



## PUBLIC NOTICE

### 2025 LOCAL APPOINTMENTS LIST (PREPARED IN COMPLIANCE WITH THE MADDY ACT)

In accordance with the requirements of Government Code Section 54972, attached is an appointments list of all regular and ongoing boards, commissions, and committees whose members are appointed by the Orange County Board of Supervisors. The list contains all appointive terms which are currently vacant and those that will expire during the next calendar year, with the name of the incumbent appointee, the date of appointment, the date the term expires, and the necessary qualifications for the position. The report also includes all boards, commissions and committees whose members serve at the pleasure of the Board of Supervisors and the necessary qualification for each position. This report is on file at the Office of the Clerk of the Board and is posted on the Clerk of the Board's website. The County of Orange welcomes your participation and encourages you to apply for a position on a County board, commission and committee.

In addition, the Clerk of the Board maintains the membership rosters and fact sheets for all County boards, commissions and committees and is available at the Office of the Clerk of the Board. On a monthly basis, the Clerk of the Board prepares a vacancy report listing current vacancies as well as those scheduled to expire. Please note that the rosters show positions that are appointed by the Orange County Board of Supervisors and other appointing authorities. The vacancy reports are posted on the Clerk of the Board's website monthly at <https://cob.ocgov.com/boards-commissions-committees>

If you have any questions or need additional information, please call (714) 834-2206 or visit the Clerk of the Board's website at <https://cob.ocgov.com/>



# Boards, Committees and Commissions Expirations

## Airport Land Use Commission - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Julie Fitch, AICP	<b>Legal Authority:</b>	Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public Utilities Code Section 21671.5(a)
<b>Contact Phone:</b>	(949) 252-5170		
<b>Support Agency:</b>	John Wayne Airport	<b>Compensation:</b>	Mileage
<b>Meeting Time:</b>	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		
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Aviation Expertise required of the 2 members appointed by the Airport Managers		
<b>Purpose:</b>	The ALUC exists to safeguard the general welfare of the inhabitants within the vicinities of airports and to ensure the continued operation of the existing airports within Orange County.		
<b>Duties:</b>	The ALUC seeks to protect the public from the adverse effects of aircraft noise; to ensure that people and facilities are not concentrated in areas susceptible to aircraft accidents; and to ensure that no structures or land use activities adversely affect the operational integrity of the airports and their navigable airspace.		

<b>Member:</b>	Alan L Murphy	<b>Expires:</b>	5/5/2025
<b>Position:</b>	Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/7/2021
<b>Original Appointment:</b>	2/8/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Brendan O'Reilly; last member Brendan O'Reilly; nominated and appointed by Public Airport Managers		

<b>Member:</b>	Schelly Sustarsic	<b>Expires:</b>	5/5/2025
<b>Position:</b>	Commissioner	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	4 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/20/2021
<b>Original Appointment:</b>	1/31/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; Alternate Member Gary A. Miller; last member was Gary A. Miller; nominated and appointed by the City Selection Committee		



# Boards, Committees and Commissions Expirations

## Animal Care Community Outreach Committee - From 1/1/2025 To 12/31/2025

**Contact Name:** Jackie Tran

**Contact Phone:** (714) 796-6480

**Support Agency:** OC Community Resources - OC  
Animal Care

**Legal Authority:**

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

**Meeting Time:** 4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Orange County Animal Care Center, 561 The City Drive, Orange, CA 92868, Upstairs in the Squad Room

**Compensation:** None

**Term Of Office:** 4 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** 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.

**Duties:** 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.

**Member:** Dr. Leslie Malo

**Expires:** 3/31/2025

**Position:** Regular Member

**District:** 1st

**Appointed By:** Board Of Supervisors

**Term:** 4 years

**Nom. Type:** District

**Appointed:** 4/13/2021

**Original Appointment:** 9/29/2009

**Final Term:** No

**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 Doug Coleman



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 1 - From 1/1/2025 To 12/31/2025

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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.

**Meeting Time:** 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

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

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

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

**Duties:** 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.

**Member:** William Baker, Jr.

**Expires:** 8/31/2025

**Position:** Member/Hearing Officer

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 8/23/2022

**Original Appointment:** 5/25/2021

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Kevin Rice



# Boards, Committees and Commissions Expirations

## Assessment Appeals Board No. 2 - From 1/1/2025 To 12/31/2025

**Contact Name:** Irene Muro  
**Contact Phone:** (714) 834-2713  
**Support Agency:** Clerk of the Board

**Legal Authority:** 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.

**Meeting Time:** 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

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

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

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

**Duties:** 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.

**Member:** Hardip B Passananti

**Expires:** 8/31/2025

**Position:** Member/Hearing Officer

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 10/18/2022

**Original Appointment:** 1/28/2020

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPA's/Public Accountants; last member Danna B. Campbell

**Member:** VACANT VACANT

**Expires:** 8/31/2025

**Position:** Member/Hearing Officer

**District:** 5th

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:**

**Original Appointment:**

**Final Term:** No

**Comments:** Term needs to end on Sunday to have term start 1st Monday in September per statute;



Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Wendy Rianda



# Boards, Committees and Commissions Expirations

## Board Of Parole Commissioners - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Douglas Lambert	<b>Legal Authority:</b>	Established 1953; CA Penal Code Sections 3075--3085; for compensation for citizen member of Board pursuant to 3075 CPC and Board Resolution #62-244; per Resolution 07-206 revised per diem of \$50.00 from \$25.00 per meeting; 7/26/22, item 2 exception to bylaws template approved due to not having an active membership. Should the group reconvene at a later time, bylaws consistent with template will be created.
<b>Contact Phone:</b>	(714) 569-2148		
<b>Support Agency:</b>	Probation Department		
<b>Meeting Time:</b>	As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702	<b>Compensation:</b>	\$50 per meeting, plus mileage and other necessary expenses for citizen member
<b>Term Of Office:</b>	Concurrent with position or 1 year	<b>Term Limits:</b>	1 year for citizen member
<b># of Members:</b>	3	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Sheriff Member - a sworn deputy of the Sheriff; Probation Member - a sworn deputy of the Chief Probation Officer		
<b>Purpose:</b>	To affect the early release of eligible jail inmates under the supervision of a Deputy Probation Officer who acts as a County Parole Officer.		
<b>Duties:</b>	As eligible prisoners are identified, the Sheriff/designee, Chief Probation Officer/designee, and citizen member convene a hearing to determine whether the inmate meets the criteria for an early release under parole conditions.		

<b>Member:</b>	Doug Gillen	<b>Expires:</b>	4/6/2025
<b>Position:</b>	Citizen Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/5/2024
<b>Original Appointment:</b>	4/5/2024	<b>Final Term:</b>	No

**Comments:** Appointed by Presiding Judge and nominated by Presiding Judge of Superior Court; last member was Peter DeMeyer



# Boards, Committees and Commissions Expirations

## Children & Families Commission of Orange County - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Kimberly Goll	<b>Legal Authority:</b>	California Health and Safety Code Sections 130100 Etseq; BOS
<b>Contact Phone:</b>	(714) 920-2598		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
<b>Support Agency:</b>	Children and Families Commission		
<b>Meeting Time:</b>	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	<b>Compensation:</b>	Per Diem & Reimburse out of pocket expenses, \$100.00 per meeting not to exceed \$500.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	At-Large members must be residents of Orange County or a Board Member or employee of a firm doing business in Orange County and must fit within the designated-categories set out in the ordinance.		
<b>Purpose:</b>	To administer the County Children and Families Program established pursuant to the California Children and Families First Act of 1998 as set forth in Division 108 (commencing with Section 130100) of the Health and Safety Code.		
<b>Duties:</b>	Develop County Strategic Plan and administer the program funds.		
<b>Member:</b>	Jackie Filbeck	<b>Expires:</b>	3/31/2025
<b>Position:</b>	Category 1 - Education (Annual Alternating) - Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	5/9/2023

<b>Original Appointment:</b>	4/23/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Not Chairman appointment - set by ordinance; last member Gregory Haulk		

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<b>Member:</b>	Soledad Rivera	<b>Expires:</b>	3/31/2025
<b>Position:</b>	Category 2 - Health Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	5/9/2023
<b>Original Appointment:</b>	5/9/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Not Chairman appointment - set by ordinance; last was member Katherine Chiu		

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<b>Member:</b>	Angela Rowe	<b>Expires:</b>	3/31/2025
<b>Position:</b>	Category 2 - Education Commissioner	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	5/9/2023
<b>Original Appointment:</b>	5/9/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Not Chairman appointment - set by ordinance; last member Leah Ersoylu		



# Boards, Committees and Commissions Expirations

## City Engineers Flood Control Advisory Committee - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Giatho Tran	<b>Legal Authority:</b>	Established August 1966 by Board of Supervisors. 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
<b>Contact Phone:</b>	(714) 647-3972		
<b>Support Agency:</b>	OCPW - OC Infrastructure - Floodplain Management		
<b>Meeting Time:</b>	One meeting (min) per year / Meeting location: 601 N. Ross St., Santa Ana CA 92701	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	6	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be the City Engineer or the City Director of Public Works		
<b>Purpose:</b>	Select flood control projects for upcoming fiscal year.		
<b>Duties:</b>	Deliberate with other members the merits of each project received as a nomination and then prioritize and select projects for upcoming fiscal year.		

<b>Member:</b>	Jamie Lai	<b>Expires:</b>	11/30/2025
<b>Position:</b>	Public Works Director/City Engineer - Yorba Linda (3rd District)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/1/2022
<b>Original Appointment:</b>	12/1/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Douglas Stack		

<b>Member:</b>	Mina Mikhael	<b>Expires:</b>	11/30/2025
<b>Position:</b>	Director of Public Works/City Engineer - Buena Park (4th District)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/1/2022
<b>Original Appointment:</b>	12/1/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Term begins date of appointment; nominated by the City Engineers Association of Orange County and appointed by the City Selection Committee; last member Luis Estevez		



# Boards, Committees and Commissions Expirations

## Commission to End Homelessness - From 1/1/2025 To 12/31/2025

**Contact Name:** Zulima Lundy

**Contact Phone:** (714) 834-6805

**Support Agency:** County Executive Office

**Legal Authority:** 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.

**Meeting Time:** Bi-Monthly, 3rd Wednesday at 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

**Compensation:** None

**Term Of Office:** 2 years

**Term Limits:** Maximum four terms (8 years)

**# of Members:** 21

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** 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.

