

ROSTER OF ORANGE COUNTY

BOARDS, COMMISSIONS AND COMMITTEES

Provides details of a selected board, commission or committee, its membership,

and the supporting County Agency/Contact Person.

Updated 2/4/25

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



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



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

Compensation: Legal Authority:

Min. Qual.: Purpose:

Duties:

Comments:

Julie Fitch, AICP John Wayne Airport (949) 252-5170

7

Airport Land Use Commission

Roster of Members Detail

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 Mileage

Utilities Code Section 21671.5(a)

airports and their navigable airspace.

File #:1054Sunset Date:1054Office Term:4 yearsTerm Limits:NoneCOI Required:Yes

Seven members: (2) named by the City Selection Committee; (2) by the County of Orange; (2) by the civilian Airport Managers; and (1) by the other six members. One of the city appointees must be from a city adjacent to a public airport, served by a federally certified air carrier: Costa Mesa, Irvine, Newport Beach, Santa Ana and Tustin. Additionally, each Commissioner is to promptly appoint a alternate to serve at the pleasure of that member who appointed him/her. ****Public Utilities Code Section 21671.5(a) - term ends on "the first Monday in May" Time Commitment: 4 hours per month for meetings and 5-10 hours per month reading background material.

Established 12/70; Public Utilities Chapter 4, Article 3.5, Section 21670-21679.5; Public

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. 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

Aviation Expertise required of the 2 members appointed by the Airport Managers

Member:	Beverburg, Stephen	Appointment Date:	9/15/2022
Position:	Commissioner	Beginning Term:	9/15/2022
Nomination Type:	Other	Ending Term:	5/4/2026
District:	N/A	Expire Date:	5/4/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	7/21/2016	Final Term:	No
Comments:	Term: Per Public Utilities C	Code Section 21671.5(a) - ter	m ends on First Monday in I

Term: Per Public Utilities Code Section 21671.5(a) - term ends on First Monday in May; nominated and appointed by six other Commissioners; last member Vern King

Member:

Bresnahan, Gerald

Position:	Commissioner	Date: Beginning Term:	4/15/2022
Nomination	Other	Ending Term:	5/4/2026
Type:		Enung reim.	J/ 1 /2020
District:	N/A	Expire Date:	5/4/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	3/1/1984	Final Term:	No
Comments:		Campbell; nominated and app	m ends on First Monday in May; pointed by Public Airport Managers
Member:	Carroll, Mike	Appointment Date:	11/2/2023
Position:	Commissioner	Beginning Term:	5/2/2023
Nomination	City Selection	Ending Term:	5/3/2027
Туре:			
District:	N/A	Expire Date:	5/3/2027
Appointed By:	City Selection	Term:	4 years
Original	11/2/2023	Final Term:	No
Appointment: Comments:			m ends on First Monday in May; d by the City Selection Committee;
Appointment: Comments:		nto; nominated and appointed d Appointment	
Appointment: Comments: Member:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly	nto; nominated and appointed d Appointment Date:	d by the City Selection Committee; 11/14/2024
Appointment: Comments: Member: Position: Nomination	Alternate Member Evin Plan last member Austin Lumbar	nto; nominated and appointed d Appointment	d by the City Selection Committee;
Appointment: Comments: Member: Position: Nomination Type:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection	Appointment Date: Beginning Term: Ending Term:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025
Appointment: Comments: Member: Position: Nomination Type: District:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection	Appointment Date: Beginning Term: Ending Term:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ode Section 21671.5(a) - terr Miller; nominated and appoint	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C Alternate Member Gary A.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ode Section 21671.5(a) - terr Miller; nominated and appoint	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years No m ends on First Monday in May;
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C Alternate Member Gary A. I last member Schelly Sustars	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ode Section 21671.5(a) - term Miller; nominated and appointic Appointment	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years No m ends on First Monday in May; nted by the City Selection Committe
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C Alternate Member Gary A. I last member Schelly Sustars Klema, Joseph A.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ode Section 21671.5(a) - term Miller; nominated and appointic Appointment Date:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years No m ends on First Monday in May; nted by the City Selection Committee 3/12/2024
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C Alternate Member Gary A. I last member Schelly Sustars Klema, Joseph A. BOS - Commissioner	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Miller; nominated and appoint ic Appointment Date: Beginning Term:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years No m ends on First Monday in May; nted by the City Selection Committe 3/12/2024 5/3/2022
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C Alternate Member Gary A. I last member Schelly Sustars Klema, Joseph A. BOS - Commissioner At Large N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Miller; nominated and appoint ic Appointment Date: Beginning Term:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years No m ends on First Monday in May; nted by the City Selection Committe 3/12/2024 5/3/2022
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Alternate Member Evin Plan last member Austin Lumbar Hasselbrink, Shelly Commissioner City Selection N/A City Selection 11/14/2024 Term: Per Public Utilities C Alternate Member Gary A. I last member Schelly Sustars Klema, Joseph A. BOS - Commissioner At Large	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ode Section 21671.5(a) - term Miller; nominated and appoint ic Appointment Date: Beginning Term: Ending Term:	d by the City Selection Committee; 11/14/2024 5/3/2021 5/5/2025 5/5/2025 4 years No m ends on First Monday in May; nted by the City Selection Committe 3/12/2024 5/3/2022 5/4/2026

Position:		Appointment Date:	5/21/2024
	BOS - Commissioner	Beginning Term:	5/5/2024
Nomination Type:	At Large	Ending Term:	5/1/2028
District:	N/A	Expire Date:	5/1/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	7/21/2015	Final Term:	No
	and appointed by 5th Distric Murphy, Alan L.	t (Wilson) Appointment	6/7/2021
Member:	Murphy, Alan L.		0/ // 2021
Member:		Date:	-140-140-
Position:	Commissioner	Date: Beginning Term:	5/4/2021
Position: Nomination		Date:	-140-140-
Position: Nomination Type:	Commissioner	Date: Beginning Term:	5/4/2021
12 300	Commissioner Other	Date: Beginning Term: Ending Term:	5/4/2021 5/5/2025



Roster of Members Detail Animal Care Community Outreach Committee

Orange County Animal Care Center, 561 The City Drive,

Squad Room

Orange, CA 92868, Upstairs in the

Contact: Support Agency:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

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

None Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template

All committee members shall during their appointment term: 1) reside within the geographical boundaries of the County of Orange; and 2) have an interest in animal care.

To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.

Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.

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

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

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

Roster of Members.html[1/31/2025 10:14:15 AM]



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

THE REAL PROPERTY AND A RE	The said the said the	Save a start	the stand the stand the stand
Contact:	Dennis Shaffer	CAR THE	- the the
Support Agency:	OC Community Resources - OC Parks	File #:	1173
Phone:	(949) 923-3766	Sunset Date:	
# of Members:	5	Office Term:	Indefinite
FAX:	(949) 855-6321	Term Limits:	None
Meets:	Quarterly-as needed / Meeting location: Arden Modjeska Historical House and Gardens, 29042 Modjeska Canyon Rd., Modjeska Canyon CA 92676	COI Required:	No
Compensation:	None		
Legal Authority:	BOS Minute Order 3/31/92; BOS		
Min. Qual.:	2 local resident, 1 historical com,		
Purpose:	To review special events propose operations in order to enhance co Modjeska Canyon Community.		
Duties:	appropriate county officials with any other aspects of such events t	respect to whether or r he Board deems appro	y and shall make recommendations to not such events should be permitted and opriate. The Board may also review ommendations relating to appropriate
Comments:			
Member:	Bates, Greg	Appointment Date:	11/17/1992
Position:	Resident of Modjeska Canyon	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	The set of the set of the
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	11/17/1992	Final Term:	No
Comments:	Greg Bates appointed by 3rd Dist	rict (Vasquez)	- i let i let i
Member:	Boehm, Yvonne	Appointment Date:	6/1/2012
Position:	Member At Large	Beginning Term:	s turies turies turi
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	
1 - S. M. M. M. S.			
Appointed By:	Board Of Supervisors	Term:	Concurrent with position

Original Appointment:	6/1/2012	Final Term:	No
Comments:	Last member Christine Stamper		
Member:	Hanson, David	Appointment Date:	3/4/2014
Position:	OC Parks Commission	Beginning Term:	
Nomination	District	Ending Term:	
Туре:	the factor factor	Sa A - Sa A	the factor factors a
District:	3rd	Expire Date:	- las las
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	3/4/2014	Final Term:	No
Comments:	Last member Matthew Cunningha member of the Harbors, Beaches, Supervisorial District". The member OC Parks Commission	, and Parks Commission	
Member:	Harrell, Pamela Marie	Appointment Date:	6/1/2012
Position:	Historical Commission Member	Beginning Term:	
Nomination	District	Ending Term:	
Туре:	the faith faith the	Sa Franka F	the factor factor
District:	3rd	Expire Date:	- las las
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	6/1/2012	Final Term:	No
Comments:	Last member Dianne S. Brooks	Mar Ma	- 16- 16-
Member:	Newell, Bruce	Appointment Date:	11/17/1992
Position:	Resident of Modjeska Canyon	Beginning Term:	- 63- 63-
Nomination	District	Ending Term:	- " Kat " Kat "
Туре:			a a sur a sur a
District:	3rd	Expire Date:	
	Board Of Supervisors	Term:	Concurrent with position
Appointed By:		and the second	
Original	11/17/1992	Final Term:	No
and the second s	11/17/1992	Final Term:	No



Roster of Members Detail Assessment Appeals Board No. 1

Contact: Support Agency: Phone: # of Members: FAX: Meets: Annie Johnson Clerk of the Board (714) 834-2337 5

Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

File #:	1058
Sunset Date:	- 11
Office Term:	3 years
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose:

Comments:

Duties:

mandatory training is \$100 per training session. CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and

Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

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

Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

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

Comments:

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

Member:	Mach, Ha M.	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	1st	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/8/2017	Final Term:	No

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 Min K. Chai

Member:	VACANT, VACANT	Appointment Date:	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	2nd	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday to h	ave term start 1st Monda	y in September per

r statute; 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 Thomas C Edwards

Member:	Baker, Jr., William	Appointment Date:	8/23/2022
Position:	Member/Hearing Officer	Beginning Term:	9/5/2022
Nomination Type:	District	Ending Term:	8/31/2025
District:	3rd	Expire Date:	8/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	5/25/2021	Final Term:	No

Roster of Members

Comments:		sment Appeals Board mer rs in California as Apprais	nday in September per statute; mbers must be licensed or certified fo sers, Attorneys, Real Estate Broker or
Member:	Bushore, Ryan Christopher	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	4th	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/11/2020	Final Term:	No
Member:	at least a period of five (5) year CPA's/Public Accountants; last Edwards, Thomas C.	t member Paul Jenican Appointment	sers, Attorneys, Real Estate Broker o 10/22/2024
Ser Se		Date:	- lei-
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	5th	Expire Date:	9/5/2027
		Term:	
Appointed By:	Board Of Supervisors	Term.	3 years
Appointed By: Original Appointment:	Board Of Supervisors 10/22/2024	Final Term:	3 years No

Roster of Members.html[1/31/2025 10:14:15 AM]



Roster of Members Detail Assessment Appeals Board No. 2

Contact: Support Agency: Phone: # of Members: FAX: Meets: Annie Johnson Clerk of the Board (714) 834-2337 5

Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

File #:	1059
Sunset Date:	- "
Office Term:	3 year
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose:

Comments:

Duties:

mandatory training is \$100 per training session. CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless

Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

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

Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

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

Comments:

Comments:

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

Member:	Harper, Patrick	Appointment Date:	8/13/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	1st	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/7/2023	Final Term:	No

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 Jim Nguyen

Member:	Zall, Alan	Appointment Date:	7/23/2024
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	2nd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	7/23/2024	Final Term:	No

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 Spring Chen

Member:	Passananti, Hardip B.	Appointment Date:	10/18/2022
Position:	Member/Hearing Officer	Beginning Term:	9/5/2022
Nomination Type:	District	Ending Term:	8/31/2025
District:	3rd	Expire Date:	8/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/28/2020	Final Term:	No

Roster of Members

Comments:		ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of
Member:	Weimer, Scott	Appointment Date:	9/10/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	4th	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/8/2022	Final Term:	No
			nday in September per statute;
	Required qualifications: Asse	ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker
Member:	Required qualifications: Asses at least a period of five (5) yes	ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker
102-316	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker
Position: Nomination	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment Date:	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker o oh Pak
Position: Nomination Type:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT Member/Hearing Officer	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment Date: Beginning Term:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022
Position: Nomination Type: District:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT Member/Hearing Officer District	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment Date: Beginning Term: Ending Term:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; las VACANT, VACANT Member/Hearing Officer District 5th	ssment Appeals Board men ars in California as Apprais st member Dongwoo Josep Appointment Date: Beginning Term: Ending Term: Expire Date:	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of oh Pak 9/5/2022 8/31/2025 8/31/2025



Roster of Members Detail Assessment Appeals Board No. 3

Contact: Support Agency: Phone: # of Members: FAX: Meets: Annie Johnson Clerk of the Board (714) 834-2337 5

Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

File #:	1177
Sunset Date:	- 11
Office Term:	3 years
Ferm Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose:

Comments:

Duties:

mandatory training is \$100 per training session. CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

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

Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

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

Member:	VACANT, VACANT	Appointment Date:	これなきれなきが
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	1st	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		sment Appeals Board mer rs in California as Apprais	nbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	Howard, Vincent	Appointment Date:	2/6/2024
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	2nd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/27/2021	Final Term:	No
Comments:		sment Appeals Board mer rs in California as Apprais	day in September per statute; nbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	Violett, Rick	Appointment Date:	8/13/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination	District	Ending Term:	9/5/2027

