



**Clerk of the Board of Supervisors**

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**Robin Stieler**

*Clerk of the Board*

**CITY SELECTION COMMITTEE  
MEETING MINUTES**

**Thursday, November 14, 2024**

**5:00 P.M.**

**City of Orange**

**Orange City Council Chamber**

**300 E. Chapman Avenue, Orange CA 92866**

**I. CALL TO ORDER**

David Shawver, Chair, Orange County City Selection Committee, called the meeting to order at 5:00 p.m.

Gracey Van Der Mark, Huntington Beach City Council, led the Pledge of Allegiance.

**CITIES PRESENT**

Aliso Viejo (Mike Munzing)	Los Alamitos (Jordan Nefulda)
Anaheim (Carlos Leon)	Mission Viejo (Bob Ruesch)
Buena Park (Susan Sonne)	Newport Beach (Lauren Kleiman)
Costa Mesa (John Stephens)	Orange (Dan Slater)
Cypress (Scott Minikus)	Placentia (Jeremy Yamaguchi)
Dana Point (Jamey Federico)	Rancho Santa Margarita (Brad McGirr)
Fountain Valley (Glenn Grandis)	San Clemente (Rick Loeffler)
Fullerton (Nicholas Dunlap)	San Juan Capistrano (Sergio Farias)
Garden Grove (Stephanie Klopfenstein)	Santa Ana (Phil Bacerra)
Huntington Beach (Gracey Van Der Mark)	Seal Beach (Schelly Sustarsic)
Irvine (Farrah Khan)	Stanton (David Shawver)
La Habra (Jose Medrano)	Tustin (Ray Schnell)
La Palma (Marshall Goodman)	Villa Park (Vince Rossini)
Laguna Beach (Alex Rounaghi)	Westminster (Kimberly Ho)
Laguna Hills (Dave Wheeler)	Yorba Linda (Peggy Huang)
Laguna Niguel (Kelly Jennings)	
Laguna Woods (Shari Horne)	
Lake Forest (Scott Voigts)	

**CITIES ABSENT**

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**II. APPROVAL OF May 9, 2024 REGULAR MEETING MINUTES**

The Committee voted by acclamation to approve the May 9, 2024, minutes.

Motion: Lake Forest

2<sup>nd</sup>: Villa Park

Moved: 31/0 (Newport Beach, San Clemente and Tustin absent for this vote)

Abstain: None

**III. 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.

The City Engineers Association of Orange County (CEAOC) nominated Iris Lee, City of Seal Beach Director of Public Works. The Committee voted by acclamation and appointed Iris Lee. This appointment is for a three-year term that begins upon appointment.

**(1) City Engineer or City Director of Public Works** to serve as **5<sup>th</sup> District Member** on the City Engineers Flood Control Advisory Committee.

The City Engineers Association of Orange County (CEAOC) nominated Jacki Scott, City of Laguna Niguel Director of Public Works. The Committee voted by acclamation and appointed Jacki Scott. This appointment is for a three-year term that begins upon appointment.

**B. ORANGE COUNTY HUMAN RELATIONS COMMISSION**

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

Fred Jung, Fullerton City Council submitted his candidate statement. The 4<sup>th</sup> District cities voted by acclamation and appointed Fred Jung. This appointment is for a two-year term that begins upon appointment.

**C. ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION**

**(1) Individual** to serve as **1<sup>st</sup> District Representative 1** on the Commission

Nathan Steel, Seal Beach City Council submitted his candidate statement. The 1<sup>st</sup> District cities voted by acclamation and appointed Nathan Steel. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026.

**(1) Individual** to serve as **2<sup>nd</sup> District Representative 1** on the Commission

Ken Higman, Santa Ana submitted his candidate statement. The 2<sup>nd</sup> District cities voted by acclamation and appointed Ken Higman. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026.

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

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

**(1) Individual** to serve as **3<sup>rd</sup> District Representative 1** on the Commission

Crystal Miles, Villa Park City Council submitted her candidate statement. The 3<sup>rd</sup> District cities voted by acclamation and appointed Crystal Miles. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026.

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

Janice Lim, Yorba Linda City Council was nominated from the floor. The 3<sup>rd</sup> District cities voted by acclamation and appointed Janice Lim. This appointment is for a two-year term that began January 1, 2024 and expires December 31, 2025.

