



Clerk of the Board of Supervisors

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Clerk of the Board

**CITY SELECTION COMMITTEE
REGULAR MEETING
AGENDA**

**Thursday, November 14, 2024
5:00 P.M.**

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

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

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE**

- **APPROVAL OF May 9, 2024, REGULAR MEETING MINUTES**

- **APPOINTMENTS:**

- a. **CITY ENGINEERS FLOOD CONTROL ADVISORY COMMITTEE**

- **(1) City Engineer or City Director of Public Works** to serve as **1st District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain five votes comprising a majority of the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This three-year term begins upon appointment. This seat is currently held by Jake Ngo, Westminster Public Works Director/City Engineer. CEAOC nominates Iris Lee, City of Seal Beach Director of Public Works for a three-year term.
- **(1) City Engineer or City Director of Public Works** to serve as **5th District Member** on the City Engineers Flood Control Advisory Committee. To secure this seat, the candidate must be a City Engineer or City Director of Public Works and a member of The City Engineers Association of Orange County (CEAOC). The candidate must obtain six votes comprising a majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This three-year term begins upon appointment. This seat is currently held by Jacki Scott, Laguna Niguel Public Works Director. CEAOC nominates Jacki Scott, City of Laguna Niguel Director of Public Works for a three-year term.

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

- **(1) Individual** to serve as the **4th District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that will begin date of appointment. This seat is currently vacant.

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

- **(1) Individual** to serve as **1st District Representative 1** on the Commission. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026. This seat is currently held by Nathan Steel, Seal Beach City Council.

- **(1) Individual** to serve as **2nd District Representative 1** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026. This seat is currently held by Ken Higman, Santa Ana.
- **(1) Individual** to serve as **2nd District Representative 2** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is to complete a two-year term that began January 1, 2024 and expires December 31, 2025. This seat is currently held by Barbara Sloate, Newport Beach (her term expired 12/31/23).
- **(1) Individual** to serve as **3rd District Representative 1** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026. This seat is currently held by Crystal Miles, Villa Park City Council.
- **(1) Individual** to serve as **3rd District Representative 2** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is to complete a two-year term that began January 1, 2024 and expires December 31, 2025. This seat is currently vacant.
- **(1) Individual** to serve as **4th District Representative 1** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026. This seat is currently held by Art Brown, Buena Park City Council.
- **(1) Individual** to serve as **5th District Representative 2** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026. This seat is currently held by Dave Wheeler, Laguna Hills City Council.

d. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- **(1) Mayor/Council Member** to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is to complete a three-year term that began June 1, 2022 and expires May 31, 2025. This seat is currently vacant.

e. AIRPORT LAND USE COMMISSION

- **(1) Mayor/Council Member** to serve as the **At Large Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment is for a term of four years that began May 4, 2021 and expires May 5, 2025. This seat is currently held by Schelly Sustarsic, Seal Beach City Council. The appointee will take office in December 2024, when Councilwoman Sustarsic leaves office after the election certification by the Seal Beach City Council.

f. ORANGE COUNTY HOUSING FINANCE TRUST

- **(1) Mayor/Council Member** whose city is a current member of the Trust, is not currently on the Board of Directors representing the Central, North or South Service Planning Areas and whose city population is over 60,000, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws. Voting cities are Trust member cities with a population over 60,000 and not already represented on the Trust Board. Those cities are: Costa Mesa, Garden Grove, Newport Beach, Tustin, Buena Park, Fullerton, Orange, Laguna Niguel, La Habra, Westminster, Huntington Beach, Mission Viejo, Lake Forest and Yorba Linda. This seat is for a two-year term beginning date of appointment. This seat is currently held by Natalie Moser, Huntington Beach City Council.

g. ORANGE COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO)

- **(1) Mayor/Council Member** to serve as the **Orange County City Representative** on the Commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to complete a four-year term that began July 1, 2022 and expires June 30, 2026. This seat is currently held by Bruce Whitaker, Fullerton City Council. The appointee will take office in December 2024, when Councilman Whitaker leaves office after the election certification by the Fullerton City Council.

h. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

- **(1) Mayor/Council Member** to serve as the **1st Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. The candidate must obtain votes comprising a majority of the population weight from the cities within the First Supervisorial District. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026. This seat is currently held by Patrick Harper, Fountain Valley City Council.
- **(1) Mayor/Council Member** to serve as the **2nd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. The candidate must obtain two votes comprising a majority of the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026. This seat is currently held by John Dumitru, Orange City Council.
- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026. This seat is currently held by Farrah Khan, Irvine City Council.
- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026. This seat is currently held by Fred Jung, Fullerton City Council.
- **(1) Mayor/Council Member** to serve as the **4th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Fourth Supervisorial District. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is to complete a two-year term that began January 1, 2024 and expires December 31, 2025. This seat is currently vacant.
- **(1) Mayor/Council Member** to serve as the **5th Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth Supervisorial District. Those cities are Aliso Viejo,

Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026. This seat is currently held by Jamey Federico, Dana Point City Council.

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