**Duties:** 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.

**Member:** Gina Cunningham **Expires:** 12/4/2025

**Position:** Representative of the Affordable Housing Development Industry Representative **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 12/5/2023

**Original Appointment:** 12/5/2023 **Final Term:** No

**Comments:** Gina Cunningham is serving 1 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 George Searcy

**Member:** Chief Adam Hawley **Expires:** 12/4/2025

**Position:** Chief of Police **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 12/5/2023

**Original Appointment:** 12/5/2023 **Final Term:** No

**Comments:** Chief Adam Hawley is serving 1 of 4 terms; Must be Chief of Police in an Orange County city; 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 Chief Robert Dunn

**Member:** Jason Ivins **Expires:** 6/21/2025

**Position:** Representative of the OC Sheriff-Coroner Department **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** Other **Appointed:** 6/6/2023

**Original Appointment:** 6/6/2023 **Final Term:** No

**Comments:** Jason Ivins is serving 1 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; Sheriff-Coroner representative with knowledge of stepping up initiatives; last member Captain Anthony Patella

**Member:** Robert Morse **Expires:** 2/15/2025

**Position:** Continuum of Care Board Representative **District:**

**Appointed By:** Other **Term:** 2 years

**Nom. Type:** Other **Appointed:** 2/16/2023

<b>Original Appointment:</b>	2/16/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Non-Voting member per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; 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; appointed by the Commission to End Homelessness; last member Matt Bates		

<b>Member:</b>	Milo Peinemann	<b>Expires:</b>	12/4/2025
<b>Position:</b>	Member At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/5/2023
<b>Original Appointment:</b>	10/19/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Milo Peinemann 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 Theresa E. Murphy		

<b>Member:</b>	Maricela Rios-Faust	<b>Expires:</b>	2/15/2025
<b>Position:</b>	Continuum of Care Board	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/16/2023
<b>Original Appointment:</b>	2/16/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Non-Voting Member; per Bylaws Article 111 (B) non-voting members have two-year terms and will serve at the discretion of the Commission; 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; appointed by the Commission to End Homelessness; Last member Jeanne Awrey		

<b>Member:</b>	Vicente Sarmiento	<b>Expires:</b>	1/25/2025
<b>Position:</b>	Board of Supervisors Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 Years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/24/2023
<b>Original Appointment:</b>	1/24/2023	<b>Final Term:</b>	No
<b>Comments:</b>	New appointment begins date of appointment unless filling a vacancy with a current unexpired term; appointment made as part of the annual Chairman's appointments; last member Supervisor Chaffee		





# Boards, Committees and Commissions Expirations

## Community Action Partnership of Orange County - From 1/1/2025 To 12/31/2025

**Contact Name:** Gregory C. Scott  
**Contact Phone:** (714) 897-6670 ext. 3500  
**Support Agency:** Community Action Partnership of Orange County, Inc  
**Legal Authority:** Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.

**Meeting Time:** Once every 4th Wednesday of the month, unless otherwise notified  
**Compensation:** None

**Term Of Office:** (See Comments)  
**Term Limits:** None

**# of Members:** 15  
**Sunset Date:**

**Min. Qualifications:** Volunteer to the community.

**Purpose:** The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of property by mobilizing & directing resources to assist, educate & promote self-sufficiency.

**Duties:** The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.

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**Member:** Alberta Christy  
**Expires:** 1/6/2025

**Position:** Representative of Public Official - Category I  
**District:** 1st

**Appointed By:** Board Of Supervisors  
**Term:** Concurrent with Supervisor's term of office

**Nom. Type:** District  
**Appointed:** 2/9/2021

**Original Appointment:** 9/11/2007  
**Final Term:** No

**Comments:** Christy Alberta appointed and reappointed by (Nguyen) and reappointed by (Do) term ending 1/6/25; Affiliation: County of Orange Board of Supervisors; last member Jacqueline Johnson

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**Member:** John H Park  
**Expires:** 1/6/2025

**Position:** Representative of Public Official - Category I  
**District:** 3rd

**Appointed By:** Board Of Supervisors  
**Term:** Concurrent with Supervisor's term of office

**Nom. Type:** District  
**Appointed:** 8/8/2023

**Original Appointment:** 8/8/2023  
**Final Term:** No

**Comments:** John H. Park appointed by (Wagner) term ending 1/6/25; Affiliation: County of Orange Board of Supervisors; last member Patricia Healy



# Boards, Committees and Commissions Expirations

## Development Processing Review Committee - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Marissa Leahy	<b>Legal Authority:</b>	Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
<b>Contact Phone:</b>	(714) 667-9658		
<b>Support Agency:</b>	OC Public Works - OC Development Services		
<b>Meeting Time:</b>	1st Wednesday of every month at 8:30 a.m. (once a month)	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	10	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Registered to vote and reside in the County.		
<b>Purpose:</b>	To assist County agencies in the review of procedures and codes related to the development process.		
<b>Duties:</b>	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		

<b>Member:</b>	John R O'Neill	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member - 1st District	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/29/2022
<b>Original Appointment:</b>	9/24/2019	<b>Final Term:</b>	No

**Comments:** John O'Neill appointed and reappointed by Supervisor Do term ending 1/6/25; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Crystal Burckle appointed and reappointed by Supervisor Nguyen

<b>Member:</b>	Michael J Recuperero	<b>Expires:</b>	1/6/2025
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<b>Position:</b>	Regular Member - 1st District Rep.	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/29/2022
<b>Original Appointment:</b>	8/17/2004	<b>Final Term:</b>	No
<b>Comments:</b>	Michael Recupero appointed by Supervisor Smith, reappointed by Supervisor Nguyen, Supervisor Do term ending 1/6/25; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides		



# Boards, Committees and Commissions Expirations

## Foothill/Trabuco Specific Plan Review Board - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	Created by BOS Resolution 87-1253, subsequent resolutions 91-1439 & 95-571; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template
<b>Contact Phone:</b>	(714) 667-8857		
<b>Support Agency:</b>	OC Public Works - OC Development Services		
<b>Meeting Time:</b>	Regular meeting schedule to be adopted at the first meeting of each year	<b>Compensation:</b>	None
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	5	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Registered to vote and reside in the County and shall be either property owners or residents of the area subject to the Foothill/Trabuco Specific Plan		
<b>Purpose:</b>	Review and comment on proposed land development projects in compliance with the Foothill Trabuco Specific Plan.		
<b>Duties:</b>	Same as purpose		

<b>Member:</b>	Robert Borland	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/26/2022
<b>Original Appointment:</b>	7/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Ronald H. Tamez		

<b>Member:</b>	Michael E McClanahan	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member - 3rd District Rep. / Secretary	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/26/2022
<b>Original Appointment:</b>	12/15/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Mark S. Anderson		

<b>Member:</b>	John Reed, Jr.	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/26/2022
<b>Original Appointment:</b>	5/8/2012	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Joseph P. Marucci		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member - 3rd District Rep	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Last member Richard T. Gomez		

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<b>Member:</b>	Dale Weber	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member - 3rd District Rep./ Chairman	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/26/2022
<b>Original Appointment:</b>	2/6/2007	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Robert Wilks		



# Boards, Committees and Commissions Expirations

## Housing and Community Development Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Jessica Villa

**Contact Phone:** (714) 480-2920

**Support Agency:** OCCR - Housing & Community Development

**Legal Authority:**

Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; 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; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template; Bd. 11/7/23, Item 2 - Amended Bylaws to Bylaws to limit unexcused member absences to three consecutive meetings or half the regular meetings in a calendar year, remove the duplication of public comments in the order of business and clarify the establishment and term for ad hoc

<b>Meeting Time:</b>	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	<b>Compensation:</b>	committees. \$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Except where the BOS finds it in the best interest of the County to waive voter and residency requirements all members shall be Registered voter and reside in district of nominating Supervisor unless written concurrence is received.		
<b>Purpose:</b>	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.		
<b>Duties:</b>	See purpose		

<b>Member:</b>	An T Nguyen	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/8/2023
<b>Original Appointment:</b>	4/11/2017	<b>Final Term:</b>	No
<b>Comments:</b>	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 Leslie K. Le		

<b>Member:</b>	Tracy La	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Member	<b>District:</b>	2nd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/22/2023
<b>Original Appointment:</b>	8/22/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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 Muriel Ullman		

<b>Member:</b>	Carrie S Buck	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Member	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years

<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/23/2024
<b>Original Appointment:</b>	1/9/2024	<b>Final Term:</b>	No
<b>Comments:</b>	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 John Koos		

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<b>Member:</b>	Stephanie S Oddo	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Member	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	1/24/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		





# Boards, Committees and Commissions Expirations

## John Wayne Airport Arts Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Heather Bowling  
**Contact Phone:** (949) 252-5124  
**Support Agency:** John Wayne Airport  
**Legal Authority:** BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.

**Meeting Time:** 1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626  
**Compensation:** None

**Term Of Office:** Concurrent with Supervisor's term of office  
**Term Limits:** None

**# of Members:** 5  
**Sunset Date:**

**Min. Qualifications:** Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District 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. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be registered voters in the County.

**Purpose:** The commission oversees the John Wayne Airport Arts Program.  
**Duties:** Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program

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**Member:** Christine F Hernandez  
**Position:** Regular member  
**Appointed By:** Board Of Supervisors  
**Expires:** 1/6/2025  
**District:** 1st  
**Term:** Concurrent with Supervisor's term of office

**Nom. Type:** District  
**Original Appointment:** 2/6/2024  
**Appointed:** 2/6/2024  
**Final Term:** No

**Comments:** 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; last member Tram Le appointed by Supervisor Do

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**Member:** Kim Le  
**Position:** Regular member  
**Expires:** 1/6/2025  
**District:** 3rd

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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; last member was Evalynn Alu appointed by Supervisor Spitzer term ending 1/7/19		



# Boards, Committees and Commissions Expirations

## Juvenile Justice Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Lii Toelupe  
**Contact Phone:** (657) 622-5578 / email: JJC@occourts.org  
**Support Agency:** LJC - Juvenile Justice Commission **Legal Authority:** Established 4/17/79 "PC Probation Comm."; Welfare & Institution Code Sections 209 (1192), 225-231 (9/15/71).  
**Meeting Time:** Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor **Compensation:** \$25/meeting, not to exceed \$50  
**Term Of Office:** 4 years **Term Limits:** Two (2)  
**# of Members:** 15 **Sunset Date:**  
**Min. Qualifications:** Time, dedication, ability to work with a group.  
**Purpose:** Inspections of law enforcement agencies, Juvenile Hall, Youth Guidance Center, Orangewood Children and Family Center, Joplin Youth Center, Youth Leadership Academy, group homes; performs studies; addresses inquiries from citizen complaints; and issues an annual report.  
**Duties:** Inspections of all County operated juvenile facilities, law enforcements agencies, departments and services involved under the County via Juvenile Court. Investigate citizen complaints when juvenile system issues need review; may hold public hearings and request the issuance of subpoenas.

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<b>Member:</b>	Nicholas Moreno	<b>Expires:</b>	12/5/2025
<b>Position:</b>	Youth Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	Till 22nd birthday
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/20/2024
<b>Original Appointment:</b>	3/20/2024	<b>Final Term:</b>	No

**Comments:** Nicholas Moreno is serving 1st term ending 12/5/25 (two term limits); nominated and appointed by Presiding Judge of Juvenile Court; last member Alexander Rounaghi



# Boards, Committees and Commissions Expirations

## Local Agency Formation Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Cheryl Carter-Benjamin

**Contact Phone:** (714) 640-5100

**Support Agency:** LAFCO

**Legal Authority:** Government Code 56325 provides that two members of this commission and an alternate shall be appointed by the Board of Supervisor for their own membership. Alternate must be a member of the Board of Supervisors (MOB). The alternate may serve and vote in place of any MOB who is absent or disqualified from voting. Government Code Section 56000; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's

**Meeting Time:** 2nd Wednesday of each month at 8:15 a.m.

**Compensation:** \$100/meeting (max \$200 month); mileage and parking / Meeting location: County Administration North, 400 W. Civic Center Dr., First Floor MPR, Santa Ana, CA 92701

**Term Of Office:** 4 years

**Term Limits:** None

**# of Members:** 11

**Sunset Date:**

**Min. Qualifications:** N/A

**Purpose:** LAFCO is a State mandated local agency, which serves the citizens and government agencies of Orange County by using its authority and expertise to make beneficial changes in the structure of public agencies through special studies, programs and actions resulting in the resolution of conflicts, orderly growth and development and cost-effective delivery of services.

**Duties:** Attend all meetings, conferences and workshops. Each commissioner must have ability to weigh all evidence and render technical and policy decisions in the process of fulfilling the Commission's responsibilities. (Minimum four hours per month.)

**Member:** Lou Penrose

**Expires:** 6/30/2025

**Position:** Alternate - Public At Large Member

**District:**

**Appointed By:** Other

**Term:** 4 years

**Nom. Type:** Other

**Appointed:** 7/1/2021

**Original Appointment:** 8/9/2017

**Final Term:** No

**Comments:** Nominated and appointed by LAFCO; last member Kathryn Freshley



# Boards, Committees and Commissions Expirations

## North Tustin Advisory Committee - From 1/1/2025 To 12/31/2025

**Contact Name:** Bellinda Erikson

**Contact Phone:** (714) 667-8857

**Support Agency:** OC Public Works - OC  
Development Services

**Legal Authority:** Proposed formation of the Santiago Municipal Advisory Council (SMAC) on 9/4/79 (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.