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

Gary Taylor, Stanton City Council was nominated from the floor. The 4<sup>th</sup> District cities voted by acclamation and appointed Gary Taylor. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026.

**(1) Individual** to serve as **5<sup>th</sup> District Representative 2** on the Commission

Dave Wheeler, Laguna Hills City Council submitted his candidate statement. The 5<sup>th</sup> District cities voted by acclamation and appointed Dave Wheeler. This appointment is for a two-year term that begins January 1, 2025 and expires December 31, 2026.

#### **D. ORANGE COUNTY WASTE MANAGEMENT COMMISSION**

**(1) Mayor/Council Member** to serve as the **3<sup>rd</sup> District Representative** on the Commission

Janice Lim, Yorba Linda City Council and Scott Voigts, Lake Forest City Council were nominated from the floor. After one ballot, Janice Lim received a majority vote (5). This is to complete a three-year term that began June 1, 2022 and expires May 31, 2025.

**E. AIRPORT LAND USE COMMISSION**

**(1) Mayor/Council Member** to serve as the **At Large Commissioner** on the Commission

Emily Hibbard, Los Alamitos City Council and Shelley Hasselbrink, Los Alamitos City Council were nominated from the floor. After one ballot, Shelley Hasselbrink received a majority vote (22). The appointee will take office in December 2024, when Councilwoman Sustarsic leaves office after the election certification by the Seal Beach City Council to complete the term ending May 5, 2025.

**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

John Stephens, Costa Mesa City Council and Gracey Van Der Mark, Huntington Beach City Council were nominated from the floor. Natalie Moser withdrew her candidacy. After one ballot, Gracey Van Der Mark received a majority vote (10). This appointment is for a two-year term which will begin upon Councilwoman Moser leaving office once the election is certified by the Huntington Beach City Council.

**G. ORANGE COUNTY LOCAL FORMATION COMMISSION (LAFCO)**

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

Peggy Huang, Yorba Linda City Council and Carol Moore, Laguna Woods City Council submitted their candidate statements. Mike Carroll, Tanya Doby and Tammy Kim withdrew their candidacy. After one ballot, Peggy Huang received a majority vote (25). The appointee will take office in December 2024, when Councilman Whitaker leaves office after the election certification by the Fullerton City Council to complete the term ending June 30, 2026.

## H. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

**(1) Mayor/Council Member** to serve as the **1<sup>st</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis

Patrick Harper, Fountain Valley City Council and Amy Phan West, Westminster City Council submitted their candidate statements. Ted Bui withdrew his candidacy. After one ballot, Patrick Harper received a majority vote (100%). This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026.

**(1) Mayor/Council Member** to serve as the **2<sup>nd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis

Jon Dumitru, Orange City Council submitted his candidate statement. The 2<sup>nd</sup> District cities voted by acclamation and appointed Jon Dumitru. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026.

**(1) Mayor/Council Member** to serve as the **3<sup>rd</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis

Mike Carroll, Irvine City Council submitted his candidate statement. The 3<sup>rd</sup> District cities voted by acclamation and appointed Mike Carroll. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026.

**(1) Mayor/Council Member** to serve as the **4<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis

Fred Jung, Fullerton City Council submitted his candidate statement. The 4<sup>th</sup> District cities voted by acclamation and appointed Fred Jung. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026.

**(1) Mayor/Council Member** to serve as the **4<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis

Carlos Leon, Anaheim City Council submitted his candidate statement. The 4<sup>th</sup> District cities voted by acclamation and appointed Carlos Leon. This appointment is to complete a two-year term that began January 1, 2024 and expires December 31, 2025.

**(1) Mayor/Council Member** to serve as the **5<sup>th</sup> Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **One City/One Vote** basis

Jamey Federico, Dana Point City Council submitted his candidate statement. Victor Cabral withdrew his candidacy. The 5<sup>th</sup> District cities voted by acclamation and appointed Jamey Federico. This appointment is for a two-year term that will begin January 1, 2025 and expire December 31, 2026.

**IV. OTHER MATTERS FROM COMMITTEE MEMBERS -**

Chair Shawver – Recognized members who are termed out.

Mayor Goodman – Thanked Chair Shawver and stated it was a pleasure serving with everyone.

**V. PUBLIC COMMENTS - None**

**VI. ADJOURNMENT – 6:00 P.M.**

DocuSigned by:

*Jamie Ross*

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Jamie Ross  
Secretary, Orange County City Selection Committee