Nomination District Ending Term: 9/5/2021 Type: **District:** 3rd **Expire Date:** 9/5/2027 Term: **Appointed By: Board Of Supervisors** 3 years **Final Term:** No Original 6/28/2022 **Appointment:**

Roster of Members

Comments:		ssment Appeals Board mer ars in California as Apprais	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of
Member:	McCune, Rhonda J.	Appointment Date:	9/10/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	4th	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/20/1997	Final Term:	No
Can the	Required qualifications: Asse	ssment Appeals Board mer	nday in September per statute; mbers must be licensed or certified f
Member:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants	ssment Appeals Board mer ars in California as Apprais	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of
Member:	Required qualifications: Asses at least a period of five (5) yes	ssment Appeals Board mer	mbers must be licensed or certified f
Var Sills	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants	ssment Appeals Board men ars in California as Apprais Appointment	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker of
Position: Nomination	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants Borkowski, Barbara	ssment Appeals Board mer ars in California as Apprais Appointment Date:	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker o 10/22/2024
Position: Nomination Type:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer	ssment Appeals Board men ars in California as Apprais Appointment Date: Beginning Term:	mbers must be licensed or certified f sers, Attorneys, Real Estate Broker o 10/22/2024 9/2/2024
Position: Nomination Type: District:	Required qualifications: Asses at least a period of five (5) yes CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer District	Appointment Date: Beginning Term: Ending Term:	nbers must be licensed or certified f sers, Attorneys, Real Estate Broker o 10/22/2024 9/2/2024 9/5/2027
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants Borkowski, Barbara Member/Hearing Officer District 5th	Appointment Date: Beginning Term: Ending Term: Expire Date:	nbers must be licensed or certified f sers, Attorneys, Real Estate Broker o 10/22/2024 9/2/2024 9/5/2027 9/5/2027



Roster of Members Detail Assessment Appeals Board No. 4

Contact: Support Agency: Phone: # of Members: FAX: Meets: Annie Johnson Clerk of the Board (714) 834-2337 5

Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

File #:	1193
Sunset Date:	- 1
Office Term:	3 years
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose:

Comments:

Duties:

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

CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

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

Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

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

Member:	VACANT, VACANT	Appointment Date:	これなきれなきが
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017
Nomination Type:	District	Ending Term:	9/6/2020
District:	1st	Expire Date:	9/6/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		ssment Appeals Board mer ars in California as Apprai	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker or
Member:	White, Steven Douglas	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	2nd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No
Comments:	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 Scott Lee		
Member:	Chen, Spring	Appointment Date:	8/22/2023
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023
Nomination Type:	District	Ending Term:	9/6/2026
District:	3rd	Expire Date:	9/6/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/22/2023	Final Term:	No

Roster of Members

Comments:	Term needs to end on Sunday			
Gard Ca	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; la		sers, Attomeys, Real Estate Broker C	
Member:	Lee, Scott	Appointment Date:	8/22/2023	
Position:	Member/Hearing Officer	Beginning Term:	9/4/2023	
Nomination Type:	District	Ending Term:	9/6/2026	
District:	4th	Expire Date:	9/6/2026	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:	8/22/2023	Final Term:	No	
Comments:	Term needs to end on Sunday Required qualifications: Asse			
Comments:	Required qualifications: Asse	ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of	
	Required qualifications: Asse at least a period of five (5) yes	ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of	
Member:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la	ssment Appeals Board men ars in California as Apprais st member Steven Douglas Appointment	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White	
Member: Position: Nomination	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la Goldwasser, David C.	ssment Appeals Board mer ars in California as Apprais st member Steven Douglas Appointment Date:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024	
Member: Position: Nomination Type:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la Goldwasser, David C. Member/Hearing Officer	ssment Appeals Board men ars in California as Apprais st member Steven Douglas Appointment Date: Beginning Term:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024 9/2/2024	
Member: Position: Nomination Type: District:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la Goldwasser, David C. Member/Hearing Officer District	ssment Appeals Board men ars in California as Apprais st member Steven Douglas Appointment Date: Beginning Term: Ending Term:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024 9/2/2024 9/5/2027	
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la Goldwasser, David C. Member/Hearing Officer District 5th	ssment Appeals Board men ars in California as Apprais st member Steven Douglas Appointment Date: Beginning Term: Ending Term: Expire Date:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of White 8/27/2024 9/2/2024 9/5/2027 9/5/2027	



Roster of Members Detail Assessment Appeals Board No. 5

Contact: Support Agency: Phone: # of Members: FAX: Meets: Annie Johnson Clerk of the Board (714) 834-2337 5

Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701

File #:	1195
Sunset Date:	- 1
Office Term:	3 years
Term Limits:	None
COI Required:	Yes

Compensation:

Legal Authority:

Min. Qual.:

Purpose:

Comments:

Duties:

mandatory training is \$100 per training session. CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, et seq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 ("A county assessor and a member of a county board of equalization is a county officer.").) Under Government Code section 24001, "a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office." Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.

Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and

Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.

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

Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.

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

Comments:

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

Member:	VACANT, VACANT	Appointment Date:	E KAE KAE	
Position:	Member/Hearing Officer	Beginning Term:	9/4/2017	-
Nomination Type:	District	Ending Term:	9/6/2020	
District:	1st	Expire Date:	9/6/2020	
Appointed By:	Board Of Supervisors	Term:	3 years	
Original Appointment:		Final Term:	No	

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 Scott Weimer

Member:	Chai, Min K.	Appointment Date:	9/29/2020
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	2nd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/30/2018	Final Term:	No

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 Deepak J. Krishan

Member:	VACANT, VACANT	Appointment Date:	三次三次
Position:	Member/Hearing Officer	Beginning Term:	9/7/2020
Nomination Type:	District	Ending Term:	9/3/2023
District:	3rd	Expire Date:	9/3/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No

Roster of Members

Comments:		ssment Appeals Board men	mbers must be licensed or certified for
	at least a period of five (5) yes CPA's/Public Accountants; la		sers, Attorneys, Real Estate Broker on ng
Member:	VACANT, VACANT	Appointment Date:	- 16- 16-
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	4th	Expire Date:	9/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	Term needs to end on Sunday	to have term start 1st Mor	nday in September per statute;
Comments:	Required qualifications: Asse	ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker
	Required qualifications: Asse at least a period of five (5) yes	ssment Appeals Board men ars in California as Apprais	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker
Member:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker
Member: Position: Nomination	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr
Member: Position: Nomination Type:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT Member/Hearing Officer	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date: Beginning Term:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021
Member: Position: Nomination Type: District:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT Member/Hearing Officer District	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date: Beginning Term: Ending Term:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021 9/1/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Required qualifications: Asse at least a period of five (5) yes CPA's/Public Accountants; la VACANT, VACANT Member/Hearing Officer District 5th	ssment Appeals Board men ars in California as Apprais st member Edward Lampk Appointment Date: Beginning Term: Ending Term: Expire Date:	mbers must be licensed or certified for sers, Attorneys, Real Estate Broker of in, Jr 9/6/2021 9/1/2024 9/1/2024



Roster of Members Detail Board Of Parole Commissioners

Contact:	Douglas Lambert		
Support Agency:	Probation Department	File #:	1061
Phone:	(714) 569-2148	Sunset Date:	- i lan i lan i'
# of Members:	3	Office Term:	Concurrent with position or 1 year
FAX:		Term Limits:	1 year for citizen member
Meets:	As needed based upon the number of eligible applications from jail inmates/ Meeting location: 550 N. Flower Street, Santa Ana CA 92702		No
Compensation:	\$50 per meeting, plus mileage and		and the second
Legal Authority:	of Board pursuant to 3075 CPC an per diem of \$50.00 from \$25.00 per	d Board Resolution #62- er meeting; 7/26/22, item ve membership. Should	r compensation for citizen member -244; per Resolution 07-206 revised a 2 exception to bylaws template the group reconvene at a later time,
Min. Qual.:	Sheriff Member - a sworn deputy of Chief Probation Officer	of the Sheriff; Probation	Member - a sworn deputy of the
Purpose:	To affect the early release of eligib Officer who acts as a County Paro		e supervision of a Deputy Probation
Duties:	As eligible prisoners are identified citizen member convene a hearing early release under parole conditio	to determine whether th	hief Probation Officer/designee, and e inmate meets the criteria for an
Comments:	There are three members on this be as he/she is in office. 2) the Chief I serves as Chief Probation Officer a Judge of the Superior Court. The p Designee's members may represen	Probation Officer, who s and, 3) Public Member w public member sits on the	who is appointed by the Presiding board for a term of one-year.
Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:		Beginning Term:	The here in
Nomination		Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No
Appointment:	the second second		No the state
Comments:	Nominated by Parole Commission Hutchens	; designee member Marl	x Alsobrook; last member Sandra
Member:	Gillen, Doug	Appointment Date:	4/5/2024

Position:	Citizen Member	Beginning Term:	4/5/2024
Nomination Type:	Other	Ending Term:	4/6/2025
District:	N/A	Expire Date:	4/6/2025
Appointed By:	Other	Term:	1 year
Original Appointment:	4/5/2024	Final Term:	No
Comments:	Appointed by Presiding Judg member was Peter DeMeyer	e and nominated by Presidi	ng Judge of Superior Court; last
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Nominated by Parole Commi Prieto	ssion; designee member De	ouglas Lambert; last member Bryan

Contact:	Rocio Palafox	L. Martin M. Mart	
Support Agency:	County Executive Office	File #:	002
Phone:	(714) 834-2328	Sunset Date:	
# of Members:	19	Office Term:	N/A
FAX:	to bet a bet	Term Limits:	to bet a bet a
Meets:	Quarterly (January, April, July, October)	COI Required:	No
Compensation:	N/A	16 7 - 16 F	the fait the fait the
Legal Authority:	Coordination or designee, as BOS	nation of advisory boar S representative. Bd. 1 ate, make changes to th	rd and appointment of Director of Care 1/19/24, Item 11 revised bylaws to he membership criteria and allow for
Min. Qual.:	No	a Kazara Ka	2 11 62 11 62
Purpose: Duties:	provided for in the Scope of Serv The Operator, in consultation wit Community Advisory Board to p Emergency Shelter Program, enh strengths and concerns from the r service provider partners and she Shelter Program. The representat unless they are replaced by the ap	tices in the Shelter Operation of OCC rovide review of the operative community relation ance community relation heighborhood, local but lter clients about the opieties serve at the will opieties of the serve at th	R, will establish and maintain a perations of the Year-Round ons, and bring information of any sinesses, city and county entities, peration of the Year-Round Emergency f the entity that appoints them until or
Comments:	Board. The Operator in consultate that other mechanisms exist to re- facility and any impacts it is having include other ad hoc committee in The concept of a Community Ad- Management, Operations and Pul	ion with the Director of ceive public input and ng on the surrounding neetings with the appro- visory Board is outline blic Safety Plan, which	t the goals of the Community Advisory of OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. ed in the November 15, 2015 in was created as a best practice model
	Board. The Operator in consultate that other mechanisms exist to re- facility and any impacts it is havi include other ad hoc committee me The concept of a Community Ad Management, Operations and Pul- for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Serv Advisory Board is specifically es the Board approved Shelter Oper	ion with the Director of ceive public input and ng on the surrounding neetings with the appro- visory Board is outline blic Safety Plan, which d Emergency Shelter P between community st ice Centers. The Bridg tablished and operated ator Agreement and pr	t the goals of the Community Advisory of OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. ed in the November 15, 2015 in was created as a best practice model program and Multi-Service Center, and takeholders concerning the operation of tes at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws.
Member:	Board. The Operator in consultate that other mechanisms exist to re- facility and any impacts it is havi include other ad hoc committee me The concept of a Community Ad Management, Operations and Pul- for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Serve Advisory Board is specifically es the Board approved Shelter Oper Armendariz, Chief of Police Rick	ion with the Director of ceive public input and ng on the surrounding neetings with the appro- visory Board is outline blic Safety Plan, which d Emergency Shelter P between community st ice Centers. The Bridg tablished and operated ator Agreement and pr Appointment Date:	t the goals of the Community Advisory of OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. ed in the November 15, 2015 in was created as a best practice model program and Multi-Service Center, and takeholders concerning the operation of ges at Kramer Place Community by the Operator of the Shelter, under
Member: Position:	 Board. The Operator in consultate that other mechanisms exist to refacility and any impacts it is having include other ad hoc committee in The concept of a Community Add Management, Operations and Pull for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Serv Advisory Board is specifically estime Board approved Shelter Oper Armendariz, Chief of Police Rick Local Chief of Police 	ion with the Director of ceive public input and ng on the surrounding neetings with the appro- visory Board is outline blic Safety Plan, which d Emergency Shelter F between community st ice Centers. The Bridg tablished and operated ator Agreement and pr Appointment Date: Beginning Term:	t the goals of the Community Advisory of OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. ed in the November 15, 2015 in was created as a best practice model program and Multi-Service Center, and takeholders concerning the operation of tes at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws.
Member: Position: Nomination Type:	Board. The Operator in consultate that other mechanisms exist to re- facility and any impacts it is havi include other ad hoc committee me The concept of a Community Add Management, Operations and Put for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Serv Advisory Board is specifically es the Board approved Shelter Oper Armendariz, Chief of Police Rick Local Chief of Police Other	ion with the Director of ceive public input and ng on the surrounding meetings with the appro- visory Board is outline blic Safety Plan, which d Emergency Shelter F between community st ice Centers. The Bridg tablished and operated ator Agreement and pr Appointment Date: Beginning Term: Ending Term:	t the goals of the Community Advisory of OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. ed in the November 15, 2015 in was created as a best practice model program and Multi-Service Center, and takeholders concerning the operation of tes at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws.
Comments: Member: Position: Nomination Type: District: Appointed By:	 Board. The Operator in consultate that other mechanisms exist to refacility and any impacts it is having include other ad hoc committee in The concept of a Community Add Management, Operations and Pull for the operation of a Year-Round to promote open communication Shelter Programs and Multi-Serv Advisory Board is specifically estime Board approved Shelter Oper Armendariz, Chief of Police Rick Local Chief of Police 	ion with the Director of ceive public input and ng on the surrounding neetings with the appro- visory Board is outline blic Safety Plan, which d Emergency Shelter F between community st ice Centers. The Bridg tablished and operated ator Agreement and pr Appointment Date: Beginning Term:	t the goals of the Community Advisory of OCCR, is responsible for ensuring feedback on the operation of the community. Such mechanisms may oval of OCCR. ed in the November 15, 2015 in was created as a best practice model program and Multi-Service Center, and takeholders concerning the operation of tes at Kramer Place Community by the Operator of the Shelter, under oposed resolution and bylaws.

