trustee | Beginning Term: | 1/1/2024 |
| | | | |
| Nomination | Other | Ending Term: | 1/3/2028 |
| Nomination Type: | | 5 635 63 | |
| Nomination Type: District: | N/A | Expire Date: | 1/3/2028 |
| Nomination Type: District: Appointed By: | | Expire Date: Term: | 1/3/2028 4 years |
| Nomination Type: District: Appointed By: Original Appointment: | N/A | Expire Date: | 1/3/2028 |
| Nomination Type: District: Appointed By: Original | N/A Other TERM: Term expires on 1 | Expire Date: Term: Final Term: st Monday in January at 11:59 | 1/3/2028 4 years No 9 a.m. and new term starts on 1st |
| Nomination Type: District: Appointed By: Original Appointment: | N/A Other TERM: Term expires on 1 Monday in January at 12:0 | Expire Date: Term: Final Term: st Monday in January at 11:59 | 1/3/2028 4 years No |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | N/A Other TERM: Term expires on 1 Monday in January at 12:0 member Lucille Kring | Expire Date: Term: Final Term: st Monday in January at 11:59 0 p.m.; nominated and appoin Appointment | 1/3/2028 4 years No 9 a.m. and new term starts on 1st ated by Anaheim City Council; las |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | N/A Other TERM: Term expires on 1 Monday in January at 12:0 member Lucille Kring Mendoza, Nelida | Expire Date: Term: Final Term: st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: | 1/3/2028 4 years No 9 a.m. and new term starts on 1st atted by Anaheim City Council; las |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | N/A Other TERM: Term expires on 1 Monday in January at 12:0 member Lucille Kring Mendoza, Nelida Trustee | Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term: | 1/3/2028 4 years No 9 a.m. and new term starts on 1st ated by Anaheim City Council; las 11/21/2023 1/1/2024 |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | N/A Other TERM: Term expires on 1 Monday in January at 12:0 member Lucille Kring Mendoza, Nelida Trustee Other | Expire Date: Term: Final Term: St Monday in January at 11:59 0 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: | 1/3/2028 4 years No 2 a.m. and new term starts on 1st ated by Anaheim City Council; las 11/21/2023 1/1/2024 1/5/2026 1/5/2026 |
| Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | N/A Other TERM: Term expires on 1 Monday in January at 12:0 member Lucille Kring Mendoza, Nelida Trustee Other N/A | Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term: Expire Date: | 1/3/2028 4 years No 9 a.m. and new term starts on 1st ated by Anaheim City Council; las 11/21/2023 1/1/2024 1/5/2026 |

| and appointed by Santa A | na City Council; last member | Cecilia Aguinaga |
|----------------------------|---|--|
| Miles, Crystal | Appointment Date: | 1/23/2024 |
| Trustee | Beginning Term: | 1/1/2024 |
| Other | Ending Term: | 1/5/2026 |
| | all's contraction in a | |
| N/A | Expire Date: | 1/5/2026 |
| Other | Term: | 2 years |
| 11/26/2019 | Final Term: | No |
| | | |
| | | |
| Orgill, Mark | Appointment Date: | 4/19/2023 |
| Trustee | Beginning Term: | 1/2/2023 |
| Other | Ending Term: | 1/6/2025 |
| | | a de la d |
| N/A | Expire Date: | 1/6/2025 |
| Other | Term: | 2 years |
| 4/19/2023 | Final Term: | No |
| Monday in January at 12: | 00 p.m.; nominated and appoir | |
| Peat, Bonnie | Appointment Date: | 1/8/2024 |
| Trustee | Beginning Term: | 1/1/2024 |
| Other | Ending Term: | 1/5/2026 |
| N/A | Expire Date: | 1/5/2026 |
| Other | Term: | 2 years |
| 1/9/2023 | Final Term: | No |
| at 11:59 a.m. and new terr | m starts on 1st Monday in Janu | ary at 12:00 p.m.; nominated and |
| an share an share | Carlo and Carlo and Carlo | 12/19/2023 |
| Pequeno, Robert | Appointment Date: | 12/19/2023 |
| Pequeno, Robert Trustee | | 1/1/2024 |
| | and appointed by Santa A Miles, Crystal Trustee Other N/A Other 11/26/2019 TERM: Term expires on Monday in January at 12: member Bill Nelson Orgill, Mark Trustee Other N/A Other 4/19/2023 TERM: Term expires on Monday in January at 12: last member Alexander R Peat, Bonnie Trustee Other N/A Other 1/9/2023 Bonnie Peat is completing at 11:59 a.m. and new term | Date:TrusteeDate:OtherEnding Term:N/AExpire Date:OtherTerm:11/26/2019Final Term:TERM: Term expires on 1st Monday in January at 11:59Monday in January at 12:00 p.m.; nominated and appoinmember Bill NelsonOrgill, MarkAppointment Date:TrusteeBeginning Term:OtherExpire Date:TrusteeBeginning Term:OtherTerm:N/AExpire Date:OtherTerm:Monday in January at 12:00 p.m.; nominated and appoin Ist Monday in January at 11:59Monday in January at 12:00 p.m.; nominated and appoin last member Alexander RounaghiPeat, BonnieAppointment Date:Peat, BonnieAppointment Date:TrusteeBeginning Term:OtherEnding Term:N/AExpire Date:TrusteeBeginning Term:OtherEnding Term: |

| 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 Type: | Other | Ending Term: | 1/5/2026 |
| District: | N/A | Expire Date: | 1/5/2026 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | 1/14/2020 | Final Term: | No |
| Comments: | | :00 p.m.; nominated and appoir | 9 a.m. and new term starts on 1st nted by Laguna Hills City Council; la |
| Member: | Ruesch, Robert | Appointment Date: | 12/12/2023 |
| 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: | 1/9/2018 | 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 | Other | Ending Term: | 1/4/2027 |
| Type: District: | N/A | Expire Date: | 1/4/2027 |
| Appointed By: | Other | Term: | 4 years |
| Appointed by: 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 | 1/2/2023 |
|--|--|--|--|
| Position: | Trustee | Date: Beginning Term: | 1/17/2023 |
| Nomination | Other | Ending Term: | 1/6/2025 |
| Type: | Ouler | Enung Term. | 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: | | 00 p.m.; nominated and appoint | a.m. and new term starts on 1st ated 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: | stands tand | Station they | tunios tunios t |
| District: | N/A | Expire Date: | 1/6/2025 |
| Annaintad Dry | Other | Term: | 2 years |
| | | | |
| Original Appointment: | 1/15/2019 TERM: Term expires on Monday in January at 12: | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoin | No 9 a.m. and new term starts on 1st ated by San Juan Capistrano City |
| Appointed By: Original Appointment: Comments: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoin n Patterson, Esq. | No 9 a.m. and new term starts on 1st ated by San Juan Capistrano City |
| Original Appointment: Comments: | 1/15/2019 TERM: Term expires on Monday in January at 12: | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoin | No a.m. and new term starts on 1st |
| Original Appointment: Comments: Member: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoin n Patterson, Esq. Appointment Date: | No 9 a.m. and new term starts on 1st ated by San Juan Capistrano City |
| Original Appointment: Comments: Member: Position: Nomination | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoin n Patterson, Esq. Appointment | No 9 a.m. and new term starts on 1st ated by San Juan Capistrano City 11/15/2022 |
| Original Appointment: Comments: Member: Position: Nomination Type: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoin n Patterson, Esq. Appointment Date: Beginning Term: | No D a.m. and new term starts on 1st ated by San Juan Capistrano City 11/15/2022 1/2/2023 |
| Original Appointment: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee Other | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: | No D a.m. and new term starts on 1st ated by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee Other N/A | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: | No D a.m. and new term starts on 1st atted 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 | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1st Monday in January at 11:59 | No D a.m. and new term starts on 1st ated 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 Appointment: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on Monday in January at 12: | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1st Monday in January at 11:59 | No D a.m. and new term starts on 1st a.m. and new term starts on 1st 11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No D a.m. and new term starts on 1st |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on Monday in January at 12: member Sandra L. Genis | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint | No P a.m. and new term starts on 1st a.m. and new term starts on 1st 11/15/2022 1/2/2023 1/6/2025 2 years No P a.m. and new term starts on 1st ated by Costa Mesa City Council; la |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: | 1/15/2019TERM: Term expires on Monday in January at 12: Council; last member ParTurpit, WilliamTrustee OtherN/A Other 1/19/2021TERM: Term expires on Monday in January at 12: member Sandra L. GenisWeigand, Erik | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: | No P a.m. and new term starts on 1st ated by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No P a.m. and new term starts on 1st ated by Costa Mesa City Council; la |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | 1/15/2019 TERM: Term expires on Monday in January at 12: Council; last member Par Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on Monday in January at 12: member Sandra L. Genis Weigand, Erik Trustee | Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint n Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1st Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term: | No P a.m. and new term starts on 1st a.m. and new term starts on 1st 11/15/2022 1/2/2023 1/6/2025 2 years No P a.m. and new term starts on 1st ated by Costa Mesa City Council; la 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: | 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 Westminster City Council; last member Chi Charlie Nguyen | | |



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:

\$30 per month, reimbursement for expenses

Various senior centers.

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

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 |
| Туре: | and a stand of the | | and a series that |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Other | Term: | 2 years |
| Original | 5/26/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and Appointed by the | Senior Citizens Adviso | ory Council; last member Phil Smith |
| Member: | Baker, Debbie S. | Appointment | 11/2/2023 |
| Position: | City Romagontative 1st District | Date: | 1/1/2024 |
| Position: | City Representative - 1st District (2) | beginning Term: | 1/1/2024 |
| Nomination | City Selection | Ending Term: | 12/31/2025 |
| Type: | | | |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | City Selection | Term: | 2 years |
| Original | 11/2/2023 | Final Term: | No |
| Appointment: | | | e turisse turisse t |
| Comments: | Nominated and appointed by City | Selection Committee, | last member Anne Hertz-Mallari |
| Member: | Brown, Arthur C. | Appointment | 5/9/2024 |
| 30.77.985 | | Date: | |
| Position: | City Representative - 4th District | Beginning Term: | 1/1/2023 |
| Nomination | (1) City Selection | Ending Term: | 12/31/2024 |
| Type: | City Selection | Enung rerm. | 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 Chencinski |
| Member: | Busick, Elizabeth | Appointment | 11/23/2021 |
| | | Date: | |
| Position: | Voting Member | Beginning Term: | 1/1/2022 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | | and the set | |

| District: | N/A | Expire Date: | 12/31/2023 | | | |
|--------------------------|---|--|--|--|--|--|
| Appointed By: | Other | Term: | 2 years | | | |
| Original Appointment: | 10/22/2019 | Final Term: | No | | | |
| Comments: | Nominated and appointed by the Senior Citizens Advisory Council; last member Fi | | | | | |
| Member: | Chang, Jerry | Appointment Date: | 10/25/2022 | | | |
| 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 | 10/25/2022 | Final Term: | No | | | |
| Appointment: | | | | | | |
| Comments: | Nominated and appointed b | by the Senior Citizens Adviso | ory Council; last member Sherry Ge | | | |
| Member: | Chillemi, Meredith | Appointment Date: | 11/23/2021 | | | |
| Position: | Voting Member | Beginning Term: | 1/1/2022 | | | |
| Nomination | Other | Ending Term: | 12/31/2023 | | | |
| Туре: | 216216 | -1162-11C | 2 Martice | | | |
| District: | N/A | Expire Date: | 12/31/2023 | | | |
| Appointed By: | Other | Term: | 2 years | | | |
| Original | 11/24/2020 | Final Term: | No | | | |
| Appointment: | いていたていたい | a have been | a star a star a star | | | |
| Comments: | | his is no longer a BOS Chair y SCAC for 2 years; last mer | man appointment and position is no nber 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: | | AND AND NOT | | | | |
| 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 l | by the Senior Citizens Adviso | ory Council; last member Jim Levy | | | |
| Member: | Gennawey, Elaine | Appointment Date: | 9/15/2023 | | | |
| Position: | Voting Member | Beginning Term: | 1/1/2023 | | | |
| Nomination | Other | Ending Term: | 12/31/2024 | | | |
| Туре: | and the states | - in the state has | and the states | | | |

Roster of Members

| Appointed By: | Other | Term: | 2 years | |
|---------------------------|---|---|--------------------------------------|--|
| Original | 9/15/2023 | Final Term: | No | |
| Appointment: | | next the | | |
| Comments: | Nominated and Appointed by the | Senior Citizens Advise | ory Council; last member Guy Navarro | |
| Member: | Hart, Howard | Appointment Date: | 11/2/2023 | |
| Position: | City Representative - 5th District (1) | 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 | 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 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: Comments: | Nominated and appointed by City Selection Committee; last member Phillip Mandeville | | | |
| Member: | Kim, Jackie Jou | Appointment Date: | 6/28/2024 | |
| Position: | Voting Member | Beginning Term: | 1/1/2023 | |
| Nomination | Other | Ending Term: | 12/31/2024 | |
| Туре: | | 674-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | | |
| District: | N/A | Expire Date: | 12/31/2024 | |
| Appointed By: | Other | Term: | 2 years | |
| Original Appointment: | 6/28/2024 | Final Term: | No | |
| Comments: | Nominated and appointed by the S | Senior Citizens Adviso | ory Council; last member Irene Rose | |
| Member: | Levin, Beck A. | Appointment Date: | 5/24/2024 | |
| Position: | Voting Member | Beginning Term: | 1/1/2023 | |
| Nomination | Other | Ending Term: | 12/31/2024 | |
| Туре: | The state of the second | Contraction of the | | |
| District: | N/A | Expire Date: | 12/31/2024 | |

| Appointed By: | Other | Term: | 2 years |
|--|---|------------------------|---------------------------------|
| Ori <mark>ginal</mark> Appointment: | 5/24/2024 | Final Term: | No |
| Comments: | Nominated and appointed by the S Thacker | Senior Citizens Adviso | ry 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 Appointment: | 1/14/2021 | Final Term: | No |
| 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 | 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 | 9/15/2023 | Final Term: | No |
| Appointment: | | | |
| 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 series of the series of the | 2 2 4 2 4 | |
| 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 | ry Council; last member Charles |
| Member: | Simonoff, Marty | Appointment Date: | 11/2/2023 |
| | | | |

| | (2) | | |
|--------------------------|--|------------------------|---------------------------------|
| 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: | | | CONTRACT ON THE SECTION |
| Comments: | Nominated and appointed by City | Selection Committee; 1 | last member Amelia Castro |
| Member: | Sloate, Barbara | Appointment Date: | 11/4/2021 |
| Position: | City Representative - 2nd District (2) | Beginning Term: | 1/1/2022 |
| Nomination | City Selection | Ending Term: | 12/31/2023 |
| Туре: | | | |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | City Selection | Term: | 2 years |
| Original | 11/14/2019 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by City | Selection Committee; | last member Hong Alyce Van |
| Member: | Stang, Sandy | Appointment Date: | 11/23/2021 |
| Position: | Voting Member | Beginning Term: | 1/1/2022 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: | to bet a bet | Net See | the best of best |
| 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 C | ouncil; 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-Rosari |
| Member: | Tetzlaff, Dave | Appointment Date: | 10/25/2022 |

| Position: | Voting Member | Beginning Term: | 1/1/2023 |
|--|---|--|--|
| Nomination | Other | Ending Term: | 12/31/2024 |
| Гуре: | San M. Martin M. Martin | | The Martin of Martin |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Other | Term: | 2 years |
| Ori <mark>ginal</mark> Appointment: | 7/31/2017 | Final Term: | No |
| Comments: | Nominated and appointed by Schwartz | the Senior Citizens Adviso | ry Council; last member Herbert |
| Member: | VACANT, VACANT | Appointment Date: | 21122122 |
| Position: | Voting Member | Beginning Term: | 1/1/2018 |
| Nomination | Other | Ending Term: | 12/31/2018 |
| Type: | | Ending Form. | 12,51,2010 |
| District: | N/A | Expire Date: | 12/31/2018 |
| Appointed By: | Other | Term: | 2 years |
| Original | and a state of the | Final Term: | No |
| Appointment: | | | |
| Comments: | | SCAC for 2 years. New me | man appointment and position is no mber to finish 12/31/21 term and th |
| Member: | VACANT, VACANT | Appointment Date: | - 14- 14- |
| 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 | T | 12/31/2024 |
| Appointed by. | Other | Term: | 2 years |
| Original | out | Final Term: | |
| and the second sec | | Final Term: | 2 years |
| Original Appointment: Comments: | Nominated and appointed by | Final Term: | 2 years No |
| Original Appointment: Comments: Member: | Nominated and appointed by Sullivan | Final Term: the Senior Citizens Adviso Appointment | 2 years No |
| Original Appointment: Comments: Member: Position: Nomination | Nominated and appointed by Sullivan VACANT, VACANT | Final Term: the Senior Citizens Adviso Appointment Date: | 2 years No ry Council; last member David |
| Original Appointment: Comments: Member: Position: Nomination Type: | Nominated and appointed by Sullivan VACANT, VACANT Voting Member | Final Term: the Senior Citizens Adviso Appointment Date: Beginning Term: Ending Term: | 2 years No ry Council; last member David 1/1/2022 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | Nominated and appointed by Sullivan VACANT, VACANT Voting Member Other N/A | Final Term: the Senior Citizens Adviso Appointment Date: Beginning Term: | 2 years No ry Council; last member David 1/1/2022 12/31/2023 12/31/2023 |
| Original Appointment: | Nominated and appointed by Sullivan VACANT, VACANT Voting Member Other | Final Term: The Senior Citizens Adviso Appointment Date: Beginning Term: Ending Term: Expire Date: | 2 years No ry Council; last member David 1/1/2022 12/31/2023 |

| Member: | VACANT, VACANT | Appointment Date: | a hite hite |
|---------------------------|--|------------------------|--|
| 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 year |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by Seni | or Citizens Advisory (| Council; last member LaVal Brewer |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | City Representative - 3rd District (2) | Beginning Term: | 1/1/2024 |
| Nomination | City Selection | Ending Term: | 12/31/2025 |
| Туре: | | | |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | City Selection | Term: | 2 years |
| Original Appointment: | - i let i let i | Final Term: | No |
| Comments: | Nominated and appointed by City | Selection Committee; | last member Eugene Hernandez |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Social Security Representative | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite (article III section 5 or the By-laws) |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by the O member Jeffrey Rodriguez | Orange County Older A | Adults Advisory Commission; last |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | 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 | | Final Term: | No |
| | | | |
| Appointment: Comments: | Nominated and appointed by the S | | |

| 1037010 | Rodella | 1903 - 1903 | こうなこうなんこう |
|--------------------------|---|------------------------|--|
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Voting Member | Beginning Term: | 1/1/2022 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Гуре: | the state of the set | L. Mary M. Ma | Tel Materia Materia |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | - Mary Mar | 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: | 1/1/2020 |
| Nomination Type: | Other | Ending Term: | 12/31/2021 |
| District: | N/A | Expire Date: | 12/31/2021 |
| Appointed By: | Other | Term: | 2 years |
| Original Appointment: | | Final Term: | No |
| Comments: | Nominated and appointed by the Allevato | 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 | V Selection Committee; | last member Carol Moore |
| Member: | Klinger, Mariann J. | Appointment Date: | 5/9/2023 |
| Position: | Voting Member | Beginning Term: | |
| Nomination | District | Ending Term: | 1/6/2025 |
| Type: District: | lat | Evniro Data: | 1/6/2025 |
| | 1st Board Of Supervisors | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original | 5/9/2023 | Final Term: | No |

| Appointment: | | THE STATES | |
|--------------------------|------------------------|------------------------------|--|
| Comments: | | e Supervisor of the district | trict that the member represents with in which the proposed appointee |
| Member: | Sen-Matthews, Amina | Appointment Date: | 12/6/2022 |
| Position: | Voting 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 tern of office |
| Original Appointment: | 4/13/2021 | Final Term: | No |
| Comments: | | e Supervisor of the district | trict that the member represents with in which the proposed appointee |
| Member: | Hernandez, Richard C. | Appointment Date: | 5/7/2024 |
| Position: | Voting Member | Beginning Term: | 5/7/2024 |
| Nomination | District | Ending Term: | 1/4/2027 |
| Туре: | the stand the stand to | | the provide the provide the |
| District: | 2nd | Expire Date: | 1/4/2027 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 5/7/2024 | Final Term: | No |
| Comments: | | e Supervisor of the district | trict that the member represents with in which the proposed appointee |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Voting Member | Beginning Term: | |
| Nomination | District | Ending Term: | 1/4/2027 |
| Туре: | | 219022090 | |
| District: | 2nd | Expire Date: | 1/4/2027 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's tern of office |
| Original Appointment: | いたべきになっ | Final Term: | No |
| Comments: | | e Supervisor of the district | trict that the member represents with in which the proposed appointee |

| Member: | Barcelona, Linda J. | Appointment Date: | 4/11/2017 |
|--|---|---------------------------------|--|
| Position: | Voting Member | Beginning Term: | |
| Nomination | District | Ending Term: | 1/3/2021 |
| Type: | the stand the stand | | the plant the plant the |
| District: | 3rd | Expire Date: | 1/3/2021 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 4/11/2017 | Final Term: | No |
| Comments: | | ne 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 | District | Ending Term: | 1/6/2025 |
| Туре: | the fait - fait | Linung Fermi | |
| District: | 3rd | Expire Date: | 1/6/2025 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's term of office |
| Original Appointment: | 8/9/2022 | Final Term: | No |
| Comments: | | ne Supervisor of the district | trict that the member represents with in which the proposed appointee |
| Member: | Lopez, Felix B. | Appointment Date: | 2/6/2024 |
| Position: | Voting 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: | 2/6/2024 | Final Term: | No |
| a the second sec | | | trict that the member represents with in which the proposed appointee |
| Comments: | the written concurrence of the resides; last member LyLy 7 | | m which we proposed appointed |
| Comments: Member: | | | |
| | resides; last member LyLy T | C. Nguyen Appointment | |

| 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 district | strict that the member represents with in which the proposed appointee |
| Member: | Mouton, Patty Barnett | Appointment Date: | 10/17/2023 |
| Position: | Voting 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: | 7/14/2020 | Final Term: | No |
| Comments: | | ne Supervisor of the district | strict that the member represents with in which the proposed appointee |
| Member: | Nichols, Joan | Appointment Date: | 9/12/2023 |
| Position: | Voting 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: | 9/12/2023 | Final Term: | No |
| Comments: | | ne Supervisor of the district | strict that the member represents with in which the proposed appointee |