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

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** None

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** Members shall be residents of the Second and Third Supervisorial Districts

**Purpose:** 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.

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

**Member:** David Feldberg

**Expires:** 3/31/2025

**Position:** Member

**District:** 3rd

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** District

**Appointed:** 3/22/2022

**Original Appointment:** 7/16/2019

**Final Term:** No

**Comments:** Last member John (Pat) P. Welch



# Boards, Committees and Commissions Expirations

## OC Child Care and Development Planning Council - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Misael Hernandez	<b>Legal Authority:</b>	AB 1542 (1997 Cal. Stat., Ch 270) which added Articles 1 and 2 in Chapter 2, 3 to the Welfare Institutions Code 10485; amended bylaws 12/11/12, Item 19; AB 2141, SB 1703; Bd Mgt. 9/26/06, Item 27 - revised bylaws; Bd. Mgt. 7/25/17, Item 2 - amended bylaws; Bd. Mgt. 7/18/23, Item 6 - revised bylaws to incorporate Bylaws template and Article II (B) Chapter 31, Article 2 of the Welfare and Institutions Code commencing with Section 10485 et. seq.
<b>Contact Phone:</b>	(714) 245-6240		
<b>Support Agency:</b>	Social Services Agency		

<b>Meeting Time:</b>	3rd Wednesday of each month @ 9:30 A.M.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Members must meet the requirements for one of the following five categories of appointment: Consumer, Child Care Provider, Public Agency Representative, Community Representative and Discretionary. All members of the Council must either work or live in Orange County		
<b>Purpose:</b>	The primary mission of the LPCs is to plan for child care and development services based on the needs of families in the local community. LPCs are intended to serve as a forum to address the child care needs of all families in the community for all types of child care, both subsidized and non-subsidized. The Orange County Child Care and Development Planning Council's Bylaws establish an executive committee whose duties are to provide leadership, financial accountability, and policy recommendations to the council. These Bylaws also establish a nominating/membership committee and allow for the appointment of additional committees on an "as needed" basis. AB 1542 mandates that both County Boards of Supervisors (BOS) and County Superintendents of Schools (SOS) be involved in the local child care planning process.		
<b>Duties:</b>	Members are responsible for regular attendance at meetings, active participation and involvement in committees, review of materials received from the Council and sharing of information from the Planning Council with members organizations.		

<b>Member:</b>	Sandra Avzaradel	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/28/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Sandra L. Stone		

<b>Member:</b>	Mary Beckelheimer	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/5/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Bertha Manzanares		

<b>Member:</b>	Cristina Blevins	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Kathleen Leary		

<b>Member:</b>	Silenna Brown	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	5/18/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council appointed by Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Janneth Linnell		

<b>Member:</b>	Maureen J Fitzpatrick	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	8/6/1999	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ann Albertson		

<b>Member:</b>	Lauren Geiger	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/6/2023
<b>Original Appointment:</b>	8/6/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange		



County; last member was Lee Lombardo

<b>Member:</b>	Fredrika Fritzi Gragg	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Amanda Selogie		

<b>Member:</b>	Jade Jenkins	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/5/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Kathleen McFarlin		

<b>Member:</b>	Jenn Kinkle	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/5/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Tom Chiaromonte		

<b>Member:</b>	Alycia McInnish	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Diane Montano	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Discretionary	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/1/2007	<b>Final Term:</b>	No

**Comments:** Nominated by the Orange County Child Care and Development Council appointed by the Superintendent of Schools appointees must either work or live in Orange County; last member was Marissa Carline

<b>Member:</b>	Delila Outlaw	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No

**Comments:** Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Ajah White

<b>Member:</b>	Mitziyestili Perez-Beahan	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/5/2023	<b>Final Term:</b>	No

**Comments:** Nominated by the Orange County Child Care and Development Planning Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Bryan Nguyen

<b>Member:</b>	Ann Saneto	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/5/2023	<b>Final Term:</b>	No

**Comments:** Nominated by the Orange County Child Care and Development Council; appointed by the Orange County Superintendent of Schools; appointees must either work or live in Orange County; last member was Scott Ayres

<b>Member:</b>	Amanda Selogie	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No

**Comments:** Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Teresa Traci Stubbler

<b>Member:</b>	Teresa Traci Stubbler	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Public Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023

<b>Original Appointment:</b>	9/13/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Planning Council appointees must either work or live in Orange County; last member was Kamica Barnes		

<b>Member:</b>	Zhiwen Tan	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Consumer	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/5/2023
<b>Original Appointment:</b>	8/5/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council appointed by the Orange County Superintendent of Schools appointees must either work or live in Orange County; last member was Chris Becerra		

<b>Member:</b>	Jennifer Triolo	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Child Care Provider	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Janet Anderson-Deusenberry		

<b>Member:</b>	Kaitlynn Troung	<b>Expires:</b>	8/5/2025
<b>Position:</b>	Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/18/2023
<b>Original Appointment:</b>	7/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated by the Orange County Child Care and Development Council; appointees must either work or live in Orange County; last member was Elizabeth (Lisa) Stambolis		



# Boards, Committees and Commissions Expirations

## OC Public Libraries Advisory Board - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Alex Martinez	<b>Legal Authority:</b>	Established by the Board 12/17/96, Resolution 96-903; Bylaws 7/22/97, Section 2) pursuant to Section 19160 of the California Education Code, which grants the Board of Supervisors authority to make general rules, and regulations regarding the policy of the County free library; Revised Bylaws 7/20/99, require that (2) two of the (24) twenty four members be members of the Board of Supervisors; Board Minute Order 1/27/04, Item 49 - CoCo provided Board Policy on membership and alternate designations on BCC's; Board Minute Order 9/30/14, Item 10 - Revised Bylaws adding one more voting member, required members for a quorum, effective date of Bylaws and all remaining proposed revisions; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.
<b>Contact Phone:</b>	(714) 566-3011		
<b>Support Agency:</b>	OC Community Resources - OC Public Libraries		
<b>Meeting Time:</b>	3 times per year / Meeting location: Varies	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two
<b># of Members:</b>	26	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Elected City official from represented cities - See Bylaws for details.		
<b>Purpose:</b>	To provide member-cities with a mechanism for more direct input to the Orange County Board of Supervisors as to policies concerning operation of the library system. This in no way limits the rights of any individual city member.		
<b>Duties:</b>	The board shall recommend positions on policy, operations, and strategic planning issues to the Board of Supervisors		

<b>Member:</b>	David Burke	<b>Expires:</b>	1/13/2025
<b>Position:</b>	Cypress City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/9/2023
<b>Original Appointment:</b>	1/9/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Bonnie Peat; members represent District 2; nominated and appointed by Cypress		

## City Council; last member Anne Hertz-Mallari

<b>Member:</b>	John Campbell	<b>Expires:</b>	1/15/2025
<b>Position:</b>	San Juan Capistrano Council Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/17/2023
<b>Original Appointment:</b>	1/17/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Howard Hart; members represent District 5 nominated and appointed by San Juan Capistrano City Council; last member Derek Reeve		

<b>Member:</b>	Manuel Chavez	<b>Expires:</b>	1/22/2025
<b>Position:</b>	Costa Mesa City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/25/2023
<b>Original Appointment:</b>	1/24/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternates: Loren Gameros; member represents District 2 nominated and appointed by Costa Mesa City Council; last member Arlis Reynolds		

<b>Member:</b>	Jim Cunneen	<b>Expires:</b>	12/16/2025
<b>Position:</b>	Fountain Valley City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/20/2023
<b>Original Appointment:</b>	12/20/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Kim Constantine; member represents District 2; nominated and appointed by Fountain Valley City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities appointments and elections; last member Kim Constantine		

<b>Member:</b>	Tanya Doby	<b>Expires:</b>	12/18/2025
<b>Position:</b>	Los Alamitos City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/18/2023
<b>Original Appointment:</b>	12/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: vacant; members represent District 2 nominated and appointed by Los Alamitos City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Emily Hibard		

<b>Member:</b>	John Gabbard	<b>Expires:</b>	1/21/2025
<b>Position:</b>	Dana Point City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/17/2023

<b>Original Appointment:</b>	1/17/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Mathew Pagano; members represent District 5 nominated and appointed by Dana Point City Council last member Michael Villar		

<b>Member:</b>	Rebecca Gomez	<b>Expires:</b>	1/15/2025
<b>Position:</b>	Tustin City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/17/2023
<b>Original Appointment:</b>	12/15/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Ray Schnell; members represent District 3 nominated and appointed by Tustin City Council; last member Letitia Clark		

<b>Member:</b>	Janet Keo Conklin	<b>Expires:</b>	12/19/2025
<b>Position:</b>	La Palma City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/12/2023
<b>Original Appointment:</b>	12/12/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: vacant; members represent District 2 nominated and appointed by La Palma City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Nitesh P Patel		

<b>Member:</b>	Tammy Kim	<b>Expires:</b>	1/14/2025
<b>Position:</b>	Irvine City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/12/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Farrah N. Khan; members represent District 3 nominated and appointed by Irvine City Council last member Melissa Fox		

<b>Member:</b>	Lisa Landau	<b>Expires:</b>	3/10/2025
<b>Position:</b>	Seal Beach City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/13/2023
<b>Original Appointment:</b>	3/13/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Nathan Steele; members represent District 2 nominated and appointed by Seal Beach City Council; last member Nathan Steele		

<b>Member:</b>	Rick Loeffler	<b>Expires:</b>	2/6/2025
<b>Position:</b>	San Clemente City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/2/2023
<b>Original Appointment:</b>	2/2/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Mark Enmeier		

<b>Member:</b>	Christine Marick	<b>Expires:</b>	1/21/2025
<b>Position:</b>	Brea City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/17/2023
<b>Original Appointment:</b>	1/1/2013	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Steve Vargas; members represent District 3 nominated and appointed by Brea City Council		

<b>Member:</b>	Cindy Ngoc Tran	<b>Expires:</b>	1/14/2025
<b>Position:</b>	Garden Grove City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Stephanie Klopfenstein; members represent Districts 1 & 2 nominated and appointed by Garden Grove City Council last member Diedre Thu-Ha Nguyen		

<b>Member:</b>	NamQuan Nguyen	<b>Expires:</b>	1/22/2025
<b>Position:</b>	Westminster City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/25/2023
<b>Original Appointment:</b>	1/25/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Carlos Manzo; members represent District 1 nominated and appointed by Westminster City Council; last member Tai Do		

<b>Member:</b>	Hong Alyce Van	<b>Expires:</b>	1/14/2025
<b>Position:</b>	Stanton City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/12/2021
<b>Original Appointment:</b>	5/14/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Vacant; members represent District 2; nominated and appointed by Stanton City Council		

<b>Member:</b>	George Weiss	<b>Expires:</b>	12/9/2025
<b>Position:</b>	Laguna Beach City Representative	<b>District:</b>	

<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/13/2022
<b>Original Appointment:</b>	12/8/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Bob Whalen; members represent District 5 nominated and appointed by Laguna Beach City Council; last member Steve Dicterow		

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<b>Member:</b>	Dave Wheeler	<b>Expires:</b>	1/14/2025
<b>Position:</b>	Laguna Hills City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/12/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by Laguna Hills City Council last member Erica Pezold		

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<b>Member:</b>	Benjamin Yu	<b>Expires:</b>	1/1/2025
<b>Position:</b>	Lake Forest City Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/3/2023
<b>Original Appointment:</b>	1/3/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Roberto Pequeno; members represent District 5 nominated and appointed by Lake Forest City Council; last member Roberto Pequeno		





# Boards, Committees and Commissions Expirations

One Water, One Watershed - From 1/1/2025 To 12/31/2025

**Contact Name:** Sara Villa  
**Contact Phone:** (951) 354-4243  
**Support Agency:** SAWPA (Santa Ana Watershed Project Authority) **Legal Authority:** OWOW Steering Committee Governance Document  
**Meeting Time:** TBD - 2013 **Compensation:** N/A  
**Term Of Office:** 4 years **Term Limits:** None  
**# of Members:** 1 **Sunset Date:**  
**Min. Qualifications:** Must be a Board of Supervisors member  
**Purpose:** Oversight in developing the "One Water One Watershed" integrated regional water management plan  
**Duties:**

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**Member:** Vicente Sarmiento **Expires:** 3/1/2025  
**Position:** Regular Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 4 years  
**Nom. Type:** Chairman **Appointed:** 1/23/2024  
**Original Appointment:** 1/24/2023 **Final Term:** No  
**Comments:** last member Katrina Foley



# Boards, Committees and Commissions Expirations

## Orange County Airport Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Elizabeth Gallegos

**Contact Phone:** (949) 252-5237

**Support Agency:** John Wayne Airport

**Legal Authority:** 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.

**Meeting Time:** 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

**Compensation:** \$75 per meeting, mileage reimbursement

**Term Of Office:** Concurrent with Supervisor's term of office

**Term Limits:** None

**# of Members:** 5

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** 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.