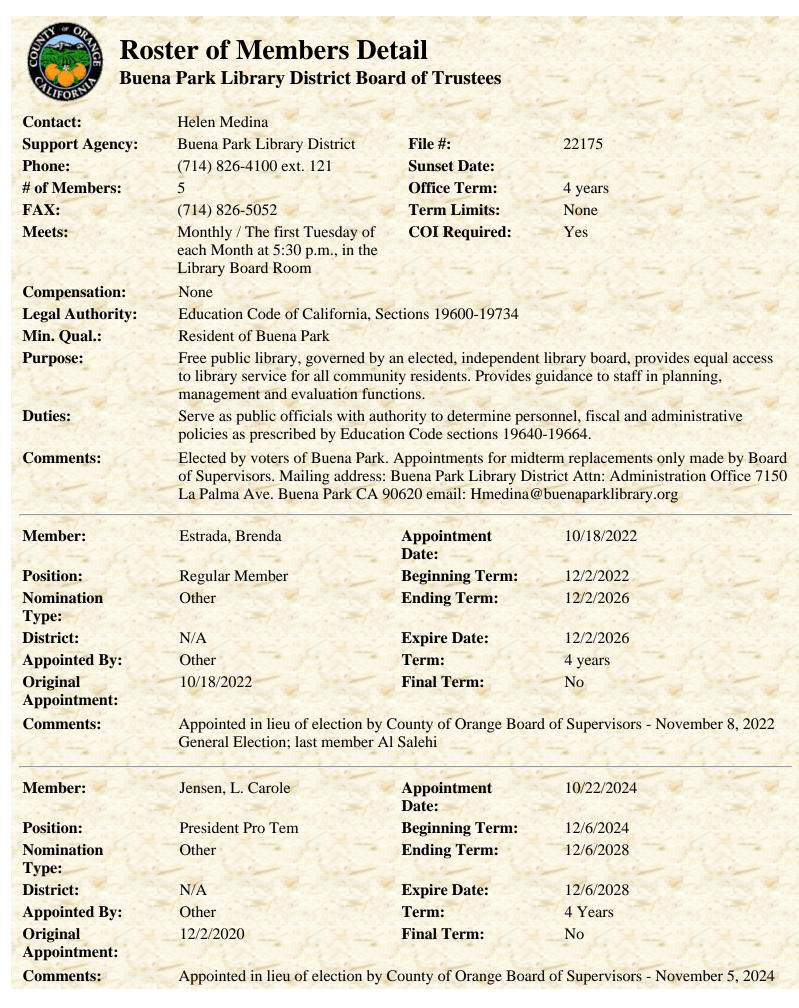
Original Appointment:	9/27/2023	Final Term:	No
Comments:	Alternate member none; last mem	ber Chief of Police Jo	rge Cisneros
Member:	Becht, Douglas	Appointment Date:	9/1/2021
Position:	County of Orange Representative	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	2-162-162-	1402-140	E ALL ALL
District:	N/A	Expire Date:	and the states
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	9/1/2021	Final Term:	No
Appointment:	and the second second	1900-190	
Comments:	2/6/18, Item 15, BOS appointed the Jason Austin	he Director or Care Co	ordination of designee; last member
Member:	Blades, Leandra	Appointment Date:	9/12/2023
Position:	Local School District	Beginning Term:	a de la de la contra de
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the stand the stand the
Appointed By:	Other	Term:	Indefinite
Original	9/12/2023	Final Term:	No
Appointment:			
Comments:	Alternate member none; two year	rs term from the date of	appointment
Member:	Campbell, Tara	Appointment Date:	3/27/2019
Position:	City of Yorba Linda	Beginning Term:	
Nomination Type:	Other	Ending Term:	-193-193-
District:	N/A	Expire Date:	a de la de la de
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:		Park to Park	and the second second
Comments:	Appointed by city; alternate mem	ber none; two years ter	rm from the date of appointment
Member:	Chang, Kyle	Appointment Date:	1/13/2025
Position:	City of Cypress	Beginning Term:	1/13/2025
Nomination	Other	Ending Term:	1/12/2027
Туре:			
District:	N/A	Expire Date:	1/12/2027
Appointed By:	Other	Term:	2 years
Original	1/13/2025	Final Term:	No

Comments:	Appointed by city; alternate member David Burke	ber none; two years ter	m from the date of appointment;
Member:	Cunningham, Matthew	Appointment Date:	3/27/2019
Position:	Local Neighborhood Association	Beginning Term:	
Nomination Type:	Other	Ending Term:	C Marina
Type: District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:	in the states	162-116	La la tra
Comments:	Two years term from the date of a	ppointment;	
Member:	Davis, Monique	Appointment Date:	4/19/2023
Position:	Commission to End Homelessness	Beginning Term:	te ste st
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/19/2023	Final Term:	No
Comments:	Two years term from the date of a	ppointment;	三,杨孝三,杨孝
Member:	Espinoza, Rose M.	Appointment Date:	3/27/2019
Position:	City of La Habra	Beginning Term:	
Nomination Type:	Other	Ending Term:	- No- No-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city; alternate mem	ber none; two years ter	rm from the date of appointment
Member:	Franco, Carlos	Appointment Date:	1/14/2025
Position:	City of Buena Park	Beginning Term:	1/14/2025
Nomination Type:	Other	Ending Term:	1/13/2027
District:	N/A	Expire Date:	1/13/2027
Appointed By:	Other	Term:	2 years
Original	1/14/2025	Final Term:	No

Comments:	Appointed by city; alternat member Joyce Ahn	e member none; two years te	rm from the date of appointment; last
Member:	Hardy, Leslie	Appointment Date:	12/1/2021
Position:	City of Orange	Beginning Term:	
Nomination	Other	Ending Term:	in the state
Туре:	a a sur a sur		
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/1/2021	Final Term:	No
Comments:	Appointed by city; alternat member Susan Galvan	e member none; two years te	rm from the date of appointment; last
Member:	Kennedy, Rusty	Appointment Date:	3/27/2019
Position:	City of Fullerton	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		- 1900-1900	
District:	N/A	Expire Date:	to bet a bet
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:	the state of the state	Fa 16 7 Fa 16 7	the faith faith the states
Comments:	Appointed by city; alternat	e member none; two years te	rm from the date of appointment
Member:	Keo Conklin, Janet	Appointment Date:	12/14/2022
Position:	City of La Palma	Beginning Term:	
Nomination	Other	Ending Term:	the best of best
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/14/2022	Final Term:	No
Appointment:			
Comments:	Appointed by city; alternat member Debbie S. Baker	e member none; two years te	rm from the date of appointment; las
Member:	Lozeau, Sandra	Appointment Date:	3/27/2019
Position:	City of Anaheim	Beginning Term:	
Nomination	Other	Ending Term:	in the series where
Туре:	2012-010	- 10 - 10	Santa Star
District:	N/A	Expire Date:	C. W. Martin W. Martin
Appointed By:	Other	Term:	Indefinite

Original Appointment:	3/27/2019	Final Term:	No
Comments:	Appointed by city; alterna	ate member none; two years ter	rm from the date of appointment
Member:	Miles, Crystal	Appointment Date:	3/27/2019
Position:	City of Villa Park	Beginning Term:	
Nomination	Other	Ending Term:	The set of set
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:		and the second second	a share share a
Comments:	Appointed by city; alterna	ate member none; two years ter	m from the date of appointment
Member:	Smith, Ward L.	Appointment Date:	3/27/2019
Position:	City of Placentia	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		the fait the fait	the factor factor
District:	N/A	Expire Date:	- The The
Appointed By:	Other	Term:	Indefinite
Original	3/27/2019	Final Term:	No
Appointment:			
Comments:	Appointed by city; alternative	ate member none; two years ter	rm from the date of appointment
Member:	Stewart, Blair	Appointment Date:	1/16/2024
Position:	City of Brea	Beginning Term:	the factor factors
Nomination	Other	Ending Term:	- The The
Туре:		and the second second	a share a have a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/16/2024	Final Term:	No
Appointment:	To be to be		
rppomemente			
Comments:	Appointed by city; alternative member Chief John Burk		rm from the date of appointment; las
Comments:			rm from the date of appointment; las
Comments: Member:	member Chief John Burk	s Appointment	
and the second s	member Chief John Burk Torres, Donald	s Appointment Date:	1/9/2024
Comments: Member: Position:	member Chief John Burk Torres, Donald City of Stanton	s Appointment Date: Beginning Term:	1/9/2024 1/9/2024
Comments: Member: Position: Nomination	member Chief John Burk Torres, Donald City of Stanton	s Appointment Date: Beginning Term:	1/9/2024 1/9/2024
Comments: Member: Position: Nomination Type:	member Chief John Burk Torres, Donald City of Stanton Other	s Appointment Date: Beginning Term: Ending Term:	1/9/2024 1/9/2024 1/8/2026

Comments:	Appointed by city; alternate me member Gary Taylor	ember none; two years ter	m from the date of appointment
Member:	VACANT, VACANT	Appointment Date:	
Position:	City of Los Alamitos	Beginning Term:	- Var Var
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	the states	Final Term:	No
Appointment:			
Appointment: Comments:	Appointed by city; alternate me	ember none; two years ter	m from the date of appointment
	Appointed by city; alternate me VACANT, VACANT	ember none; two years ter Appointment Date:	m from the date of appointment
Comments:		Appointment	m from the date of appointment
Comments: Member:	VACANT, VACANT	Appointment Date:	m from the date of appointment
Comments: Member: Position: Nomination	VACANT, VACANT Local Business Association	Appointment Date: Beginning Term:	m from the date of appointment
Comments: Member: Position: Nomination Type:	VACANT, VACANT Local Business Association Other	Appointment Date: Beginning Term: Ending Term:	m from the date of appointment
Comments: Member: Position: Nomination Type: District:	VACANT, VACANT Local Business Association Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	



Member:	Quintero, Christian	Appointment Date:	10/22/2024		
Position:	Trustee (Division 4)	Beginning Term:	12/6/2024		
Nomination Type:	Other	Ending Term:	12/6/2028		
District:	N/A	Expire Date:	12/6/2028		
Appointed By:	Other	Term:	4 years		
Original Appointment:	10/22/2024	Final Term:	No		
Comments:	Appointed in lieu of election General Election, Division 4;		d of Supervisors - November 5, 2024 r		
Member:	Rams, Richard	Appointment Date:	10/18/2022		
Position:	President	Beginning Term:	12/2/2022		
Nomination Type:	Other	Ending Term:	12/2/2026		
District:	N/A	Expire Date:	12/2/2026		
Appointed By:	Other	Term:	4 years		
Original Appointment:	12/4/2018	Final Term:	No		
Comments:	Appointed in lieu of election by County of Orange Board of Supervisors - November 8, 202 General Election; last member Ramalingum (Rajen) Vurdien				
Member:	Traut, Cheyenne Tomoe	Appointment Date:	10/22/2024		
Position:	Trustee (Division 5)	Beginning Term:	12/6/2024		
Nomination Type:	Other	Ending Term:	12/6/2028		
District:	N/A	Expire Date:	12/6/2028		
Appointed By:	Other	Term:	4 years		
Original Appointment:	6/7/2022	Final Term:	No		
Comments:	Appointed in lieu of election by County of Orange Board of Supervisors - November 5, 2 General Election, Division 5; last member Irene Castaneda				