Roster of Members Detail Orange County Operational Area Executive Board

| Contact: | Michelle Anderson | 5.7 - 5.7 | the state to the state | | |
|------------------|--|------------------------|--|--|--|
| Support Agency: | Sheriff-Coroner - Emergency | File #: | 1189 | | |
| Phone: | Management (714) 628-7054 | Sunset Date: | | | |
| # of Members: | 17 | Office Term: | 1 years | | |
| | | | 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, | COI Required: | No | | |
| | Nov / Meeting location: County | | | | |
| | Administration South Building, | | | | |
| 1271192 | Multi-Purpose Room (MPR), 601 | | | | |
| Net Se | N. Ross Street, Santa Ana CA 92701 | Net Star | the letter letter | | |
| Compensation: | None | | and a start of the start of | | |
| | | ornia Code of Regula | tions 2401 - 2415 and Resolution No. | | |
| Legal Authority: | | | risors serve on the Operational Area | | |
| 10-116 | | | elects City Selection Committee as the | | |
| | entity to make appointments prev | iously made by the Le | eague of Cities, Orange County Division | | |
| | Alternate must be a member of the Board of Supervisors Board Resolution 95-870 established | | | | |
| | the Operational Area; execution of agreement created Operational Area Executive Board; | | | | |
| | Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board of Supervisors 3/24/20, Item 4 approved execution of | | | | |
| Martin Martin | revised Operational Area Agreem | | | | |
| Min. Qual.: | Be members of the Organizations they represent. | | | | |
| Purpose: | Provide jurisdictional, mutual aid development and maintenance of | | gency response discipline input into the | | |
| Duties: | Set policy for Operational Area emergency planning preparedness response and recovery | | | | |
| | activities. Advise the Director of Emergency Services during emergency response and | | | | |
| | recovery. | | | | |
| Comments: | "Other" means members selected by the group they represent. There are 16 Regular Members and each can have 3 alternate members. The Chair of the OA Executive Board is elected. | | | | |
| Ci di Ci | and each can have 3 alternate mer | nbers. The Chair of th | he OA Executive Board is elected. | | |
| Member: | Aguirre, Michelle | Appointment Date: | 7/12/2024 | | |
| Position: | Acting as County Executive | Beginning Term: | | | |
| I USICIUM. | Officer | Deginning Fermi | | | |
| Nomination | Other | Ending Term: | the bet a bet a | | |
| Туре: | | | | | |
| District: | N/A | Expire Date: | | | |
| Appointed By: | Other | Term: | Concurrent with position | | |
| Original | 7/12/2024 | Final Term: | No | | |
| Appointment: | a de l'an de l'an d | | and de l'and de l'and de | | |
| Comments: | No previous appointee; OA Agree | ement approved by th | e Board of Supervisors on March 24, | | |
| | 2020 and effective September 26, | 2020 added this posi | tion. First Alternate: Jessica Witt, | | |

| Member: | Barnes, Don | Appointment | 1/23/2024 |
|--------------------------|--|---|--|
| Position: | Law Enforcement Mutual Aid | Date: Beginning Term: | 一次大手に大手に |
| | Coordinator | | Te Marte Marte |
| Nomination | Other | Ending Term: | |
| Type: District: | N/A | Evning Data | |
| | Other | Expire Date: Term: | Concurrent with position |
| Appointed By: | 1/7/2019 | Final Term: | Concurrent with position |
| Original Appointment: | 1///2019 | rmai ierm: | INO |
| Comments: | Alternate: Undersheriff Jeffrey Ha Third Alternate: Assistant Sheriff | and the second se | te: Assistant Sheriff Andrew Stephens ber Sandra Hutchens |
| Member: | Castellanos, Carlos | Appointment Date: | 1/23/2024 |
| Position: | City Engineers Public Works Directors Association | 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 | 1/24/2022 | Final Term: | No |
| Appointment: | | 2 3 4 7 2 3 | |
| Comments: | Alternate: Kathy Nguyen, 2nd Alt member Rudy H. Emami | ernate: Jacki Scott, 3rc | l Alternate: Raja Sethuraman; last |
| 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: | 1/26/2021 | Final Term: | No |
| Comments: | to hat a hat a | hat a bai | to the lite |
| Member: | Cutting, Kristopher J. | Appointment Date: | 1/11/2024 |
| Position: | OC Community College Districts | and a construction of the second second | 1/1/2024 |
| Nomination | Other | Ending Term: | 12/31/2024 |
| Туре: | the table table | | the table table |
| District: | N/A | Expire Date: | 12/31/2024 |

| Appointed By: | Other | Term: | 1 year |
|--------------------------|---|------------------------|---|
| Original | 1/11/2024 | Final Term: | No |
| Appointment: | | | 3 3 1.3 |
| Comments: | Alternates: James Rudy; last mer | nber Michael Toledo | |
| Member: | Fennessy, Fire Chief Brian | Appointment Date: | 1/3/2024 |
| Position: | Fire and Rescue Mutual Aid Coordinator - Chair | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | 2432432 |
| District: | N/A | Expire Date: | a de la d |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 4/20/2018 | Final Term: | No |
| Comments: | First Alternate: Baryic Hunter, So McGovern; last member Interim | | |
| Member: | Johnson, Darrell | Appointment Date: | 1/5/2024 |
| Position: | OCTA Cheif Executive Officer | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 12/31/2024 |
| Туре: | | 1 President Pres | |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Other | Term: | 1 year |
| Original | 1/5/2024 | Final Term: | No |
| Appointment: | | | |
| Comments: | Alternate: Lance M. Larson, Seco | ond Alternate: Matt An | kley; last member Andrea West |
| Member: | Kelley, Dr. Veronica A. | Appointment Date: | 3/22/2024 |
| Position: | Director of HCA / Health Care Mutual Aid Coordinator | Beginning Term: | 二 人 大 二 人 大 二 |
| Nomination Type: | Other | Ending Term: | Sa lita lit |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 3/22/2024 | Final Term: | No |
| Comments: | DPT, PCS; Third Alternate: Tam | mmi McConnell MSN, | Alternate: Regina Chinsio-Kwong; F RN; nominated by State Regional rd Resolution 95-870; last member |
| Member: | King, Niko | Appointment Date: | 1/3/2024 |

| Position: | Fire Chiefs Association | Beginning Term: | 1/1/2024 |
|--------------------------|---|----------------------|------------------------------------|
| Nomination | Other | Ending Term: | 12/31/2024 |
| Гуре: | | 2000 200 | |
| 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 | |
| Member: | Laehle, Christine | Appointment Date: | 4/19/2024 |
| Position: | O.C. Superintendent of Schools/Community College | Beginning Term: | 1/1/2024 |
| Nomination Fype: | Other | Ending Term: | 12/31/2024 |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Other | Term: | 1 year |
| Original | 4/19/2024 | Final Term: | No |
| Appointment: | the state of the state | 674 67 | the state states |
| 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 | Beginning Term: | 1/1/2024 |
| Nomination Fype: | 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 | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | 12/31/2024 |
| Гуре: | | | |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Other | Term: | 1 year |
| Original | 1/22/2021 | Final Term: | No |
| onginar | | | |

| Member: | Osborn, Vicki | Appointment Date: | 1/3/2024 |
|---|--|--|---|
| Position: | OC Water/Wastewater Mutual | Beginning Term: | 1/1/2024 |
| 1 7 4 K. 7 | Aid Coordinator | 67 - 67 | - 67- 67- |
| Nomination | Other | Ending Term: | 12/31/2024 |
| Type: | | | 12/21/2024 |
| 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 |
| | City Selection | Term: | 2 years |
| Appointed By: | City Selection | Term: | 2 years |
| Original | 5/18/2023 | Final Term: | No |
| Original Appointment: | | Final Term: | No |
| Original Appointment: Comments: | 5/18/2023 Alternate: Tom Kisela; nominated | Final Term: | No |
| Original Appointment: Comments: Member: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles | Final Term: and appointed by City Appointment | No y Selection Committee; last memb |
| Original Appointment: Comments: Member: Position: Nomination | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente | Final Term: and appointed by City Appointment Date: | No 7 Selection Committee; last memb 1/23/2024 |
| Original Appointment: Comments: Member: Position: Nomination Type: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member | Final Term: and appointed by City Appointment Date: Beginning Term: | No V Selection Committee; last membre 1/23/2024 1/1/2024 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman | Final Term: and appointed by City Appointment Date: Beginning Term: Ending Term: | No V Selection Committee; last memb 1/23/2024 1/1/2024 1/1/2024 12/31/2024 |
| Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A | Final Term: A and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: | No 7 Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 12/31/2024 |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors | Final Term: and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | No V Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors 1/24/2023 | Final Term: and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | No V Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett | Final Term: I and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment | No V Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 1 year No |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Tran, An | Final Term: and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: | No V Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 1 year No |
| Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Tran, An Social Services Agency Director | Final Term: and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: | No V Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 1 year No |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | 5/18/2023 Alternate: Tom Kisela; nominated Scott C. Stiles Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Tran, An Social Services Agency Director Other | Final Term: A and appointed by City Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Beginning Term: Beginning Term: Ending Term: | No V Selection Committee; last memb 1/23/2024 1/1/2024 12/31/2024 1 year No |

| Comments: | Alternate Veronica Rodriguez; 2nd Alternate Dorthe Lee; last member Debra Baetz | | |
|--------------------------|---|----------------------|--|
| Member: | Treadaway, James | Appointment Date: | 1/3/2024 |
| Position: | Public Works Mutual Aid Coordinator | Beginning Term: | to beta beta |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | and the second |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 3/17/2021 | Final Term: | No |
| Comments: | First Alternate: Edward Frond Onuma; last member Shane Si | | ardy Khan, Third Alternate: Kevin |



Roster of Members Detail Orange County Parks Commission

James McKinnon **Contact:** 1093 **Support Agency: OC Community Resources - OC** File #: Parks **Sunset Date: Phone:** (949) 923-3738 # of Members: 7 **Office Term:** See Comments **Term Limits:** FAX: None Meets: **COI Required:** 1st Thursday of every month at Yes 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 **Compensation:** \$75/mtg. (not to exceed \$150 per month) + mileage OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation **Legal Authority:** 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 Residency and voting requirements. Reside in the district of the nominating BOS District, Min. Qual.: unless Supervisor representing the district where the nominee resides provides written consent for the nomination. Must be a registered voter in the County. Act as an advisory body and make recommendations to the Board of Supervisors regarding **Purpose:** plans and policies for the acquisition, development, maintenance and operation of the Harbors, Beaches and Regional Parks of the County. **Duties:** Act as an advisory body to the Board of Supervisors, County Executive Office and Director of OC Parks on acquisition and operations of County Harbors, Beaches and Regional Parks as well as other matters referred by Board of Supervisors concerning open space, community and neighborhood parks, recreational activities. Also serves as the County's Fish and Game Commission. **Comments:** (a) Five (5) members shall be appointed by the Board of Supervisors. Each Supervisor shall nominate one (1) member of the Commission who shall reside in the Couty of Orange. Two (2) members shall be appointed by the "City Selection Committee" as established pursuant to California Government Code Sections 50270 through 50279.2. One (1) such member shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente, and one (1) such member shall be a resident of one (1) of the other cities in the County of Orange. The term of office of each member appointed by the Board of Supervisors shall coincide with the term of office of the nominating Supervisor. The term of office of the members appointed by the City Selection Committee shall be for successive fouryear periods. A member may be removed during his/her term of office by a majority vote of the respective appointing authority. (b) A member of the Board may nominate a person from outside of the District that the member represents, but may only nominate such a person with the concurrence, in writing, of the Board member who represents the District in which the

proposed nominee resides. Time Commitment: 1-2 hours a month, plus three half-day-long

| Member: | Gabbard, John | Appointment | 5/9/2024 |
|--------------------------|---------------------------------------|--------------------------|---------------------------------------|
| 1252512 | | Date: | CONTRACTOR OF |
| Position: | Coastal City Representative | Beginning Term: | 6/1/2024 |
| Nomination | City Selection | Ending Term: | 5/31/2028 |
| Туре: | and the second second second | | States and the second second second |
| District: | N/A | Expire Date: | 5/31/2028 |
| Appointed By: | City Selection | Term: | 4 years |
| Original Appointment: | 5/9/2024 | Final Term: | No |
| | Nominated and annointed by the | City Salastian Commit | too, loot monker Erik Weisend |
| Comments: | Nominated and appointed by the | e City Selection Commit | tee; last member Erik weigand |
| Member: | Shawver, David J. | Appointment | 5/9/2024 |
| | | Date: | |
| Position: | Inland City Representative - Chair | Beginning Term: | 6/1/2024 |
| Nomination | City Selection | Ending Term: | 5/1/2028 |
| Туре: | | | |
| District: | N/A | Expire Date: | 5/31/2028 |
| Appointed By: | City Selection | Term: | 4 years |
| Original | 11/18/2019 | Final Term: | No |
| Appointment: | to hat a hat a | a set of set | To be to be to |
| Comments: | Nominated and appointed by the | e City Selection Commit | tee; last member Keith Curry |
| Member: | Ashland, Bert | Appointment | 4/13/2021 |
| Section Sec | | Date: | - Sain Sain |
| Position: | Regular Member - Vice Chair | Beginning Term: | 1/6/2025 |
| 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 | 2/25/2020 | Final Term: | No |
| Appointment: | 2,20,2020 | | |
| Comments: | Bert Ashland appointed and rear | ppointed by Supervisor I | Do term ending 1/6/25; Out of distric |
| 10.200 | appointments must have written | concurrence of the Supe | ervisor in whose district the nominee |
| | resides; last member Duy Tan N | guyen appointed by Sup | pervisor Do |
| Member: | Diaz, Ray | Appointment | 3/17/2023 |
| 90.000 | and the second second second | Date: | the provide the provide the |
| Position: | Regular Member | Beginning Term: | The best when |
| Nomination | District | Ending Term: | 1/4/2027 |
| Type: District: | 2md | Evning Data: | 1/4/2027 |
| District: | 2nd | Expire Date: | 1/4/2027 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's terr |

| Original Appointment: | 3/14/2023 | Final Term: | No |
|--------------------------|--------------------------------|---------------------------|--|
| | Out of district and intervents | | and of the Companying in where distain |
| Comments: | | | rence of the Supervisor in whose distric appointed by Supervisor Foley |
| Jet yo | , | | appendent of experiment endy |
| Member: | Hanson, David | Appointment Date: | 3/4/2014 |
| Position: | Regular Member | Beginning Term: | the first and the second |
| Nomination | District | Ending Term: | it is here here |
| Туре: | | | |
| District: | 3rd | Expire Date: | 1/4/2015 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor term |
| Original | 3/4/2014 | Final Term: | No |
| Appointment: | | | and a stand of the second |
| Comments: | | | ding 1/4/15; Out of district appointmer |
| | | | nose district the nominee resides; Dave nbership reads: A member of the |
| 112 - 114 | | | in the Third Supervisorial District. The |
| Matty M | | | ember on the Arden-Helena Modjeska |
| | Historic House and Garden | Advisory Board; last mem | ber Matthew Cunningham |
| Member: | Warren, John D. | Appointment | 2/6/2024 |
| Position: | Decular Member | Date: Reginning Terms | it a later later |
| Nomination | Regular Member District | Beginning Term: | 1/4/2027 |
| 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 | 2/6/2024 | Final Term: | No |
| Appointment: | 2/0/2024 | That ferm. | |
| Comments: | | | rence of the Supervisor in whose districted by Supervisor Nelson and reappointed |
| Member: | Jones, Hallie | Appointment Date: | 1/24/2023 |
| Position: | Regular Member | Beginning Term: | 2 Carles |
| Nomination | District | Ending Term: | 1/4/2027 |
| Туре: | the state state | | and a state of a state of a |
| District: | 5th | Expire Date: | 1/4/2027 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisors terr |
| Original | 1/24/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Out of district appointments | must have written concurr | rence of the Supervisor in whose distric |
| | | mber William Eldien | |

| Ora: | nge County Parks Foundation | 122 - 22 | |
|--|---|---|---|
| Contact: | Darin Loughrey | ne ne | - Meriler |
| Support Agency: | Orange County Parks Foundation | File #: | 22283 |
| Phone: | (949) 337-6496 | Sunset Date: | |
| # of Members: | 3 | Office Term: | See Comments |
| FAX: | s tunios tunios tu | 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 | C. Martin of Martin | |
| Legal Authority: | approved bylaws - Bd. 10/4/11, It | | County Parks Foundation (OCPF) and 11, Item 6, cont. to 10/25/11, Item 12 |
| Min. Qual.: | None | 130 180 | |
| Purpose: | To support public parks and recre Government Code Section 26227 | ation within the Count | ty of Orange in accordance with |
| Duties: | Solicit financial contributions to p | preserve, enhance, and | promote the use and appreciation of |
| Comments: | Director, and an OC Parks Comm | nty ed of a Board of Super ission representative, | visors representative, the OC Parks shall be appointed by the Board of |
| | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. | nty ed of a Board of Super ission representative, n limits. The term of o | visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the |
| | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr | nty ed of a Board of Super ission representative, | visors representative, the OC Parks shall be appointed by the Board of |
| Member: | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. | nty ed of a Board of Super ission representative, n limits. The term of c Appointment | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: | visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 |
| Member: Position: Nomination Type: District: | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: | visors representative, the OC Parks 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 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ve, may be a Board M Appointment | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representativ Passow, Pamela | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ve, may be a Board M Appointment Date: | visors representative, the OC Parks 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 terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representation Passow, Pamela County Director Other | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ve, may be a Board M Appointment Date: Beginning Term: Ending Term: | visors representative, the OC Parks 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: District: | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representation Passow, Pamela County Director Other N/A | nty ed of a Board of Super ission representative, n limits. The term of of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ve, may be a Board M Appointment Date: Beginning Term: Ending Term: Ending Term: | visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 1 year No ember |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representation Passow, Pamela County Director Other | nty ed of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ve, may be a Board M Appointment Date: Beginning Term: Ending Term: | visors representative, the OC Parks 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: | 2 162 162 | -3 62-3 6 | 2 las i las |
|---------------|---------------------------|----------------------|--------------------------|
| Comments: | Last member Tom Starnes | | |
| Member: | Shawver, David J. | Appointment Date: | |
| Position: | County Director | Beginning Term: | The states |
| Nomination | Other | Ending Term: | 1/3/2023 |
| Туре: | | | |
| District: | N/A | Expire Date: | 1/3/2023 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Position |
| Original | | Final Term: | No |
| Appointment: | | | |
| Comments: | Last member Justin McCusk | er | |



Roster of Members Detail Orange County Planning Commission

| Contact: | Marissa Leahy | | Tunies Tunies Tuni |
|------------------|---|--|--|
| Support Agency: | OC Public Works - OC Development Services | File #: | 1126 |
| Phone: | (714) 667-9658 | Sunset Date: | |
| # of Members: | 5 | Office Term: | Concurrent with Supervisor's term of office |
| FAX: | a start a start a | Term Limits: | |
| Meets: | 2nd & 4th Wednesday of the monthly; Time: 1:30 p.m 4:30 p.m. | COI Required: | Yes |
| Compensation: | \$100 per meeting + mileage | here has | - Ver Ver |
| Legal Authority: | Established 1929 - Bd. 12/24/29 - 6/5/63 - Amending Section 78.014 78.012 per Ordinance 2117; Bd. 3/ Ordinance 3579; Bd. 5/16/93 - Am code and related matters per Ordin Zoning Code regarding term of off 009; Bd. 7/14/09 - Merger of Mem Planning Commission membership Commission Meetings per Ordinan bylaws template, now needs out of | per Ordinance 1633; Be /25/86 - Revising the con- nending various provision ance 3754; Bd. 8/21/01 fice for planning Commu- hbership of the Public Fa b; Bd. 12/8/09 - Amendi ince 09-009; Bd 7/26/22 | d. 11/2/66 - Amending Section mpensation of members per ons of the comprehensive zoning - Amending the provisions of ission members per Ordinance 01- ncilities Corporation with the ng section 7-9-3 regarding Planning |
| Min. Qual.: | Must be orange county residents a nominating member of the BOS un resides provides written consent | • | I must reside in the district of the nominee |
| Purpose: | regarding countywide planning iss | cation of the County. To ues including, but not li | review and make recommendations |
| Duties: | the Board on planning matters, inc | luding certification of C Orange County Codifie | ons and to make recommendations to EQA documents, the General Plan, d Ordinances. For a full description o Orange County Codified |
| Comments: | Planning Commission meets regul and may continue, cancel, or call of Prior to cancellation of any regular any requirements of the Brown Ac required. The OC Planning Comm membership as of July of 2009. Se coincides with the term of office of resides. The term automatically ter | ng Commissioner to repr ed by a majority vote of arly at a time and place other meetings in the ma rly scheduled Planning (at, concurrence of the Ch ission also acts as the O ac. 7-9-2.1 Terms of of f the Supervisor from th rminates upon expiration | resent their district. The OC The Board of Supervisors. The OC set by resolution of the commission nner prescribed in the Brown Act. Commission meeting, in addition to hair of the Planning Commission is C Public Facilities Corporation ffice. The term of each member |

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 Member: Appointment 4/13/2021 Ha, Trung Joe Q. Date: **Position: Regular** Member **Beginning Term:** Nomination District **Ending Term:** 1/6/2025 Type: **District:** 1/6/2025 1st **Expire Date: Appointed By: Board Of Supervisors** Term: Concurrent with Supervisors term of office **Final Term:** No Original 1/6/2025 **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: 8/8/2023 Ceja, Maria Appointment Date: **Position: Beginning Term: Regular Member** Nomination District **Ending Term:** 1/4/2027 Type: **District:** 1/4/2027 2nd **Expire Date:** Term: **Appointed By: Board Of Supervisors** 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 **Board Of Supervisors** Term: Concurrent with Supervisors term **Appointed By:** of office Original 5/24/2016 **Final Term:** No **Appointment: Comments:** Kevin Rice appointed by Supervisor Spitzer term ending 1/7/19; must reside in the district of

Comments:

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: | the fait is to the state of the |
| 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: | |
| 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 |