**Duties:** 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.

**Member:** P. Alberto Sandoval

**Expires:** 1/6/2025

**Position:** Regular Member

**District:** 1st

**Appointed By:** Board Of Supervisors

**Term:** Concurrent with Supervisor's term

<b>Nom. Type:</b>	District	<b>Appointed:</b>	of office
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	1/10/2023
<b>Comments:</b>	Alberto Sandoval appointed by Supervisor Do term ending 1/6/25; Appointee must reside or work in Orange County and Supervisor may appoint out-of-district nominee with written concurrence of the Board member representing the District in which the nominee resides or works in Orange County; last member Bert Ashland		



# Boards, Committees and Commissions Expirations

## Orange County Audit Oversight Committee - From 1/1/2025 To 12/31/2025

**Contact Name:** Thuy Luu

**Contact Phone:** (714) 834-2267

**Support Agency:** AOC Clerk - Room 528

**Legal Authority:** 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

**Meeting Time:** Quarterly Public Meetings /  
Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701

**Compensation:** None

**Term Of Office:** 4 years for Public Members

**Term Limits:** None

**# of Members:** 8

**Sunset Date:**

**Min. Qualifications:** 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

**Purpose:** 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 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.

**Duties:** Same as purpose

<b>Member:</b>	Drew Atwater	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Public Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/5/2021
<b>Original Appointment:</b>	5/24/2016	<b>Final Term:</b>	No

**Comments:** Drew Atwater appointed and reappointed by 1st District (Do) for term ending 1/6/25; 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



# Boards, Committees and Commissions Expirations

## Orange County Behavioral Health Advisory Board - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Karla Perez	<b>Legal Authority:</b>	WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed; Bd. 9/24/24, Item 8 - Revised Bylaws to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee.
<b>Contact Phone:</b>	(714) 834-5481		
<b>Support Agency:</b>	Health Care Agency / 38X		
<b>Meeting Time:</b>	9:00 a.m. / Monthly	<b>Compensation:</b>	\$20.00
<b>Term Of Office:</b>	1 - 3 years	<b>Term Limits:</b>	Yes, 3 terms
<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	None		
<b>Purpose:</b>	To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.		
<b>Duties:</b>	Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems.		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/9/2025
<b>Position:</b>	Family Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Heidi Girolamo		

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	3/9/2025
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<b>Position:</b>	Person in Recovery	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	(three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Susan A Emerson		

<b>Member:</b>	Chinh Tuong Nguyen	<b>Expires:</b>	3/9/2025
<b>Position:</b>	1st District Rep. / Family Member / PIR	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/14/2023
<b>Original Appointment:</b>	3/14/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Chinh Tuong Nguyen is serving 1st term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28		

<b>Member:</b>	Duan K Tran	<b>Expires:</b>	3/9/2025
<b>Position:</b>	4th District Rep. / Public Interest	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/14/2023
<b>Original Appointment:</b>	3/9/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Duan Tran is serving 2nd term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28		

<b>Member:</b>	Chase Wickersham, III	<b>Expires:</b>	3/9/2025
<b>Position:</b>	5th District Rep. / Public Interest	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/14/2023
<b>Original Appointment:</b>	3/14/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Chase Wickersham, III is serving 1st term ending 3/9/25 (three term limits); Per new revised bylaws approved on 6/27/23, Item 16 - terms will be staggered to either 1 year, 2 years or 3 years term and thereafter all terms will be for 3 years - next term for this position needs to be for 3 years term ending 3/9/28; last member Denis J. Taylor		





# Boards, Committees and Commissions Expirations

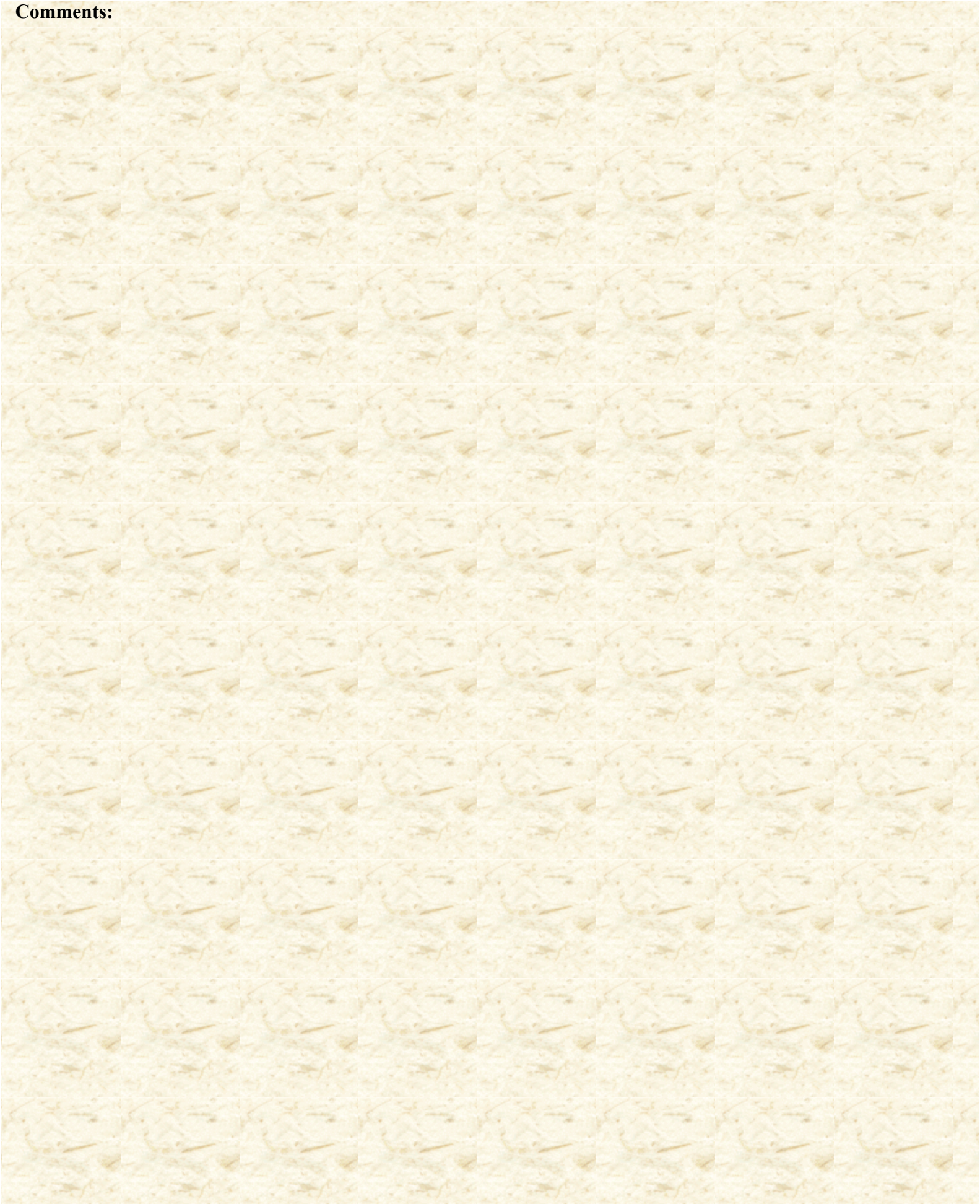
## Orange County Commission on the Status of Women and Girls - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Valerie Sanchez		
<b>Contact Phone:</b>	(714) 834-2206		
<b>Support Agency:</b>	Clerk of the Board	<b>Legal Authority:</b>	Established by Board of Supervisors on 3/12/24, Item S24D, Resolution 24-028
<b>Meeting Time:</b>	1st Thursday of the Month at 11:00 am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701	<b>Compensation:</b>	Zero compensation but eligible for reimbursement for expenses
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	7	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Qualification of Commission Membership: 1. The following criteria will be used for all membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district where the nominee resides provides written consent for the nomination.		
<b>Purpose:</b>	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		
<b>Duties:</b>	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.		

<b>Member:</b>	Maribel Sevilla	<b>Expires:</b>	1/6/2025
<b>Position:</b>	District 1 Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/4/2024
<b>Original Appointment:</b>	6/4/2024	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Jennifer Beall	<b>Expires:</b>	1/6/2025
<b>Position:</b>	District 3 Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/23/2024
<b>Original Appointment:</b>	7/23/2024	<b>Final Term:</b>	No

**Comments:**





# Boards, Committees and Commissions Expirations

## Orange County Emergency Medical Care Committee - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Eileen Endo	<b>Legal Authority:</b>	Established 7/13/71; Health and Safety Code 1797.270 - 1797.276; amended Bylaws 8/21/01 to stagger members terms; Board meeting 10/25/11, Item 41 - City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; 10/22/24, Item 1 - revised bylaws to reflect new bylaw template and revisions to representation groups in accordance with State Law.
<b>Contact Phone:</b>	(714) 834-3507		
<b>Support Agency:</b>	HCA - Health Policy and Communication		
<b>Meeting Time:</b>	Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	Two (2)
<b># of Members:</b>	17	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	The membership shall consist of one member within each of the following categories: One member nominated by each Board of Supervisors, O.C. City Managers Association, O.C. Medical Association, O.C. Fire Chiefs Association, O.C. Chapter of the American Red Cross, Hospital Association of Southern California, O.C. Police Chiefs' and Sheriff Association, City Selection Committee, O.C. Business Council, Southern California Ambulance Association, Society of O.C. Emergency Physicians, Orange Coast Emergency Nurses Association, District Appointments.		
<b>Purpose:</b>	Advisory to the Board of Supervisors and the Health Care Agency Emergency Medical Services (HCA/EMS) Program on all matters relating to emergency medical care in the County.		
<b>Duties:</b>	Act in an advisory capacity to the Board of Supervisors and HCA/EMS Program on all matters relating to emergency medical services. Annually review the operation of each the following: ambulance services, emergency medical care, and first aid practices offered within the county and report findings to the HCA/EMS Program.		