Cali	fornia State Association of (Counties		
TEOBSY	and the second	A San A Sa	a de la d	
Contact:	Peter DeMarco			
Support Agency:	County Executive Office - Legislative Affairs	File #:	1120	
Phone:	(714) 834-5777	Sunset Date:	the later later	
# of Members:	2	Office Term:	1 year	
FAX:		Term Limits:	None	
Meets:	CSAC Board of Directors and Executive Committee alternate monthly meetings. Meetings an conducted under the provisions the Ralph M. Brown Act.	e	No	
Compensation:	None	16.75		
Legal Authority:	Professional organization; The CSAC board of directors consists of one county supervisor fo each of the 58 counties. CSAC's rules require that members be county supervisors Alternate must be a member 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			
Min. Qual.:	Elected Board Member			
	Statewide Association for Supervisors to assist in legislative issues and areas of mutual concern and benefit.			
Purpose:		ervisors to assist in legisla	tive issues and areas of mutual	
Purpose: Duties:	concern and benefit.	ommittee of the CSAC Bo	ard of Director and a member of the	
Duties:	concern and benefit. A member of the Executive Co	ommittee of the CSAC Bo g the County of Orange or	ard of Director and a member of the n statewide issues.	
	concern and benefit. A member of the Executive Co Board of Directors representin	ommittee of the CSAC Bo g the County of Orange or	ard of Director and a member of the n statewide issues.	
Duties: Comments:	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar	ommittee of the CSAC Bo g the County of Orange or ad one Alternate are appoi	ard of Director and a member of the a statewide issues. nted by the Chairman	
Duties: Comments: Member:	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug	ommittee of the CSAC Bo g the County of Orange or ad one Alternate are appoint Appointment Date:	ard of Director and a member of the a statewide issues. nted by the Chairman 1/23/2024	
Duties: Comments: Member: Position: Nomination	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member	ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term:	ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024	
Duties: Comments: Member: Position: Nomination Type:	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member	ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term:	ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024	
Duties: Comments: Member: Position: Nomination Type: District:	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member Chairman	ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term:	ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024	
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member Chairman N/A	ommittee of the CSAC Bo g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024	
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	 concern and benefit. A member of the Executive Co Board of Directors representing One Regular Board member ar Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 	ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year	
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023	ommittee of the CSAC Bo g the County of Orange of ad one Alternate are appoin Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	ard of Director and a member of the ard by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year	
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	ard of Director and a member of the a statewide issues. nted by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No	
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	concern and benefit. A member of the Executive Co Board of Directors representin One Regular Board member ar Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	ard of Director and a member of the ard by the Chairman 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024	
Duties: Comments: Member: Position:	 concern and benefit. A member of the Executive Co Board of Directors representing One Regular Board member an Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member 	ommittee of the CSAC Bo g the County of Orange or ad one Alternate are appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	ard of Director and a member of the n statewide issues. nted by the Chairman 1/23/2024 1/1/2024 1/2/31/2024 1/2/31/2024 1/23/2024 1/23/2024 1/23/2024 1/23/2024 1/1/2024	
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	 concern and benefit. A member of the Executive Co Board of Directors representing One Regular Board member and Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman 	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term:	ard of Director and a member of the art by the Chairman 1/23/2024 1/1/2024 1/1/2024 1/2/31/2024 1/2/31/2024 1/23/2024 1/23/2024 1/1/2024 1/1/2024 1/1/2024 1/1/2024	

Appointment: Comments:

Last member Doug Chaffee



Roster of Members Detail CalOptima Health

Contact:	Sharon Dwiers		
Support Agency:	CalOptima and HCA - Torhon	File #:	1176
and the first and	Barnes	and the state	
Phone:	(714) 246-8806	Sunset Date:	
# of Members:	-11	Office Term:	2 - 4 years
FAX:	(714) 481-6378	Term Limits:	Two (2) Consecutive Terms
Meets:	1st Thursday, 2:00 p.m. / Meeting location: CalOptima, 505 City Parkway West, Orange CA 92868	COI Required:	Yes
Compensation:	CalOptima will pay \$100 per diem Board Members - no more than (3)		reimbursement for certain CalOptima r month.
Legal Authority:	Board 5/25/93 - Resolution 93-578 Medical Assistance (Optima) proje 3896 - Amended Division 11 to The Treatment Integrated Medical Assis Amended Section 4-11-7 reflecting and Institutions Code 14087.54 wh no liability for County Organized H Treatment Integrated Medical Assis Amended to Division 11 of Title 4. 11-16 adding minor changes and an clarify terms; Board 9/19/00, Item staggered terms; Board 10/16/01, I term dates; Board 1/27/04, Item 49 alternate designations on BCC's; B Division 11 of title 4, Section 4-11 County Health Authority, doing bu Medical Assistance (CalOptima) an coordinate health care benefits for Cal benefits; Board 12/5/06, Item 2 Section 4-11-12 Setting Forth the H Authority (CalOptima), And Section office describing terms of office an 1/13/09, Item 46 - Amend Ordinan Orange County Health Authority w 12/13/11, Item 41 - Ordinance 11-0 Article 3, Division 11 - Membershi Item 23 - Ordinance 14-002 - Ame adding SSA director as a non-votir members as regular members; Boa the County of Orange, California A Codified Ordinances of the County and relating to the composition of the Ordinance 17-007 - "An Ordinance	6 - Established Orange ect as a separate entity the 4 relating to establis stance (OPTIMA) Play g changes in State Law ich explicitly states the Health Systems such a stance (OPTIMA); Bo , Sections 4-11-1, 4-17 mended composition of 38 - Clerk selected mer - CoCo provided Boa oard 5/24/05, Item 31 -2 which sets forth the staness as Orange Prevend establish Medicare county residents who 27 - Ordinance 06-012 Purpose And Authority on 4-11-12, setting for a term limit for the C ce 09-001 to Section 4 vill clarify selecting m 021 - Amending Section in, terms of office and anding Sections 4-11-1 and member and changi rd 2/23/16, Item 21 - 0 Amending Sections 4-11-1 of Orange Regarding the CalOptima Board of e of the County of Ora	Prevention and Treatment Integrated ; Board 8/10/93, Item 47 - Ordinance ishing Orange County Prevention and in; Board 3/14/95, Item S25A - winde by enhancement of Welfare hat County Board of Supervisors has is Orange County Prevention and bard 8/1/00, Item 43 - Ordinance 00-8 1-2, 4-11-7, 4-11-11, 4-11-12 and 4- of CalOptima Board of Directors and embers by lot and established inbers by lot and approved amended and Policy on membership and - Ordinance 05-008 Amending e purpose and authority of the Orange vention and Treatment Integrated Advantage Special needs plan to are eligible for Medicare and Medi- 2 Amendment to Division 11 of Title 4, y of the Orange County Health th the terms of office and vacancy in alOptima Board of Directors; Board 4-11-2(a) and 4-11-11 regarding embers for appointment; Board ons 4-11-11, 4-11-12 & 4-11-16 of vacancy & COI filings; Board 3/4/14, 1, 4-11-12 and 4-11-14 regarding ing section 4-11-11(13) to two BOS Ordinance 16-001 "An Ordinance of
たべきが次	County Health Authority", effectiv Senate Bill No. 4 (Chapter 479, Sta		and and a second s

Member:	Byron, Maura	Appointment	6/25/2024
Comments:			eard of Supervisors meeting 6/25/24, ed by Selection Panel; last member Ria
Original Appointment:	6/2/2020	Final Term:	Yes
Appointed By:	Board Of Supervisors	Term:	4 years
District:	N/A	Expire Date:	8/3/2028
Type:		674-567	
Nomination	of a community clinic Other	Ending Term:	8/3/2028
Position:	Individual who is a representative	Date: Beginning Term:	8/4/2024
Member:	Becerra, Isabel	Appointment	6/25/2024
Min. Qual.: Purpose: Duties: Comments:	Supervisors from serving a 4-year expiration of their 1-year term. • P financial conflict of interest under 1 year after leaving office from int administrative actions, or issuance grant or contract, or the sale or pur period of 1 year after leaving office compensation CalOptima or an en prior 5 years. Set forth in Ordinance No. 17-007 Governs CalOptima programs. Set forth in Ordinance No. 17-007 Each member appointed pursuant deemed removed from office by th term or when that member no long Members seeking reappointment f applications pursuant to section 4- by the Board of Supervisors pursu appointed to fill the unexpired terr to the unexpired term of the vacan shall not be filled until the expiration	term under any other Prescribes procedures f Gov. Code 87100 • P fluencing or attemptin e, amendment, awardin rchase of goods or pro- tee from being an empl tity that received Med f, Effective 1/1/2018. f, Effective 1/1/2018. to section 4-11-11(c)(ne Board of Superviso ger holds the qualifica- for a second term on the 11-12(a). Vacancies of ant to Section 4-11-11 n of a vacant seat will acy seat. A vacancy that ion of the term. Mailin haron Dwiers, amendi	category within 12-moths of the for voting on matters involving a rohibits Board members for a period of ag to influence CalOptima's ing or renovation of any permit, license, operty. • Prohibits Board members for a oyee, agent, or attorney or represent for li-Cal funds from CalOptima during the ali-Cal funds from CalOptima during the system of the expiration of his or her tions set forth in section 4-11-11(c). The Board of Directors shall be filled and 4-11-12. Members who are have an initial term that corresponds at occurs in the last 90 days of a term ing address: 505 City Parkway West, ing CalOptima Health Bylaws effective
	Authority in the BCC Verification 498 should be included in the veri that AB 498 amended W&I Code duties sections should also be updated	al date included via So Request lists out the fication and added to § 14087.59. Additiona ated to reference W&I 9, 2022 and clarifies a 1, 2023, repeal date fro	

Position:	Current member or family member of a current member	Beginning Term:	8/4/2024
Nomination	Other	Ending Term:	8/3/2028
Type:	Carl Real Control	12 2 2 12 2	L'ALL'S ALL'S
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/19/2023	Final Term:	No
Comments:	Maura Byron is serving 1st term S70F;Last member was Nancy SI	U I	d of Supervisors meeting 6/25/24, Item
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/26/2021	Final Term:	No
Comments:		Lat in Lat	
Member:	Contratto, Blair	Appointment Date:	6/25/2024
Position:	Member of the public who is a legal resident of Orange County	Beginning Term:	8/4/2024
Nomination Type:	Other	Ending Term:	8/3/2028
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	6/25/2024	Final Term:	No
Comments:			l of Supervisors meeting 6/25/24, Item be a legal resident of Orange County;
Member:	Garcia Guillen, Norma V.	Appointment Date:	6/25/2024
Position:	(See Comments Box)	Beginning Term:	8/4/2024
Nomination Type:	Other	Ending Term:	8/3/2028
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	5/23/2023	Final Term:	No

Roster of Members

Comments:	Norma V. Garcia Guillen is servi	ng 1st term ending 8/3/	28; Per Board of Supervisor meeting
			nominated by Selection Committee;
	Position Description is: Individua		
			rney with prior health care system
10-10	experience preferred; last membe	r Joseph Scott Schoeffe	el
Member:	Green, Cathy	Appointment	6/25/2024
		Date:	
Position:	(See Comments Box)	Beginning Term:	8/4/2024
Nomination	Other	Ending Term:	8/3/2028
Туре:	the grand and grand and g	L. Marging Ma	
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original	6/25/2024	Final Term:	No
Appointment:	- i las i las	Var ji Var	- Jos Jos
Comments:			l of Supervisors meeting 6/25/24, Ite
	S70F (four-year, two consecutive	terms); nominated by	Selection Panel; Position Description
	is: Licensed Medical Provider in		
125 135		· · · · · · · · · · · · · · · · · · ·	endent physicians association or a
Martin Ma	health network; last member Trie	u Thanh Tran	The Martin Martin
Member:	Helleland, Brian	Appointment	6/25/2024
174-163		Date:	the second second second
Position:	Current or former hospital administrator	Beginning Term:	8/4/2024
Nomination	Other	Ending Term:	8/3/2028
Туре:			
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original	6/25/2024	Final Term:	No
Appointment:			
Comments:	Brian Helleland is serving 1st ter	m ending 8/3/28 per Bo	oard of Supervisors meeting 6/25/24,
12-195		cutive terms); nominate	d by Selection Panel; last member
here he	Blair Contratto	Later Ma	the liter lite
Member:	Kelley, Dr. Veronica A.	Appointment	3/22/2024
13-2-16.3	the state of the state	Date:	the first the the time
Position:	Director of Health Care Agency	Beginning Term:	
	(Non-Voting Member)	En line II	a de la de la de la de la de
Nomination Type:	Other	Ending Term:	
200 0 0 0 0 0 0	NIA	Evnire Data	
District:	N/A Other	Expire Date:	Company with a state
Appointed By:	Other	Term:	Concurrent with position
Original	3/22/2024	Final Term:	No
Appointment:			
Comments:	Last member Debra Baetz		

Member:	Mayorga, MD, Dr. Jose	Appointment Date:	6/25/2024
Position:	(See Comments Box)	Beginning Term:	8/4/2024
Nomination Fype:	Other	Ending Term:	8/3/2028
District:	N/A	Expire Date:	8/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	12/7/2021	Final Term:	Yes
Comments:	Description is: Licensed Physicia	vo consecutive terms); r in in current practice an	r Board of Supervisors meeting nominated by Selection Panel; Position d who is also a representative of a n Network; last member Dr. Mary D.
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	Member of the Board of Supervisors	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Гуре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/28/2023	Final Term:	No
Comments:	Last member Andrew Do		
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	Alternate Member of the Board of Supervisors	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	2/28/2023	Final Term:	No
Appointment.			