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

| Oral | nge County Sanitation District | - Martin of Mart | and the second second |
|--|---|--|---|
| TEORE | the state state | | |
| Contact: | Kelly A. Lore | | |
| Support Agency: | Orange County Sanitation District | File #: | 1132 |
| Phone: | (714) 593-7433 / Email: klore@ocsd.com | Sunset Date: | to hat a hat a |
| # 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 | | |
| 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 or |
| Min. Qual.: | None | | |
| Purpose: | Treatment of waste water | | |
| Duties: | Responsible for matters related to responsibility, sets policy and over | | |
| Comments: | | | |
| Comments: | Sanitation Districts Nos. 1, 2, 3, 5, | , 6, 7, 11, 13, & 14 int | to the Orange County Sanitation |
| Comments: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (| , 6, 7, 11, 13, & 14 int | to the Orange County Sanitation |
| | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. | 6, 7, 11, 13, & 14 int Resolution 98-140) V Appointment | to the Orange County Sanitation We have on the Roster of Members 50 |
| Member: Position: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad | 6, 7, 11, 13, & 14 int Resolution 98-140) V Appointment Date: | to the Orange County Sanitation We have on the Roster of Members 50 |
| Member: Position: Nomination Type: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other | Appointment Date: Beginning Term: Ending Term: | to the Orange County Sanitation We have on the Roster of Members 50 |
| Member: Position: Nomination Type: District: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A | 6, 7, 11, 13, & 14 int Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 |
| Member: Position: Nomination Type: District: Appointed By: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | We have on the Roster of Members 50 2/14/2017 Indefinite |
| Member: Position: Nomination Type: District: Appointed By: Original | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A | 6, 7, 11, 13, & 14 int Resolution 98-140) V Appointment Date: Beginning Term: Ending Term: Expire Date: | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other 2/14/2017 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 Indefinite No |
| Member: Position: Nomination Type: District: Appointed By: Original | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 Indefinite No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Sanitation Districts Nos. 1, 2, 3, 5, District (Board 4/14/98, Item 49) (members, including alternates. Avery, Brad Director, Newport Beach Rep. Other N/A Other 2/14/2017 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 Indefinite No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Sanitation Districts Nos. 1, 2, 3, 5, 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council of Newport Appointment | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 Indefinite No Beach |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Sanitation Districts Nos. 1, 2, 3, 5, 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council of Newport Appointment Date: | to the Orange County Sanitation We have on the Roster of Members 50 2/14/2017 Indefinite No Beach |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Sanitation Districts Nos. 1, 2, 3, 5, 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. | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Council of Newport Appointment Date: Beginning Term: | to the Orange County Sanitation 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 Pali | ma; last member Nitesh P. Patel |
| Member: | Brown, Arthur C. | Appointment Date: | 1/17/2023 |
| Position: | Alternate Director, Buena Park Rep. | Beginning Term: | - Ser Ser |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | the first for the stand the |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/17/2023 | Final Term: | No |
| Appointment: | | | |
| 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: | - 6 6 |
| Nomination Type: | Other | Ending Term: | to be a bet |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/21/2021 | Final Term: | No |
| Appointment: | it has been been | Ser Se | the best when |
| 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: | and the states |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | the share share the |
| 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 Kim Car |
| Member: | Chaffee, Doug | Appointment Date: | 1/23/2024 |
| Position: | BOS - Regular Member | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | the bet a bet | L Met Se | the best of best |
| 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 | ner | |
| Member: | Dumitru, Jon | Appointment Date: | 1/10/2023 |
| Position: | Director, Orange Rep. | Beginning Term: | - Jan Jan |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/10/2023 | Final Term: | No |
| Appointment: | | | |
| 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 | Rep. Beginning Term: | |
| Nomination | Other | Ending Term: | - 67- 67= |
| Туре: | 2 - Martine | 1102-110 | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/19/2021 | Final Term: | No |
| Appointment: | | | 17 18 18 18 18 18 18 18 18 18 18 18 18 18 |
| Comments: | Nominated and appointed by | the City Council of Fullert | on; last member Jan Flory |
| Member: | Espinoza, Rose M. | Appointment Date: | 12/16/2019 |
| Position: | Director, La Habra Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | and the deside |
| Туре: | | the state sta | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/16/2019 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by | the City Council of La Hab | ora; last member Timothy Shaw |
| Member: | Faessel, Stephen J. | Appointment Date: | 12/15/2020 |
| Position: | Director, Anaheim Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | a high a high | a partira parti | a have a have |
| District: | N/A | Expire Date: | the here here |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/15/2020 | Final Term: | No |
| Appointment: | | | |

| Gallagher, Ryan | Appointment Date: | 12/16/2020 |
|---------------------------------|---|---|
| Director, Tustin Rep. | Beginning Term: | the standing standing |
| Other | Ending Term: | - Var Var |
| a a la se a la se a la se a | | |
| N/A | Expire Date: | |
| Other | Term: | Indefinite |
| 12/16/2020 | Final Term: | No |
| | | |
| Nominated and appointed by the | City Council of Tustin; | last member Allan Bernstein |
| Goodman, Marshall | Appointment Date: | 1/19/2021 |
| Director, La Palma Rep. | Beginning Term: | |
| Other | | |
| | | |
| N/A | Expire Date: | Carling Carling Carl |
| Other | | Indefinite |
| | | No |
| 111972021 | That Fermi | |
| Nominated and appointed by the | City Council of La Palr | na; last member Peter L. Kim |
| Grandis, Glenn | Appointment | 12/20/2022 |
| | | |
| | 0 0 | the first for the state |
| Other | Ending Term: | - The the |
| | F · D / | |
| | | |
| | | Indefinite |
| 12/20/2022 | Final Term: | No |
| Nominated and appointed by the | City Council of Founta | in Valley; last member Patrick Harp |
| Gyllenhammer, John | Appointment Date: | 1/10/2023 |
| Alternate Director, Orange Rep. | Beginning Term: | The set of set of |
| Other | Ending Term: | |
| | | |
| N/A | Expire Date: | the fait the fait the |
| Other | Term: | Indefinite |
| | | No |
| the state state | 1. 2. 2. 1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. | the state state |
| | | |
| | Director, Tustin Rep. Other N/A Other 12/16/2020 Nominated and appointed by the Goodman, Marshall Director, La Palma Rep. Other N/A Other 1/19/2021 Nominated and appointed by the Grandis, Glenn Director, Fountain Valley Rep. Other N/A Other 12/20/2022 Nominated and appointed by the Gyllenhammer, John Alternate Director, Orange Rep. Other | Date:Director, Tustin Rep.Beginning Term:OtherEnding Term:N/AExpire Date:OtherTerm:12/16/2020Final Term:Nominated and appointed by the City Council of Tustin;Goodman, MarshallAppointment Date:Director, La Palma Rep.Beginning Term:OtherTerm:N/AExpire Date:OtherTerm:1/19/2021Final Term:Nominated and appointed by the City Council of La PalmOtherTerm:1/19/2021Final Term:Nominated and appointed by the City Council of La PalmGrandis, GlennAppointment Date:Director, Fountain Valley Rep. OtherBeginning Term: Ending Term:N/AExpire Date:OtherTerm:12/20/2022Final Term:N/AExpire Date: Beginning Term:Qyllenhammer, JohnAppointment Date:Alternate Director, Orange Rep. OtherBeginning Term: Ending Term:N/AExpire Date: Term:M/AExpire Date: Mate:N/AKappointment Date:MiterMate Director, Orange Rep. OtherN/AExpire Date: Ending Term:N/AExpire Date: <br< td=""></br<> |

| Member: | Hawkins, Phil | Appointment Date: | 1/5/2023 |
|---|--|---|---|
| Position: | Director, Yorba Linda Rep.Wate District | er Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | Contract of the | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/5/2023 | Final Term: | No |
| Comments: | Nominated and appointed by the | e Water District of Yorba | a Linda; last member Brooke Jones |
| Member: | Hernandez, Johnathan Ryan | Appointment Date: | 12/16/2020 |
| Position: | Director, Santa Ana Rep. | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | and the second second |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 12/16/2020 | Final Term: | No |
| Comments: | Nominated and appointed by the | e City Council of Santa A | Ana; last member Nelida Mendoza |
| Member: | Hibard, Emily | Appointment Date: | 12/20/2022 |
| Position: | Alternate Director, Los Alamito Rep. | | |
| Nomination | Other | Ending Term: | - Sec Sec |
| | | | |
| | | | |
| District: | N/A | Expire Date: | |
| District: Appointed By: | N/A Other | Term: | Indefinite |
| District: Appointed By: Original | N/A | | Indefinite No |
| District: Appointed By: Original Appointment: | N/A Other 12/20/2022 | Term: Final Term: | No |
| District: Appointed By: Original Appointment: | N/A Other 12/20/2022 | Term: Final Term: | and the second |
| District: Appointed By: Original Appointment: Comments: | N/A Other 12/20/2022 | Term: Final Term: | No |
| District: Appointed By: Original Appointment: Comments: Member: | N/A Other 12/20/2022 Nominated and appointed by the | Term: Final Term: City Council of Los Al Appointment | No amitos; last member Ronald Bates |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | N/A Other 12/20/2022 Nominated and appointed by the Hupp, Cecilia | Term: Final Term: City Council of Los Al Appointment Date: | No amitos; last member Ronald Bates |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | N/A Other 12/20/2022 Nominated and appointed by the Hupp, Cecilia Alternate Director, Brea Rep. | Term: Final Term: City Council of Los Al Appointment Date: Beginning Term: | No amitos; last member Ronald Bates |
| Type: District: Appointed By: Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: | N/A Other 12/20/2022 Nominated and appointed by the Hupp, Cecilia Alternate Director, Brea Rep. Other | Term: Final Term: City Council of Los Al Appointment Date: Beginning Term: Ending Term: | No amitos; last member Ronald Bates |
| District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | N/A Other 12/20/2022 Nominated and appointed by the Hupp, Cecilia Alternate Director, Brea Rep. Other N/A | Term: Final Term: City Council of Los Al Appointment Date: Beginning Term: Ending Term: Expire Date: | No amitos; last member Ronald Bates 1/18/2022 |

| Member: | Khan, Farrah N. | Appointment Date: | 1/10/2023 |
|--------------------------|---|-------------------------|------------------------------------|
| Position: | Director, Irvine Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | The set of the top | | The set of the top |
| District: | N/A | Expire Date: | |
| 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: | Alternate Director, Irvine Rep. | Beginning Term: | The state of the state |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | the provide the state |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/10/2023 | Final Term: | No |
| Appointment: | | | |
| 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: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | a share share |
| Appointed By: | Other | Term: | Indefinite |
| Original | 8/9/2023 | Final Term: | No |
| Appointment: | | Mar Mar | |
| Comments: | Nominated and appointed by the | City Council of Garder | n Grove; last member Steve R. Jone |
| Member: | Lindsey, Thomas H. | Appointment Date: | 1/11/2022 |
| Position: | Alternate Director, Yorba Linda Water District | Beginning Term: | to be a bet |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | a hard a hard and |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/11/2022 | Final Term: | No |
| Comments: | NT 1 | W D' CY 1 | a Linda; last member Phil Hawkins |

| Member: | Lumbard, Austin | Appointment Date: | 12/16/2020 |
|--------------------------|---------------------------------|--------------------------|---|
| Position: | Alternate Director, Tustin Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | the provide the provide the |
| Туре: | and here here | | - Jan Jan |
| 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 Charles E. Puckett |
| Member: | Marick, Christine | Appointment Date: | 12/12/2022 |
| Position: | Director, Brea Rep. | Beginning Term: | the best when |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | the fact the fact the |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/12/2022 | Final Term: | No |
| Appointment: | and the state | | |
| Comments: | Nominated and appointed by the | City Council of Brea; la | ast member Glenn Parker |
| Member: | Medrano, Jose | Appointment Date: | 12/19/2022 |
| Position: | Alternate Director, La Habra | Beginning Term: | |
| 1 74 - X. F | Rep. | 674 47 | The second second second |
| Nomination | Other | Ending Term: | |
| Type: | | E I E | a de la d |
| District: | N/A | Expire Date: | */ * **/ * **/ |
| 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 Simonian |
| Member: | Meeks, Natalie | Appointment Date: | 12/20/2022 |
| Position: | Alternate Director, Anaheim Rep | . Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | and the second second |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/20/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the | City Council of Anahei | im; last member Gloria Ma'ae |
| Member: | Minikus, Scott | Appointment | 1/9/2023 |

| and the state | ALL CARE CARE | Date: | |
|--------------------------|--|------------------------|-----------------------------------|
| Position: | Director, Cypress Rep. | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | C Marmar |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/9/2023 | Final Term: | No |
| Comments: | Nominated and appointed by the (| City Council of Cypres | s; last member Paulo Morales |
| Member: | Nefulda, Jordan | Appointment Date: | 12/20/2022 |
| Position: | Director, Los Alamitos Rep. | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/20/2022 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the (| City Council of Los Al | amitos; last member Mark Chirco |
| Member: | Nguyen, Mark | Appointment Date: | 12/7/2021 |
| Position: | Alternate Director, Midway City Sanitary District | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 12/7/2021 | Final Term: | No |
| Comments: | Nominated and appointed by the of Contreras | of Midway City Sanita | tion District; last member Sergio |
| Member: | Nguyen, Andrew | Appointment Date: | 12/7/2018 |
| Position: | Director, Midway City Sanitation District | | |
| Nomination Type: | Other | Ending Term: | 二人を二人を |
| District: | N/A | Expire Date: | the best of best |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 12/7/2018 | Final Term: | No |
| | | | Midway City Sanitation District |

| Member: | O'Neill, John R. | Appointment Date: | 12/12/2018 |
|---------------|---|--------------------------|-----------------------------------|
| Position: | Alternate Director, Garden Grove | | the provide the state |
| USILIOII. | Rep. | Deginning Term. | - Ser Ser |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/12/2018 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the (| City Council of Garden | n Grove |
| Member: | Ooten, Robert | Appointment | 1/24/2007 |
| | | Date: | |
| Position: | Director, Costa Mesa Sanitary District | Beginning Term: | |
| Nomination | Other | Ending Term: | - Martines |
| Туре: | | - Para de Pa | and the second |
| District: | N/A | Expire Date: | the state sate |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/24/2007 | Final Term: | No |
| Appointment: | The best of best of | Net a set | The bet a bet |
| Comments: | Nominated and appointed by the S | Sanitary District of Cos | sta Mesa; last member Jim Ferryma |
| Member: | Peat, Bonnie | Appointment Date: | 1/9/2023 |
| Position: | Alternate Director, Cypress Rep. | Beginning Term: | THE METHOD METHOD |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | the standing standing |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/9/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the (| City Council of Cypres | s; last member Anne Hertz-Mallari |
| Member: | Perry, Arthur R. | Appointment | 1/24/2007 |
| Desition | Altomata Director Costs Mars | Date: | |
| Position: | Alternate Director, Costa Mesa Sanitary District | Beginning Term: | - 1.7 - 1.7 - |
| Nomination | Other | Ending Term: | - Jac Jac |
| Туре: | | E | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/24/2007 | Final Term: | No |
| Appointment: | n - the n - the n - the n | | |

| Member: | Pitts, Robbie | Appointment | 1/24/2023 |
|-------------------------------------|--|-------------------------|---------------------------------|
| | and the second second | Date: | The state of the state of |
| Position: | Director, Villa Park Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/24/2023 | Final Term: | No |
| Comments: | Nominated and appointed by the | City Council of Villa P | ark; last member Chad Zimmerman |
| comments. | Noniniated and appointed by the | City Council of Villa 1 | |
| Member: | Reinhart, Douglas | Appointment | 4/27/2005 |
| Desition | | Date: | - 63- 63- |
| Position: | Alternate Director, Irvine Ranch Water District | Beginning Term: | Carles Mar |
| Nomination | Other | Ending Term: | and the states of the states of |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 4/27/2005 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the l | Board of Directors of I | rvine Ranch Water District |
| Member: | Shawver, David J. | Appointment | 1/23/2002 |
| | | Date: | |
| Position: | Director, Stanton Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | NUA | E | |
| District: | N/A Other | Expire Date: | Indefinite |
| Appointed By: Original | Other 1/23/2002 | Term: Final Term: | No |
| Appointment: | 1/23/2002 | rmai term: | INO |
| Comments: | Nominated and appointed by the | City Council of Stantor | 1 |
| | | | <u> </u> |
| Member: | Smith, Ward L. | Appointment Date: | 1/18/2017 |
| Position: | Alternate Director, Placentia Rep | | the provide the state |
| Nomination | Other | Ending Term: | - Jer Jer |
| | | | |
| Туре: | N/A | Expire Date: | |
| Type: District: | | | |
| and the second second second second | Other | Term: | Indefinite |
| District: | Other 1/18/2017 | Term: Final Term: | Indefinite No |

| Member: | Sonne, Susan | Appointment Date: | 1/17/2023 |
|---------------|--|------------------------|-------------------------------------|
| Position: | Director, Buena Park, Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | the fait to the the | | the faith the faith in |
| District: | N/A | Expire Date: | - 112-112- |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/17/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the | City Council of Buena | Park; last member Arthur C. Brown |
| Member: | Steele, Nathan | Appointment | 3/14/2023 |
| | | Date: | |
| Position: | Alternate Director, Seal Beach Rep. | Beginning Term: | -140-140- |
| Nomination | Other | Ending Term: | and the second |
| 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 | City Council of Seal B | each; last member Schelly Sustarsic |
| Member: | Sustarsic, Schelly | Appointment Date: | 3/14/2023 |
| Position: | Director, Seal Beach Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | a particular a particular | 1907-190 | a high a high |
| District: | N/A | Expire Date: | - Section Section |
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/14/2023 | Final Term: | No |
| Appointment: | | 1.7 - 67 | |
| Comments: | Nominated and appointed by the Lavitt | City Council of Seal B | each; last member Sandra Massa- |
| Member: | Van Der Mark, Gracey | Appointment | 12/20/2022 |
| Desition | Altomata Dinastan Usutin star | Date: | |
| Position: | Alternate Director, Huntington Beach Rep. | Beginning Term: | The Main of Main |
| Nomination | Other | Ending Term: | |
| Type: | | | |
| District: | N/A | Expire Date: | the set of the set |
| Appointed By: | Other | Term: | Indefinite |
| Original | 12/20/2022 | Final Term: | No |
| Appointment: | | | |

| Nominated and appointed by the | City Council of Hunting | ton Beach, last member Dan Kalf |
|---------------------------------------|--|--|
| Vazquez, Benjamin | Appointment Date: | 12/20/2022 |
| Alternate Director, Santa Ana Rep. | Beginning Term: | - 67- 67- |
| Other | Ending Term: | the best of best |
| N/A | Expire Date: | |
| Other | Term: | Indefinite |
| 12/20/2022 | Final Term: | No |
| Nominated and appointed by the | City Council of Santa A | na; last member Nelida Mendoza |
| Wagner, Donald P. | Appointment Date: | 1/23/2024 |
| BOS - Alternate Member | Beginning Term: | 1/1/2024 |
| Chairman | Ending Term: | 12/31/2024 |
| N/A | Expire Date: | 12/31/2024 |
| Board Of Supervisors | Term: | 1 year |
| 1/24/2023 | Final Term: | No |
| Last member Doug Chaffee | nazna. | - MAZMAZ |
| Wanke, Chad | Appointment Date: | 12/17/2014 |
| Director, Placentia Rep. | Beginning Term: | |
| Other | Ending Term: | - Martha |
| NIA | Evning Data | A Start & Take |
| | | Indefinite |
| | | No |
| 12/1//2014 | rinai Term. | INU |
| Nominated and appointed by the | City Council of Placenti | a |
| Warren, Carol | Appointment Date: | 1/28/2009 |
| Alternate Director, Stanton Rep. | Beginning Term: | a state |
| Other | Ending Term: | |
| | | |
| N/A | Expire Date: | the plant the plant the |
| Other | Term: | Indefinite |
| 1/28/2009 | Final Term: | No |
| | | |
| | Vazquez, Benjamin Alternate Director, Santa Ana Rep. Other N/A Other 12/20/2022 Nominated and appointed by the Wagner, Donald P. BOS - Alternate Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Doug Chaffee Wanke, Chad Director, Placentia Rep. Other N/A Other 12/17/2014 Nominated and appointed by the Warren, Carol Alternate Director, Stanton Rep. Other N/A Other | Date:Alternate Director, Santa Ana Rep.Beginning Term:OtherEnding Term:N/AExpire Date:OtherTerm:12/20/2022Final Term:Nominated and appointed by the City Council of Santa AWagner, Donald P.Appointment Date:BOS - Alternate MemberBeginning Term: Ending Term:N/AExpire Date:Board Of SupervisorsTerm: Final Term:1/24/2023Final Term:Last member Doug ChaffeeBeginning Term: Ending Term:Wanke, ChadAppointment Date:Director, Placentia Rep. OtherBeginning Term: Ending Term:N/AExpire Date: Final Term:N/AExpire Date: Beginning Term: Ending Term:N/AAppointment Date:Warren, CarolAppointment Date:Warren, CarolAppointment Date:N/AExpire Date: Term:N/AExpire Date: Term:N/AExpire Date: Term:N/AKarren, CarolMaren, CarolAppointment Date: Ending Term:N/AExpire Date: Final Term:N/AExpire Date: Term:N/AKarren, CarolMaren, CarolAppointment Date:N/AExpire Date: Findi Term:N/AExpire Date: Term:OtherTerm: Ending Term:M/AExpire Date: Term:N/AExpire Date: Final Term:N/AExpire Date: Final Term: |

| Member: | Weigand, Erik | Appointment Date: | 1/10/2023 |
|--|--|--|--|
| Position: | Alternate Director, Newport Beach Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | LICE TREE |
| Туре: | and the states | | and the second |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 1/10/2023 | Final Term: | No |
| Appointment: | to bet he | a set a set | to bet bet |
| Comments: | Nominated and appointed by the | e City Council of Newpo | rt Beach; last member Joy Brenner |
| Member: | Whitaker, Bruce | Appointment Date: | 1/3/2023 |
| Position: | Director, Fullerton Rep. | Beginning Term: | and the second |
| Nomination | Other | Ending Term: | |
| Туре: | | a second as | |
| District: | N/A | Expire Date: | a hard a hard a |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 1/3/2023 | Final Term: | No |
| Comments: | Nominated and appointed by the | e City Council of Fullerto | on; last member Jesus Silva |
| Member: | Withers, John | Appointment Date: | 1/28/2009 |
| Position: | Director, Irvine Ranch Water | Beginning Term: | |
| I USICIOII. | District Rep. | beginning rerm. | the fait the fait the |
| Nomination | Other | Ending Term: | - The The |
| Туре: | and the second sec | | a a ser a ser a ser |
| District: | N/A | Expire Date: | |
| Appointed By: | | THE REPORT OF A DESCRIPTION OF A | |
| Appointed by. | Other | Term: | Indefinite |
| Original | Other 1/28/2009 | Term: Final Term: | Indefinite No |
| | and the second se | and a second | a contract of the contract of the second |
| Original | and the second se | Final Term: | No |
| Original Appointment: Comments: | 1/28/2009 | Final Term: | No |
| Original Appointment: | 1/28/2009 Nominated and appointed by Bo | Final Term: pard of Directors of Irvin Appointment | No e Ranch Water District |
| Original Appointment: Comments: Member: Position: | 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park | Final Term: bard of Directors of Irvin Appointment Date: | No e Ranch Water District |
| Original Appointment: Comments: Member: Position: Nomination | 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park Rep. Other | Final Term: bard of Directors of Irvin Appointment Date: Beginning Term: | No e Ranch Water District |
| Original Appointment: Comments: Member: Position: Nomination Type: District: | 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park Rep. | Final Term: bard of Directors of Irvin Appointment Date: Beginning Term: | No e Ranch Water District |
| Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park Rep. Other N/A Other | Final Term: bard of Directors of Irvin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | No e Ranch Water District |
| Original Appointment: Comments: Member: | 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park Rep. Other N/A | Final Term: bard of Directors of Irvin Appointment Date: Beginning Term: Ending Term: Expire Date: | No e Ranch Water District 1/24/2023 |

Comments:

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



Roster of Members Detail Orange County Traffic Committee

Contact: Support Agency:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Wei Zhu OC Public Works - Traffic 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

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

File #:

Indefinite None Yes

1144

None

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.