<b>Member:</b>	Dr. Patrick D Cichon	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Regular Member - 1st District Rep	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/6/2023
<b>Original Appointment:</b>	6/6/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Dr. Patrick D. Cichon is serving 1st term ending 6/30/25 (two term limits); last member Art Pedroza		

<b>Member:</b>	Luis Estevez	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Regular Member - 4th District Rep	<b>District:</b>	4th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	3/10/2020	<b>Final Term:</b>	Yes
<b>Comments:</b>	Luis Estevez is serving 2nd and final term ending 6/30/25 (two term limits); last member was Timothy Greco		

<b>Member:</b>	Dr. Theodore Heyming	<b>Expires:</b>	6/30/2025
<b>Position:</b>	Regular Member - 5th District Rep	<b>District:</b>	5th
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/12/2023
<b>Original Appointment:</b>	12/10/2019	<b>Final Term:</b>	Yes
<b>Comments:</b>	Dr. Theodore Heyming is serving 2nd and final term ending 6/30/25 (two term limits); last member was Michael Steven Ritter, MD, FAAEM, FACEP		



# Boards, Committees and Commissions Expirations

## Orange County Employees Retirement System - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Carolyn Nih	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 569-4821		
<b>Support Agency:</b>	Orange County Employees Retirement System		
<b>Meeting Time:</b>	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Santa Ana CA 92701	<b>Compensation:</b>	\$100 per meeting for public member and elected retiree member.
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	10	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	County Employees Retirement Law of 1937, Government Code, Article 3, Section 31520.1 None specified.		

**Purpose:** The Board of Retirement shall have a plenary authority and fiduciary responsibility for investment of moneys into the administration of the system.

**Duties:** Members of the Board of Retirement shall diversify the investments of the system so as to minimize the risk of loss and maximize the rate of return.

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**Member:** Shawn Dewane **Expires:** 12/31/2025  
**Position:** Public At Large - Ninth Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** At Large **Appointed:** 10/18/2022  
**Original Appointment:** 2/14/2017 **Final Term:** No

**Comments:** Shawn Dewane re-appointed by 4th District (Chaffee), 5th District (Bartlett) and appointed by 2nd District (Steel); last member Thomas E. Flanigan appointed by 3rd District (Campbell)

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**Member:** Arthur Hidalgo **Expires:** 12/31/2025  
**Position:** Public At-Large Member - Sixth Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** At Large **Appointed:** 10/18/2022  
**Original Appointment:** 12/17/2019 **Final Term:** No

**Comments:** Arthur Hidalgo reappointed by 4th District (Chaffee) and appointed by 5th District (Bartlett); last member David L. Ball appointed by 4th District (Nelson); Reed L. Royalty reappointed by 4th District (Coad), 3rd District (Campbell) and 2nd District (Moorlach)

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**Member:** Roger Hilton **Expires:** 12/31/2025  
**Position:** Retired Member - Eighth Member **District:**  
**Appointed By:** Other **Term:** 3 years  
**Nom. Type:** Other **Appointed:** 10/18/2022  
**Original Appointment:** 10/18/2022 **Final Term:** No

**Comments:** Roger Hilton appointed to this position by Board of Supervisors in lieu of election; nominated by REAOC; last member Frank E. Eley

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**Member:** Charles Packard **Expires:** 12/31/2025  
**Position:** Public At Large - Fifth Member **District:**  
**Appointed By:** Board Of Supervisors **Term:** 3 years  
**Nom. Type:** At Large **Appointed:** 10/18/2022  
**Original Appointment:** 12/13/2011 **Final Term:** No

**Comments:** Charles Packard re-appointed by 4th District (Chaffee), 5th District (Bartlett); appointed by 3rd District (Campbell) and 4th District (Nelson); last member Patti Gorczyca appointed by 2nd District (Moorlach)

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**Member:** Adele Tagaloa **Expires:** 12/31/2025  
**Position:** General Member - Third Member **District:**

<b>Appointed By:</b>	Other	<b>Term:</b>	3 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/18/2022
<b>Original Appointment:</b>	10/22/2019	<b>Final Term:</b>	No

**Comments:** Adele Tagaloa appointed to this position by Board of Supervisors in lieu of election and reappointed by the voters on the October 4, 2022 election; nominated by OCEA and appointed by election; last member Russell Baldwin



# Boards, Committees and Commissions Expirations

## Orange County Historical Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Dennis Shaffer

**Contact Phone:** (714) 973-6606

**Support Agency:** OC Community Resources/OC Parks

**Legal Authority:** Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 - Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.: 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template

**Meeting Time:** 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

**Compensation:** \$75 stipend per meeting & mileage

**Term Of Office:** Concurrent with Supervisor's term of office

**Term Limits:** None



<b># of Members:</b>	15	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be registered to vote and reside in Orange County except where the BOS finds it is in the best interest of the County to waive requirements.		
<b>Purpose:</b>	To work with the County in areas of History, Archaeology, Paleontology, Archives and Historic Preservation; advise the Board of Supervisors on matters of historical importance; identify buildings, sites, structures, objects and districts of historical importance and promote their preservation and use		
<b>Duties:</b>	Review, advise and report on historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.		

<b>Member:</b>	Barbara Gossett	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Commissioner	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	10/4/2022
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Barbara Gossett appointed by Supervisor Do term ending 1/6/25; 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 Maribel Sevilla appointed by Supervisor Do		

<b>Member:</b>	Mary Ann Remnet	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Commissioner	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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 Philip C. Chinn by Supervisor Do		

<b>Member:</b>	Steven Sarkis	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Commissioner	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	1/12/2021
<b>Original Appointment:</b>	4/28/2009	<b>Final Term:</b>	No
<b>Comments:</b>	Steve Sarkis appointed by Supervisor Nguyen and reappointed by Supervisor Do term ending 1/6/25; 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 Rebecca Weimer appointed by Supervisor Nguyen		



# Boards, Committees and Commissions Expirations

## Orange County HIV Planning Council - From 1/1/2025 To 12/31/2025

**Contact Name:** Martha Garcia

**Contact Phone:** (714) 834-8399

**Support Agency:** HCA - Health Promotion and  
Community Planning

**Legal Authority:**

The Council is established pursuant to Section 300ff-12 in Title 42 of the United States Code (hereinafter 11 “42 U.S.C.”) and its members are appointed pursuant to Section 300ff-12, subsection (b), Ryan White Act of 1990, Part A, Section 2602(b)2; Section 2612 and 2613; 10/16/01 revised Bylaws; and revised bylaws 11/14/06; Ryan White HIV/AIDS Treatment Modernization Act of 2006; revised bylaws 5/6/08, Item 14 - 35 voting members appointed by the Board of Supervisors and nominated by the Council and 5 affiliate non-members appointed by HCA Director; 3/10/15, Item 6 - Revised Bylaws reducing the voting members from 35 to 27 and making administrative changes; 8/23/16, Item 2 - Revised Bylaws regarding date of appointment, membership/voter registration and compensation for time and expenses for non-County members; 8/28/18, Item 2 - Revised Bylaws to set required Council Membership categories; 12/8/20, Item 4 - Revised Bylaws to clarify filling mandated membership category seats, affiliate members as voting delegates, terms for annual and mid-year appointment and other administrative changes; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template and changes to terms of the membership.

**Meeting Time:** 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

**Compensation:**

None with the exception of County employees serving on the Council as part of their County employment

<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	27	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Except where the BOS finds it in the best interest of the County to waive voter requirements all members shall be registered to vote and reside in the County.		
<b>Purpose:</b>	Assess the HIV/AIDS service needs of the Transitional Grant Area (TGA). Establish category priorities for the allocation of funds. Develop the HIV Prevention and Care Plan (formerly known as the Comprehensive Plan) for the organization and delivery of HIV services that is compatible with existing State and local plans. Assess the efficiency of the County, as the administering agency, in rapidly allocating funds to areas of greatest need.		
<b>Duties:</b>	Participate in the identification of HIV prevention/education and service needs, establish funding priorities; review and make recommendations for the allocation of State or Federal monies to HIV prevention/education services and HIV care and supportive services; participate in at least one subcommittee. Obtain a working knowledge of the Ryan White Act, Housing Opportunities for Persons with AIDS (HOPWA), HIV prevention, and the community planning process.		

<b>Member:</b>	Homero Beltran	<b>Expires:</b>	12/31/2025
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Jeffrey Howell		

<b>Member:</b>	Adelmo Chan	<b>Expires:</b>	12/31/2025
<b>Position:</b>	General Community Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	7/19/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Voting Members terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Maria Negrete		

<b>Member:</b>	Roberta E Cone	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category D (Split)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/27/2024
<b>Original Appointment:</b>	8/27/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Roberta E. Cone is Mental Health provider - Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member was Bobby Avalos as General Community Member		

<b>Member:</b>	Cindy Michelle Gallardo	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; 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 was Albert Ramirez; nominated by the HIV Planning Council		

<b>Member:</b>	Geeta Gupta, M.D.	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category L	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	8/28/2018	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (L) grantees under other Federal HIV programs, including but not limited to providers of HIV prevention services; 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 was Timothy Joel Welz; nominated by the HIV Planning Council		

<b>Member:</b>	Fernando Martinez	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category H	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	1/14/2020	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (H) nonelected community leaders; 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 was Angel VanStark; nominated by the HIV Planning Council		

<b>Member:</b>	Nsele M Nsuangani	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category I	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/27/2024
<b>Original Appointment:</b>	8/27/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (I) State government (including the State Medicaid agency and the agency administering the program under part B of this subchapter); terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Jessica Castellon		

<b>Member:</b>	Christopher Ried, M.D.	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category J	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	8/26/2003	<b>Final Term:</b>	No
<b>Comments:</b>	Position: Category (J) Grantees under Subpart II of Part C of Subchapter XXIV of Part 6A of 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 appointment; last member was Karen Schnieder; nominated by the HIV Planning Council		

<b>Member:</b>	Karly Rubly	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category D (Split)	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	8/27/2024
<b>Original Appointment:</b>	8/27/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Karly Rubly is substance abuse provider - Position: Category (D) mental health and substance abuse providers; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Eder De Leon		

<b>Member:</b>	Ricardo H Velasco	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category G	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	12/7/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Position: (Category G) affected communities, including people with HIV/AIDS, members of a Federally recognized Indian tribe as represented in the population, individuals co-infected with hepatitis B or C and historically underserved groups and subpopulations; terms on the Council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; nominated by the HIV Planning Council; last member Mark Coleman		

<b>Member:</b>	Dr. Jeffrey Vu	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Category E	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/19/2023
<b>Original Appointment:</b>	7/19/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## Orange County Housing Finance Trust Board of Directors - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Adam B. Eliason		
<b>Contact Phone:</b>	(909) 706-7193		
<b>Support Agency:</b>	Orange County Housing Finance Trust	<b>Legal Authority:</b>	AB448 and California Government Code Section 6539.5
<b>Meeting Time:</b>	Bi-monthly	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	Funding housing specifically assisting the homeless population and persons and families of extremely low, very low, and low income within the County of Orange.		
<b>Duties:</b>	Bring a collaborative strength for the advocacy of maximum funding toward projects in the County of Orange for the stated Purpose. Review project funding requests related to the stated Purpose.		

<b>Member:</b>	Katrina Foley	<b>Expires:</b>	1/24/2025
<b>Position:</b>	BOS - Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/23/2024
<b>Original Appointment:</b>	1/24/2023	<b>Final Term:</b>	No
<b>Comments:</b>	2 year term date begins date of appointment by the appointing body; last member Lisa A. Bartlett		

<b>Member:</b>	Mike Frost	<b>Expires:</b>	5/17/2025
<b>Position:</b>	City < 60,000	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/18/2023
<b>Original Appointment:</b>	5/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council Member of a member city of JPA with population less than 60,000; two year term begins date of appointment by the appointing body; last member Jamey Federico		

<b>Member:</b>	Tammy Kim	<b>Expires:</b>	5/27/2025
<b>Position:</b>	South SPA	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	3/28/2023
<b>Original Appointment:</b>	3/28/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council member of member City of JPA with greatest population in the South SPA; two year term begins date of appointment by the appointing body; last member Ed Sachs		

<b>Member:</b>	Norma Campos Kurtz	<b>Expires:</b>	12/11/2025
<b>Position:</b>	North SPA	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/12/2023
<b>Original Appointment:</b>	12/12/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Must be City Council member of member City of JPA with greatest population in the North SPA (Currently Anaheim); Two year term begins date of appointment by the appointing body; last member Stephen J. Faessel		



# Boards, Committees and Commissions Expirations

## Orange County Human Relations Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Jessica Witt

**Contact Phone:** (714) 834-7250

**Support Agency:** CEO - Government & Community Relations

**Legal Authority:** CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted.

**Meeting Time:** 2nd Thursday at 11:00 a.m. /  
Meeting location: Mostly at  
County Administration South  
Building (CAS)

**Compensation:** None

**Term Of Office:** Concurrent with Supervisor's term  
of office/2 yrs

**Term Limits:** None

**# of Members:** 11

**Sunset Date:**

**Min. Qualifications:** Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee

**Purpose:** Eliminate prejudice, intolerance and discrimination against any individual or group because of



race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.