Roster of Members Detail

Campaign Finance and Ethics Commission

Contact:	Denah H. Hoard		
Support Agency:	OC Ethics	File #:	00
Phone:	(714) 645-5730	Sunset Date:	the factor factor is
# of Members:	5	Office Term:	3 years
FAX:	(714) 645-5739	Term Limits:	2 terms
Meets:	1:30 p.m. Quarterly	COI Required:	Yes
Compensation:	Reimbursement of expenses	per Ord. No. 16-004	
Legal Authority:	Established by voters on 6/7 would require voter approva		from bylaws template as changes
Min. Qual.:	office, during prior 10 years national office, appointed of manager, candidate or emplo committee, public affairs or joint power authority, specia	must not have been an elect ficial, lobbyist, public agend byee of candidate for any pu legislative liaison doing bus al district, County of Orange and Juror. Must not have bee	en convicted of any felony or
Purpose:	To provide oversight of the	County's Campaign Reform	Ordinance, Lobbyist Registration and ons 6 and 9 of the County Code of
	Ethics and Commitment to I		
Duties:	Ethics and Commitment to F Per OCCO Sec. 1-2-350 Add	Public Service. ministration of provisions of	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6
Duties: Comments:	Ethics and Commitment to F Per OCCO Sec. 1-2-350 Ad Ordinance, Lobbyist Registr	Public Service. ministration of provisions of ration and Reporting Ordina	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6
	Ethics and Commitment to F Per OCCO Sec. 1-2-350 Ad Ordinance, Lobbyist Registr and 9 of the Code of Ethics	Public Service. ministration of provisions of ration and Reporting Ordina	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6
Comments:	Ethics and Commitment to I Per OCCO Sec. 1-2-350 Add Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu	Public Service. ministration of provisions of ration and Reporting Ordinar nction are found in OCCO 1 Appointment	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366
Comments: Member:	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Ad Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza	Public Service. ministration of provisions of ration and Reporting Ordinat nction are found in OCCO 1 Appointment Date: Beginning Term:	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023
Comments: Member: Position:	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member	Public Service. ministration of provisions of ration and Reporting Ordina nction are found in OCCO 1 Appointment Date:	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023
Comments: Member: Position: Nomination	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member	Public Service. ministration of provisions of ration and Reporting Ordinat nction are found in OCCO 1 Appointment Date: Beginning Term:	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023
Comments: Member: Position: Nomination Type:	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member District	Public Service. ministration of provisions of ration and Reporting Ordinat nction are found in OCCO 1 Appointment Date: Beginning Term: Ending Term:	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023 6/26/2026
Comments: Member: Position: Nomination Type: District:	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member District 1st	Public Service. ministration of provisions of ration and Reporting Ordinal nction are found in OCCO 1 Appointment Date: Beginning Term: Ending Term: Expire Date:	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023 6/26/2026 6/26/2026
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member District 1st Board Of Supervisors 6/27/2023 Dr. Reza Karkia is serving 1 appointment; no residency of	Public Service. ministration of provisions of ration and Reporting Ordinat nction are found in OCCO 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: st term ending 6/26/26 (two r out of office concurrence for	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023 6/26/2026 6/26/2026 3 years
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member District 1st Board Of Supervisors 6/27/2023 Dr. Reza Karkia is serving 1 appointment; no residency of	Public Service. ministration of provisions of ration and Reporting Ordinat nction are found in OCCO 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: st term ending 6/26/26 (two r out of office concurrence for	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023 6/26/2026 6/26/2026 3 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Ethics and Commitment to H Per OCCO Sec. 1-2-350 Adi Ordinance, Lobbyist Registr and 9 of the Code of Ethics All rules for Commission fu Karkia, Dr. Reza Commission Member District 1st Board Of Supervisors 6/27/2023 Dr. Reza Karkia is serving 1 appointment; no residency o term expires member does n	Public Service. ministration of provisions of ration and Reporting Ordinat nction are found in OCCO 1 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: st term ending 6/26/26 (two r out of office concurrence of ot continue to serve; last me Appointment	f the County Campaign Reform nce, Gift Ban Ordinance and sections 6 1-2-350 through 1-2-366 6/27/2023 6/27/2023 6/26/2026 6/26/2026 3 years No o-term limits); term starts date of requirement; Per County Counsel when ember Sterling Scott Winchell

District:	2nd	Expire Date:	5/6/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	5/7/2024	Final Term:	No
Appointment:	The set of set	The states	The set of set of
Comments:	(two-term limits); Judson Br appointment; no residency o term expires member does n	r out of office concurrence r	requirement; Per County Counsel when
Member:	Halle, William	Appointment Date:	11/2/2021
Position:	Commission Member	Beginning Term:	11/2/2021
Nomination Type:	District	Ending Term:	11/1/2024
District:	3rd	Expire Date:	11/1/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/2/2021	Final Term:	No
Comments:	appointment; no residency o	r out of office concurrence r	m limits); term starts date of requirement; Per County Counsel when omber Judge Tam Nomoto-Schumann
Member:	Miller, Franz E.	Appointment Date:	9/26/2023
Position:	Commission Member	Beginning Term:	9/26/2023
Nomination	District	Ending Term:	9/25/2026
Туре:		- 1902-1900	
District:	4th	Expire Date:	9/25/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/29/2020	Final Term:	Yes
Comments:			term starts date of appointment; no member Pradeep (Peter) K. Agarwal
Member:	VACANT, VACANT	Appointment Date:	
Position:	Commission Member	Beginning Term:	3/28/2023
Nomination Type:	District	Ending Term:	3/27/2026
District:	5th	Expire Date:	3/27/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:		unsel when term expires me	sidency or out of office concurrence mber does not continue to serve; last

Chil	ster of Members De d Abuse Prevention Council		
Contact:	Eldon Baber, Executive Director		the state of the set
Support Agency:	The Raise Foundation	File #:	1066
Phone:	(714) 884-3421 ext.106	Sunset Date:	
# of Members:	18	Office Term:	Indefinite
FAX:	(714) 884-3163	Term Limits:	None
Meets:	Council meets quarterly 8:30 a.m Meeting through Zoom / Mgt. location: American Academy of Pediatrics-OC Chapter, 5000 Campus Dr, NB, CA 92660	. / COI Required:	No
Compensation:	None		
Legal Authority:			ablished 4/9/74, Resolution 74-492; rd 3/30/82 Resolution 82-458, Board
	encourage representatives from th or children's services department, justice system (law enforcement, prevention and treatment services	the following: public ch b, the probation depart the office of the district communities (medica public and private scl	hools), community representatives
Purpose:	Our Mission is to stop the cycle of collaboration, comprehensive ser Child Abuse Prevention Council. County. Our motto is: "Preventin	vices and through our Our Vision is the elim	role as Orange County's designated nination of child abuse in Orange
Duties:	include, but not be limited to, the and coordination in the preventio cases, to promote public awarene available for intervention and trea the detection, treatment, and prev improvements in services to fami	nity council whose prin ad respond to child abur following: to provide n, detection, treatment ss of the abuse and neg atment, to encourage a rention of child abuse a lies and victims, and to	mary purpose is to coordinate the ise." The functions of a council shall a forum for interagency cooperation , and legal processing of child abuse glect of children and the resources nd facilitate training of professionals in
Comments:	Mailing address: The Raise Foun	e is funded in part by t	ber 180 East Main Street, Suite 101, the Social Services Agency but is not a Coordinator
Member:	Ahlswede-Hamel, Katherine	Appointment	7/1/2018
		Date:	
Position:	Regular Member	Beginning Term:	

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/1/2018	Final Term:	No
Appointment:	The state of the state	a state of the	
Comments:	Nominated and appointed by T	he Raise Foundation; last	members Bobby Barzi
Member:	Armentrout, Tamara	Appointment Date:	6/25/2024
Position:	Regular Member	Beginning Term:	7/1/2024
Nomination	Other	Ending Term:	
Гуре:		NY Z Z NY Z	
District:	N/A	Expire Date:	CARS THE
Appointed By:	Other	Term:	Indefinite
Original	6/25/2024	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by T	he Raise Foundation; last	member Jim Perez
Member:	Baber, Eldon	Appointment Date:	7/1/2018
Position:	Regular Member/Executive Director	Beginning Term:	三派三派
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/1/2018	Final Term:	No
Appointment:		4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	
Comments:	Nominated and appointed by T	he Raise Foundation; last	member Jerrold Clarke
Member:	Baldo, Joe	Appointment Date:	10/1/2021
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Гуре:	the start to the the		Hard Hard St.
District:	N/A	Expire Date:	2762-21
Appointed By:	Other	Term:	Indefinite
Original Appointment:	10/1/2021	Final Term:	No
Comments:	Nominated and appointed by T	he Raise Foundation; last	member John Machiaverna
Member:	Hoffmann, Jana	Appointment Date:	12/2/2019
Position:	Regular Member	Beginning Term:	- 1. 7 - K.
L USILIUII.	regular memoer		

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/2/2019	Final Term:	No
Appointment:	The set of set	a set a set	The set of 1
Comments:	Nominated and appointed by T	he Raise Foundation; last	member Troy Pino
Member:	Johnson, Jessica	Appointment Date:	3/1/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	Car Marca Ma
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/1/2023	Final Term:	No
Comments:	Nominated and appointed by T	he Raise Foundation; last	member Stacy McCoy
Member:	Manzanares, Bertha	Appointment Date:	6/1/2019
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	CMS M
District:	N/A	Expire Date:	Section of the
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/1/2019	Final Term:	No
Comments:	Nominated and appointed by T	he Raise Foundation; last	member Kyle St. James
Member:	Marchese, MD, FAAP, Sara	Appointment Date:	7/25/2023
Position:	Regular Member	Beginning Term:	The start of a
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	Fairly Fairly
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/25/2023	Final Term:	No
Comments:	Nominated and appointed by T	he Raise Foundation; last	member Anne Light, MD
Member:	McDonald, Jamie S.	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	三方が三方
District:	N/A	Expire Date:	THE PETH

Appointed By:	Other	Term:	Indefinite
Original	7/1/2018	Final Term:	No
Appointment:		- 19 0 - 19 0	
Comments:	Nominated and appointed	by The Raise Foundation; last	t member Sarah Odegaard
Member:	Nakada, Sara	Appointment Date:	7/1/2022
Position:	Regular Member	Beginning Term:	2-112-11
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/1/2022	Final Term:	No
Appointment:			
Comments:	Nominated and appointed	by The Raise Foundation; last	t member Laura Jose
Member:	Nommensen, Chris	Appointment Date:	3/1/2022
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Гуре:			a provide the
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/1/2022	Final Term:	No
Appointment:		2 6 2 2 2 6 2	
Comments:	Nominated and appointed	by The Raise Foundation; last	t member Barbara Patison
Member:	Robbins, Alison	Appointment Date:	11/1/2023
Position:	Regular Member	Beginning Term:	the provide star
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	11/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed	by The Raise Foundation; last	t member Deborah Mayhew
Member:	Solis, Nasario	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	S. C. S. S. C.
Nomination	Other	Ending Term:	
Гуре:	12 18 22 18 2	2822182	- Carry
rype.	and the second		and the second
District:	N/A	Expire Date:	2-11-22-11-21

7/1/2018	Final Term:	No
Nominated and appointed by	The Raise Foundation; last	member Michelle Clark
Taylor, Jr., Gary	Appointment Date:	7/25/2023
Regular Member	Beginning Term:	
Other	Ending Term:	
The Matter of Mat	W. Mary W. Ma	
N/A	Expire Date:	
Other	Term:	Indefinite
7/25/2023	Final Term:	No
Nominated and appointed by	The Raise Foundation; last	member Glenn Roquemore
VACANT, VACANT	Appointment Date:	
Regular Member	Beginning Term:	
Other	Ending Term:	
N/A	Expire Date:	the standing the stand
Other	Term:	Indefinite
	Final Term:	No
Nominated and appointed by NCSN	The Raise Foundation; last	member Pamela Kahn, RN, MPH
VACANT, VACANT	Appointment Date:	
Regular Member	Beginning Term:	the first for the the
Other	Ending Term:	- Star Star
N/A	Expire Date.	
		Indefinite
Other		No
	rmai term:	INO
and have have	- 19- 19	
Nominated and appointed by	The Raise Foundation; last	member Amina Sen-Matthews
Nominated and appointed by Willilams, Tiffany	Appointment	member Amina Sen-Matthews
Willilams, Tiffany	Appointment Date:	
Willilams, Tiffany Regular Member	Appointment Date: Beginning Term:	
Willilams, Tiffany	Appointment Date:	
Willilams, Tiffany Regular Member Other	Appointment Date: Beginning Term: Ending Term:	
Willilams, Tiffany Regular Member	Appointment Date: Beginning Term:	
	Nominated and appointed by Taylor, Jr., Gary Regular Member Other N/A Other 7/25/2023 Nominated and appointed by VACANT, VACANT Regular Member Other N/A Other N/A Other VACANT, VACANT Nominated and appointed by NCSN VACANT, VACANT Regular Member Other Nominated and appointed by NCSN	Nominated and appointed by The Raise Foundation; lastTaylor, Jr., GaryAppointment Date:Regular MemberBeginning Term:OtherBeginning Term:N/AExpire Date:OtherTerm:7/25/2023Final Term:Nominated and appointed by The Raise Foundation; lastVACANT, VACANTAppointment Date:Regular MemberBeginning Term:OtherBeginning Term:N/AExpire Date:N/AExpire Date:N/AExpire Date:N/AExpire Date:N/AExpire Date:Nominated and appointed by The Raise Foundation; lastN/AExpire Date:N/AExpire Date:N/AExpire Date:N/ABeginning Term:Mate:Beginning Term:Regular MemberDate:OtherBeginning Term:NAAppointment Date:Regular MemberBeginning Term:OtherBeginning Term:N/AKappointment Date:N/AKappointment Date:Regular MemberBeginning Term:OtherBeginning Term:N/AKappintment Date:N/AKappintment Date:Regular MemberBeginning Term:N/AKappintment Date:Regular MemberBeginning Term:N/AKappintment Date:Regular MemberBeginning Term:N/AKappintment Date:Regular MemberBeginning Term: <t< td=""></t<>

Roster of Members.html[1/31/2025 10:14:15 AM]

Appointment: Comments:	Nominated and appointed b	y The Raise Foundation; last	member Tina Fietsam, LCSW
Member:	Wong, MD, Daphne	Appointment Date:	7/1/2018
Position:	Regular Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	7/1/2018	Final Term:	No
Comments:	Nominated and appointed b	y The Raise Foundation; last	member Ron Roberts