| 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: | and the second second second | たんである | |
| Comments: | Nomination and appointment cor | current with position; 1 | ast member Edward Frondoso |
| Member: | Frondoso, Edward | Appointment Date: | 4/6/2023 |
| Position: | OC Public Works Operations & Mantenance | Beginning Term: | - Set Set |
| 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 | current with position; l | ast member Kris Ruiz |
| Member: | Hernandez, Jose | Appointment | to bet a bet |
| D | | Date: | |
| Position: | California Department of Transportation | Beginning Term: | - 1.7 - 1.7 - |
| Nomination | Other | Ending Term: | - i las i las |
| Туре: | | and the second | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | | Final Term: | No |
| Appointment: | To later a | | |
| Comments: | Nomination and appointed by Ca Fam | lifornia Department of | Transportation; last member Raou |
| Member: | Ishii, Kyle | Appointment | 1/17/2023 |
| 1994 - 199 | a star star s | Date: | a straight straight |
| Position: | Orange County Sheriff Department | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | CHE CON |
| District: | N/A | Expire Date: | a a ser a ser a ser |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 1/17/2023 | Final Term: | No |
| Comments: | Alternate: Sergeant Shane Stewar Department; concurrent with pos | | ointed by Orange County Sheriff's Hopkins |
| Member: | Kirk, Justin | Appointment Date: | 11/28/2023 |
| Position: | OC Public Works Development | Beginning Term: | and the stand of the stand |

| NT . | Services | | |
|--|--|--|---|
| Nomination Type: | Other | Ending Term: | |
| Type: District: | N/A | Evning Data | |
| District: | | Expire Date: | Compared with a with |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 11/28/2023 | Final Term: | No |
| Comments: | Nomination and appointed by O representing unincorporated area representing Capistrano Unified | of Orange County; last | |
| Member: | Kulkarni, Anup | Appointment Date: | 11/1/2019 |
| Position: | Orange County Transportation Authority | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | - 1 1 |
| District: | N/A | Expire Date: | - The The |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 11/1/2019 | Final Term: | No |
| Comments: | Nomination and appointed by On Martin | range County Transport | ation Authority (OCTA); last Paul |
| Member: | Meyer, Lieutenant Rob | Appointment Date: | 1/1/2024 |
| Position: | California Highway Patrol | Beginning Term: | 1/1/2024 |
| Nomination | Other | Ending Term: | a water water a |
| Туре: | and a state of a state of a | | |
| District: | N/A | Expire Date: | |
| Annointed Day | Other | Term: | Concurrent with position |
| Appointed by: | | | |
| The second second second | 1/1/2024 | Final Term: | No |
| Appointed By: Original Appointment: | 1/1/2024 | Final Term: | No |
| Original | | alifornia Highway Patro | No l; Alternate member Capt. Bradley |
| Original Appointment: | Nomination and appointed by Ca | alifornia Highway Patro | |
| Original Appointment: Comments: Member: | Nomination and appointed by Ca Palmer; last member Lieutenant | alifornia Highway Patro Noel Coady Appointment | |
| Original Appointment: Comments: Member: Position: Nomination | Nomination and appointed by Ca Palmer; last member Lieutenant VACANT, VACANT Resident Representative from | alifornia Highway Patro Noel Coady Appointment Date: | |
| Original Appointment: Comments: Member: Position: Nomination Type: | Nomination and appointed by Ca Palmer; last member Lieutenant VACANT, VACANT Resident Representative from Third District | alifornia Highway Patro Noel Coady Appointment Date: Beginning Term: | l; Alternate member Capt. Bradley |
| Original Appointment: Comments: | Nomination and appointed by Ca Palmer; last member Lieutenant VACANT, VACANT Resident Representative from Third District District | alifornia Highway Patro Noel Coady Appointment Date: Beginning Term: Ending Term: | l; Alternate member Capt. Bradley 1/5/2026 |

| Comments: | | 12212 | |
|--------------------------|--|----------------------|---|
| 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

| Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | City Member - 2nd District - Population Weighted City Selection N/A City Selection 11/2/2023 Council Member, City of Huntin Committee; last member Jessie | | 12/31/2025 12/31/2025 2 years No and appointed by the City Selection |
|---|--|--|--|
| Nomination Type: District: Appointed By: Original | Population Weighted City Selection N/A City Selection | Ending Term: Expire Date: Term: | 12/31/2025 2 years |
| Nomination Type: District: Appointed By: | Population Weighted City Selection N/A City Selection | Ending Term: Expire Date: Term: | 12/31/2025 2 years |
| Nomination Type: District: | Population Weighted City Selection N/A | Ending Term: Expire Date: | 12/31/2025 |
| Nomination Type: | Population Weighted City Selection | Ending Term: | |
| Nomination | Population Weighted | | 12/31/2025 |
| Position: | | Beginning Term: | |
| | City Marshar 2 1 District | | 1/1/2024 |
| Member: | Amezcua, Valerie | Appointment Date: | 11/2/2023 |
| Comments: | appointments are a one-year tern Supervisor's term of office and a elected Directors serves for two | n (in January). *Terms f appointed annually by th years (at City Selection OCTA 15 voting Board M | nge, CA 92863-1584. BOS Chairma for Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio d. |
| Duties: | 18 member Board of Directors consists of 5 Orange County Supervisors + 1 Governor's ex- officio member, 10 City Council members and 2 non-elected public members selected by the 15 other voting Board Members | | |
| Purpose: | To develop and implement Cour congestion and improve air qual | | uns designed to reduce traffic |
| Min. Qual.: | See Comments | PS CT PS | 1 |
| | be appointed to the Board. | | |
| Legal Authority: | | | members of the Board of Supervise |
| Compensation: | Location: OCTA Headquarters 5 So. Main St., Orange CA 92863 \$100 per day not to exceed \$500 | 550 | Board members |
| the state | meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting | | |
| Meets: | Twice a month on 2nd (except for the month of December - only | or COI Required: | Yes |
| FAX: | T | Term Limits: | None |
| # of Members: | 18 | Office Term: | Varies |
| | (714) 560-5611 | Sunset Date: | |
| Phone: | Orange County Transportation Authority | rne #. | 1165 |
| | | File #: | 1165 |

| Position: | BOS - District 4 Regular Membe | r 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: | Street Company | ne ne | |
| Comments: | office of the five members of the | Board of Supervisors s sors member's term sha | ors appointed by that Board. Terms of hall be determined by the Board of ll cease if he or she no longer serves wn Nelson. |
| Member: | Do, Andrew | Appointment Date: | 1/23/2024 |
| Position: | BOS - District 1 Regular Membe | | 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 | 2/3/2015 | Final Term: | No |
| Appointment: Comments: | office of the five members of the Supervisors. A Board of Supervis | Board of Supervisors s sors member's term sha | ors appointed by that Board. Terms of hall be determined by the Board of Il cease if he or she no longer serves |
| Comments: | office of the five members of the | Board of Supervisors s sors member's term sha isors. Appointment | hall be determined by the Board of |
| 10 V 0 V 0 | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One | Board of Supervisors s sors member's term sha risors. | hall be determined by the Board of Il cease if he or she no longer serves |
| Comments: Member: Position: | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote | 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 12/1/2022 1/1/2023 |
| Comments: Member: Position: Nomination | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One | Board of Supervisors s sors member's term sha isors. Appointment Date: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 |
| Comments: Member: Position: Nomination Type: | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote | 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 12/1/2022 1/1/2023 |
| Comments: Member: Position: Nomination Type: District: | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection | Board of Supervisors s sors member's term sha isors. Appointment Date: Beginning Term: Ending Term: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 |
| Comments: 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 Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A | Board of Supervisors s sors member's term sha isors. Appointment Date: Beginning Term: Ending Term: Expire Date: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 |
| Comments: Member: Position: Nomination Type: District: Appointed By: | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 | Board of Supervisors s sors member's term shat isors. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 2 years |
| Comments: 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 Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin | Board of Supervisors s sors member's term shat isors. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 2 years No |
| 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 Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper | Board of Supervisors s sors member's term shat isors. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by the Appointment Date: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 2 years No the City Selection Committee; last |
| Comments: Comments: 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 Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper Federico, Jamey City Member - 5th District - One | Board of Supervisors s sors member's term shat isors. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by the Appointment Date: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 2 years No the City Selection Committee; last 12/1/2022 |
| Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper Federico, Jamey City Member - 5th District - One City/One Vote City Selection | Board of Supervisors s sors member's term shat isors. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by the Appointment Date: Beginning Term: Ending Term: | hall be determined by the Board of Il cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 2 years No the City Selection Committee; last 12/1/2022 1/1/2022 1/1/2023 12/31/2024 |
| Comments: 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 Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper Federico, Jamey City Member - 5th District - One City/One Vote | Board of Supervisors s sors member's term sharisors. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by the Appointment Date: Beginning Term: | hall be determined by the Board of ll cease if he or she no longer serves 12/1/2022 1/1/2023 12/31/2024 12/31/2024 2 years No the City Selection Committee; last 12/1/2022 1/1/2023 |

| Original Appointment: | 12/1/2022 | Final Term: | No |
|--------------------------|---|--|---|
| Comments: | Council Member, City of Dana I Committee; last member Joe Mu | | pointed by the City Selection |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 |
| Position: | BOS - District 5 Regular Memb | er Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | in the series of the series | 1622162 | in the series to series |
| 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 | e Board of Supervisors s sors members term shal | ors appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves a h 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 Appointment: | 12/1/2022 | Final Term: | No |
| Comments: | Councilman of Fountain Valley; last member Vicente Sarmiento | nominated and appointe | ed by the City Selection Committee; |
| Member: | Hennessey, Michael | Appointment Date: | 9/25/2023 |
| Position: | Public Member | Beginning Term: | 10/7/2023 |
| Nomination Type: | Other | Ending Term: | 10/8/2027 |
| District: | N/A | Expire Date: | 10/8/2027 |
| Appointed By: | Other | Term: | 4 years |
| Original Appointment: | 9/26/2011 | Final Term: | No |
| 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 | | 1/1/2023 |

| Nomination | City Selection | Ending Term: | 12/31/2024 |
|--------------------------|--|-------------------------|-----------------------------------|
| Туре: | and the second of | - Para V- Pa | a go and go and |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | City Selection | Term: | 2 years |
| Original Appointment: | 5/19/2022 | Final Term: | No |
| Comments: | Mayor, City of Fullerton; nomina 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 | 12/1/2022 | Final Term: | No |
| Appointment: | and the second second | でのである | and the state of the state |
| 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 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: | Mayor, City of Garden Grove; no member Steve R. Jones | minated and appointed | by the City Selection Committee; |
| Member: | Nguyen, Tam | Appointment Date: | 4/12/2021 |
| Position: | Public Member | Beginning Term: | 4/12/2021 |
| Nomination Type: | Other | Ending Term: | 4/12/2025 |
| District: | N/A | Expire Date: | 4/12/2025 |
| Appointed By: | Other | Term: | 4 years |
| Original | 4/12/2021 | Final Term: | No |
| Appointment: | | | |
| Comments: | Appointed by the OCTA Board of Winterbottom | f Directors 15 voting m | nembers; last member Gregory T. |

| Member: | Sarmiento, Vicente | Appointment Date: | 1/23/2024 |
|--------------------------|---|-----------------------|---|
| Position: | BOS - District 2 Regular Member | | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | - 6- 6- | g | |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| Original | 1/24/2023 | Final Term: | No |
| Appointment: | SI MASIMALI | The states | |
| Comments: | | | ors appointed by that Board. Terms of |
| | | | hall be determined by the Board of l cease if he or she no longer serves a |
| | a member of the Board of Supervi | | |
| Member: | Stephens, John | Appointment | 11/2/2023 |
| | and stands that's | Date: | |
| Position: | City Member - 5th District - Population Weighted | Beginning Term: | 1/1/2024 |
| Nomination | City Selection | Ending Term: | 12/31/2025 |
| Туре: | | 2 3 4 K - 2 3 | |
| District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | City Selection | Term: | 2 years |
| Original Appointment: | 11/2/2023 | Final Term: | No |
| Comments: | Council Momber City of Loguno | Nigual: Nominated an | d appointed by the City Selection |
| Comments. | Council Member, City of Laguna Committee; last member Brian Go | | a appointed by the City Selection |
| Member: | Tettemer, Mark | Appointment | 5/9/2024 |
| | | Date: | |
| Position: | City Member - 3rd District - One | Beginning Term: | 1/1/2024 |
| President Pr | City/One Vote | President Pres | |
| Nomination | City Selection | Ending Term: | 12/31/2025 |
| Type: District: | N/A | Expire Date: | 12/31/2025 |
| Appointed By: | City Selection | Term: | 2 years |
| Original | 5/9/2024 | Final Term: | No |
| Appointment: | 51 71 2027 | rmai i crm. | NO |
| Comments: | Council Member, City of Yorba L | inda: nominated and a | ppointed by the City Selection |
| | Committee; last member Eugene l | | |
| Member: | VACANT, VACANT | Appointment Date: | 三大きたき |
| Position: | City Member - 4th District - Population Weighted | Beginning Term: | 1/1/2024 |
| Nomination | City Selection | Ending Term: | 12/31/2025 |
| Type: | many (many (many | So many So m | |

| 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 the | e City Selection Committ | ee; last member Ashleigh Aitken |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Caltrans District 12 | Beginning Term: | the plant and plant and |
| Nomination Type: | Other | Ending Term: | the later later |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Concurrent with position |
| Original | | Final Term: | No |
| | to he a he | | |
| Appointment: | Appointed by the Governor; this Governor; last member Ryan Cl | s member will serve cond | current with position until replaced b |
| Appointment: Comments: | | s member will serve cond | current with position until replaced b |
| Appointment: Comments: Member: | Governor; last member Ryan Cl | s member will serve conc hamberlain Appointment Date: | |
| Appointment: Comments: Member: Position: | Governor; last member Ryan Cl Wagner, Donald P. | s member will serve conc hamberlain Appointment Date: | 1/23/2024 |
| Appointment: Comments: Member: Position: Nomination | Governor; last member Ryan Cl Wagner, Donald P. BOS - District 3 Regular Memb | s member will serve conc hamberlain Appointment Date: per Beginning Term: | 1/23/2024 1/1/2024 |
| Appointment: Comments: Member: Position: Nomination Type: | Governor; last member Ryan Cl Wagner, Donald P. BOS - District 3 Regular Memb | s member will serve conc hamberlain Appointment Date: per Beginning Term: | 1/23/2024 1/1/2024 |
| Appointment: Comments: Member: Position: Nomination Type: District: | Governor; last member Ryan Cl Wagner, Donald P. BOS - District 3 Regular Memb Chairman | s member will serve conc hamberlain Appointment Date: per Beginning Term: Ending Term: | 1/23/2024 1/1/2024 12/31/2024 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Governor; last member Ryan Cl Wagner, Donald P. BOS - District 3 Regular Memb Chairman N/A | s member will serve conc hamberlain Appointment Date: per Beginning Term: Ending Term: Expire Date: | 1/1/2024 12/31/2024 12/31/2024 |



Roster of Members Detail Orange County Veterans Advisory Council

Contact: Support Agency: Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority: George Dixon OC Community Resources (714) 480-6413 9

2nd Wednesday, @ 5:00 p.m.,

meeting location varies

File #: Sunset Date: Office Term:

Term Limits:

COI Required:

1148

Concurrent with Supervisor's term of office None No

None

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.

Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.

Advise the Board on issues important to Orange County's veterans; promote equal economic opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.

Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.

Comments:

Comments:

Min. Qual.:

Purpose:

Duties:

| Member: | Burick, John E. | Appointment Date: | 8/9/2022 |
|--------------------------|-------------------------|----------------------|-----------|
| Position: | At-Large Regular Member | Beginning Term: | 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 |

John E. Burick appointed by 4th District (Chaffee); last member Erik E. Duane reappointed

| 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: | the second second | | |
| 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 Vladimir Antonio And | | ppointed by 4th District (Chaffee); las District (Steel) |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | At-Large Regular Member | Beginning Term: | |
| Nomination Type: | At Large | Ending Term: | |
| District: | N/A | Expire Date: | the best of best |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | | E' IT | NL |
| | | Final Term: | No |
| Appointment: | New terms start date of appoin (Chaffee) and appointed by 2nd | tment; last member Alex] | Maslin reappointed by 4th District |
| Appointment: Comments: | | tment; last member Alex] | - 63- 63- |
| Appointment: Comments: Member: | (Chaffee) and appointed by 2nd | tment; last member Alex 1 d District (Steel) Appointment | Maslin reappointed by 4th District |
| Appointment: Comments: Member: Position: | (Chaffee) and appointed by 2nd Wade, Stephanie | tment; last member Alex 1 d District (Steel) Appointment Date: | Maslin reappointed by 4th District 1/10/2023 |
| Appointment: Comments: Member: Position: Nomination Type: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large | tment; last member Alex I d District (Steel) Appointment Date: Beginning Term: Ending Term: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 |
| Appointment: Comments: Member: Position: Nomination Type: District: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A | tment; last member Alex I d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors | tment; last member Alex 1 d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A | tment; last member Alex I d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 | tment; last member Alex 1 d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin | tment; last member Alex 1 d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin member Marcos Villa | tment; last member Alex I d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: tment; Stephanie Wade ap Appointment | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No ppointed by 4th District (Chaffee); las |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin member Marcos Villa Duane, Erik E. | tment; last member Alex I d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: tment; Stephanie Wade ap Appointment Date: Beginning Term: Ending Term: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No ppointed by 4th District (Chaffee); las |
| Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: | (Chaffee) and appointed by 2nd Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin member Marcos Villa Duane, Erik E. Regular Member | tment; last member Alex I d District (Steel) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: tment; Stephanie Wade ap Appointment Date: Beginning Term: | Maslin reappointed by 4th District 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No pointed by 4th District (Chaffee); las 3/22/2022 |

| Original Appointment: | 3/22/2022 | Final Term: | No | | |
|--------------------------|---|--|--|--|--|
| Comments: | Supervisors may nominate for appointment a resident of Orange County who resides in district of another supervisor, with written consent of the Supervisor in whose district th nominee resides; Erik E. Duane appointed by 1st District (Do); last member Mario Mun appointed and reappointed by 1st District (Do) | | | | |
| Member: | VACANT, VACANT | Appointment Date: | | | |
| Position: | Regular Member | Beginning Term: | the start as start as | | |
| Nomination | District | Ending Term: | 1/3/2023 | | |
| Туре: | | | | | |
| District: | 2nd | Expire Date: | 1/3/2023 | | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's terr 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 pinted by 2nd District (Foley) | | |
| Member: | McDonald, Robert | Appointment Date: | 7/11/2017 | | |
| Position: | Regular Member | Beginning Term: | the factor factors | | |
| Nomination | District | Ending Term: | 1/6/2025 | | |
| Туре: | | | a survey survey s | | |
| District: | 3rd | Expire Date: | 1/6/2025 | | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's terr of office | | |
| Original | 5/1/2012 | Final Term: | No | | |
| Appointment: | | | | | |
| 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 ppointed by 3rd District (Campbell) | | |
| Member: | Vargas, Steven C. | Appointment Date: | 1/10/2023 | | |
| Position: | Regular Member | Beginning Term: | 2 The The | | |
| Nomination | District | Ending Term: | 1/4/2027 | | |
| Туре: | | | | | |
| District: | 4th | Expire Date: | 1/4/2027 | | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's terr of office | | |
| Original Appointment: | 1/10/2023 | Final Term: | No | | |
| Comments: | Supervisors may nominate for | 12 | a state a state of a | | |

| Very Ve | 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: | the second second second | |
| 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: | district of another superviso | r, with written consent of the | f Orange County who resides in the e Supervisor in whose district the istrict (Bartlett); last member was Greg | |

| Ora | nge County Visitors Association | n | |
|--|--|---|---|
| ALOIS . | | | |
| Contact: | Jessica Witt | 6.7.75 6.7 | the fait the fait the |
| Support Agency: | CEO - Government & Community Relations | / File #: | 22237 |
| Phone: | (714) 834-7250 | Sunset Date: | |
| # of Members: | 5 | Office Term: | Concurrent with Supervisor's term of office |
| FAX: | - The ter | Term Limits: | None |
| Meets: | Not Active at this time | COI Required: | No |
| Compensation: | None | | |
| Legal Authority: | Non-Profit Organization, was form | nerly the Orange Cour | nty Tourism Council |
| Min. Qual.: | None | 10 miles | - Marinas |
| | | enues, attractions, cha centers, restaurants, tr | mbers of commerce, convention & ansportation providers, and visitor |
| Duties: | To serve as members of the board | of the Orange County | Visitors Association |
| Comments: | Each member of the Board of Sup an ex-officio member of the Orang | ervisors will submit th ge County Visitors As | ne name of a representative to serve as sociation Board of Directors for term |
| Comments: Member: | Each member of the Board of Sup | ervisors will submit th ge County Visitors As | ne name of a representative to serve as sociation Board of Directors for term |
| | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. | ervisors will submit th ge County Visitors As visor. The County Exc | ne name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- |
| Member: | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. | ervisors will submit th ge County Visitors As visor. The County Exc Appointment | ne name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- |
| Member: Position: Nomination | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua | ervisors will submit the ge County Visitors As visor. The County Exc Appointment Date: | ne name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- |
| Member: Position: Nomination Type: | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District | Appointment Date: Beginning Term: Ending Term: | ne name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 |
| Member: Position: Nomination Type: District: | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st | Appointment Date: Beginning Term: Ending Term: Expire Date: | ne name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 |
| Member: Position: Nomination Type: District: | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District | Appointment Date: Beginning Term: Ending Term: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term |
| Member: Position: Nomination Type: District: Appointed By: | Each member of the Board of Sup an ex-officio member of the Orang concurrent with the term of Super officio Advisor to the Board. Mauras, Joshua Regular Member District 1st | Appointment Date: Beginning Term: Ending Term: Expire Date: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term of office |
| | Each member of the Board of Sup 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Each member of the Board of Sup 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term of office |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Each member of the Board of Sup 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term of office No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Each member of the Board of Sup 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 en Appointment | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term of office No adding 1/3/21; last member Jany Lee |
| Member: Position: Nomination Type: District: Appointed By: Original | Each member of the Board of Sup 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 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term en Appointment Date: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term of office No adding 1/3/21; last member Jany Lee |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Each member of the Board of Sup 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 en Appointment Date: Beginning Term: | he name of a representative to serve as sociation Board of Directors for term ecutive Office will provide an ex- 6/27/2017 1/3/2021 Concurrent with Supervisors term of office No adding 1/3/21; last member Jany Lee |

| a the stand and | the standard stands | the second the second | of office | |
|--------------------------|---|-----------------------------|--|--|
| Original | 11/22/2016 | Final Term: | No | |
| Appointment: | | | | |
| Comments: | Edwin Laird appointed and reappointed by Supervisor Steel term ending 1/2/2021; last member Bonnie Brittain Hall appointed by Supervisor Moorlach | | | |
| Member: | Ganatra, Sanjeev | Appointment Date: | 12/10/2019 | |
| Position: | Regular Member | Beginning Term: | | |
| Nomination | District | Ending Term: | | |
| Туре: | | | | |
| District: | 3rd | Expire Date: | 1/3/2021 | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisors term of office | |
| Original Appointment: | 12/10/2019 | Final Term: | No | |
| Comments: | Sanjeev Ganatra appointed by Denny appointed by Superv | | 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: | | |
| District: | 4th | Expire Date: | 1/4/2015 | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisors term of office | |
| Original Appointment: | 3/1/2011 | Final Term: | No | |
| Comments: | Sharon Nelosn appointed by Tsunoda | Supervisor Nelson term er | nding 1/4/15; last member Phillip | |
| Member: | Hancock, Rose | Appointment Date: | 10/20/2015 | |
| Position: | Regular Member | Beginning Term: | it has been | |
| Nomination | District | Ending Term: | | |
| Туре: | | | | |
| 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: | Pose Hangook appointed by | Supervisor Bartlett 1/7/19; | last member Den Hughes | |



Roster of Members Detail

Orange County Waste Management Commission

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

Tanisha Islas OC Waste & Recycling (714) 475-8858

18 Meets Quarterly, 2nd Thursday of 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

File #: 1149 **Sunset Date: Office Term: Term Limits: COI Required:**

3 to 4 years None 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 | City Selection | Ending Term: | 5/31/2025 |
| Type: | The Matter of Matters | de la serie de la serie | The Matter Ma |
| District: | N/A | Expire Date: | 5/31/2025 |
| Appointed By: | City Selection | Term: | 3 years |
| Original | 2/9/2023 | Final Term: | No |
| Appointment: | and the states | The Star | |

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 |
| Type: | to be the best to | | - 6 |
| District: | N/A | Expire Date: | 5/31/2025 |
| Appointed By: | City Selection | Term: | 3 years |
| Original | 12/1/2022 | Final Term: | No |
| Appointment: | | | |