**Duties:** Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.

**Member:** Heather Chapman **Expires:** 5/17/2025

**Position:** City Rep. - District 5 **District:**

**Appointed By:** City Selection **Term:** 2 years

**Nom. Type:** City Selection **Appointed:** 5/18/2023

**Original Appointment:** 5/18/2023 **Final Term:** No

**Comments:** Term starts date of appointment; nominated and appointed by City Selection Committee; last member Amy Buch

**Member:** Chief Michael Kent **Expires:** 1/23/2025

**Position:** Member At Large/Law Enforcement **District:**

**Appointed By:** Board Of Supervisors **Term:** 2 years

**Nom. Type:** At Large **Appointed:** 1/24/2023

**Original Appointment:** 1/24/2023 **Final Term:** No

**Comments:** Term starts date of appointment; must be resident of and registered to vote in Orange County; last member Dr. Dorothy O'Neill (Do)

**Member:** Natalie Moser **Expires:** 11/1/2025

**Position:** City Rep - District 1 **District:**

**Appointed By:** City Selection **Term:** 2 years

**Nom. Type:** City Selection **Appointed:** 11/2/2023

**Original Appointment:** 11/2/2023 **Final Term:** No

**Comments:** Term starts date of appointment; nominated and appointed by City Selection Committee; last member Jany Lee

**Member:** Reina Obeid **Expires:** 11/1/2025

**Position:** City Rep. - District 3 **District:**

**Appointed By:** City Selection **Term:** 2 years

**Nom. Type:** City Selection **Appointed:** 11/2/2023

**Original Appointment:** 11/2/2023 **Final Term:** No

**Comments:** Term starts date of appointment; Dot Leach is completing a 2-year term; nominated and appointed by City Selection Committee; last member Dot Leach

**Member:** Jennifer S Wang **Expires:** 1/6/2025

**Position:** Regular Member **District:** 1st

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term

<b>Nom. Type:</b>	District	<b>Appointed:</b>	of office 8/24/2021
<b>Original Appointment:</b>	8/13/2019	<b>Final Term:</b>	No
<b>Comments:</b>	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; must be a resident of, and registered to vote in, Orange County; last member Kim Toan T. Do		

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<b>Member:</b>	Richard Steinberg	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	11/16/2021
<b>Original Appointment:</b>	10/8/2013	<b>Final Term:</b>	No
<b>Comments:</b>	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; must be a resident of, and registered to vote in, Orange County; last member was Dr. Ruben Barron		



# Boards, Committees and Commissions Expirations

## Orange County In-Home Supportive Services Advisory Committee - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Aaron Hogue	
<b>Contact Phone:</b>	(714) 834-2849	
<b>Support Agency:</b>	Social Services Agency	<b>Legal Authority:</b>
		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 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
<b>Meeting Time:</b>	3rd Thursday of the first month of every quarter at 1:00 p.m. / Meeting location: SSA - Adult Services, 2020 W. Walnut St., Room 1200, Santa Ana	<b>Compensation:</b>
		Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>
		None

<b># of Members:</b>	11	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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.		

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<b>Member:</b>	Helen V Martinez	<b>Expires:</b>	11/1/2025
<b>Position:</b>	Provider - At Large	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	11/2/2021
<b>Original Appointment:</b>	11/14/2017	<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; Helen V. Martinez was appointed and reappointed by 1st District (Do); last member Shirley J. Adams appointed by 3rd District (Spitzer), reappointed by 5th District (Bates) and reappointed by 3rd District (Campbell)		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	4/12/2025
<b>Position:</b>	Recipient	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	4 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Term begins date of appointment; consumer from outside the particular supervisorial district requires the written concurrence of the Board member who represents the District in which the proposed nominee resides; last member Patricia Anne Rasmussen(Do)		



# Boards, Committees and Commissions Expirations

## Orange County Juvenile Justice Coordinating Council - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Joycelyn Durk	<b>Legal Authority:</b>	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.
<b>Contact Phone:</b>	(714) 645-3140		
<b>Support Agency:</b>	Probation Department		
<b>Meeting Time:</b>	Quarterly, 4th Thursday of Month, Feb. April, July & Oct. @ 3:30 p.m. /Meetings: Probation Department Multipurpose Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868	<b>Compensation:</b>	None
<b>Term Of Office:</b>	2 years	<b>Term Limits:</b>	None
<b># of Members:</b>	14	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms		
<b>Purpose:</b>	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.		
<b>Duties:</b>	In addition to purpose/task, OCJJCC monitors progress of programs funded by the Crime Prevention Act of 2000 and updates the local action plan.		

<b>Member:</b>	Hether Benjamin	<b>Expires:</b>	1/9/2025
<b>Position:</b>	Community Based Organization	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	7/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate Member: None; nominated by the Chief Probation		

Officer; position is a non-profit community-based juvenile justice social services organization;  
last member Margot R. Carlson

<b>Member:</b>	Chief Amir El-Farra	<b>Expires:</b>	4/10/2025
<b>Position:</b>	City Police Department	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/11/2023
<b>Original Appointment:</b>	4/11/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate: Brian Dalton; nominated by the Chief Probation Officer; last member Chief Tom DaRe		

<b>Member:</b>	Meghan Medlin	<b>Expires:</b>	1/9/2025
<b>Position:</b>	At Large Community Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	7/30/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate Member: Karyn Mendoza; nominated by the Chief Probation Officer; last was member Karen Ruan		

<b>Member:</b>	Commander Kirsten Monteleone	<b>Expires:</b>	2/23/2025
<b>Position:</b>	Sheriff-Coroners Department Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	2/24/2023
<b>Original Appointment:</b>	2/24/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate Member: Captain Emad Mitry; nominated and appointed by Department; last member Commander Jared Dahl		

<b>Member:</b>	Veronica Rodriguez	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Social Services Agency Representative	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate Member: Scott Burdick; nominated and appointed by Agency; last was member An Tran		

<b>Member:</b>	Nora Sanchez	<b>Expires:</b>	1/9/2025
<b>Position:</b>	Juvenile Court Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023

<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Alternate: Vacant; nominated by the Chief Probation Officer; last member Kelli Beltran		

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<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/9/2025
<b>Position:</b>	Community Based Drug and Alcohol Representative	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; nominated by the Chief Probation Officer; last was member Nazly Restrepo		



# Boards, Committees and Commissions Expirations

## Orange County Mosquito and Vector Control - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Tawnia Pett, Executive Assistant		
<b>Contact Phone:</b>	(714) 971-2421 ext. 7166 Email TPett@ocvector.org		
<b>Support Agency:</b>	Orange County Mosquito and Vector Control District	<b>Legal Authority:</b>	CA Health & Safety Codes
<b>Meeting Time:</b>	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	<b>Compensation:</b>	\$100.00 per month in lieu of travel
<b>Term Of Office:</b>	2 or 4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	35	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Member shall be appointed and must be a resident of the City/County they represent.		
<b>Purpose:</b>	Provide integrated pest management services for the control of vectors (carriers of disease), primarily rats, mosquitoes, fire ants, and flies. Search for the presence of diseases of humans (Hantavirus, Encephalitis, Plague, West Nile virus) carried by vector-borne pests within the District. Additional services include public outreach on vectors, information materials, and courtesy identifications of vectors submitted by the public.		
<b>Duties:</b>	Typical duties include attending monthly board meetings, attending occasional committee meetings usually scheduled just prior to the monthly board meetings, and attending professional conferences.		

<b>Member:</b>	Joyce Ahn	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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 Buena Park City Council; last member Susan Sonne		

<b>Member:</b>	Lisa Fernandez	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Chairman	<b>Appointed:</b>	1/23/2024
<b>Original Appointment:</b>	1/23/2024	<b>Final Term:</b>	No
<b>Comments:</b>	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.; represents County of Orange; last member Elizabeth Guillen-Merchant		

<b>Member:</b>	John Gabbard	<b>Expires:</b>	1/6/2025
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<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	5/17/2023
<b>Original Appointment:</b>	5/17/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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 Dana Point City Council; last member Mike Frost		

<b>Member:</b>	Craig S Green	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2017	<b>Final Term:</b>	No
<b>Comments:</b>	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 Placentia City Council; last member Constance M. Underhill		

<b>Member:</b>	Shari L Horne	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/21/2022
<b>Original Appointment:</b>	7/1/2014	<b>Final Term:</b>	No
<b>Comments:</b>	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 appointed by Laguna Woods City Council; last member Milton W. Robbins		

<b>Member:</b>	Peggy Huang	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/20/2022
<b>Original Appointment:</b>	1/5/2015	<b>Final Term:</b>	No
<b>Comments:</b>	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 Yorba Linda City Council; last member Craig Young		

<b>Member:</b>	Richard Hurt	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/14/2022
<b>Original Appointment:</b>	12/9/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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 Aliso Viejo City Council; last member Ross Chun

<b>Member:</b>	Foster Gene Johns	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	7/19/2023
<b>Original Appointment:</b>	7/19/2023	<b>Final Term:</b>	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 Laguna Niguel City Council; last member Rischi Paul Sharma

<b>Member:</b>	April Josephson	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/14/2022
<b>Original Appointment:</b>	1/5/2015	<b>Final Term:</b>	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 Rancho Santa Margarita City Council; last member Steve Baric

<b>Member:</b>	Stephanie Klopfenstein	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/8/2020
<b>Original Appointment:</b>	1/10/2017	<b>Final Term:</b>	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 Garden Grove City Council; last member Robin Macario

<b>Member:</b>	Mark Orgill	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/19/2023
<b>Original Appointment:</b>	4/19/2023	<b>Final Term:</b>	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 Laguna Beach City Council; last member Alexander Rounaghi

<b>Member:</b>	Gary Taylor	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years

<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/2/2023
<b>Original Appointment:</b>	1/17/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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 Stanton City Council; last member Alexander A. Ethan		

<b>Member:</b>	John Taylor	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/17/2023
<b>Original Appointment:</b>	1/15/2019	<b>Final Term:</b>	No
<b>Comments:</b>	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 San Juan Capistrano City Council; last member Pam Patterson, Esq.		

<b>Member:</b>	William Turpit	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	11/15/2022
<b>Original Appointment:</b>	1/19/2021	<b>Final Term:</b>	No
<b>Comments:</b>	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 Costa Mesa City Council; last member Sandra L. Genis		

<b>Member:</b>	Erik Weigand	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	6/27/2023
<b>Original Appointment:</b>	6/27/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Amy P West	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Trustee	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	1/25/2023
<b>Original Appointment:</b>	1/25/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		



# Boards, Committees and Commissions Expirations

## Orange County Older Adults Advisory Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Desiree Gonzalez

**Contact Phone:** (714) 480-6463

**Support Agency:** OC Community Resources - OC  
Community Services

**Legal Authority:**

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 Re-designation 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

<b>Meeting Time:</b>	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.	<b>Compensation:</b>	bylaws to conform to County bylaws template \$30 per month, reimbursement for expenses
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>	None
<b># of Members:</b>	40	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	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.		
<b>Duties:</b>	Attend Advisory Council meetings and one committee meeting monthly.		