5



Roster of Members Detail

Children & Families Commission of Orange County

Contact:	Kimberly Goll		
Support Agency:	Children and Families	File #:	20832
	Commission		a high a high a h
Phone:	(714) 920-2598	Sunset Date:	Ty at a set of
# of Members:	9	Office Term:	2 years
FAX:	(714) 796-8485	Term Limits:	None
Meets:	Bi-Monthly, as needed / (Zoom Webinar) First Wednesday of alternate months/ Meeting location: Orange County Transportation Authority, Conference Room, 550 N. Main Street, Orange CA 92868	COI Required:	Yes
Compensation:	Per Diem & Reimburse out of poc month	ket expenses, \$100.00) per meeting not to exceed \$500.00 per
Legal Authority:	Board Meeting 7/20/99 - revised E 00-4; Prop 10 Meeting 2/7/01 add Pro Tem; Board Meeting 1/27/04, alternate designations on BCC's; E BOS Alternate Representative; Bo	ylaws; Board Meetin ed a Chair Pro Tem - Item 49 - CoCo provi oard Meeting 7/20/04 ard Meeting 5/16/06, to Article 25; Board I	eq; BOS 12/15/98 - Ordinance 98-18; g 5/9/00, Item 32 - revised Ordinance the outgoing Chair becomes the Chair ided Board Policy on membership and 4, Item 63 - Ordinance 04-010 added a Item 49 - Amended Ordinance Meeting 10/18/11, Item 29 - Amended
Min. Qual.:			or a Board Member or employee of a in the designated-categories set out in
Purpose:	To administer the County Children California Children and Families I with Section 130100) of the Health	First Act of 1998 as se	m established pursuant to the et forth in Division 108 (commencing
Duties:	Develop County Strategic Plan and	d administer the progr	ram funds.
Comments:	Chairman, subject to approval of t shall be staggered, with 3 position. BOS, shall designate one Supervis Supervisor for Category 2 (Health C&FC and only make nominations appointments. The nominations to	nd Alternate shall be a he full BOS. The two s filled in April of eac or for Category 1 (Ed) nominations. These s at the first BOS mee the BOS for the 3rd A . Specific criteria for dinance. See Sec.1-2-	appointed in January each year by the -year terms of the 6 At-Large positions ch year. In January, the Chairman of the lucation) nominations and one positions are not members of the eting in April for 2 of the At-Large At-Large appointment is made by the determining eligible BOS members
Member:	Baschshi, MD, Ramin	Appointment Date:	4/23/2024
Position:	Category 2 - Commissioner	Beginning Term:	4/1/2024

Nomination	At Large	Ending Term:	3/31/2026
Type: District:	N/A	Evnire Data	2/21/2026
	N/A Poord Of Supervisors	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/27/2018	Final Term:	No
Comments:	Not Chairman appointment - set b	v ordinance: last mem	her was Richard Mungo DDS
comments.	Not channan appointment set e	y oralitatice, fast ment	ser was Rienard Hungo, DDS
Member:	Chaffee, Doug	Appointment	1/23/2024
		Date:	
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			and the state
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/29/2019	Final Term:	No
Appointment:	the best best	her her	the forthe for
Comments:	and the states	Etan to	
Member:	Filbeck, Jackie	Appointment	5/9/2023
		Date:	0, 7, 2020
Position:	Category 1 - Education (Annual	Beginning Term:	4/1/2023
	Alternating) - Commissioner		
Nomination	At Large	Ending Term:	3/31/2025
Type:	the first to the test	A The A	the plant the plant
District:	N/A	Expire Date:	3/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	4/23/2019	Final Term:	No
Appointment:			
Comments:	Not Chairman appointment - set b	y ordinance; last mem	ber Gregory Haulk
Member:	Foley, Katrina	Appointment	1/23/2024
		Date:	
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	and a second a		
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	4/13/2021	Final Term:	No
Appointment:	The set of set of	Charles Se	The letter be
Comments:	Last member Michelle Steel		
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/26/2024
Position:	Interim Assistant of Health Care	Beginning Term:	and the states
	Agency		

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

Nomination	At Large	Ending Term:	3/31/2026
Туре:	2-1162-1162	-16-16	2162-14
District:	N/A	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/23/2024	Final Term:	No
Comments:	Not Chairman appointment	- set by ordinance; last mem	ber was Susan McClintic
Member:	Tran, An	Appointment Date:	7/19/2022
Position:	CEO/SSA Rep	Beginning Term:	S. Maria
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent w/ position
Original Appointment:	7/19/2022	Final Term:	No
Comments:	CEO has designated Directo	r of SSA as designee: last n	ember Debra Baetz

	ster of Members De		the states
City City	Engineers Flood Control Ac	dvisory Committee	
Contact:	Giatho Tran	167 - 167	The Martin Ka Hand
Support Agency:	OCPW - OC Infrastructure -	File #:	1068
	Floodplain Management		
Phone:	(714) 647-3972	Sunset Date:	
# of Members:	6	Office Term:	3 years
FAX:	(714) 967-0885	Term Limits:	None
Meets:	One meeting (min) per year / Meeting location: 601 N. Ross S Santa Ana CA 92701	COI Required: St.,	No
Compensation:	None		
Legal Authority:		e entity to make appointr	d meeting 10/25/11, Item 41 - Select ments previously made by the League
Min. Qual.:	Must be the City Engineer or th	e City Director of Public	Works
Purpose:	Select flood control projects for	upcoming fiscal year.	the faith faither
Duties:	Deliberate with other members prioritize and select projects for		et received as a nomination and then
Comments:	There is one member on this concerning the concerning of OC Public V appointment.		efinite term as long as they are a ember's term begins date of
Member:	Lai, Jamie	Appointment Date:	12/1/2022
Position:	Public Works Director/City Engineer - Yorba Linda (3rd District)	Beginning Term:	12/1/2022
Nomination Type:	Other	Ending Term:	11/30/2025
District:	N/A	Expire Date:	11/30/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Term begins date of appointmen County and appointed by the Ci		y Engineers Association of Orange last member Douglas Stack
Member:	Lee, Iris	Appointment Date:	11/14/2024
Position:	Public Works Director/City Engineer - Seal Beach (1st District)	Beginning Term:	11/14/2024
Nomination	Other	Ending Term:	11/13/2027
Nomination Type:	ANT COMPANY COM		

Appointed By:	City Selection	Term:	3 years
Original	11/14/2024	Final Term:	No
Appointment:			
Comments:	Term begins date of appointment County and appointed by the City		Engineers Association of Orange last member Jake Ngo
Member:	Mikhael, Mina	Appointment Date:	12/1/2022
Position:	Director of Public Works/City Engineer - Buena Park (4th District)	Beginning Term:	12/1/2022
Nomination	Other	Ending Term:	11/30/2025
Гуре:			
District:	N/A	Expire Date:	11/30/2025
Appointed By:	City Selection	Term:	3 years
Original	12/1/2022	Final Term:	No
Appointment:			
Comments:	Term begins date of appointment County and appointed by the City		
Member:	Scott, Jacki	Appointment Date:	11/14/2024
Position:	Public Works Director/City Engineer - City of Laguna Nigue (5th District)	Beginning Term:	11/14/2024
Nomination Type:	Other	Ending Term:	11/13/2027
District:	N/A	Expire Date:	11/13/2027
Appointed By:	City Selection	Term:	3 years
Original	11/4/2021	Final Term:	No
Appointment:		and a second second	
Comments:	Term begins date of appointment County and appointed by the City		
Member:	Sun, Frank	Appointment Date:	11/2/2023
Position:	Assistant Public Works Director/City Engineer - City of Orange (2nd District)	Beginning Term:	11/2/2023
Nomination Type:	Other	Ending Term:	11/1/2026
District:	N/A	Expire Date:	11/1/2026
Appointed By:	City Selection	Term:	3 years
Original Appointment:	11/2/2023	Final Term:	No
ALL		; nominated by the City	

Member:	VACANT, VACANT	Appointment Date:	
Position:	Deputy Director/OC Public Works	Beginning Term:	8/19/2016
Nomination Type:	Other	Ending Term:	the later lat
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Last member Nardy Khan		



Roster of Members Detail City Selection Committee

Robin Stieler Contact: Support Agency: Clerk of the Board File #: 22282 **Phone:** (714) 834-2206 **Sunset Date:** # of Members: 34 **Office Term:** Concurrent with mayor's term of office FAX: **Term Limits:** None (714) 834-4439 Meets: Twice per year in May and **COI Required:** No November unless special meeting is required - Mtg. location: Location rotates **Compensation:** None **Legal Authority:** Government Code Section 50270, et seq Min. Qual.: Membership: This committee is comprised of the mayors of each of the Orange County cities or their legislative member designee. To appoint City Representatives to: Countywide Oversight Board of the Successor Agencies; **Purpose:** California Coastal Commission; Airport Land Use Commission; Cal-ID Remote Access Network Board: Orange County Council of Governments; City Engineers Flood Control Advisory Committee, Orange County Parks Commission; Orange County Local Agency Formation Commission (LAFCO); Orange County Transportation Authority (OCTA); South Coast Air Quality Management District; San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy; Orange County Operational Area Executive Board; Orange County Waste Management Commission; Senior Citizens Advisory Council; Orange County Human Relations Commission; Emergency Medical Care Committee; Housing and Community Development Commission; and Orange County Housing Finance Trust **Duties:** Appoint city representative to boards, commissions and agencies as required by law. **Comments:** Chair and Vice-Chair must be a current mayor of an Orange County city when appointed and serve 1-yr term pursuant to adopted bylaws and under state law, elections for these two positions are to be conducted in May or when a vacancy occurs. Mailing address: 400 West Civic Center Drive, 6th Floor, Santa Ana, CA 92701 Member: Agran, Larry Appointment 1/14/2025 Date: Position: Irvine Mayor **Beginning Term:** Nomination Other **Ending Term:** Type: N/A **District: Expire Date:** Other Term: Concurrent with Mayors term of **Appointed By:** office 1/14/2025 **Final Term:** No Original

Member represents District 3; Other - Membership of Mayors of all Orange County cities; last member Farrah N. Khan

Appointment: Comments:

Member:	Ahn, Joyce	Appointment	12/10/2024
10.70190		Date:	
Position:	Buena Park Mayor	Beginning Term:	- Jos Jac-
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	The second second
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original	12/10/2024	Final Term:	No
Appointment:	12/10/2024	rmai i cim.	
Comments:	Member represents District 4 (Other - Membership of Ma	ayors of all Orange County cities last
Sec. 19	member Susan Sonne	3 Ser 3 Se	
Member:	Aitken, Ashleigh	Appointment Date:	12/6/2022
Position:	Anaheim Mayor	Beginning Term:	The second second
Nomination	Other	Ending Term:	- 16- 16-
Гуре:	Ouici	Linung Term.	a de la de la de la de la de
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of
			office
0.000	12/6/2022	Final Term:	No
Original Appointment:			No
Original Appointment: Comments:	Member represents District 4; 6 member Harry S. Sidhu, P.E.	Other - Membership of M	No ayors of all Orange County cities; last
Original	Member represents District 4; 0		
Original Appointment: Comments:	Member represents District 4; 6 member Harry S. Sidhu, P.E.	Other - Membership of M Appointment	No ayors of all Orange County cities; last
Original Appointment: Comments: Member: Position: Nomination	Member represents District 4; o member Harry S. Sidhu, P.E. Amezcua, Valerie	Other - Membership of M Appointment Date:	No ayors of all Orange County cities; last
Original Appointment: Comments: Member: Position: Nomination Type:	Member represents District 4; 6 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other	Other - Membership of M Appointment Date: Beginning Term: Ending Term:	No ayors of all Orange County cities; last
Original Appointment: Comments: Member: Position: Nomination Type: District:	Member represents District 4; 6 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date:	No layors of all Orange County cities; last 12/13/2022
Original Appointment: Comments: Member: Position: Nomination Fype: District:	Member represents District 4; 6 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other	Other - Membership of M Appointment Date: Beginning Term: Ending Term:	No ayors of all Orange County cities; last
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Member represents District 4; 6 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date:	No Tayors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of
Original Appointment: Comments: Member: Position: Nomination	Member represents District 4; 6 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A Other	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	No Layors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of office
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Member represents District 4; 4 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A Other 12/13/2022	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No Layors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of office No
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Member represents District 4; 6 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A Other 12/13/2022 Member represents District 2; 6	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No Layors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of office No
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents District 4; 4 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A Other 12/13/2022 Member represents District 2; 4 member Vicente Sarmiento	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Other - Membership of M Appointment	No layors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of office No layors of all Orange County cities; last
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents District 4; 4 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A Other 12/13/2022 Member represents District 2; 4 member Vicente Sarmiento	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Other - Membership of M Appointment Date:	No layors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of office No layors of all Orange County cities; last
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Member represents District 4; 4 member Harry S. Sidhu, P.E. Amezcua, Valerie Santa Ana Mayor Other N/A Other 12/13/2022 Member represents District 2; 4 member Vicente Sarmiento Bourne, Troy A. San Juan Capistrano Mayor	Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Other - Membership of M Appointment Date: Beginning Term:	No Layors of all Orange County cities; last 12/13/2022 Concurrent with Mayors term of office No Layors of all Orange County cities; last

Original Appointment:	12/17/2024	Final Term:	No
Comments:	Member represents District 5 member Sergio Farias	; Other - Membership of N	layors of all Orange County cities; las
Member:	Bui, Ted	Appointment Date:	12/3/2024
Position:	Fountain Valley Mayor	Beginning Term:	Extension and the second
Nomination	Other	Ending Term:	
Type:			the factor factor
District:	N/A	Expire Date:	2 11 62 11 62
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/3/2024	Final Term:	No
Comments:	Member represents District 1 member Kim Constantine	; Other - Membership of N	Nayors of all Orange County cities; las
Member:	Cirbo, Doug	Appointment Date:	12/20/2022
Position:	Lake Forest Mayor	Beginning Term:	to bet bet
Nomination Type:	Other	Ending Term:	and a start a start a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Member represents District 3 member Scott Voigts	; Other - Membership of N	layors of all Orange County cities; las
Member:	Doby, Tanya	Appointment Date:	12/19/2022
Position:	Los Alamitos Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Member represents District 1 member Shelly Hasselbrink	; Other - Membership of M	Aayors of all Orange County cities; las
Member:	Duncan, Chris	Appointment Date:	12/6/2022