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 | 11/2/2023 |
|---------------|---------------------------|-----------------------------|--------------------------------------|
| | | Date: | |
| Position: | City Manager | Beginning Term: | 12/1/2023 |
| Nomination | City Selection | Ending Term: | 11/30/2026 |
| Type: | and a stand of the | the state is | |
| District: | N/A | Expire Date: | 11/30/2026 |
| Appointed By: | City Selection | Term: | 3 years |
| Original | 11/2/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed b | y City Selection Committee; | unless prohibited by law, all member |

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: | 2 1 62 1 62 | | - 6- 16- 1 |
| District: | N/A | Expire Date: | 5/31/2025 |
| Appointed By: | City Selection | Term: | 3 years |
| Original Appointment: | 5/20/2021 | Final Term: | No |
| 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 | Other | Ending Term: | |
| Туре: | Car Mar Car Mar Car | アンシーアン | |
| District: | N/A | Expire Date: | The best of best of |
| Appointed By: | Other | Term: | Concurrent with position |
| Original Appointment: | 7/21/2017 | Final Term: | No |
| Comments: | Non-voting member; last memb | er Dylan Wright | Charner. |
| Member: | Marick, Christine | Appointment Date: | 5/19/2022 |
| Position: | Elected Official - 4th District | Beginning Term: | 6/1/2022 |
| Nomination | City Selection | Ending Term: | 5/31/2025 |
| Туре: | | | |
| District: | N/A | Expire Date: | 5/31/2025 |
| Appointed By: | City Selection | Term: | 3 years |
| Original | 11/5/2015 | Final Term: | No |
| Appointment: | | d-Man d-Ma | |
| Comments: | | | 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 | City Selection | Ending Term: | 5/31/2025 |
| Туре: | the fait of here | A MET A ME | The best of best of |
| 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 member made; last member Don Bankhead |
|--------------------------|---|---------------------------|--|
| Member: | Taylor, John | Appointment Date: | 12/1/2022 |
| Position: | Elected Official - 5th 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: | 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 member made; last member Cynthia S. |
| Member: | Edwards, Colin J. | Appointment Date: | 1/24/2023 |
| Position: | Public Member | Beginning Term: | the bet a bet a |
| 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: | 1 2 2 | 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: | - Jac- Jac- |
| Nomination Type: | District | Ending Term: | 1/6/2025 |
| District: | lst state | Expire Date: | 1/6/2025 |
| Appointed By: | Board Of Supervisors | Term; | Concurrent with Supervisor's term of office |
| Original Appointment: | 5/7/2019 | Final Term: | No |
| Comments: | | rict unless the Superviso | serve until a timely replacement can r representing the district where the Deepak J. Krishan |
| Member: | Alvarado, Gloria | Appointment Date: | 11/8/2022 |
| Position: | Public Member | Beginning Term: | - Jon Jon |

| 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: | 11/8/2022 | Final Term: | No |
| Comments: | | district unless the Supervis | o serve until a timely replacement can or representing the district where the David C. Harrington |
| Member: | Fink, Lee K. | Appointment Date: | 3/8/2022 |
| Position: | Public Member | Beginning Term: | in fair fair |
| 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 |
| / the second of the | | | a second of the second of the second |
| Comments: | | district unless the Supervis | o serve until a timely replacement can or representing the district where the Joseph Carchio |
| Comments: | be made; must reside in the | district unless the Supervis | or representing the district where the |
| Comments: Member: | be made; must reside in the onominee resides provides wr | district unless the Supervis itten consent; last member Appointment | or representing the district where the Joseph Carchio |
| Comments: Member: Position: Nomination | be made; must reside in the onominee resides provides wr Kerins, Isabell M. | district unless the Supervis itten consent; last member Appointment Date: | or representing the district where the Joseph Carchio |
| Comments: Member: Position: Nomination Type: | be made; must reside in the onominee resides provides wr Kerins, Isabell M. Public Member | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: | or representing the district where the Joseph Carchio 12/8/2020 |
| Comments: Member: Position: Nomination Type: District: | be made; must reside in the onominee resides provides with Kerins, Isabell M. Public Member District | district unless the Supervis ritten consent; last member Appointment Date: Beginning Term: Ending Term: | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 |
| / Es an and a l | be made; must reside in the onominee resides provides were with the onominee resides provides were were the one of the one one of the one of the one of th | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | be made; must reside in the onominee resides provides were Kerins, Isabell M. Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, all | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervis | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No o serve until a timely replacement can or representing the district where the |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | be made; must reside in the onominee resides provides were Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, all be made; must reside in the o | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervis | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No o serve until a timely replacement can or representing the district where the |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | be made; must reside in the onominee resides provides were 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 were | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervis itten consent; last member Appointment | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No o serve until a timely replacement can or representing the district where the 'Mark A. Newgent |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | be made; must reside in the onominee resides provides were 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 were Khurana, Rajat | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervis itten consent; last member Appointment Date: | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's tern of office No o serve until a timely replacement can or representing the district where the 'Mark A. Newgent |
| Comments: 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. 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 Khurana, Rajat Public Member | district unless the Supervis itten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervis itten consent; last member Appointment Date: Beginning Term: | or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No o 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: | 1 2 2 | district unless the Supervis | 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 | Beginning Term: | in here here |
| Nomination | District | Ending Term: | 1/4/2027 |
| Туре: | | | |
| 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 Supervis | 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 | Beginning Term: | the letter letter |
| 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 for representing the district where the Chad Wanke |
| Member: | Golden, Kelly M. | Appointment Date: | 11/28/2023 |
| Position: | Public Member | Beginning Term: | the best best |
| 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 |

| Member: | Soto, Joe | Appointment Date: | 8/22/2023 |
|----------------------|------------------------------|-----------------------------|--------------------------------------|
| Position: | Public Member | Beginning Term: | to bet a bet a |
| 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 |
| - Maria V- Ma | | W-Mater W-Ma | of office |
| Original | 4/20/2004 | Final Term: | No |
| Appointment: | | | |
| 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



Legal Authority:

Roster of Members Detail Orange County Workforce Development Board

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

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.

22137

3 years

None Yes

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

Min. Qual.: **Purpose:**

Duties:

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 | Beginning Term: | 9/26/2023 |
| Nomination | Development Other | Ending Term: | 9/25/2025 |
| Type: District: | N/A | Expire Date: | 9/25/2025 |
| Appointed By: Original | Board Of Supervisors 4/18/2006 | Term: Final Term: | 2 years No |
| Appointment: Comments: | Nomination by OCWDB; last m | amban Isaana Dadaana | |
| | Nomination by OC wDB, last in | ember Joanna Rodgers | |
| Member: | Curiel, Steve | Appointment Date: | 9/26/2023 |

| Position: | Representative of Workforce - Education | Beginning Term: | 9/26/2023 |
|---------------------------|--|---|------------------|
| Nomination | Other | Ending Term: | 9/25/2025 |
| Туре: | and the second of the second second | 1-1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 | a grand grand |
| District: | N/A | Expire Date: | 9/25/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original | 6/7/2022 | Final Term: | No |
| Appointment: | | e the second | The state of the |
| Comments: | Nomination by OCWDB; last m | ember Enrique Perez | |
| Member: | Han-Lam, Sherri | Appointment Date: | 9/26/2023 |
| Position: | Representative of Workforce - Economic & Community Development | Beginning Term: | 9/26/2023 |
| Nomination | Other | Ending Term: | 9/25/2025 |
| Type: District: | N/A | Expire Date: | 9/25/2025 |
| | | Expire Date: Term: | |
| Appointed By: Original | Board Of Supervisors 9/26/2023 | Final Term: | 2 years |
| Original Appointment: | 3/20/2023 | rmai term: | No |
| Comments: | Nomination by OCWDB; last m | ember Trung Le | the later has |
| and the second | न्दरि र सन्दरि र सन्दर्भ | | |
| Member: | Hewitt, William A. | Appointment Date: | 9/26/2023 |
| Position: | Representative of Workforce - Education | Beginning Term: | 9/26/2023 |
| Nomination | Other | Ending Term: | 9/25/2025 |
| Туре: | and Standy Stand | 12222122 | 21/2421/24 |
| District: | N/A | Expire Date: | 9/25/2025 |
| Appointed By: | Board Of Supervisors | Term: | 2 years |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nomination by OCWDB; last m | ember Dr. Gary Matkin | ころれていため |
| Member: | Jha, Rejesh | Appointment Date: | 9/26/2023 |
| Position: | Representative of Business | 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 m | ember David Han | and the second |

| Oregon, Carlos | Appointment Date: | 2/27/2024 |
|--|--|--|
| Business | | 2/27/2024 |
| | 0 0 | 2/26/2026 |
| | Linuing Form. | |
| N/A | Expire Date: | 2/26/2026 |
| Board Of Supervisors | Term: | 3 years |
| 2/27/2024 | Final Term: | No |
| | | |
| Nomination by OCWDB; last | member Michael M. Ruan | |
| Sword, Tod | Appointment Date: | 9/26/2023 |
| Representative of Business | Beginning Term: | 9/26/2023 |
| Other | Ending Term: | 9/25/2025 |
| CHANNAS - | | L'ASSARS |
| N/A | Expire Date: | 9/25/2025 |
| Board Of Supervisors | Term: | 2 years |
| 7/26/2011 | Final Term: | No |
| | | a have been and the |
| Nomination by OCWDB; last | member Eddie Marquez | |
| VACANT, VACANT | Appointment Date: | |
| Business | a state of the state of the state of the | 1/1/2019 |
| Other | | 12/31/2021 |
| | | |
| N/A | Expire Date: | 12/31/2021 |
| Board Of Supervisors | Term: | 3 years |
| the best west | Final Term: | No |
| | | |
| Next term needs to be for a 2-y last member Anna Lisa Lukes | vear term per Bd. Mgt. 2/7 | /23, Item 5; nomination by OCWDE |
| VACANT, VACANT | Appointment | to bet a bet a |
| Dusiness | | 1/1/2010 |
| | | 1/1/2019 |
| Other | Enuing Term: | 12/31/2021 |
| N/A | Expire Date: | 12/31/2021 |
| | Term: | 3 years |
| | Final Term: | No |
| - MA- MA- | 1912-192 | Carlo Carlo Carlo |
| | D1 M + 2/7 | /23, Item 5; nomination by OCWDE |
| | Business Other N/A Board Of Supervisors 2/27/2024 Nomination by OCWDB; last a Sword, Tod Representative of Business Other N/A Board Of Supervisors 7/26/2011 Nomination by OCWDB; last a VACANT, VACANT Business Other N/A Board Of Supervisors Next term needs to be for a 2-y last member Anna Lisa Lukes VACANT, VACANT Business Other N/A Board Of Supervisors | Date:BusinessBeginning Term:OtherEnding Term:N/AExpire Date:Board Of SupervisorsTerm:2/27/2024Final Term:Nomination by OCWDB; last member Michael M. RuantSword, TodAppointmentSword, TodAppointmentSword, TodAppointmentSword, TodExpire Date:Representative of BusinessBeginning Term:OtherEnding Term:N/AExpire Date:Board Of SupervisorsTerm:7/26/2011Final Term:Nomination by OCWDB; last member Eddic MarquezVACANT, VACANTAppointmentDate:Beginning Term:BusinessBeginning Term:OtherExpire Date:N/AExpire Date:BusinessBeginning Term:OtherFinal Term:N/AExpire Date:Board Of SupervisorsTerm:N/AExpire Date:BusinessBeginning Term:OtherDate:VACANT, VACANTAppointmentDate:BusinessOtherBeginning Term:N/AExpire Date:BusinessBeginning Term:OtherEnding Term:N/AExpire Date:Board Of SupervisorsTerm:N/AExpire Date:Board Of SupervisorsTerm:N/AExpire Date:Board Of SupervisorsTerm:N/AExpire Date:Board Of SupervisorsTerm:< |

| Member: | VACANT, VACANT | Appointment Date: | ~ いい ~ いい~ |
|--------------------------|--|------------------------|--|
| 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: | | Final Term: | No |
| Comments: | Next term needs to be for a 2-ye last member Christopher Horton | 1 | 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 | and a stand and the stand of |
| Member: | Boyd, Kathy | Appointment Date: | 9/26/2023 |
| Position: | Representative of Workforce - Education | Beginning Term: | |
| Nomination Type: | District | Ending Term: | 1/6/2025 |
| District: | lst | Expire Date: | 1/6/2025 |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with Supervisor's tern of office |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | | | |
| Member: | Daniel, Michael S. | Appointment Date: | 9/26/2023 |
| Position: | Business | Beginning Term: | to bet a bet |
| 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: | 9/26/2023 | Final Term: | No |

| Member: | Alvarado, Gloria | Appointment Date: | 9/26/2023 |
|--|------------------------------|----------------------|--|
| Position: | Representative of Labor | Beginning Term: | |
| 105 2010 | Organization | | |
| 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 tern of office |
| Original Appointment: | 9/26/2023 | Final Term: | No |
| Comments: | Last member Kathy Boyd | 16.74 - 16.74 | |
| Member: | Caswelch, Karen | Appointment Date: | 2/27/2024 |
| Position: | Business | 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 terr of office |
| Ori <mark>ginal</mark> Appointment: | 2/27/2024 | Final Term: | No |
| Comments: | Last member Lauray Holland L | eis | |
| 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 Appointment: | 3/26/2024 | Final Term: | No |
| Comments: | Last member Carlos Oregon | Maria Ma | Carlos Carlos |
| Member: | Knowles, Robert | Appointment Date: | 2/27/2024 |
| Position: | Business | Beginning Term: | the first to the second |
| Nomination | District | Ending Term: | 1/6/2025 |
| Туре: | | Contraction of the | |
| District: | 3rd | Expire Date: | 1/6/2025 |

| 125 - 135 | a share a share a | 111/2 - P.S.S. | of office |
|--------------------------|-------------------------------|------------------------|---|
| Original Appointment: | 2/27/2024 | Final Term: | No |
| Comments: | Last member Barbara Mason | | |
| Member: | Boutros, George N. | 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 Steve Curiel | e hat e ha | to have had a |
| Member: | Fahmy, Andrew | Appointment Date: | 11/28/2023 |
| Position: | Representative of Workforce | Beginning Term: | - i la i la |
| 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 Med | rano | 三, 这一, 三, 这, 二, |
| Member: | Lukes, Anna Lisa | Appointment Date: | 10/17/2023 |
| Position: | Business | 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: | 10/17/2023 | Final Term: | No |
| Comments: | Last member Michael S. Daniel | | |
| Member: | Mangione, Doug | Appointment Date: | 10/17/2023 |
| Position: | Representative of Workforce | Beginning Term: | |
| Nomination Type: | District | Ending Term: | 1/4/2027 |

| District: | |
|---------------|--|
| Appointed By: | |

Board Of Supervisors

5th

Expire Date: Term: 1/4/2027

Concurrent with Supervisor's term of office No

Original Appointment: Comments: Final Term:

Nomination by OCWDB; last member Alan H. Woo

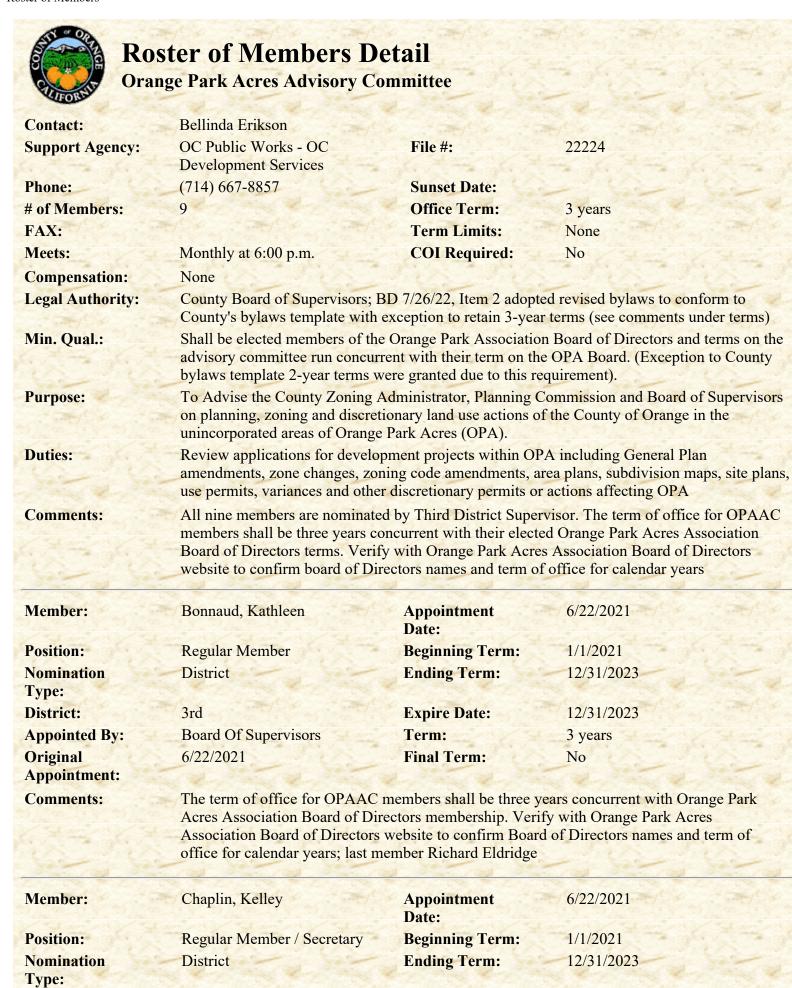


Roster of Members Detail Orange Countywide Oversight Board

| VIII OTAL | ige county while over sight Do | The states | che he h |
|---------------------|---|--|---|
| Contact: | Kathy Tavoularis | -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 -2 - | |
| Support Agency: | Auditor-Controller | File #: | 004 |
| Phone: | (714) 834-2458 | Sunset Date: | |
| # of Members: | 7 | Office Term: | Completion of Project |
| FAX: | (714) 834-2569 | Term Limits: | No |
| Meets: | Quarterly (Twice in January, Apri | l, COI Required: | Yes |
| | July, September) Tuesdays, 8:30 a.m./ Meeting Location: Orange | | |
| | City Hall Council Chambers 300 | | |
| | E. Chapman Ave., Orange CA | | Carling a state a |
| | 92866 | | |
| Compensation: | No | | |
| Legal Authority: | California Health & Safety Code S | | |
| Min. Qual.: | Three of the seven seats have min Section 34179(j); See comments | imum qualifications, p | er California Health and Safety Code |
| Purpose: | 1 0 | | gencies (the County and 24 cities) to in California Health and Safety Code |
| | Sections 34179-34181 | e manuales, as set forth | in Camorina ricatur and Safety Code |
| Duties: | The Oversight Board is tasked with | 11 0 | |
| | housing responsibilities, terminati | | enforceable obligations, transferring |
| | existing agreements should be terr | the second s | |
| Comments: | 1. Appointed by the Board of Sup | ervisors 2. Appointed b | by the City Selection Committee 3. |
| Ser je Ser | Appointed by the Independent Spe | | |
| | County Superintendent of Schools | | |
| | | | ty Colleges, Minimum Qualifications: County 6. Appointed by the Board of |
| 公共主义公共 | 1 | 6 6 | er of the Public 7. Appointed by the |
| 162-163 | Recognized Employee Organization | on Representing the La | rgest number of Successor Agency |
| | employees in the County. Per Cali | | • |
| | formally dissolved | cease to exist when all | 25 Successor Agencies have been |
| 1 - s min 1 - s | | 1/2012/20/20 | in the second second |
| Member: | Barfield, Charles | Appointment | 7/31/2018 |
| | | Date: | |
| Position: | Regular Member | Beginning Term: | 7/1/2018 |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 7/31/2018 | Final Term: | No |
| Appointment: | | 1 3 - 2 1 1 2 3 | and reason and reasons |
| Comments: | Nominated and appointed by Reco | ognized Employee Org | anization Representing the Largest |
| Mary a Mar | Number of Successor Agency Employees in the County | | |

| Member: | Camuglia, Kristen | Appointment Date: | 2/27/2024 |
|---------------------|---|-------------------------------|---|
| Position: | Regular Member | Beginning Term: | L'ALL MAL |
| Nomination | At Large | Ending Term: | a de la d |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Indefinite |
| Original | 2/27/2024 | Final Term: | No |
| Appointment: | | | |
| Comments: | Last member Steve Franks | | |
| Member: | Dunlap, Nicolas | Appointment Date: | 11/2/2023 |
| Position: | Regular Member | Beginning Term: | |
| Nomination | City Selection | Ending Term: | |
| Type: | City Selection | Enung Term: | the state states |
| District: | N/A | Expire Date: | - fair fair |
| Appointed By: | City Selection | Term: | Indefinite |
| Original | 11/2/2023 | Final Term: | No |
| Appointment: | 11/2/2023 | That ferm. | 110 |
| 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: | a high a high a |
| Nomination | At Large | Ending Term: | - Jac- Jac- |
| Туре: | | g | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Indefinite |
| Original | 3/29/2023 | Final Term: | No |
| Appointment: | and the second | A Part of the | a de la de la de |
| Comments: | Louis McClure appointed by 1st District (Do) | / 3rd District (Wagner); last | member Anil Kukreja appointed b |
| Member: | Probolsky, Brian S. | Appointment Date: | 11/10/2017 |
| Position: | Regular Member | Beginning Term: | 7/1/2018 |
| Nomination Type: | Other | Ending Term: | 一方が一方 |
| District: | N/A | Expire Date: | C. S. Martin S. Martin |
| Appointed By: | Other | Term: | Infefinite |
| Original | 11/10/2017 | Final Term: | No |
| Appointment: | the fait the fait - | the stand the stand | the start the start the |
| | | | |

| Member: | West, Dean | Appointment Date: | 6/26/2018 |
|--------------------------|-------------------------|--|---------------------------------|
| Position: | Regular Member | Beginning Term: | 7/1/2018 |
| Nomination | Other | Ending Term: | the state of the state |
| Type: | | | |
| District: | N/A | Expire Date: | |
| 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: | |
| District: | N/A | Expire Date: | - the the |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 3/26/2018 | Final Term: | No |
| Comments: | | by Chancellor of the Californi llege Districts in Orange Cour | ia Community Colleges; Must |



| District: | 3rd | Expire Date: | 12/31/2023 |
|--|------------------------------|---|--|
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 6/22/2021 | Final Term: | No |
| Appointment: | the state of the | A. Mary A. Ma | the series of the series |
| Comments: | Acres Association Board of D | irectors membership. Veri s website to confirm Board | ears concurrent with Orange Park 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 | District | Ending Term: | 12/31/2025 |
| Туре: | and the second second | | |
| District: | 3rd | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 2/28/2023 | Final Term: | No |
| Appointment: | and the second | a start a sta | |
| Member: | Flathers, Nancy | member Mark Sanford. Appointment | d of Directors names and term of 2/28/2023 |
| | e - the state of the state | Date: | |
| Position: | Regular Member | Beginning Term: | 1/1/2023 |
| Nomination | District | Ending Term: | 12/31/2025 |
| Type: | 2.1 | E | 12/21/2025 |
| 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 D | irectors membership. Veri s website to confirm Board | rears concurrent with Orange Parl fy with Orange Park Acres d of Directors names and term of |
| Member: | Hillman, David | Appointment Date: | 6/22/2021 |
| Position: | Regular Member / President | Beginning Term: | 1/1/2021 |
| Nomination | District | Ending Term: | 12/31/2023 |
| Туре: | | | |
| -) F | 3rd | Expire Date: | 12/31/2023 |
| | 514 | | |
| District: Appointed By: | Board Of Supervisors | Term: | 3 years |
| District: Appointed By: Original | | Term: Final Term: | 3 years No |
| District: Appointed By: | Board Of Supervisors | and the second | and the second |

| Var Jile | office for calendar years; las | | d of Directors names and term of |
|---------------|--------------------------------|--|---|
| Member: | Nori, Mary R. | Appointment Date: | 8/13/2024 |
| Position: | Regular Member | Beginning Term: | 1/1/2022 |
| Nomination | District | Ending Term: | 12/31/2024 |
| Туре: | | | |
| District: | 3rd | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 8/13/2024 | Final Term: | No |
| Appointment: | | W-Mary W-Ma | |
| Comments: | Acres Association Board of | Directors membership. Veri ors website to confirm Board | ears concurrent with Orange Park fy with Orange Park Acres d of Directors names and term of |
| Member: | Panttaja, Sherry | Appointment Date: | 3/22/2022 |
| Position: | Regular Member | Beginning Term: | 1/1/2022 |
| Nomination | District | Ending Term: | 12/31/2024 |
| Туре: | | | |
| District: | 3rd | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 4/28/2020 | Final Term: | No |
| Appointment: | | W-Mary W-Ma | |
| Comments: | 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 | District | Ending Term: | 12/31/2025 |
| Туре: | | | |
| District: | 3rd | Expire Date: | 12/31/2025 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 3/22/2022 | Final Term: | No |
| Appointment: | and the second | A Part & Pa | and the second |
| | The term of office for OPAA | C members shall be three y | ears concurrent with Orange Park fy with Orange Park Acres |