<b>Member:</b>	Debbie S Baker	<b>Expires:</b>	12/31/2025
<b>Position:</b>	City Representative - 1st District (2)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/2/2023
<b>Original Appointment:</b>	11/2/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by City Selection Committee, last member Anne Hertz-Mallari		

<b>Member:</b>	Cash Benton	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Voting Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	10/25/2024
<b>Original Appointment:</b>	10/25/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Nominated and appointed by Senior Citizens Advisory Council; last member Irene Martinez		

<b>Member:</b>	Howard Hart	<b>Expires:</b>	12/31/2025
<b>Position:</b>	City Representative - 5th District (1)	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/2/2023
<b>Original Appointment:</b>	11/2/2023	<b>Final Term:</b>	No

**Appointment:**

**Comments:** Nominated and appointed by City Selection Committee; last member Elaine Gennaway

**Member:** Gene Hernandez **Expires:** 12/31/2025

**Position:** Voting Member **District:**

**Appointed By:** Other **Term:** 2 years

**Nom. Type:** Other **Appointed:** 10/25/2024

**Original Appointment:** 10/25/2024 **Final Term:** No

**Comments:** Nominated and appointed by the Senior Citizens Advisory Council; last member Anthony Allevato

**Member:** Janice Lim **Expires:** 12/31/2025

**Position:** City Representative - 3rd District (2) **District:**

**Appointed By:** City Selection **Term:** 2 years

**Nom. Type:** City Selection **Appointed:** 11/14/2024

**Original Appointment:** 11/14/2024 **Final Term:** No

**Comments:** Nominated and appointed by City Selection Committee; last member Eugene Hernandez

**Member:** Marty Simonoff **Expires:** 12/31/2025

**Position:** City Representative - 4th District (2) **District:**

**Appointed By:** City Selection **Term:** 2 years

**Nom. Type:** City Selection **Appointed:** 11/2/2023

**Original Appointment:** 11/2/2023 **Final Term:** No

**Comments:** Nominated and appointed by City Selection Committee; last member Amelia Castro

**Member:** Mariann J Klinger **Expires:** 1/6/2025

**Position:** Voting Member **District:** 1st

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

**Nom. Type:** District **Appointed:** 5/9/2023

**Original Appointment:** 5/9/2023 **Final Term:** No

**Comments:** 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; last member Tish Leon

**Member:** Amina Sen-Matthews **Expires:** 1/6/2025

**Position:** Voting Member **District:** 1st

**Appointed By:** Board Of Supervisors **Term:** Concurrent with Supervisor's term of office

**Nom. Type:** District **Appointed:** 12/6/2022

<b>Original Appointment:</b>	4/13/2021	<b>Final Term:</b>	No
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**Comments:** 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; last member Cecilia Aguinaga

<b>Member:</b>	Rachel Owens	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Voting Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No

**Comments:** 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; last member Susan Dobak



# Boards, Committees and Commissions Expirations

## Orange County Operational Area Executive Board - From 1/1/2025 To 12/31/2025

**Contact Name:** Michelle Anderson

**Contact Phone:** (714) 628-7054

**Support Agency:** Sheriff-Coroner - Emergency Management

**Legal Authority:** Government Code 8607.19, California Code of Regulations 2401 - 2415 and Resolution No. 95-870 provided that a member of the Board of Supervisors serve on the Operational Area Executive Board; 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 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 revised Operational Area Agreement; Bd. 9/27/22, Item 25 - Approved Bylaws.

**Meeting Time:** Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug, Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 1 year

**Term Limits:** None

**# of Members:** 17

**Sunset Date:**

**Min. Qualifications:** Be members of the Organizations they represent.

**Purpose:** Provide jurisdictional, mutual aid and municipal emergency response discipline input into the development and maintenance of the Operational Area.

**Duties:** Set policy for Operational Area emergency planning preparedness response and recovery activities. Advise the Director of Emergency Services during emergency response and recovery.

**Member:** Jim Sadro

**Expires:** 12/31/2025



<b>Position:</b>	City Manager / City Selection Committee	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/2/2023
<b>Original Appointment:</b>	5/18/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Alternate: Tom Kisela; nominated and appointed by City Selection Committee; last member Scott C. Stiles		



# Boards, Committees and Commissions Expirations

## Orange County Parks Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** James McKinnon  
**Contact Phone:** (657) 243-7993  
**Support Agency:** OC Community Resources - OC Parks  
**Legal Authority:** OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template

**Meeting Time:** 1st Thursday of every month at 6:00 p.m.; periodic field trips /  
**Meeting Location:** Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall  
**Compensation:** \$75/mtg. (not to exceed \$150 per month) + mileage

**Term Of Office:** See Comments  
**# of Members:** 7  
**Term Limits:** None  
**Sunset Date:**

**Min. Qualifications:** Residency and voting requirements. Reside in the district of the nominating BOS District, unless Supervisor representing the district where the nominee resides provides written consent for the nomination. Must be a registered voter in the County.

**Purpose:** Act as an advisory body and make recommendations to the Board of Supervisors regarding 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.

**Member:** VACANT VACANT  
**Position:** Regular Member - Vice Chair  
**Expires:** 1/6/2025  
**District:** 1st

<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor Term
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member Bert Ashland appointed by Supervisor Do		



# Boards, Committees and Commissions Expirations

## Orange County Planning Commission - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Marissa Leahy	
<b>Contact Phone:</b>	(714) 667-9658	
<b>Support Agency:</b>	OC Public Works - OC Development Services	<b>Legal Authority:</b>
		Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template, now needs out of district concurrence.
<b>Meeting Time:</b>	2nd & 4th Wednesday of the monthly; Time: 1:30 p.m. - 4:30 p.m.	<b>Compensation:</b>
		\$100 per meeting + mileage
<b>Term Of Office:</b>	Concurrent with Supervisor's term of office	<b>Term Limits:</b>
<b># of Members:</b>	5	<b>Sunset Date:</b>
<b>Min. Qualifications:</b>	Must be orange county residents and registered to vote and must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent	
<b>Purpose:</b>	Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.	
<b>Duties:</b>	Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan,	

and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified Ordinance Section 7-9-5.

<b>Member:</b>	Trung Joe Q. Ha	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisors term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	4/13/2021
<b>Original Appointment:</b>	1/6/2025	<b>Final Term:</b>	No

**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



# Boards, Committees and Commissions Expirations

## Orange County Transportation Authority - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Andrea West	<b>Legal Authority:</b>	AB 710; Public Utilities Code 130052 provides that five members of the Board of Supervisors be appointed to the Board.
<b>Contact Phone:</b>	(714) 560-5611		
<b>Support Agency:</b>	Orange County Transportation Authority		
<b>Meeting Time:</b>	Twice a month on 2nd (except for the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:00 a.m. / Meeting Location: OCTA Headquarters 550 So. Main St., Orange CA 92863	<b>Compensation:</b>	\$100 per day not to exceed \$500 per month for regular Board members
<b>Term Of Office:</b>	Varies	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	See Comments		
<b>Purpose:</b>	To develop and implement County transportation programs designed to reduce traffic congestion and improve air quality.		
<b>Duties:</b>	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		

<b>Member:</b>	Valerie Amezcua	<b>Expires:</b>	12/31/2025
<b>Position:</b>	City Member - 2nd District - Population Weighted	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/2/2023
<b>Original Appointment:</b>	11/2/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Council Member, City of Huntington Beach; nominated and appointed by the City Selection Committee; last member Jessie Lopez		

<b>Member:</b>	Stephanie Klopfenstein	<b>Expires:</b>	12/31/2025
<b>Position:</b>	City Member - 1st District - One City/One Vote	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/2/2023
<b>Original Appointment:</b>	11/2/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Mayor, City of Garden Grove; nominated and appointed by the City Selection Committee; last member Steve R. Jones		

<b>Member:</b>	Carlos Leon	<b>Expires:</b>	12/31/2025
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<b>Position:</b>	City Member - 4th District - Population Weighted	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/14/2024
<b>Original Appointment:</b>	11/14/2024	<b>Final Term:</b>	No
<b>Comments:</b>	nominated and appointed by the City Selection Committee; last member Ashleigh Aitken		

<b>Member:</b>	Tam Nguyen	<b>Expires:</b>	4/12/2025
<b>Position:</b>	Public Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	4 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	4/12/2021
<b>Original Appointment:</b>	4/12/2021	<b>Final Term:</b>	No
<b>Comments:</b>	Appointed by the OCTA Board of Directors 15 voting members; last member Gregory T. Winterbottom		

<b>Member:</b>	John Stephens	<b>Expires:</b>	12/31/2025
<b>Position:</b>	City Member - 5th District - Population Weighted	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/2/2023
<b>Original Appointment:</b>	11/2/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Council Member, City of Laguna Niguel; Nominated and appointed by the City Selection Committee; last member Brian Goodell		

<b>Member:</b>	Mark Tettermer	<b>Expires:</b>	12/31/2025
<b>Position:</b>	City Member - 3rd District - One City/One Vote	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	2 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/9/2024
<b>Original Appointment:</b>	5/9/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Council Member, City of Yorba Linda; nominated and appointed by the City Selection Committee; last member Eugene Hernandez		



# Boards, Committees and Commissions Expirations

## Orange County Veterans Advisory Council - From 1/1/2025 To 12/31/2025

**Contact Name:** Desiree Gonzalez

**Contact Phone:** (714) 480-6463

**Support Agency:** OC Community Resources

**Legal Authority:** Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.

**Meeting Time:** 2nd Wednesday, @ 2:00 p.m., meeting location varies

**Compensation:** None

**Term Of Office:** Concurrent with Supervisor's term of office

**Term Limits:** None

**# of Members:** 9

**Sunset Date:**

**Min. Qualifications:** 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.

**Purpose:** 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.

**Duties:** 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.

<b>Member:</b>	Michael Radigan	<b>Expires:</b>	1/9/2025
<b>Position:</b>	At-Large Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No

**Comments:** New terms start date of appointment; Michael Radigan appointed by 4th District (Chaffee); last member Vladimir Antonio Anderson appointed by 2nd District (Steel)

<b>Member:</b>	Stephanie Wade	<b>Expires:</b>	1/9/2025
<b>Position:</b>	At-Large Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	At Large	<b>Appointed:</b>	1/10/2023
<b>Original Appointment:</b>	1/10/2023	<b>Final Term:</b>	No

**Comments:** New terms start date of appointment; Stephanie Wade appointed by 4th District (Chaffee); last member Marcos Villa

<b>Member:</b>	Erik E Duane	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/22/2022
<b>Original Appointment:</b>	3/22/2022	<b>Final Term:</b>	No

**Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; Erik E. Duane appointed by 1st District (Do); last member Mario Munoz appointed and reappointed by 1st District (Do)

<b>Member:</b>	Robert McDonald	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	7/11/2017
<b>Original Appointment:</b>	5/1/2012	<b>Final Term:</b>	No

**Comments:** Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; Robert McDonald appointed by 3rd District (Campbell) and reappointed by

3rd District (Spitzer); last member Fred M. Whitaker appointed by 3rd District (Campbell)



# Boards, Committees and Commissions Expirations

## Orange County Waste Management Commission - From 1/1/2025 To 12/31/2025

**Contact Name:** Tanisha Islas  
**Contact Phone:** (714) 475-8858

**Support Agency:** OC Waste & Recycling

**Legal Authority:** 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.

<b>Meeting Time:</b>	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	<b>Compensation:</b>	\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month
<b>Term Of Office:</b>	3 to 4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	18	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
<b>Purpose:</b>	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.		
<b>Duties:</b>	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		