	San Clemente Mayor	Beginning Term:	the stand the stand
Nomination	Other	Ending Term:	E TRE TREE
Гуре:	a de la d	1- Maria - Ma	to de l'ate de l'ate a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original	12/6/2022	Final Term:	No
Appointment:			
Comments:	Member represents District 5; Ot member Kathleen Ward	her - Membership of M	layors of all Orange County cities; la
Member:	Gamble, Carol	Appointment Date:	12/13/2023
Position:	Rancho Santa Margarita Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	これるこれるこ
District:	N/A	Expire Date:	a de l'an de l'an a
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Ori <mark>ginal</mark> Appointment:	12/13/2023	Final Term:	No
Comments:	Member represents District 3; Ot member Jerry Holloway	her - Membership of M	layors of all Orange County cities las
Member:	Gomez, James	Appointment Date:	12/19/2022
Martin M	Gomez, James La Habra Mayor		12/19/2022
Position:	the state states	Date:	12/19/2022
Position: Nomination	La Habra Mayor	Date: Beginning Term:	12/19/2022
Position: Nomination Type:	La Habra Mayor	Date: Beginning Term:	12/19/2022
Member: Position: Nomination Type: District: Appointed By:	La Habra Mayor Other	Date: Beginning Term: Ending Term:	12/19/2022 Concurrent with Mayors term of office
Position: Nomination Type: District:	La Habra Mayor Other N/A	Date: Beginning Term: Ending Term: Expire Date:	Concurrent with Mayors term of
Position: Nomination Type: District: Appointed By: Original	La Habra Mayor Other N/A Other 12/19/2022	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Concurrent with Mayors term of office No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	La Habra Mayor Other N/A Other 12/19/2022 Member represents District 4; Ot	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Concurrent with Mayors term of office
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	La Habra Mayor Other N/A Other 12/19/2022 Member represents District 4; Ot member Jose Medrano	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: her - Membership of M Appointment	Concurrent with Mayors term of office No layors of all Orange County cities; la
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	La Habra Mayor Other N/A Other 12/19/2022 Member represents District 4; Ot member Jose Medrano Horne, Shari L.	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: her - Membership of M Appointment Date:	Concurrent with Mayors term of office No layors of all Orange County cities; la
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	La Habra Mayor Other N/A Other 12/19/2022 Member represents District 4; Ot member Jose Medrano Horne, Shari L. Laguna Woods Mayor	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: her - Membership of M Appointment Date: Beginning Term:	Concurrent with Mayors term of office No layors of all Orange County cities; la
Position: Nomination Type: District: Appointed By: Original Appointment:	La Habra Mayor Other N/A Other 12/19/2022 Member represents District 4; Ot member Jose Medrano Horne, Shari L. Laguna Woods Mayor Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: her - Membership of M Appointment Date: Beginning Term: Ending Term:	Concurrent with Mayors term of office No layors of all Orange County cities; la

Comments:	Member represents District 5 member Cynthia S. Conners	; Other - Membership of M	ayors of all Orange County cities; las
Member:	Jennings, Kelly	Appointment Date:	3/7/2023
Position:	Laguna Niguel Mayor	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	NI/A	Eurine Dates	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	3/7/2023	Final Term:	No
Comments:	Member represents District 5 member Sandy Rains	; Other - Membership of M	ayors of all Orange County cities; las
Member:	Jung, Fred	Appointment Date:	12/13/2022
Position:	Fullerton Mayor	Beginning Term:	the fait the fait the
Nomination Type:	Other	Ending Term:	to here here
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	the later hat	Final Term:	No
Comments:	Member represents District 4 member Bruce Whitaker	; Other - Membership of M	ayors of all Orange County cities; las
Member:	Kirwin, Kevin	Appointment Date:	12/17/2024
Position:	Placentia Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHELAST.
District:	N/A	Expire Date:	a start a start a
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/17/2024	Final Term:	No
appointment.	Member represents District 4	; Other - Membership of M	ayors of all Orange County cities; las
	member Ward L. Smith		
Comments: Member:	member Ward L. Smith Klopfenstein, Stephanie	Appointment Date:	12/10/2024
Comments:	and the first		12/10/2024

Туре:		1000 - 100 M	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/10/2024	Final Term:	No
Comments:	Member represents District member Steve R. Jones	1; Other - Membership of M	layors of all Orange County cities; la
Member:	Landau, Lisa	Appointment Date:	12/9/2024
Position:	Seal Beach Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/9/2024	Final Term:	No
Comments:	Member represents District member Thomas Moore	1; Other - Membership of M	layors of all Orange County cities; la
Member:	Lim, Janice	Appointment Date:	12/3/2024
Position:	Yorba Linda Mayor	Beginning Term:	- San San
Nomination Type:	Other	Ending Term:	and chanter and
District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/3/2024	Final Term:	No
Comments:	Member represents District member Tara Campbell	3; Other - Membership of M	layors of all Orange County cities; la
Member:	Lumbard, Austin	Appointment Date:	12/6/2022
Position:	Tustin Mayor	Beginning Term:	a fait a fait a
Nomination	Other	Ending Term:	ta lita lita
Гуре:	NUA	E- D	
District:	N/A Other	Expire Date:	Concurrent with Manager
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District member Leticia Clark	2; Other - Membership of M	layors of all Orange County cities; la

Member:	Mallari, Anne	Appointment Date:	12/12/2022
Position:	Cypress Mayor	Beginning Term:	
Nomination	Other	Ending Term:	- 10 - 10
Туре:			the best of best
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2022	Final Term:	No
Comments:	Member represents District member Paolo Morales	1 Other - Membership of Ma	ayors of all Orange County cities last
Member:	Munzing, Mike	Appointment Date:	12/6/2023
Position:	Aliso Viejo Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	SKASKAS.
District:	N/A	Expire Date:	Tel Marter Marter
Appointed By:	Other	Term:	Concurrent with Mayors term of
			office
Original Appointment:	12/6/2023	Final Term:	office No
0	2 Kar Ka	- Kar Ka	
Appointment: Comments:	Member represents District	- Kar Ka	No
Appointment: Comments: Member:	Member represents District member Richard Hurt	5; Other - Membership of M Appointment	No ayors of all Orange County cities; las
Appointment: Comments: Member: Position: Nomination	Member represents District member Richard Hurt Nguyen, Chi Charlie	5; Other - Membership of M Appointment Date:	No ayors of all Orange County cities; las
Appointment: Comments: Member: Position: Nomination Type:	Member represents District member Richard Hurt Nguyen, Chi Charlie Westminster Mayor	5; Other - Membership of M Appointment Date: Beginning Term:	No ayors of all Orange County cities; las
Appointment: Comments: Member: Position: Nomination Type: District:	Member represents District member Richard Hurt Nguyen, Chi Charlie Westminster Mayor Other	5; Other - Membership of M Appointment Date: Beginning Term: Ending Term:	No layors of all Orange County cities; las 12/11/2024
Appointment:	Member represents District member Richard Hurt Nguyen, Chi Charlie Westminster Mayor Other N/A	5; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date:	No Jayors of all Orange County cities; las 12/11/2024 Concurrent with Mayors term of
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Member represents District member Richard Hurt Nguyen, Chi Charlie Westminster Mayor Other N/A Other 12/13/2023	5; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No Layors of all Orange County cities; las 12/11/2024 Concurrent with Mayors term of office
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents District member Richard Hurt Nguyen, Chi Charlie Westminster Mayor Other N/A Other 12/13/2023 Member represents District	5; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	No Layors of all Orange County cities; las 12/11/2024 Concurrent with Mayors term of office No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Member represents District member Richard Hurt Nguyen, Chi Charlie Westminster Mayor Other N/A Other 12/13/2023 Member represents District member Tri Ta	5; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1; Other - Membership of M Appointment	No layors of all Orange County cities; las 12/11/2024 Concurrent with Mayors term of office No layors of all Orange County cities; La
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Member represents District member Richard HurtNguyen, Chi CharlieWestminster Mayor OtherN/A Other12/13/2023Member represents District member Tri TaPagano, Matthew	5; Other - Membership of M Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: 1; Other - Membership of M Appointment Date:	No layors of all Orange County cities; las 12/11/2024 Concurrent with Mayors term of office No layors of all Orange County cities; La

Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original	12/3/2024	Final Term:	No
Appointment:	12/3/2024	rmai ieim.	NO
Comments:		5; Other - Membership of M	layors of all Orange County cities; la
her a he	member Mike Frost	te hat e ha	to a later a later a
Member:	Rossini, Vince	Appointment Date:	12/19/2023
Position:	Villa Park Mayor	Beginning Term:	
Nomination	Other	Ending Term:	The Matter Matter
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original	12/19/2023	Final Term:	No
Appointment:			
Comments:	Member represents District member Robbie Pitts	3; Other - Membership of M	layors of all Orange County cities; la
Member:	Rounaghi, Alexander	Appointment Date:	12/9/2024
Position:	Laguna Beach Mayor	Beginning Term:	in Can Can
Nomination	Other	Ending Term:	
Гуре:		and the second	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original	12/9/2024	Final Term:	No
Appointment:	a state of the		
Comments:	Member represents District member Bob Whalen	5; Other - Membership of M	layors of all Orange County cities; la
Member:	Ruesch, Robert	Appointment Date:	12/10/2024
Position:	Mission Viejo Mayor	Beginning Term:	
Nomination Fype:	Other	Ending Term:	一方が二方が二
District:	N/A	Expire Date:	a de Martin de Martin
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Ori <mark>ginal</mark> Appointment:	12/10/2024	Final Term:	No
Comments:	Member represents District member Trish Kelley	3; Other - Membership of M	layors of all Orange County cities; la
Member:	Shawver, David J.	Appointment	12/10/2024

Mary W- Mg		Date:	
Position:	Stanton Mayor	Beginning Term:	
Nomination	Other	Ending Term:	
Type:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/12/2017	Final Term:	No
Comments:	Member represents District 4 member Carol Warren	Other - Membership of Ma	ayors of all Orange County cities last
Member:	Simonoff, Marty	Appointment Date:	12/6/2022
Position:	Brea Mayor	Beginning Term:	To a state of state of
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the providence providence
Appointed By:	Other	Term:	Concurrent with Mayors term of Office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 4 member Cecilia Hupp	Other - Membership of Ma	ayors of all Orange County Cities last
Member:	Slater, Dan	Appointment Date:	12/10/2024
Position:	Orange Mayor	Beginning Term:	Lines mes
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Member represents District 2 member Mark Murphy	2; Other - Membership of M	ayors of all Orange County cities; las
10-11		2; Other - Membership of M Appointment Date:	ayors of all Orange County cities; las
Member:	member Mark Murphy	Appointment	
Member: Position: Nomination	member Mark Murphy Stapleton, Joe	Appointment Date:	ayors of all Orange County cities; las
Member: Position: Nomination Type:	member Mark Murphy Stapleton, Joe Newport Beach Mayor Other	Appointment Date: Beginning Term: Ending Term:	
Member: Position: Nomination	member Mark Murphy Stapleton, Joe Newport Beach Mayor	Appointment Date: Beginning Term:	

Original Appointment:	12/10/2024	Final Term:	No
Comments:	Member represents District 5 member Will O'Neil	; Other - Membership of N	Mayors of all Orange County cities - las
Member:	Stephens, John	Appointment Date:	12/5/2024
Position:	Costa Mesa Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	SMS MS
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Member represents District 5 member Katrina Foley	; Other - Membership of N	Mayors of all Orange County cities; last
Member:	Sweeney, Joshua	Appointment Date:	12/10/2024
Position:	Laguna Hills Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	in here here
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/10/2024	Final Term:	No
Comments:	Member represents District 5 member Janine Heft	Other - Membership of M	layors of all Orange County cities last
Member:	Van Der Mark, Gracey	Appointment Date:	12/5/2023
Position:	Huntington Beach Mayor	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/5/2023	Final Term:	No
Comments:	Member represents District 1 member Tony Strickland	; Other - Membership of N	Mayors of all Orange County cities; last
Member:	Waldman, Mark	Appointment Date:	12/10/2024
Position:	La Palma Mayor	Beginning Term:	2 The The

Comments:

Nomination	Other	Ending Term:	a second a
Type:		the second second second second second	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with Mayors term of office
Original Appointment:	12/10/2024	Final Term:	No

Member represents District 1; Other - Membership of Mayors of all Orange County cities; last member Debbie S. Baker