Comments:

| | | Date: | |
|---------------|----------------------|-----------------|------------|
| Position: | Regular Member | Beginning Term: | 1/1/2022 |
| Nomination | District | Ending Term: | 12/31/2024 |
| Туре: | | | |
| District: | 3rd | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 3/27/2012 | Final Term: | No |
| Appointment: | The Part of Part | | The Martin |

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 Tom Davidson

| Dlag | antia Library District Doard | IL LINNEEN | man ser man ser man |
|---|---|--|--|
| Place Place | entia Library District Board o | , i i i ustees | |
| Contact: | Jeanette Contreras | - Martin Martin | The Man a Man |
| 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 Mont at 6:30 P.M./ Meeting location: 411 E. Chapman Ave., Placentia CA 92870 | h COI Required: | Yes |
| Compensation: | None | | The Man a Man |
| Legal Authority: | California Education Code, Chapt | er 9 | |
| Min. Qual.: | Resident of Placentia, United Stat | es Citizen, at least 18 y | years old |
| Purpose: | Library Services | Ver Ve | - Ser Ster |
| Duties: | Policy and financial management | of the District | and a start a start |
| Comments: | Friday in December - Elected by v | voters of Placentia. Ap | ment: General Election Years - 1st pointments for midterm replacement candidate is running for office again |
| Comments: | Friday in December - Elected by v and "In Lieu of Election" appointn | voters of Placentia. Ap ments where no other oupervisors. Mailing add | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At |
| | Friday in December - Elected by v and "In Lieu of Election" appoints incumbent is made by Board of Su | voters of Placentia. Ap ments where no other oupervisors. Mailing add | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At |
| Member: | Friday in December - Elected by v and "In Lieu of Election" appoint incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma | voters of Placentia. Ap ments where no other c upervisors. Mailing ad an Ave. Placentia CA 9 Appointment | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 92870 |
| Member: Position: Nomination | Friday in December - Elected by v and "In Lieu of Election" appoint incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza | voters of Placentia. Ap ments where no other c upervisors. Mailing ad an Ave. Placentia CA 9 Appointment Date: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 |
| Member: Position: Nomination Type: | Friday in December - Elected by v and "In Lieu of Election" appointr incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee | voters of Placentia. Ap ments where no other c upervisors. Mailing ad an Ave. Placentia CA 9 Appointment Date: Beginning Term: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 |
| Member: Position: Nomination Type: District: | Friday in December - Elected by v and "In Lieu of Election" appointr incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other | voters of Placentia. Ap ments where no other c upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 |
| Member: Position: Nomination Type: District: Appointed By: Original | Friday in December - Elected by v and "In Lieu of Election" appointr incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 92870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Friday in December - Elected by v and "In Lieu of Election" appointr incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A Other | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ard of Supervisors in line | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 22870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Friday in December - Elected by v and "In Lieu of Election" appointr incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County Boa | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ard of Supervisors in line | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 22870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Friday in December - Elected by v and "In Lieu of Election" appoints incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County Boa General Election; last member Jo- | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ard of Supervisors in li- Anne W Martin | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 202870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years No eu of election November 8, 2022 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Friday in December - Elected by v and "In Lieu of Election" appoints incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County Boa General Election; last member Jo- Beverage, Stephanie | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Anne W Martin Appointment Date: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 202870 11/28/2023 12/2/2022 12/2/2026 12/2/2026 4 years No eu of election November 8, 2022 10/18/2022 |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Friday in December - Elected by v and "In Lieu of Election" appoints incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County Boa General Election; last member Jo- Beverage, Stephanie Trustee | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ard of Supervisors in line Anne W Martin Appointment Date: Beginning Term: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 22870 11/28/2023 12/2/2022 12/2/2026 4 years No eu of election November 8, 2022 10/18/2022 12/3/2020 |
| Member: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: | Friday in December - Elected by v and "In Lieu of Election" appointr incumbent is made by Board of Su Jeanette Contreras 411 E. Chapma Arnold, Dr. Voiza Trustee Other N/A Other 11/28/2023 Appointed by Orange County Boa General Election; last member Jo- Beverage, Stephanie Trustee Other | voters of Placentia. Ap ments where no other of upervisors. Mailing add an Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ard of Supervisors in lin- Anne W Martin Appointment Date: Beginning Term: Ending Term: | pointments for midterm replacement candidate is running for office again dress: Placentia Library District At 22870 11/28/2023 12/2/2022 12/2/2026 4 years No eu of election November 8, 2022 10/18/2022 12/3/2020 12/4/2024 |

| Appointment: Comments: | Appointed by Orange Cou | inty Board of Supervisors in li | eu of election November 8, 2022 | |
|---------------------------|--|---------------------------------|--|--|
| | 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 Placent 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 Placent 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 | Other | Ending Term: | 12/2/2026 | |
| Туре: | | | | |
| District: | N/A | Expire Date: | 12/2/2026 | |
| Appointed By: | Other | Term: | 4 years | |
| Original | 5/24/2022 | Final Term: | No | |
| Appointment: | and the second | and the states | a de la de la de la de la | |
| Comments: | Appointed by Orange Ca | inty Poord of Supervisors in li | eu of election November 8, 2022 | |

| VIII III | ic Financing Advisory Comm | | | |
|-----------------------------|---|---|---|--|
| Contact: Support Agency: | Louis McClure County Executive Office - Public | File #: | 17163 | |
| | Finance | | | |
| Phone: # of Members: | (714) 834-5999 | Sunset Date: Office Term: | 2 | |
| FAX: | 8 | Term Limits: | 3 years None | |
| Meets: | Quarterly/ Meeting location: 400 | COI Required: | Yes | |
| | W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701 | | | |
| Compensation: | \$200 per meeting (maximum 12 m | neetings per year) | | |
| Legal Authority: | Amended PFAC Policies & Proce 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 qualified treasurer in any municipality to se meeting (maximum 12 meetings p | dures adopted by the tem 24; Board approv - Third Amended an ed individuals who ar rve; Board 9/11/12, It er year) and Staff to r revised bylaws to cor | sition Bd. 7/22/97, Item 80; Second Board of Supervisors on 6/18/02, Item ed to change voting membership on d Restated Policies and Procedures wil e occupying or running for elected tem 51 - compensation of \$200 per return to the Board to add to the form to County bylaws template, now | |
| Min. Qual.: | Must be resident and registered voter residing in the district of the nominating Supervisor unless written concurrence provided by the supervisor representing the district where the nominee resides; no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer. | | | |
| Purpose: | Makes recommendations to the Bo financings and the financial profes | | | |
| Duties: | | sors, review public fin | s, recommend proposed public nancing for compliance with state and closure of actual or potential conflicts | |
| Comments: | BOS 3/6/07, Item 24 changed the | Treasurer Tax-Collec nember; Exception to | e Policies & Procedures adopted by tor & Auditor to voting members; and bylaws template approved to keep supervisors term of office | |
| Member: | Aguirre, Michelle | Appointment Date: | 7/12/2024 | |
| Position: | Acting Ex-Officio Member/County Executive Officer | Beginning Term: | | |
| Nomination | Other | Ending Term: | ta het a het a | |
| Type: | | | | |
| District: | N/A | Expire Date: | | |

| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
|--------------------------|---|----------------------------|------------------------------------|
| Original | 7/12/2024 | Final Term: | No |
| Appointment: | | | a strand strand |
| Comments: | non-voting member; last men | nber Frank Kim | |
| Member: | Freidenrich, Shari | Appointment Date: | 1/3/2011 |
| Position: | Treasurer-Tax Collector | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Гуре: | | | the said the said the |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 1/3/2011 | Final Term: | No |
| Appointment: | | | |
| Comments: | non-voting member; Nomina | ted by Board of Supervisor | s, last member Chriss W. Street |
| Member: | Hamilton, Andrew | Appointment Date: | 1/3/2023 |
| Position: | Auditor-Controller | Beginning Term: | the state of the state |
| Nomination | Other | Ending Term: | |
| Туре: | and the second | A-land - la | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 1/3/2023 | Final Term: | No |
| Appointment: | | a set a se | |
| Comments: | non-voting member; last men | hber Frank Davies | an's cran's cran |
| 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 Appointment: | 1/15/2013 | Final Term: | No |
| Comments: | must reside in the district unly resides provides written cons | | ting the district where the nomine |
| 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 Appointment: | 12/5/2017 | Final Term: | No |
|--------------------------|--|----------------------|---|
| Comments: | must reside in the district un resides provides written con | | ting the district where the nomine gman Hughes |
| Member: | Carney, Carlos | Appointment Date: | 9/24/2019 |
| Position: | Public | Beginning Term: | 5/2/2017 |
| Nomination Type: | District | Ending Term: | 5/1/2020 |
| District: | 3rd | Expire Date: | 5/1/2020 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 9/24/2019 | Final Term: | No |
| Comments: | must reside in the district un resides provides written con | - | ting the district where the nomine ner |
| Member: | Rodecker, Wallace | Appointment Date: | 7/23/2024 |
| Position: | Public Member | Beginning Term: | 6/10/2024 |
| Nomination Type: | District | Ending Term: | 6/9/2027 |
| District: | 4th | Expire Date: | 6/9/2027 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 2/7/2012 | Final Term: | No |
| Comments: | Must reside in the district un resides provides written con | | ting the district where the nomine Greer |
| Member: | Fong, Justin | Appointment Date: | 6/27/2023 |
| Position: | Public Member | Beginning Term: | 8/12/2021 |
| Nomination | District | Ending Term: | 8/11/2024 |
| Туре: | and the second | W. Mary W. Ma | |
| District: | 5th | Expire Date: | 8/11/2024 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 6/27/2023 | Final Term: | No |
| Comments: | Must reside in the district un resides provides written con | | ting the district where the nomine |



Roster of Members Detail Santa Ana River Flood Protection Agency

| NO. | | | |
|--------------------------|---|---|---|
| Contact: | Herb Nakasone | | |
| Support Agency: | OC Public Works - OC | File #: | 1133 |
| Set y | Infrastructure Programs | here he | To bet a bet a |
| Phone: | (949) 922-1852 (cell) | Sunset Date: | |
| # of Members: | 39 | Office Term: | Indefinite |
| FAX: | the plant the plant the | 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 | | the second states of |
| Legal Authority: | Established 1974, BOS Resolution | n 74-1877; CA Govt. (| Code Title 1-7-5; Joint Powers Act |
| Min. Qual.: | Elected Official | Contraction Port | |
| Purpose: | and the Orange County Flood Cor congressional authorizations and a | ntrol District are membrappropriations for the | Santa Ana River, Mainstem Project. |
| Duties: | Executive Director of the Santa A | na River Flood Protec | tion Agency |
| | Alternates do not vote. Meeting so Executive Committee Meetings w | chedule: (All meetings with the exception of two | the rest are Alternate Members. The a are from 4:00 p.m 5:00 p.m. and an vo are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 |
| Member: | Bilodeau, Denis R. | Appointment Date: | 1/1/2023 |
| Position: | Primary - Orange City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: | | | to a state a state 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 the (| City Council of Orange | e; last member Kim Nichols |
| Member: | Brown, Arthur C. | Appointment Date: | 1/1/2023 |
| Position: | Alternate - Buena Park City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |

| District: | N/A | Expire Date: | 12/31/2023 |
|--------------------------|---|------------------------|----------------------------------|
| Appointed By: | Other | Term: | Yearly |
| Original Appointment: | 1/27/2016 | Final Term: | No |
| 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 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 best best | Jai Jai | to let a bet |
| 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 Type: | Other | Ending Term: | 12/31/2023 |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original Appointment: | 12/18/2018 | Final Term: | No |
| 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 (| City Council of Founta | in Valley; last member Mark Lewi |
| Member: | DoVinh, Joe | Appointment Date: | 1/1/2023 |
| | | | |

| 122 - 133 | Rep. | 1975 - 1975 | CALL AND |
|--------------------------|--|------------------------|---------------------------------|
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | | | |
| 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 Brietigam | City Council of Garden | n Grove; last member George |
| Member: | Emami, Rudy H. | Appointment Date: | 1/1/2023 |
| Position: | Alternate - Anaheim City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: | ould | Ending Term. | 12/31/2023 |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original | 1/7/2014 | Final Term: | No |
| Appointment: | | X. 7 - X. 7 | 54.75 6.7 |
| Comments: | Nominated and appointed by the | City Council of Anahei | m; last member Mark Vukojev |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 |
| Position: | Alternate BOS Representative or designee | 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: | Last member Al Jabbar | 1.7 - 1.7 | - 67 - 67 |
| Member: | Green, Cathy | Appointment Date: | 1/1/2023 |
| Position: | Primary - O. C. Water 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: | 7/1/2005 | Final Term: | No |
| Comments: | Nominated and appointed by Ora | nge County Water Dist | rict; last member John V. Fonle |
| Member: | Harper, Patrick | Appointment Date: | 1/1/2023 |

| Position: | Primary - Fountain Valley City | Beginning Term: | 1/1/2023 |
|--------------------------|--|------------------------|------------------------------------|
| Nomination | Rep. | Ending Town. | 12/21/2022 |
| Nomination Type: | Other | Ending Term: | 12/31/2023 |
| 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 Collin |
| Member: | Hernandez, Johnathan Ryan | Appointment | 1/1/2023 |
| Desition | Brimery OC Souitation Dist | Date: | 1/1/2022 |
| Position: | Primary - OC Sanitation Dist. Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: | | Ending Form. | |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original | 1/1/2021 | Final Term: | No |
| Appointment: | the later later | Marty Mar | to let a let |
| Comments: | Nominated and appointed by Oran | nge County Sanitation | District; last member Jim Ferryma |
| Member: | Lim, Janice | Appointment | 1/1/2023 |
| D ::: | | Date: | 1/1/2022 |
| Position: | Primary - Yorba Linda 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 | 1/1/2023 | Final Term: | No |
| Appointment: | 1112025 | Timar Term. | |
| Comments: | Nominated and appointed by the | City Council of Yorba | Linda; last member Carlos Rodrig |
| Member: | Manzo, Carlos | Appointment Date: | 1/1/2023 |
| Position: | Primary - Westminster City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | The set of the set | Marty Ma | The set of set |
| 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 ONguyen | City Council of Westm | inster; last member Chi Charlie |
| Member: | Marquez, Frances | Appointment | 1/1/2023 |

| Martin Ma | To be be be | Date: | The Martin Ser- |
|--------------------------|---|--------------------------|---------------------------------|
| Position: | Primary - Cypress City Mayor | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original | 1/1/2023 | Final Term: | No |
| Appointment: | 1/1/2025 | rmai i cimi. | NO |
| Comments: | Nominated and appointed by the | City Council of Cypres | s; last member Jon Peat |
| Member: | Massa-Lavitt, Sandra | Appointment | 1/1/2023 |
| Position: | Drimony Sool Booch City Bon | Date: Reginning Torms | 1/1/2023 |
| | Primary - Seal Beach City Rep. | Beginning Term: | |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| | 1/1/2017 | Final Term: | No |
| Original Appointment: | 1/1/2017 | rinal Term: | INO |
| Comments: | Nominated and appointed by the | City Council of Seal Bo | each; last member Gordon Shan |
| Member: | Mckeon, Casey | Appointment Date: | 1/1/2023 |
| Position: | Alternate - Huntington Beach 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 | 1/1/2023 | Final Term: | No |
| Appointment: | | 16 2 2 16 2 | |
| Comments: | Nominated and appointed by the Brenden | City Council of Huntin | gton Beach; last member Patricl |
| Member: | Meeks, Natalie | Appointment | 1/1/2023 |
| Position: | Primary Anchoim City Dor | Date: Boginning Torm: | 1/1/2023 |
| Nomination | Primary - Anaheim City Rep. Other | Beginning Term: | |
| Type: | Oulei | 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 Anahei | im; last member Stephen J. Faes |
| 13 - 1 VA | | the second for the | a part a part |
| Member: | Minikus, Scott | Appointment | 1/1/2023 |

Roster of Members

| | and a state of | Date: | a straig straight |
|--------------------------|--|--------------------------|-----------------------------------|
| Position: | Alternate - Cypress City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | a shirt a shirt a | 112-112 | |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yealy |
| Original | 1/1/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the | e City Council of Cypres | s; last member Paulo Morales |
| Member: | Nakasone, Herb | Appointment Date: | 2/24/2011 |
| Position: | Executive Director | Beginning Term: | |
| Nomination | Other | Ending Term: | the best when |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | At Will of Executive Committe |
| Original | 2/24/2011 | Final Term: | No |
| Appointment: | and the second of | d- and d- a | |
| Comments: | Herb Nakasone is appointed by Protection Agency | the 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: | the set of set | a set of set | |
| 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 | e 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 | 1/1/2014 | Final Term: | No |
| Appointment: | | | |

| Member: | Perry, Arthur R. | Appointment Date: | 6/27/2023 |
|--------------------------|---|-------------------------|-------------------------------------|
| Position: | Primary- Costa Mesa Sanitary | Beginning Term: | 1/1/2023 |
| USHOIL. | District Rep. | beginning ferm. | 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 | 12/2/2002 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by Cos | ta Mesa Sanitary Distri | ct; Last member Jim Ferryman |
| Member: | Rowe, Kelly | Appointment | 1/1/2023 |
| | | Date: | a de l'an de l'ange |
| Position: | Alternate - Orange County Water 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: | 1/1/2023 | 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. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | | and the second | |
| 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. Galve |
| Member: | Sarmiento, Vicente | Appointment Date: | 1/23/2024 |
| Position: | BOS - Representative | Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | the standing standing | | the plant and plant and |
| District: | N/A | Expire Date: | 12/31/2024 |
| Appointed By: | Board Of Supervisors | Term: | 1 year |
| | 1/24/2023 | Final Term: | No |
| Original Appointment: | and the second second | 1622162 | and the second second |

| Comments: | nominated and appointed by the | City Council of Newpo | ort Beach; last member Kevin Muldo |
|---------------------------|--------------------------------------|--------------------------|------------------------------------|
| Appointment: Comments: | Nominated and appointed by the | City Council of Nourse | ort Beach: last mombar Varia Muld |
| Original | 1/1/2023 | Final Term: | No |
| Appointed By: | Other | Term: | Yearly |
| Гуре: District: | N/A | Expire Date: | 12/31/2023 |
| 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 |
| Original Appointment: | 1/1/2023 | Final Term: | No |
| Appointed By: | Other | Term: | Yearly |
| District: | N/A | Expire Date: | 12/31/2023 |
| Туре: | | a state of sta | |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Position: | Alternate - Irvine City Rep. | Date: Beginning Term: | 1/1/2023 |
| Member: | Sherwood, Steve | Appointment | 1/1/2023 |
| Comments: | Nominated and appointed by the | City Council of Placent | tia; last member Craig Green |
| Appointment: | 1/3/2013 | rmai term; | NO |
| Appointed By: Original | 1/5/2015 | Term: Final Term: | Yearly No |
| District: | N/A Other | Expire Date: | 12/31/2021 Vacaly |
| Гуре: | the first to the | 1. × = 1. × | |
| 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 |
| Comments: | Nominated and appointed by the | City Council of Tustin; | last member Austin Lumbard |
| Appointment: | | to provide the | |
| Original | 1/1/2023 | Final Term: | No |
| Appointed By: | Other | Term: | Yearly |
| Гуре: District: | N/A | Expire Date: | 12/31/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Position: | Primary - Tustin City Rep. | Beginning Term: | 1/1/2023 |
| | Schnell, Ray | Appointment Date: | 1/1/2023 |