<b>Member:</b>	Arianna Barrios	<b>Expires:</b>	5/31/2025
<b>Position:</b>	Elected Official - 2nd District	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	2/9/2023
<b>Original Appointment:</b>	2/9/2023	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Ted Bui	<b>Expires:</b>	5/31/2025
<b>Position:</b>	Elected Official - 1st District	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	12/1/2022
<b>Original Appointment:</b>	12/1/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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		

<b>Member:</b>	Janice Lim	<b>Expires:</b>	5/31/2025
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<b>Position:</b>	Elected Official - 3rd District	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	11/14/2024
<b>Original Appointment:</b>	11/14/2024	<b>Final Term:</b>	No
<b>Comments:</b>	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 Dr. Beth Marie Haney		

<b>Member:</b>	Christine Marick	<b>Expires:</b>	5/31/2025
<b>Position:</b>	Elected Official - 4th District	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/19/2022
<b>Original Appointment:</b>	11/5/2015	<b>Final Term:</b>	No
<b>Comments:</b>	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 Brett Murdock, not re-elected to office		

<b>Member:</b>	David J Shawver	<b>Expires:</b>	5/31/2025
<b>Position:</b>	Elected Official - At Large	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	5/19/2022
<b>Original Appointment:</b>	5/16/2013	<b>Final Term:</b>	No
<b>Comments:</b>	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 Don Bankhead		

<b>Member:</b>	John Taylor	<b>Expires:</b>	5/31/2025
<b>Position:</b>	Elected Official - 5th District	<b>District:</b>	
<b>Appointed By:</b>	City Selection	<b>Term:</b>	3 years
<b>Nom. Type:</b>	City Selection	<b>Appointed:</b>	12/1/2022
<b>Original Appointment:</b>	12/1/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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 Cynthia S. Conners		

<b>Member:</b>	Dr. Kimberly H Ho	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Public Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/11/2020
<b>Original Appointment:</b>	5/7/2019	<b>Final Term:</b>	No
<b>Comments:</b>	Unless prohibited by law, all members shall continue to serve until a timely replacement can		

be made; must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; last member Deepak J. Krishan

<b>Member:</b>	VACANT VACANT	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Public Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	
<b>Original Appointment:</b>		<b>Final Term:</b>	No
<b>Comments:</b>	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 Colin J Edwards		

<b>Member:</b>	Isabell M Kerins	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Public Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/8/2020
<b>Original Appointment:</b>	12/8/2020	<b>Final Term:</b>	No
<b>Comments:</b>	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 Mark A. Newgent		

<b>Member:</b>	Rajat Khurana	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Public Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	8/9/2022
<b>Original Appointment:</b>	8/9/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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 Laura Thomas		



# Boards, Committees and Commissions Expirations

## Orange County Workforce Development Board - From 1/1/2025 To 12/31/2025

**Contact Name:** Jenna Sergio

**Contact Phone:** (714) 480-6449

**Support Agency:** OC Community Resources - OC  
Community Services

**Legal Authority:** 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

<b>Meeting Time:</b>	4th Wednesday at 10:00 a.m.	<b>Compensation:</b>	Department standards. None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	21	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>			
<b>Purpose:</b>	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.		
<b>Duties:</b>	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 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.		

<b>Member:</b>	Robert Claudio	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Workforce - Economic & Community Development	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	4/18/2006	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member Joanna Rodgers		

<b>Member:</b>	Steve Curiel	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Workforce - Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	6/7/2022	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member Enrique Perez		

<b>Member:</b>	Sherri Han-Lam	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Workforce -	<b>District:</b>	



<b>Appointed By:</b>	Economic & Community Development Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member Trung Le		
<b>Member:</b>	William A Hewitt	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Workforce - Education	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member Dr. Gary Matkin		
<b>Member:</b>	Rejesh Jha	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member David Han		
<b>Member:</b>	Tod Sword	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Business	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	7/26/2011	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member Eddie Marquez		
<b>Member:</b>	Randy Wetmur	<b>Expires:</b>	9/25/2025
<b>Position:</b>	Representative of Workforce	<b>District:</b>	
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	2 years
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>	Term starts date of appointment; Nomination by OCWDB; last member John Luker		
<b>Member:</b>	Kathy Boyd	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Representative of Workforce - Education	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office

<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Michael S Daniel	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Business	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	9/26/2023
<b>Original Appointment:</b>	9/26/2023	<b>Final Term:</b>	No
<b>Comments:</b>			

<b>Member:</b>	Beatrice Felix-Micalizio	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Business	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	3/26/2024
<b>Original Appointment:</b>	3/26/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Carlos Oregon		

<b>Member:</b>	Robert Knowles	<b>Expires:</b>	1/6/2025
<b>Position:</b>	Business	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	Concurrent with Supervisor's term of office
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/27/2024
<b>Original Appointment:</b>	2/27/2024	<b>Final Term:</b>	No
<b>Comments:</b>	Last member Barbara Mason		



# Boards, Committees and Commissions Expirations

## Orange Park Acres Advisory Committee - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Bellinda Erikson	<b>Legal Authority:</b>	County Board of Supervisors; BD 7/26/22, Item 2 adopted revised bylaws to conform to County's bylaws template with exception to retain 3-year terms (see comments under terms)
<b>Contact Phone:</b>	(714) 667-8857		
<b>Support Agency:</b>	OC Public Works - OC Development Services		
<b>Meeting Time:</b>	Monthly at 6:00 p.m.	<b>Compensation:</b>	None
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	9	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Shall be elected members of the Orange Park Association Board of Directors and terms on the advisory committee run concurrent with their term on the OPA Board. (Exception to County bylaws template 2-year terms were granted due to this requirement).		
<b>Purpose:</b>	To Advise the County Zoning Administrator, Planning Commission and Board of Supervisors on planning, zoning and discretionary land use actions of the County of Orange in the unincorporated areas of Orange Park Acres (OPA).		
<b>Duties:</b>	Review applications for development projects within OPA including General Plan amendments, zone changes, zoning code amendments, area plans, subdivision maps, site plans, use permits, variances and other discretionary permits or actions affecting OPA		

<b>Member:</b>	David L Clemson	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/28/2023
<b>Original Appointment:</b>	2/28/2023	<b>Final Term:</b>	No
<b>Comments:</b>	The term of office for OPAAC member 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 Mark Sanford.		

<b>Member:</b>	Nancy Flathers	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/28/2023
<b>Original Appointment:</b>	3/22/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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 Lance Mora		

<b>Member:</b>	Cynthia Reina	<b>Expires:</b>	12/31/2025
<b>Position:</b>	Regular Member	<b>District:</b>	3rd
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	2/28/2023
<b>Original Appointment:</b>	3/22/2022	<b>Final Term:</b>	No
<b>Comments:</b>	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 John Reina		



# Boards, Committees and Commissions Expirations

## Public Financing Advisory Committee - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Louis McClure	<b>Legal Authority:</b>	Established by Board resolution 96-78; Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template, now requires out of district concurrence for appointments.
<b>Contact Phone:</b>	(714) 834-5999		
<b>Support Agency:</b>	County Executive Office - Public Finance		
<b>Meeting Time:</b>	Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701	<b>Compensation:</b>	\$200 per meeting (maximum 12 meetings per year)
<b>Term Of Office:</b>	3 years	<b>Term Limits:</b>	None
<b># of Members:</b>	8	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	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.		
<b>Purpose:</b>	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
<b>Duties:</b>	Meet periodically to consider public financing proposals, recommend proposed public financing to the Board of Supervisors, review public financing for compliance with state and federal laws, and review whether there has been full disclosure of actual or potential conflicts of interest		

<b>Member:</b>	John J Moohr	<b>Expires:</b>	5/1/2025
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<b>Position:</b>	Public Member	<b>District:</b>	1st
<b>Appointed By:</b>	Board Of Supervisors	<b>Term:</b>	3 years
<b>Nom. Type:</b>	District	<b>Appointed:</b>	12/6/2022
<b>Original Appointment:</b>	1/15/2013	<b>Final Term:</b>	No
<b>Comments:</b>	must reside in the district unless the Supervisor representing the district where the nominee resides provides written consent; Last member Joseph Vu		



# Boards, Committees and Commissions Expirations

## South Coast Air Quality Management District Board - From 1/1/2025 To 12/31/2025

<b>Contact Name:</b>	Faye Thomas	<b>Legal Authority:</b>	South Coast AQMD Governing Board membership is as dictated in Health and Safety Code Section 40420 and includes a member appointed from each County Board of Supervisors for Orange, Los Angeles, Riverside and San Bernardino Counties, as well as six representatives who are mayors or city council members selected by City Selection committees and three state-appointed members.
<b>Contact Phone:</b>	(909) 396-3268		
<b>Support Agency:</b>	Clerk of the Boards to South Coast AQMD		
<b>Meeting Time:</b>	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	<b>Compensation:</b>	\$100/meeting; mileage and reimbursement
<b>Term Of Office:</b>	4 years	<b>Term Limits:</b>	None
<b># of Members:</b>	13	<b>Sunset Date:</b>	
<b>Min. Qualifications:</b>	Has to be a BOS Member or Mayor/City Council Member		
<b>Purpose:</b>	Air quality issues		
<b>Duties:</b>	Appointed Board Member		

<b>Member:</b>	Holly S Mitchell	<b>Expires:</b>	1/15/2025
<b>Position:</b>	Regular Member	<b>District:</b>	
<b>Appointed By:</b>	Other	<b>Term:</b>	1 year
<b>Nom. Type:</b>	Other	<b>Appointed:</b>	12/5/2022
<b>Original Appointment:</b>	12/6/2022	<b>Final Term:</b>	No

**Comments:** Holly S. Mitchell 1 year term is reaffirmed yearly - this seat is a 4 year term ending 1/15/27; nominated and appointed by County of Los Angeles Board of Supervisors; last member Sheila Kuehl



# Boards, Committees and Commissions Expirations

## Treasury Oversight Committee - From 1/1/2025 To 12/31/2025

**Contact Name:** Shari Freidenrich

**Contact Phone:** (714) 834-7625

**Support Agency:** Treasurer Tax-Collector

**Legal Authority:** 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.

**Meeting Time:** Quarterly (January, April, July & October); last Wednesday of the month @ 3:00 p.m. / Meeting location: 400 W. Civic Center Drive, Multipurpose Room 101, Santa Ana CA 92701

**Compensation:** None

**Term Of Office:** 3 years

**Term Limits:** Two

**# of Members:** 7

**Sunset Date:**

**Min. Qualifications:** A majority of public members must have an expertise or an academic background in public finance.

**Purpose:** 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.

**Duties:** See Purpose

**Member:** Alisa D Backstrom

**Expires:** 1/10/2025

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 1/11/2022

**Original Appointment:** 8/28/2018

**Final Term:** Yes

**Comments:** Alisa D. Backstrom is serving 2nd term ending 1/10/2025; 1st term ended 8/27/21 (two term limits); has expertise in public finance; term begins date of appointment.

**Member:** David M Carlson

**Expires:** 3/21/2025

**Position:** Public Member

**District:**

**Appointed By:** Board Of Supervisors

**Term:** 3 years

**Nom. Type:** Other

**Appointed:** 3/22/2022

**Original Appointment:** 3/22/2022

**Final Term:** No

**Appointment:**

**Comments:** David Carlson is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Gary Capata.

**Member:** Salah Kureh **Expires:** 3/21/2025

**Position:** Public Member **District:**

**Appointed By:** Board Of Supervisors **Term:** 3 years

**Nom. Type:** Other **Appointed:** 3/22/2022

**Original Appointment:** 3/22/2022 **Final Term:** No

**Comments:** Salah Kureh is serving first term (two term limits); has expertise in public finance; term begins date of appointment; Bylaws allow member to serve until replacement is appointed. Last member was Richard Rohm.