Roster of Members

| Member: | Treseder, Kathleen | Appointment | 1/1/2023 |
|---------------------------|--|--|-----------------------------------|
| Comments: | Nominated and appointed by the | City Council of Buena | Park; last member Arthur C. Brown |
| Appointment: | | | |
| Original | 2/26/2019 | Final Term: | No |
| Appointed By: | Other | Term: | Yearly |
| Type: 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 |
| | | 1000 1000 1000 1000 1000 1000 1000 100 | |
| Appointment: Comments: | Nominated and appointed by the | City Council of Stantor | e last member Alvee Van Hong |
| Original | 1/1/2023 | Final Term: | No |
| Appointed By: | Other | Term: | Yearly |
| District: | N/A | Expire Date: | 12/31/2023 |
| Туре: | | | |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Position: | Primary - Stanton City Rep. | Beginning Term: | 1/1/2023 |
| Member: | Torres, Donald | Appointment Date: | 1/1/2023 |
| Comments: | Nominated and appointed by Ora | nge County Sanitation | District; last member Jim Herberg |
| Appointment: | - 1.7 - 1.7 - | 1.7 = 167 | - 1.7 - 1.7 - |
| 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 | ; last member Rigoberto Ramirez |
| Appointment: | the het a het a | L'ANT ANY | the letter let |
| 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 |
| 2 | | | |
| Position: | Alternate - Stanton City Rep. | Beginning Term: | 1/1/2023 |

| Position: | Primary - Irvine City Rep. | Beginning Term: | 1/1/2023 |
|--------------------------|--|-------------------------|-----------------------------------|
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | | a Maria Ma | to a state a state |
| 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 | City Council of Irvine; | last member Farrah N. Khan |
| Member: | Tyler, James | Appointment Date: | 1/23/2024 |
| Position: | Alternate OCFCD Representativ | e Beginning Term: | 1/1/2024 |
| Nomination | Chairman | Ending Term: | 12/31/2024 |
| Туре: | the factor factor | A A THE KAR | the first for the time |
| 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: | Last member Nardy Khan | ne ne | - ne ne |
| Member: | VACANT, VACANT | Appointment Date: | |
| Position: | Alternate - Newport Beach City Rep. | Beginning Term: | 1/1/2020 |
| Nomination Type: | Other | Ending Term: | 12/31/2020 |
| District: | N/A | Expire Date: | 12/31/2020 |
| Appointed By: | Other | Term: | Yearly |
| Original Appointment: | to starte | Final Term: | No |
| Comments: | Nominated and appointed by the | City Council of Newpo | ort Beach; last member Kevin Mulc |
| Member: | Vazquez, Benjamin | Appointment Date: | 1/1/2023 |
| Position: | Primary - Santa Ana City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | and the second second | MART MA | a star a star a star |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original | 1/1/2023 | Final Term: | No |
| Appointment: | the fait the fait the | 16 7 - K. 7 | the fact the fact the |
| Comments: | Nominated and appointed by the | City Council of Santa A | Ana; last member Nabil B Saba, P. |
| Member: | Wagner, Donald P. | Appointment Date: | 1/23/2024 |

| Position: | OCFCD Representative | 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 | 3/27/2019 | Final Term: | No |
| Appointment: | | d- Para d- Pa | and the second second |
| Comments: | | | |
| Member: | Whitaker, Bruce | Appointment Date: | 1/1/2023 |
| Position: | Primary - Fullerton City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Туре: | | 16 2 2 16 2 | |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original | 1/1/2014 | Final Term: | No |
| Appointment: | | | |
| Comments: | Nominated and appointed by the | e City Council of Fullert | on; last member Jan Flory |
| Member: | Yamaguchi, Jeremy B. | Appointment Date: | 1/1/2023 |
| Position: | Primary - Placentia City Rep. | Beginning Term: | 1/1/2023 |
| Nomination | Other | Ending Term: | 12/31/2023 |
| Type: | and the second of the | d- Para de Pa | a de la de las |
| District: | N/A | Expire Date: | 12/31/2023 |
| Appointed By: | Other | Term: | Yearly |
| Original | 2/28/2019 | Final Term: | No |
| Appointment: | - her her | a harry has | - Jac- Jac |
| Comments: | Nominated and appointed by the | City Council of Diagon | tion last manhan Dhanda Shadan |

| Sout | h Coast Air Quality Managem | | |
|--|---|--|--|
| Contact: | Faye Thomas | | |
| Support Agency: | Clerk of the Boards to South Coast AQMD | t File #: | 1138 |
| Phone: | (909) 396-3268 | Sunset Date: | The set of set |
| # 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 | ursement | |
| Legal Authority: | Section 40420 and includes a mem Orange, Los Angeles, Riverside ar who are mayors or city council me state-appointed members. | ber appointed from ea ad San Bernardino Cor embers selected by Cit | |
| Min. Qual.: | Has to be a BOS Member or Mayo | or/City Council Memb | er |
| Purpose: | Air quality issues | 125 - 112 M | |
| Duties: | Appointed Board Member | | |
| | | OMD 21865 Conley | Dr. Diamond Bar CA 91765 South |
| | | | Dr., Diamond Bar CA 91765 South Filing Officer for Statement of |
| Comments: | Mailing address to: South Coast A Coast AQMD is the Filing Official | | |
| Comments: Member: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. | and the FPPC is the I Appointment | |
| Comments: Member: Position: Nomination | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. | and the FPPC is the I Appointment Date: | Filing Officer for Statement of |
| Comments: Member: Position: Nomination Type: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member | Appointment Date: Beginning Term: | Filing Officer for Statement of 1/15/2020 |
| Comments: Member: Position: Nomination Type: District: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection | Appointment Date: Beginning Term: Ending Term: | Filing Officer for Statement of 1/15/2020 1/15/2024 |
| Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A | Appointment Date: Beginning Term: Ending Term: Expire Date: | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A Other | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 4 years No |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 4 years No |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City Eastern Region; last member Tonia | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 4 years No Cities of Los Angeles County - |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City Eastern Region; last member Toni Dawson, Patricia Lock | Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment Date: | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 4 years No Cities of Los Angeles County - 2/28/2023 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City Eastern Region; last member Tonia Dawson, Patricia Lock Chair | Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment Date: Beginning Term: | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 4 years No Cities of Los Angeles County - 2/28/2023 2/28/2023 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | Mailing address to: South Coast A Coast AQMD is the Filing Official Economic Interests Form 700s. Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City Eastern Region; last member Toni Dawson, Patricia Lock Chair Other | Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment Date: Beginning Term: Ending Term: | Filing Officer for Statement of 1/15/2020 1/15/2024 1/15/2024 4 years No Cities of Los Angeles County - 2/28/2023 2/28/2023 1/15/2027 |

| Appointment: | | | |
|--------------------------|--|---------------------------|---|
| 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 | Other | Ending Term: | 1/15/2028 |
| Туре: | | | |
| 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 | Chairman | Ending Term: | 12/31/2024 |
| Туре: | Carl Contain Contain | 218 7 2 2 8 7 | - 6 7 - 6 7 - |
| 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: | これなきいれるき | | 204320432 |
| 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 Appointment: | 1/24/2023 | Final Term: | No |
| 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: | 2 122 122 | - The The | 2-1-12-1-12- |
| 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 the | 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 Type: | Other | Ending Term: | 1/15/2024 |
| District: | N/A | Expire Date: | 1/15/2024 |
| Appointed By: | Other | Term: | 4 Years |
| Original Appointment: | 11/1/2015 | Final Term: | No |
| 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 | Beginning Term: | 12/6/2022 |
| Nomination Type: | Other | Ending Term: | 1/15/2023 |
| District: | N/A | Expire Date: | 1/15/2023 |
| Appointed By: | Other | Term: | 1 year |
| Original Appointment: | 12/6/2022 | Final Term: | No |
| Comments: | | | seat is a 4 year term ending 1/15/27; ard of Supervisors; last member She |
| 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 |
| | 0/10/0001 | Final Term: | No |
| Original Appointment: | 3/10/2021 | rmarrerm. | |
| | | | last member William A Burke, Ed. I |
| Appointment: Comments: | | | last member William A Burke, Ed. I 1/20/2023 |
| Appointment: Comments: Member: | Nominated and appointed by S | Speaker of the Assembly; I Appointment | to attact of |
| Appointment: | Nominated and appointed by S Perez, V. Manuel | Speaker of the Assembly; I Appointment Date: | |

| Appointed By: | Other | Term: | 1 year |
|--------------------------|--|-------------------------------|-----------------------------------|
| Original | 8/28/2018 | Final Term: | No |
| Appointment: | | | |
| Comments: | Manuel V. Perez 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/1 nominated and appointed by County of Riverside Board of Supervisors; last member M Ashley | | |
| Member: | Raman, Nithya | Appointment Date: | 2/5/2022 |
| 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: | 2/5/2022 | Final Term: | No |
| 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 Type: | City Selection | Ending Term: | 1/15/2028 |
| 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 by the City Selection Committee, Cities of Orange County; last member Dwight Robinson | | |
| Member: | Solache, Jose Luis | Appointment Date: | 2/27/2023 |
| Position: | Regular Member | Beginning Term: | 2/27/2023 |
| Nomination | Other | Ending Term: | 1/15/2026 |
| Туре: | and the second | a de la de la | and the second |
| 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: Support Agency:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority: Min. Qual.: Purpose:

Duties:

Comments:

Ryane Gill OC Public Works - OC File #: 22276 Watersheds (714) 955-0605 **Sunset Date:** 21 **Office Term:** Indefinite **Term Limits:** None (714) 955-0639 2:30 p.m. - 4:30 p.m. / 1st **COI Required:** No Thursday of the month (meet up to 4 times per year at City of Laguna Niguel Council Chambers) None Board approved agreement D10-029 on 12/14/10, Item 51 Cooperative framework for planning and implementing water management strategies in the South Orange County Watershed Management (WMA) Area Executive Committee

The Executive Committee will have the following duties and powers: a. Identify and prioritize water resource issues, problems and improvement projects. b. Establish policy direction for the South Orange County WMA and its committees. c. Approve an annual work plan for the South Orange County WMA. d. Approve an annual cost-shared budget for the administration and activities of the South Orange County WMA, its committees, projects, or actions, including any administrative support for the South Orange County WMA (Annual Budget). e. Approve significant amendments of the South Orange County Integrated Regional Water Management Plan (hereinafter "IRWMP') and its prioritized lists of projects and activities. f. Approve grant applications for funding South Orange County WMA projects or programs. g. Allocate any new non-grant revenue sources available for South Orange County WMA projects based on capital improvement plan priorities. h. Encourage and facilitate voluntary agreements between the PARTIES to fund and implement South Orange County WMA. project and programs. i. Review and report to the PARTIES as to whether adequate and reasonable progress is being made on water quality and water resource issues in the South Orange County WMA. j. Elect a chair and vice-chair. k. Meet upon the request of the chair, but at least every six months unless the PARTIES agree to meet less frequently. 1. Convene committees and workshops as deemed appropriate. m. Establish procedures and rules of conduct for the group, as needed. PARTIES acknowledge that the Executive Committee cannot bind the PARTIES' respective organizations. All recommendations of the Executive Committee requiring funding or action on behalf of any PARTY are subject to approval by the PARTIES' governing bodies and subject to the budget process governing those bodies.

South Orange County Watershed Management Area (WMA) lies almost entirely within District 5. The SOC WMA Executive Committee will meet up to 4 times per year. Each member organization will appoint its own representative to the committee. Term to run with the elected term.

| Member: | Ackley, Tiffany | Appointment Date: |
|------------|---------------------|----------------------|
| Position: | City Council Member | Beginning Term: |
| Nomination | Other | Ending Term: |

| Туре: | and the stand of the stand | planter a plant | the standing standing of | |
|--------------------------|--|--|--|--|
| District: | N/A | Expire Date: | - Jan Gar | |
| Appointed By: | Other | Term: | Indefinite | |
| Original Appointment: | | Final Term: | No | |
| Comments: | | ominated and appointed by Aliso Viejo last member Carmen Cav icials or have authorization to vote on behalf of the EC r William Phillips | | |
| Member: | Caskey, Don | Appointment Date: | | |
| Position: | City Council Member | Beginning Term: | | |
| Nomination Type: | District | Ending Term: | | |
| District: | N/A | Expire Date: | the provide the providence of | |
| Appointed By: | Other | Term: | Indefinite | |
| Original Appointment: | at a company of all | Final Term: | No | |
| Comments: | Alternate: Joshua Sweeney; nominated and appointed by Laguna Hills; last member Dave Wheeler | | | |
| Member: | Erdman, Doug | Appointment Date: | | |
| Position: | Board of Directors Member | Beginning Term: | the fait the fait the | |
| Nomination | Other | Ending Term: | - The The | |
| Туре: | | 4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | | |
| District: | N/A | Expire Date: | | |
| Appointed By: | Other | Term: | Indefinite | |
| Original Appointment: | - The The | Final Term: | No | |
| Comments: | | | h Coast Water District Alternates may alf of the EC member/Agency; last | |
| Member: | Foley, Katrina | 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: | Alternate Member - Donald P. | Wagner; last member Lis | sa A. Bartlett | |
| Member: | Freshley, Kathryn | Appointment | Man and a state | |

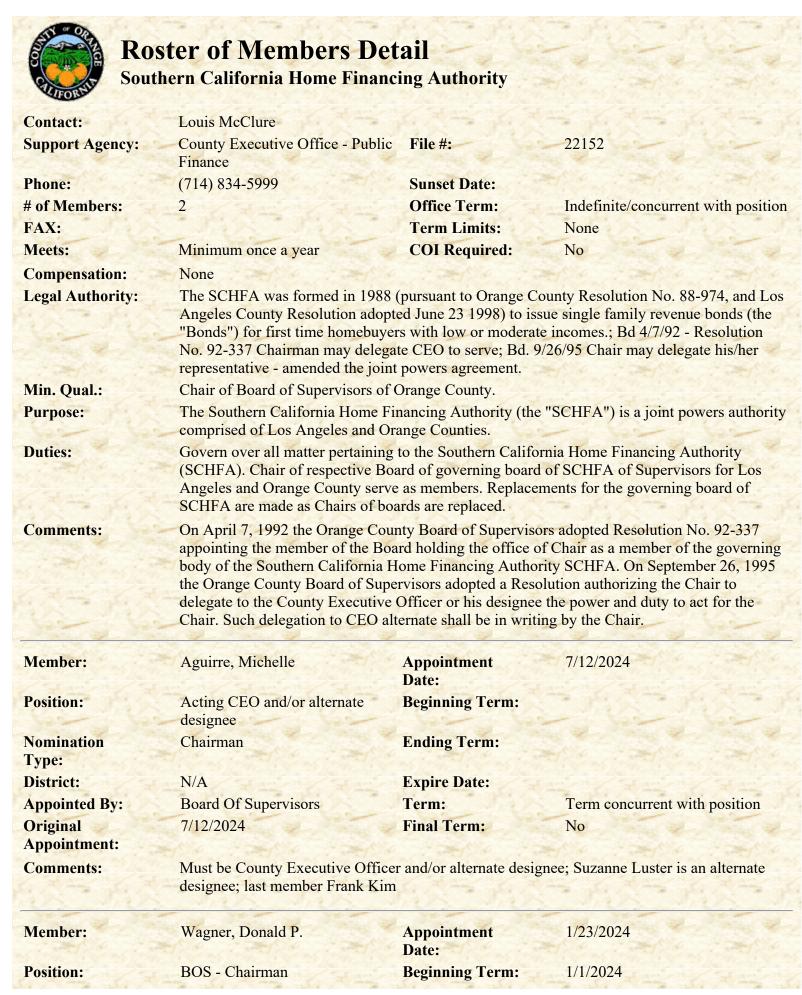
| 30.70939 | and the second second | Date: | a his of a his of a h |
|--------------------------|--|--------------------------|--|
| Position: | Board of Directors Member | Beginning Term: | To Mito Mito |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | the bet a bet | Final Term: | No |
| Appointment: | | | |
| Comments: | No Alternate; nominated and aj Erkeneff | ppointed by South OC W | astewater Authority; last member Rick |
| Member: | Hart, Howard | Appointment Date: | |
| Position: | City Council Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | | a set a se | The state states |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | I MAINAI | Final Term: | No |
| Comments: | Alternate: John Campbell; nominated and appointed by San Juan Capistrano; last member Sergio Farias | | |
| Member: | Havens, Kay | Appointment Date: | |
| Position: | Board of Directors Member | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| 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 member |
| Member: | Jacobs, Saundra | Appointment Date: | 4/7/2011 |
| Position: | Regular Member | Beginning Term: | Contract Contract Contract |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 4/7/2011 | Final Term: | No |
| | | | |

| Member: | Jennings, Kelly | Appointment | - the the |
|--------------------------|---|---------------------------|---|
| Position: | City Coursell Marshar | Date: | a start strates |
| Position: Nomination | City Council Member | Beginning Term: | |
| Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | No Alternate; nominated and a or have authorization to vote of Gennawey | | nel, Alternates may be elected officia er/agency; last member Elaine |
| Member: | Kempf, Sue | Appointment Date: | - 163-163- |
| Position: | Regular Member | Beginning Term: | The Matter Matter |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | the first first for the |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | and stand stand | Final Term: | No |
| Comments: | Alternate: David Shissler; nom Whalen | inated and appointed by I | Laguna Beach; last member Bob |
| Member: | Knoblock, Steven | Appointment Date: | all - carl - carl |
| Position: | Regular Member | Beginning Term: | the factor factor |
| Nomination Type: | Other | Ending Term: | to let a let a |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | - New Yes | Final Term: | No |
| Comments: | Alternate: Gene James; nomina | nted 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: | a state states |
| Nomination | Other | Ending Term: | |
| Туре: | | 12 2 12 2 | and the series |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 4/7/2011 | Final Term: | No |
| Comments: | Alternate: Don Chadd; nomina | ted and appointed by Tra | buco Canyon Water District |

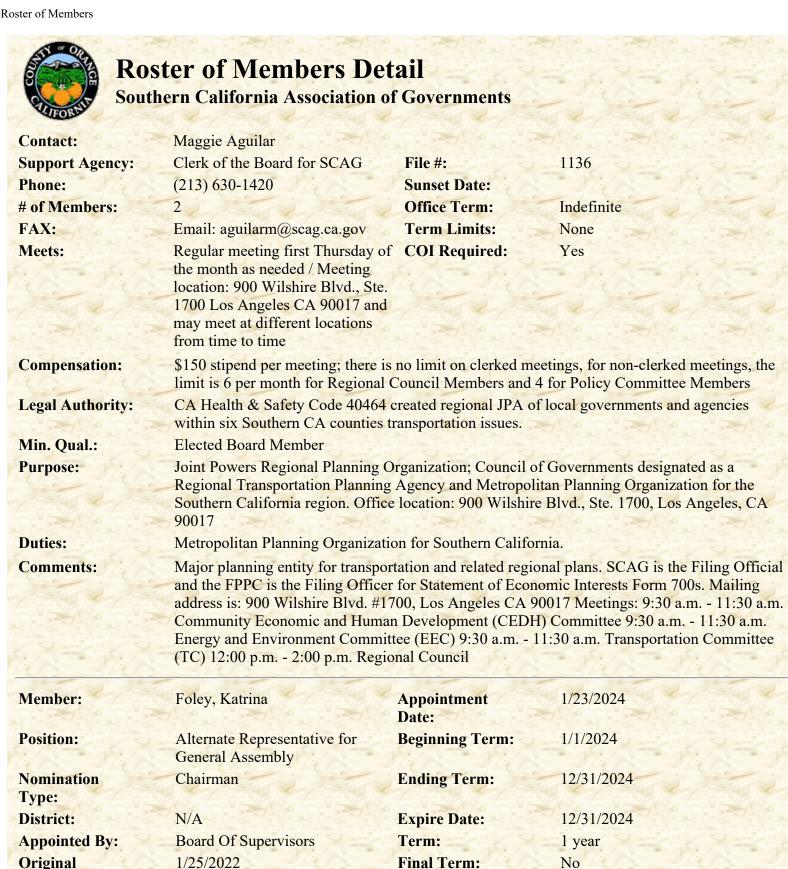
| Member: | McGirr, Brad | Appointment | |
|--------------------------|---|----------------------------|---|
| Desition | Deculer Member | Date: | |
| Position: Nomination | Regular Member | Beginning Term: | the first the first the |
| Nomination Type: | Other | Ending Term: | - The the |
| District: | N/A | Expire Date: | a a la a la a a a a a a a |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | | Final Term: | No |
| Comments: | | | Rancho Santa Margarita, alternates behalf of the EC member/agency; las |
| Member: | McLaughlin, Karen | Appointment Date: | ta beta beta |
| Position: | Board of Director Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Гуре: | | | a have a have a |
| District: | N/A | Expire Date: | The Met of Met of |
| Appointed By: | Other | Term: | Indefinite |
| Original | | Final Term: | No |
| Appointment: | | Charles Said | to Kitta Kitta |
| Comments: | Alternate: Mark Tettemer; nom member Mary Aileen Matheis | ninated and appointed by I | Irvine Ranch Water District; last |
| Member: | Moore, Carol | Appointment Date: | 6/8/2023 |
| Position: | City Council Member | Beginning Term: | To bet a bet a |
| Nomination | Other | Ending Term: | |
| Гуре: | | | |
| District: | N/A | Expire Date: | - 16.7 - 16.7 |
| Appointed By: | Other | Term: | Indefinite |
| Original | 6/8/2023 | Final Term: | No |
| Appointment: | | | |
| Comments: | Alternate: Shari L. Horne; nom Ring | iinated and appointed by I | Laguna Woods; last member Robert E |
| Member: | Moorhead, Bill | Appointment Date: | |
| Position: | Board of Directors Member | Beginning Term: | |
| Nomination | Other | Ending Term: | a his car his car |
| Гуре: | | Linuing Fermi. | To be be be |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | | Final Term: | No |
| Appointment: | 2-162-162 | | |

| Comments: | Alternate: Matt Collings; nomin member Brian S Probolsky | nated and appointed by N | Aoulton Niguel Water District; last |
|--------------------------|--|--------------------------|---|
| Member: | Neev, Debbie | Appointment Date: | 12/7/2015 |
| Position: | Water Board Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Гуре: | | Shart the shart | the first for the state |
| District: | N/A | Expire Date: | and have have |
| 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 a to vote on behalf of the EC |
| Member: | Pagano, Matthew | Appointment Date: | |
| Position: | City Council Member | Beginning Term: | The Martin of Martin |
| Nomination | Other | Ending Term: | |
| Туре: | | | |
| District: | N/A | Expire Date: | the plant and plant and |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | and a start of the | Final Term: | No |
| Comments: | Alternates: Lisa Zawaski and M member Mike Frost | latthew Kunk; nominated | d and appointed by Dana Point; last |
| Member: | Pequeno, Robert | Appointment Date: | |
| Position: | Regular Member | Beginning Term: | the start the start the |
| Nomination | Other | Ending Term: | 2 1 62 1 62 |
| Туре: | and a second | | and a second of a |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | - The the | Final Term: | No |
| Comments: | Alternate: Benjamin Yu; nominated and appointed by Lake Forest; last member Neeki Moatazedi | | |
| Member: | Schneider, Megan Yoo. | Appointment Date: | 1/1/2016 |
| Position: | Board of Directors Member | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Туре: | a his our his our | 1922-192 | a high a high a |
| | N/A | Expire Date: | |

| Appointed By: Original Appointment: | Other | Term: Final Term: | Indefinite No |
|---|---|----------------------|------------------------------------|
| Comments: | Alternate: Randal Crane; nor County; last member Susan | | Municipal Water District of Orange |
| Member: | Vasquez, Cynthia | Appointment Date: | |
| Position: | City Council Member | Beginning Term: | in the ter |
| 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 Brian Goodell | | per Brian Goodell |



| Nomination | Chairman | Ending Term: | 12/31/2024 |
|--------------------------|----------------------|--------------|-----------------------|
| Type: | England and and and | | and the states of the |
| 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 Chairman | | and the state of the |



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:

Appointment: Comments:

Wagner, Donald P.

Appointment Date:

1/23/2024

Comments:

| 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 |

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

| FORM | livision Committee | Set is | the best of best |
|---|--|--|---|
| Contact: | Marissa Leahy | | |
| Support Agency: | OCPW - Building, Grading and Land Use Permits | File #: | 1140 |
| Phone: | (714) 667-9658 | Sunset Date: | - Ser Ser |
| # 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 | | the state of the of |
| 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. | the particular for the state |
| 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 |
| | | | |
| Duties: | Review subdivision maps and sta conditions to apply to a subdivision | | ut on the design or appropriate |
| | conditions to apply to a subdivision | on. o "None" because mem | bers do not receive compensation or |
| Comments: | conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the | on. o "None" because mem | bers do not receive compensation or |
| Comments: Member: | conditions to apply to a subdivision 4/5/16 - Updated compensation to reimbursements for serving on the employees. | on. o "None" because mem e committee in additio Appointment | bers do not receive compensation or |
| Comments: Member: Position: | 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 mem e committee in additio Appointment Date: | bers do not receive compensation or |
| Comments: Member: Position: Nomination Type: | 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 mem e committee in additio Appointment Date: Beginning Term: Ending Term: | bers do not receive compensation or |
| Comments: Member: Position: Nomination Type: District: | conditions to apply to a subdivision of the subdivision of th | on. o "None" because mem e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: | abers do not receive compensation or n to their normal salary as public |
| Comments: Member: Position: Nomination Type: District: Appointed By: | conditions to apply to a subdivision of the subdivision of th | on. o "None" because meme e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | abers do not receive compensation or n to their normal salary as public |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | conditions to apply to a subdivision of the subdivision of th | on. o "None" because mem e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: | abers do not receive compensation or n to their normal salary as public |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | conditions to apply to a subdivision of the subdivision of the serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other | on. o "None" because meme e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | hbers do not receive compensation or n to their normal salary as public |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | conditions to apply to a subdivision of the subdivision of the serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app | on. o "None" because meme e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | hbers do not receive compensation or n to their normal salary as public |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | conditions to apply to a subdivision of the serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app V. Dang | on. on. on. on. on. on. on. on. | Indefinite No of OC Public Works; last member Tec |
| Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | conditions to apply to a subdivision of the serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app V. Dang Fraley, Shawn | on. on. on. on. on. on. on. on. | Indefinite No of OC Public Works; last member Ted |

| Appointed By: | Other | Term: | Indefinite |
|--------------------------|--|---|--------------------------------------|
| Original | 11/16/2023 | Final Term: | No |
| Appointment: | | 2 19 0 - 19 0 | a high a high a h |
| Comments: | Alternate Member: Brian Sle | gers; appointed by the Fire | Chief; last Todd Letterman |
| Member: | Hanson, Russell | Appointment Date: | 3/28/2023 |
| Position: | OCPW/Survey | Beginning Term: | sturios turios tur |
| Nomination | Other | Ending Term: | The state of the office |
| Туре: | | | |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original | 3/28/2023 | Final Term: | No |
| Appointment: | and the second second | a series a series | a share share s |
| Comments: | Alternate Member: Susan Ru Wei Zhu | iz; appointed by the Direct | or of OC Public Works; last members |
| Member: | Jimenez, Bea Bea | Appointment Date: | 3/3/2017 |
| Position: | OC Public Works/Land Development | Beginning Term: | |
| Nomination | Other | Ending Term: | |
| Type: | the grand grand and | Color Marine Color Ma | to a state a state a |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | I MAINA | Final Term: | No |
| Comments: | Alternate Member: Scarlet D member Mahrooz Ilkhanipou | | irector of OC Public Works; last |
| Member: | Kim, Judy | Appointment Date: | 4/12/2021 |
| Position: | OC Public Works/OC Development Services | Beginning Term: | |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | and and a same of |
| Appointed By: | Other | Term: | Indefinite |
| Original | 4/12/2021 | Final Term: | No |
| Appointment: | | - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 - 19 1 | Carlin Carling Carl |
| Comments: | Alternate Member: None; ap Vuong | pointed by the Director of (| OC Public Works; last member Richard |
| | Kurnow, Brian | Appointment | 11/8/2022 |
| Member: | Kullow, Dhan | Date: | |

| Nomination | Other | Ending Term: | |
|--------------------------|---|----------------------------|----------------------------------|
| Туре: | | N. P. M. P. P. P. | |
| District: | N/A | Expire Date: | the factor for the state |
| 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 | Beginning Term: | the stand the stands |
| Nomination | Other | Ending Term: | - The The |
| Туре: | a straight and | A- Card A- Ca | a state of the |
| District: | N/A | Expire Date: | |
| Appointed By: | Other | Term: | Indefinite |
| Original Appointment: | 11/1/2016 | Final Term: | No |
| Comments: | Alternate Member: Hadi Taba member Craig Wehrman | tabaee; appointed by the I | Director of OC Public Works; las |

| TEORS | sportation Corridor Agencie | es - Foothill/Easteri | 1 A state of states |
|--|---|---|--|
| Contact: | Sarah Lighthipe | 1. 7 - 1. 7 | |
| Support Agency: | Transportation Corridor - Foothill/Eastern | File #: | 22277 |
| Phone: | (949) 754-3423 | Sunset Date: | |
| # of Members: | 3 | Office Term: | 1 year |
| FAX: | (949) 789-3514 | Term Limits: | None |
| Meets: | 2nd Thursday of every month @ 9:30 a. m. / Meeting location: 12 Pacifica, Board Room, Irvine, C. 92618-3304 | 25 | Yes |
| Compensation: | \$120 per meeting (max 18 meet. | per quarter/ per agency | |
| Legal Authority: | members of the Board of Superv | visors serve on the board nate non-elected alternat | eement by the State provides that thre of the agency. Each member of the es; Board Minute Order 1/27/04, Item ternate designations on BCC's |
| Min. Qual.: | Member of the Board of Supervi | isors | |
| Purpose: | Created to design, finance, const County. | truct and operate the 241 | , 261 & 133 toll roads in Orange |
| Duties: | Oversee the policies and duties t | to full fill the above. | |
| | | | er agencies currently have jurisdiction |
| 3378 | | and the Agency is the Fil | vine, CA 92619-3770. The Clerk of ing Officer for Statement of Economi |
| Member: | the Board is the Filing Official a | and the Agency is the Fil | |
| | the Board is the Filing Official a Interests Form 700s per code ad | and the Agency is the Fil opted on 1-10-1991. Appointment | ing Officer for Statement of Economi |
| Position: Nomination | the Board is the Filing Official a Interests Form 700s per code ad Chaffee, Doug BOS - Regular Member 4th | and the Agency is the Filopted on 1-10-1991. Appointment Date: | ing Officer for Statement of Economi 1/23/2024 1/1/2024 12/31/2024 |
| Position: Nomination Type: | the Board is the Filing Official a Interests Form 700s per code ad Chaffee, Doug BOS - Regular Member 4th District | Appointment Date: Beginning Term: Ending Term: Expire Date: | ing Officer for Statement of Economi 1/23/2024 1/1/2024 |
| Position: Nomination Type: District: Appointed By: | the Board is the Filing Official a Interests Form 700s per code add Chaffee, Doug BOS - Regular Member 4th District Chairman N/A Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: | ing Officer for Statement of Economi 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Position: Nomination Type: District: Appointed By: Original | the Board is the Filing Official a Interests Form 700s per code add Chaffee, Doug BOS - Regular Member 4th District Chairman N/A | Appointment Date: Beginning Term: Ending Term: Expire Date: | ing Officer for Statement of Economi 1/23/2024 1/1/2024 12/31/2024 12/31/2024 |
| Position: Nomination Type: District: Appointed By: Original Appointment: | the Board is the Filing Official a Interests Form 700s per code add Chaffee, Doug BOS - Regular Member 4th District Chairman N/A Board Of Supervisors 1/29/2019 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ing Officer for Statement of Economi 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Position: Nomination Type: District: Appointed By: Original Appointment: | the Board is the Filing Official a Interests Form 700s per code add Chaffee, Doug BOS - Regular Member 4th District Chairman N/A Board Of Supervisors | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ing Officer for Statement of Economi 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | the Board is the Filing Official a Interests Form 700s per code add Chaffee, Doug BOS - Regular Member 4th District Chairman N/A Board Of Supervisors 1/29/2019 | Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | ing Officer for Statement of Economic 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year |

| Nomination | Chairman | Ending Term: | 12/31/2024 |
|--------------------------|--------------------------------------|--------------------------|-------------------------|
| Туре: | in the tai | il los il los | |
| 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 | upervisors member: last | member Todd Snitzer |

| | sportation Corridor Agenci | es - San Joaquin Hi | lls |
|---|---|---|--|
| TORES | | 674 - 67 | The Maria K. Maria |
| Contact: | Sarah Lighthipe | 162-16 | |
| 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 9:3 | 30 COI Required: | Yes |
| | a.m. / (via Zoom) Due to pander / Meeting location: 125 Pacifica Board Room, Irvine, CA 92618- 3304 | - K H = - K H | |
| Compensation: | \$120 per meeting (max 18 meet | ings per quarter/per ager | ncy) |
| Legal Authority: | Joint power agreement by the St serve on the board of the agency | ate provides that two me y. Each member of the B inute Order 1/27/04, Iter | embers of the Board of Supervisors oard of Supervisors may designate n 49 - CoCo provided Board Policy or |
| Min. Qual.: | Member of the Board of Superv | | |
| Purpose: | Created to design, finance, cons | | toll road in Orange County. |
| Duties: | Oversee polices and duties to fu | IN IN THE REAL PARTY OF THE | the fait the fait the |
| | membership for Board of Super Transportation Corridor - Easter in Orange County. Therefore, un should file with the clerk of the | visors. Transportation Con/Foothill are joint power ader Government Code S TCA, within thirty days 619-3770 The Clerk of t | er agencies currently have jurisdiction Section 87500(k) TCA Board members of assuming office. Mailing address: he Board is the Filing Official and the |
| | | | |
| Member: | Foley, Katrina | Appointment Date: | 1/23/2024 |
| Var je Va | Foley, Katrina BOS - Regular Member 5th District | Appointment Date: Beginning Term: | 1/23/2024 1/1/2024 |
| Position: Nomination | BOS - Regular Member 5th | Date: | |
| Position: Nomination Type: | BOS - Regular Member 5th District | Date: Beginning Term: | 1/1/2024 |
| Position: Nomination Type: District: | BOS - Regular Member 5th District Chairman | Date: Beginning Term: Ending Term: | 1/1/2024 12/31/2024 |
| Position: Nomination Type: District: Appointed By: Original | BOS - Regular Member 5th District 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 5th District Chairman N/A Board Of Supervisors | Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 1/1/2024 12/31/2024 12/31/2024 1 year No |
| Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: | BOS - Regular Member 5th District Chairman N/A Board Of Supervisors 1/24/2023 | Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: | 1/1/2024 12/31/2024 12/31/2024 1 year No |

Comments:

| a har is ha | District | - Jac- Jak | |
|---------------|----------------------|---------------|------------|
| 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 | 3/27/2019 | Final Term: | No |
| Appointment: | | Contraction - | |

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



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

Compensation: Legal Authority: Joe Sturges

Roster of Members Detail

location: 400 W. Civic Center Drive, Multipurpose Room 101,

Santa Ana CA 92701

Treasury Oversight Committee

| Treasurer Tax-Collector | File #: | 1181 |
|-----------------------------------|------------------|--------|
| (714) 834-3385 | Sunset Date: | |
| 7 | Office Term: | 3 yea |
| (714) 834-2912 | Term Limits: | Two |
| Quarterly (January, April, July & | COI Required: | Yes |
| October); last Wednesday of the | L. Marine Marine | Sec. 2 |
| month @ 3:00 p.m. / Meeting | | |

None

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.

years

Min. Qual.:

Purpose:

Duties: Comments: 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

Roster of M

Position:

Nomination

| oster of Members | | | |
|------------------|--|---|---|
| | | s or designee, and four m dents and registered vote and registered voter statu n primary residency or re | embers of the public. All Public rs of Orange County and shall s within the County throughout their gistered voter status outside Orange |
| Member: | Aguirre, Michelle | Appointment Date: | 7/12/2024 |
| Position: | Acting County Executive Officer | Beginning Term: | |
| Nomination | Other | Ending Term: | TUNES TUNES TUN |
| Туре: | Current a state | | Callent a state a |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original | 7/12/2204 | Final Term: | No |
| Appointment: | - Sain Sain | Non- Son | - Jac- Jac- |
| Comments: | Nomination concurrent with posit | ion | participation and a |
| 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: | | | |
| District: | N/A | Expire Date: | 1/10/2025 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 8/28/2018 | Final Term: | Yes |
| Appointment: | | | |
| Comments: | Alisa D. Backstrom is serving 2nd limits); has expertise in public fina | | 1st term ended 8/27/21 (two term f 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: | | 2 2 3 4 2 2 3 | a second a |
| District: | N/A | Expire Date: | 3/21/2025 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original | 3/22/2022 | Final Term: | No |
| Appointment: | C. Martin Martin Martin | - Martin Martin | Caller a Marca |
| Comments: | David Carlson is serving first tern begins date of appointment; Bylay Last member was Gary Capata. | | |
| Member: | Hamilton, Andrew | Appointment Date: | 1/3/2023 |

Beginning Term:

Ending Term:

file:///ochoa.ocgoventerprise.com/COB/Users/cobdg/Desktop/Roster%20of%20Members.html[9/5/2024 8:48:09 AM]

Auditor-Controller

Other

| District: | N/A Board Of Supervisors | Expire Date: | Company with a still |
|--------------------------|--|-----------------------------|--|
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 1/3/2023 | Final Term: | No |
| Comments: | Nomination concurrent with p Davies | oosition, designee member: | JC Squires; last member Frank |
| Member: | Kureh, Salah | Appointment Date: | 3/22/2022 |
| Position: | Public Member | Beginning Term: | 3/22/2022 |
| Nomination Type: | Other | Ending Term: | 3/21/2025 |
| 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: | | | expertise in public finance; term beg il replacement is appointed. Last |
| Member: | Mijares, Al | Appointment Date: | 6/29/2012 |
| Position: | County Supt. Of Schools | Beginning Term: | - Section Section |
| Nomination Type: | Other | Ending Term: | |
| District: | N/A | Expire Date: | |
| Appointed By: | Board Of Supervisors | Term: | Concurrent with position |
| Original Appointment: | 6/29/2012 | Final Term: | No |
| Comments: | Nomination concurrent with e | lected position, designee n | nember: Dean West. |
| Member: | Scinto, Francine | Appointment Date: | 4/23/2024 |
| Position: | Public Member | Beginning Term: | 4/23/2024 |
| Nomination Type: | Other | Ending Term: | 4/22/2027 |
| District: | N/A | Expire Date: | 4/22/2027 |
| Appointed By: | Board Of Supervisors | Term: | 3 years |
| Original Appointment: | 3/23/2021 | Final Term: | Yes |
| Comments: | Francine Scinto is serving 2nd | and final term ending 4/2 | 2/27 (two term limits); has expertise |

| | ster of Members De | call | an and the stand of the stand |
|--|--|--|--|
| Urba | an Counties of California | 15-15 | |
| Contact: | Peter DeMarco | | |
| Support Agency: | County Executive Office - Legislative Affairs | File #: | 22279 |
| Phone: | (714) 834-5777 | Sunset Date: | - Sain Sain |
| # 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: | Association created as a non-prot Law. All Board meetings conduc | | e California Nonprofit Corporation ons of the Ralph M. Brown Act. |
| Min. Qual.: | One elected representative from one be either an elected or appointed | - | oard of Supervisors. Alternate(s) may |
| Purpose: | Represent member county interes agencies of both state and federal | | lature, executive and administrative |
| Duties: | Attend regular Board of Director | | |
| Martin Mar | or regulatory issues, represent the UCC is a separate organization as | e County's interests thro | ough recorded voting. |
| Mat a Mai | or regulatory issues, represent the UCC is a separate organization as interests of California's large, urb | e County's interests thro nd not affiliated with C pan counties. Current m Los Angeles, Orange, F | bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin |
| Comments: | or regulatory issues, represent the UCC is a separate organization as interests of California's large, urb Alameda, Contra Costa, Fresno, I | e County's interests thro nd not affiliated with C pan counties. Current m Los Angeles, Orange, F | bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin |
| Comments: Member: | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I San Diego, San Francisco, San Jo | e County's interests thro nd not affiliated with C oan counties. Current m Los Angeles, Orange, F oaquin, San Mateo, San Appointment | bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. |
| Comments: Member: Position: Nomination | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I 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, F baquin, San Mateo, San Appointment Date: | bugh recorded voting. SAC. It represents the collective embership includes fourteen counties tiverside, Sacramento, San Bernardin ta Clara, and Ventura. |
| Comments: Member: Position: Nomination Type: | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I 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, F baquin, San Mateo, San Appointment Date: 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 |
| Comments: Member: Position: Nomination Type: District: | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I 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, F 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I 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, F baquin, San Mateo, San Appointment Date: 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, J San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors | e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, F baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: 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 12/31/2024 1 year |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | or regulatory issues, represent the UCC is a separate organization ari interests of California's large, urb Alameda, Contra Costa, Fresno, I San Diego, San Francisco, San Jo Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 | e County's interests thro nd not affiliated with C ban counties. Current m Los Angeles, Orange, F baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: 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 12/31/2024 1 year |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I 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, F 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 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination | or regulatory issues, represent the UCC is a separate organization ar interests of California's large, urb Alameda, Contra Costa, Fresno, I 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, F 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 tiverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 1 year No 1/23/2024 |
| Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | or regulatory issues, represent the UCC is a separate organization ari interests of California's large, urb Alameda, Contra Costa, Fresno, J 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, F baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: 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 1/2/31/2024 1/2/31/2024 1 year No |
| Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: | or regulatory issues, represent the UCC is a separate organization ari interests of California's large, urb Alameda, Contra Costa, Fresno, J 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, F baquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Ending Term: Appointment Date: Beginning Term: | SAC. It represents the collective embership includes fourteen counties Giverside, Sacramento, San Bernardin ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 1 year No 1/23/2024 1/1/2024 1/1/2024 1/1/2024 1/1/2024 |

Appointment: Comments:

Last member Doug Chaffee

| FAX: Term Limits: None Meets: As needed / Meeting location: 1241 E. Dyer Road, Suite 120, Santa Ana CA 92705 COI Required: Yes Compensation: \$10.00 per meeting COI Required: Yes Legal Authority: Established 7/18/72, OC Ordinance 2607, Article 2, Section 4-5-16; 7/26/22, Item 2 adopte bylaws in conformance with Bylaws template with exception to retain 3 year terms pursual OCCO section 4-5-16 Min. Qual: Employed in a supervisory capacity by a water purveyor; registered civil engineer experier in sanitary engineering and qualified in the field of water supply; registered geologist quali in groundwater hydrology; licensed contractor; qualified in the field of water quality. Purpose: To hear appeals and matters related to the denial, revocation or suspension of groundwater construction or destruction permits or findings that a well constitutes a public nuisance; an advise and concur County Health Officer regarding modifications to well standards. Duties: Hear and consider testimony and evidence from landowners and interested persons. Direct health officer to take any necessary action to protect the groundwater or the health and safe of the public. Yes Comments: "Other" is nominated by Environmental Health Program Director. One of the 5 members n also represent the OC Water District and one member must also represent OC Public Work All terms shall end on the first Monday in January of the year the term is set to expire. All appointments are Chairman At-Large per BOS Rule 16 Member: Fortuna, James <th>Support Agency:Health Care Agen (714) 433-6011Phone:(714) 433-6011# of Members:5FAX:As needed / Meeti 1241 E. Dyer Roa Santa Ana CA 927Compensation:\$10.00 per meetin Legal Authority:Legal Authority:Established 7/18/7 bylaws in conform OCCO section 4-5Min. Qual.:Employed in a sur in sanitary engined in groundwater hy To hear appeals an construction or de advise and concurPurpose:To hear appeals an construction or de advise and concurDuties:Hear and consider health officer to ta of the public.Comments:"Other" is nomina also represent the All terms shall end appointments are 0Member:Fortuna, JamesPosition:Water Quality Ex Represents O. C. Y formerly O.C. Wa Dept.NominationAt LargeType:District:District:N/AAppointed By:Board Of Supervi 7/11/2017Appointments:All terms shall end and of supervi</th> <th></th> <th></th> | Support Agency:Health Care Agen (714) 433-6011Phone:(714) 433-6011# of Members:5FAX:As needed / Meeti 1241 E. Dyer Roa Santa Ana CA 927Compensation:\$10.00 per meetin Legal Authority:Legal Authority:Established 7/18/7 bylaws in conform OCCO section 4-5Min. Qual.:Employed in a sur in sanitary engined in groundwater hy To hear appeals an construction or de advise and concurPurpose:To hear appeals an construction or de advise and concurDuties:Hear and consider health officer to ta of the public.Comments:"Other" is nomina also represent the All terms shall end appointments are 0Member:Fortuna, JamesPosition:Water Quality Ex Represents O. C. Y formerly O.C. Wa Dept.NominationAt LargeType:District:District:N/AAppointed By:Board Of Supervi 7/11/2017Appointments:All terms shall end and of supervi | | | | | |
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| FAX:Term Limits:NoneMeets:As needed / Meeting location: 1241 E. Dyer Road, Suite 120,COI Required:Yes | Support Agency:Health Care AgencyPhone:(714) 433-6011# of Members:5FAX:As needed / MeetingMeets:As needed / Meeting1241 E. Dyer Road | 5 | in the stand of stands | | | |
| FAX: Term Limits: None | Support Agency:Health Care AgencyPhone:(714) 433-6011# of Members:5FAX: | l, Suite 120, | Yes | | | |
| # of Members: 5 Office Ferm: 5 years | Support Agency:Health Care AgenPhone:(714) 433-6011 | | | | | |
| Haf Mambaura 5 Office Towns 2 years | Support Agency: Health Care Agen | Office Term: | 3 years | | | |
| | | Sunset Date: | | | | |
| Support Agency: Health Care Agency - Bldg. 39 File #: 1151 | Lauren Koolinson | y - Bldg. 39 File #: | 1151 | | | |
| Contact: Lauren Robinson | Contact: Louron Dahingan | nes tunes tunes | | | | |

| 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 M Nominated by the Environmental | | 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 Appointment: | 4/12/2022 | Final Term: | No |
| Member: | moved to registered civil enginee Herndon, Roy L. | Appointment | 12/20/2022 |
| Position: | Registered Geologist in | Date: Beginning Term: | 1/2/2023 |
| | Groundwater Hydrology and | | 1/2/2025 |
| Carries Co | Groundwater Hydrology and Rep. O.C.W.D. | | 2162762 |
| | | Ending Term: | 1/5/2026 |
| Туре: | Rep. O.C.W.D. At Large | Ending Term: | 1/5/2026 |
| Type: District: | Rep. O.C.W.D. At Large N/A | Ending Term: Expire Date: | 1/5/2026 1/5/2026 |
| Type: District: Appointed By: | Rep. O.C.W.D. At Large N/A Board Of Supervisors | Ending Term: Expire Date: Term: | 1/5/2026 1/5/2026 3 years |
| Nomination Type: District: Appointed By: Original Appointment: | Rep. O.C.W.D. At Large N/A | Ending Term: Expire Date: | 1/5/2026 1/5/2026 |
| Type: District: Appointed By: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 | Ending Term: Expire Date: Term: Final Term: Tonday in January of the | 1/5/2026 1/5/2026 3 years No |
| Type: District: Appointed By: Original Appointment: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M | Ending Term: Expire Date: Term: Final Term: Tonday in January of the | 1/5/2026 1/5/2026 3 years No |
| Type: District: Appointed By: Original Appointment: Comments: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental | Ending Term: Expire Date: Term: Final Term: Final Term: Conday in January of the Health Program Direct Appointment | 1/5/2026 1/5/2026 3 years No e year in which such term is to expir |
| Type: District: Appointed By: Original Appointment: Comments: Member: Position: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in | Ending Term: Expire Date: Term: Final Term: onday in January of the Health Program Direct Appointment Date: | 1/5/2026 1/5/2026 3 years No e year in which such term is to expire tor |
| Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in water supply | Ending Term: Expire Date: Term: Final Term: onday in January of the Health Program Direct Appointment Date: Beginning Term: | 1/5/2026 1/5/2026 3 years No 2 year in which such term is to expire 12/20/2022 1/2/2023 |
| Type: District: Appointed By: Original Appointment: Comments: Member: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in water supply | Ending Term: Expire Date: Term: Final Term: onday in January of the Health Program Direct Appointment Date: Beginning Term: | 1/5/2026 1/5/2026 3 years No 2 year in which such term is to expire tor 12/20/2022 1/2/2023 |
| Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: | Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in water supply At Large | Ending Term: Expire Date: Term: Final Term: Conday in January of the Health Program Direct Appointment Date: Beginning Term: Ending Term: | 1/5/2026 1/5/2026 3 years No 2 year in which such term is to expire 12/20/2022 1/2/2023 1/5/2026 |

| Appointment: | the set a set a set a set a set a set a |
|--------------------|---|
| Comments: | 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 |
| Contraction in the | The second |