STEDIST.	stal Greenbelt Authority	125-1915	こうれんていれんてい
Contact:	Brad Barker	Martin Ma	to the state
Support Agency:	OC Community Resources - OC Parks	File #:	1186
Phone:	(949) 923-2234	Sunset Date:	the plant the plant the
# of Members:	23	Office Term:	Continuous until new appointmen is made
FAX:	Email: OCParks@ocparks.com	Term Limits:	None
Meets:	Bimonthly/2nd Wednesday (or 3rd Wednesday if 2nd Wednesday falls on legal holiday) @ 3:00 p.m. at City of Laguna Woods, Laguna Beach City Hall or field location TBD	COI Required:	No
Compensation:	None	10.00 190	the provide the stand and
	officio member Reso 92-882; BOS coincide with 5th District Supervise bylaws added non-voting city mem	9/15/98, 2nd amender for term of office Results bers and omitted the 6; BOS 5/10/11 4th strative changes Results	ded bylaws adds City of Irvine as ex- ed bylaws to establish term limits to o 98-334; BOS 6/4/02 3rd amended previously approved term limits and amended bylaws added Laguna Woods to 11-061; Bd. 7/26/22, Item 2 –
Min. Qual.:	Public Individual (At-Large) and an alternate Public Individual (At-Large) with an interest and/or expertise in Park Management		
Purpose:	Cooperative Management Authority of Laguna Coast Wilderness Park and Aliso & Wood Canyons Wilderness Park.		
Duties:	Monitor master plan for facilities and resource management for parks in accordance with Laguna Laurel Option Agreement. Monitor park operations to insure consistency with adopted facilities and management plan. Foster volunteer assistance for activities within the regional parks. Assist in obtaining financial resources through grants or donations for future acquisition of property, facilities and operations of Regional Parks. Recommend to BOS and City Councils which have ownership interests and parcels added to park.		
Comments:	Laguna Beach City Official appoint appointed by the City Council; (4) a in park management and appointed majority vote of the Laguna Greenb Laguna Beach Inc., and Laguna Can from State Dept. of Fish & Game w acquisition; Non-Voting membersh	ed by the City Count a public at large indi- by Board of Supervi- belt Inc., Laguna Car nyon Property Owne then State contribute ip to include five add	ers Association; non-voting member s funds toward Laguna Laurel ditional entities — Aliso Viejo, Irvine,
	Laguna Hills, Laguna Niguel, and N voting member when property own Park or Aliso & Wood Canyons Wi	ed by City is include	the second se

	and a state of the second	Date:	a de la de la des
Position:	Non-Voting Member - Aliso Viejo City Council	Beginning Term:	
Nomination Type:	Other	Ending Term:	I HAT HAT
District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/12/2018	Final Term:	No
Comments:	Nominated and appointed by Ci	ty of Aliso Viejo; last m	ember William Phillips
Member:	Chiotti, Dennis	Appointment Date:	
Position:	Non-Voting Member - City of Irvine	Beginning Term:	the bat a bat
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Irv	vine City Council	
Member:	Clark, Kate	Appointment Date:	11/17/2016
Position:	Alternate Member - Environmental Groups	Beginning Term:	- 16 - 16 -
Nomination	Other	Ending Term:	to at a let
Туре:	and a stand of stand	A CONTRACTOR	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/17/2016	Final Term:	No
Comments:	Selected by Local Environment Canyon Conservancy, Inc. Villa Property Owners Association; Ia	ge Laguna of Laguna Be	
Member:	Conners, Cynthia S.	Appointment Date:	12/21/2022
La real State	Second Alternate Member - Laguna Woods City Council	Beginning Term:	- 67- 67-
Position:	Laguna woods City Council		
105-348	Other	Ending Term:	- Set Set
Position: Nomination Type:		Ending Term:	The state white
Nomination	Other N/A	Ending Term: Expire Date:	
Nomination Type:	Other		Concurrent with position

Comments:	Nominated and appointed by	Laguna Woods City Cour	ncil
Member:	Cordeiro, Brian	Appointment Date:	ENCENCE.
Position:	Non-Voting Member - Recreational Supervisor for Newport Beach	Beginning Term:	
Nomination Type:	Other	Ending Term:	Stranger.
District:	N/A	Expire Date:	and the second
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	いたがきがなき	Final Term:	No
Comments:	Nominated and appointed by	Newport Beach City Cou	ncil; last member Carissa Macias
Member:	Fegraus, Mary	Appointment Date:	11/17/2011
Position:	Regular Member - Environm Groups	ental Beginning Term:	the second a
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	STARSTARST.
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	11/17/2011	Final Term:	No
Comments:	Selected by Local Environme Canyon Conservancy, Inc. Vi Homeowners Assoc.; last me	illage Laguna of Laguna E	
Member:	Felder, Gene	Appointment Date:	7/26/2016
Position:	Alternate Member - Public Member-At-Large	Beginning Term:	te totalite
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	STARTAR
Appointed By:	Board Of Supervisors	Term:	Continuous until a new appointment is made
Original Appointment:	7/26/2016	Final Term:	No
Comments:	bylaws, appointment has trad	itionally been a 5th Distriction of area served by this aut	nagement While not specified in ct resident and appointed by 5th Distri hority; Gene Felder was appointed by Bates)
a section and the section of the sec			

Position:	Regular Member - County Official	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type: District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:	1/24/2023	rmai rerm.	110
Comments:	County Official, typically the 5th authority is in the 5th District. Th Chairman's Appointments; last m	is appointment is made	
Member:	Gnadt, Casey	Appointment Date:	to hat a hat
Position:	Non-Voting Member - City of Irvine	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	EMERACE.	Final Term:	No
Comments:	Nominated and appointed by City	of Irvine	
Member:	Horne, Shari L.	Appointment Date:	12/21/2022
Position:	First Alternate Member - Laguna Woods City Council	Beginning Term:	the set of set
Nomination	Other	Ending Term:	
Туре:		1.7 - 67	- 1.7- 1.7-
District:	N/A	Expire Date:	21162-1162
Appointed By:	Other	Term:	Concurrent with position
Original	12/21/2022	Final Term:	No
Appointment: Comments:	Nominated and appointed by City	of Laguna Woods; las	t first alternate member Ed H. Tac
Member:	Khan, Farrah N.	Appointment Date:	1/12/2021
Position:	Non-Voting Member - Irvine City Council	Beginning Term:	- 1. 2 - 1. 2 -
Nomination	Other	Ending Term:	The set of set
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/12/2021	Final Term:	No
Appointment:	and a second a	CARL CAR	a de la de la dela

Comments:	Nominated and appointed by Irvin	e City Council; last mem	ber Jeffrey Lalloway
Member:	Kirby, Jeffrey	Appointment Date:	10/5/2023
Position:	Non-Voting Member - Recreational Supervisor for Laguna Niguel	Beginning Term:	
Nomination	Other	Ending Term:	and and
Гуре:	the second second second	- Mary - Mary	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	10/5/2023	Final Term:	No
Comments:	Nominated and appointed by Lagu	na Niguel Council	
Member:	Leung, Grace	Appointment Date:	
Position:	Non-Voting Member - Newport Beach City Manager	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	-1162-116
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by New	port Beach City Council;	last member David Kiff
Member:	Levin, Sean	Appointment Date:	
Position:	Non-Voting Member, Recreation and Senior Services Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by New	port Beach City Council	
	a marine marine a	Appointment	12/13/2022
Member:	Litschi, Michael	Date:	Carl and the second
Member: Position:	Litschi, Michael Second Alternate Member - Director of Transit & Community Services for Laguna Beach	Date: Beginning Term:	

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Nominated and appointed by La	aguna Beach City Counc	sil y
Member:	McCary, Annie	Appointment Date:	12/21/2022
Position:	Regular Member - Laguna Woods City Council	Beginning Term:	an
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	in her a her
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/21/2022	Final Term:	No
Comments:	Nominated and appointed by La	aguna Woods City Coun	cil; last member Cynthia S. Conners
Member:	Norton, Barbara B.	Appointment Date:	8/13/2024
Position:	Regular Member - Public Individual- At-Large	Beginning Term:	EME ME
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Continuous until new appointmen is made
Original Appointment:	8/13/2024	Final Term:	No
Comments:	bylaws, appointment has traditi	onally been a 5th Distric	hagement. While not specified in et resident due to location of area server ted and reappointed by 5th District
Member:	Orgill, Mark	Appointment Date:	12/13/2022
Position:	Regular Member - Laguna Bea City Council		
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	2 Jaz Jaz
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Nominated and appointed by La	Dent City Com	11 1 . I T I I

Member:	Rivera, Ron	Appointment Deter	1/19/2021
Position:	Non Voting Momber City of	Date: Boginning Torm:	H. K. H. H. H. H. H.
rusition:	Non-Voting Member - City of Laguna Niguel	Beginning Term:	- 16- 162
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/19/2021	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Lag	una Niguel City Counc	il; last member Alison Giglio
Member:	Schmillen, Justin	Appointment	- 14- 14-
		Date:	
Position:	Non-Voting Member, Recreation & Senior Services Deputy Director	Beginning Term:	
Nomination	Other	Ending Term:	2762762
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by New	port Beach City Counc	cil 🦾 🚽
Member:	VACANT, VACANT	Appointment	三 派汉三 派汉
Martin Martin		Date:	
Position:	Non-Voting Member - City of	Beginning Term:	
Nomination	Laguna Hills Other	Ending Term:	
Type:	Other	Ending Term:	the first the first
District:	N/A	Expire Date:	- Sarting Sart
Appointed By:	Other	Term:	Concurrent with position
Original		Final Term:	No
Appointment:	the first to the second	6. 7 - 8. 7	= K.X = K.X =
	Nominated and appointed by Lag	una Hills Council	- the the
Comments:	11 9 8		
Comments: Member:	Weiss, George	Appointment	12/13/2022
A start of the sta	Weiss, George First Alternate Member - Laguna	Appointment Date:	12/13/2022
Member: Position:	Weiss, George First Alternate Member - Laguna Beach City Council	Appointment Date: Beginning Term:	12/13/2022
Member: Position: Nomination	Weiss, George First Alternate Member - Laguna	Appointment Date:	12/13/2022
Member: Position: Nomination Type:	Weiss, George First Alternate Member - Laguna Beach City Council Other	Appointment Date: Beginning Term: Ending Term:	12/13/2022
Member: Position: Nomination Type: District:	Weiss, George First Alternate Member - Laguna Beach City Council Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	
Member: Position: Nomination	Weiss, George First Alternate Member - Laguna Beach City Council Other	Appointment Date: Beginning Term: Ending Term:	12/13/2022 Concurrent with position No

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



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

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Roster of Members Detail

Commission to End Homelessness

Zulima Lundy **County Executive Office** File #: 003 (714) 834-6805 **Sunset Date:** 21 **Office Term:** 2 years **Term Limits:** Maximum four terms (8 years) Bi-Monthly, 3rd Wednesday at **COI Required:** No 1:00 P.M. at 601 N. Ross St., CAS County Conference Room, Santa Ana 92701

None

Prior commission to end homelessness dissolved and new commission to End Homelessness and bylaws established per BOS resolution 18-007 on 1/23/18, Item 29; Board date 10/8/19, Item 4 - revised bylaws, see comments for non-voting members; Board date 2/11/20, Item 7 revised bylaws adding Orange County District Attorney to membership; Board date 10/19/21, Item S26A - Revised Bylaws making administrative changes; Board date 4/12/22, Item 25 -Revised Bylaws allowing Orange County District Attorney to designate a proxy representative; Board date 10/17/23, Item 10 - Revised Bylaws adding a voting member seat for Medi-Cal Managed Care Health Plan representative; Board date 2/6/24, Item 9 - Revised Bylaws to allow Orange County District Attorney to designate a proxy representative.

Must be Orange County residents and registered voters unless waived per bylaws article II (B); The Commission shall establish a Membership Committee to recruit, evaluate, and make recommendations for appointments to the Commission to be submitted to the BOS for final approval. When evaluating Commission Members for BOS consideration and approval, the Membership Committee should render an executive level individual that is highly regarded in his/her respective field and community due to his/her knowledge, expertise, achievements, leadership, and commitment to address homelessness within Orange County. If so directed, the BOS commission members may direct the Executive Director to seek nominations from community based professional associations and committees, as appropriate to nominate for vacancy consideration.

Work with the Community and interested stake holders to promote effective responses to homelessness in Orange County. Act as an advisory Commission to the BOS, having no independent authority to act on matters such as legislation or lobbying. Foster regional leadership that promotes resource development to address homelessness within Orange County.

Promote greater community understanding of the complex dynamics underlying homelessness. Identify gaps in services and resources in Orange County's system of care to improve system efficiencies. Identify strategies to respond to homelessness through review of innovative and/or existing best practices. Make recommendations to the Board of Supervisors to promote effective responses to homelessness.

Membership of the Commission is composed of (19) voting members appointed by the Board of Supervisors as follows: (2) Members of the Orange County Board of Supervisors; (3) City Managers or elected officials, one from each of North, Central and South Service Planning Areas; (1) Philanthropic Leader; (2) Business Representatives; (1) Representative from affordable housing development industry; (3) Members representing public safety, one Orange County Police Chief, one Sheriff-Coroner representative with knowledge of Stepping Up Initiative, Integrated Services Strategy, and one Fire Department Representative; (1)

	Representative; (1) Member repre	esenting faith based converse of Medi-Cal Manag	I health and addiction; (1) Hospital mmunity and (2) members at-large; (1 ged Care Health Plan, plus (2) non- Care Board.
Member:	Afable, Richard	Appointment Date:	12/6/2022
Position:	Behavioral Health Representative	Beginning Term:	12/6/2022
Nomination	Other	Ending Term:	12/5/2024
Туре:	a his of a his of a	たいてもの	
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	Richard Afable is serving 1 of 4 to Orange County resident and regiss appointment begins date of appoint last member Marshall Moncrief	tered voter unless waiv	
Member:	Bruno-Nelson, Kelly	Appointment Date:	1/23/2024
Position:	Medi-Cal Managed Care Health Plan	Beginning Term:	1/23/2024
Nomination Type:	Other	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	1/23/2024	Final Term:	No
Appointment:	STREET REST.	and the	
Comments:		rticle II (B); new appoi	ange County resident and registered ntment begins date of appointment
Member:	Bustamante Pixa, Cecilia	Appointment Date:	7/23/2024
Position:	Hospital Representative	Beginning Term:	12/6/2022
Nomination	Other	Ending Term:	12/5/2024
Гуре:	and the second second	Real Providence	a his car his car
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/23/2024	Final Term:	No
Comments:	Cecilia Bustamante Pixa is complete emergency room treatment and di registered voter unless waived pe appointment unless filling a vacat Cornwall.	ischarge system; must l r bylaws article II (B);	be Orange County resident and new appointment begins date of

Member:	Cunningham, Gina	Appointment Date:	12/5/2023
Position:	Representative of the Affordable		12/5/2023
1 0511011.	Housing Development Industry Representative	beginning rerm.	12/5/2025
Nomination Type:	Other	Ending Term:	12/4/2025
District:	N/A	Expire Date:	12/4/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/5/2023	Final Term:	No
Comments:		I (B); new appointmen	ge County resident and registered voter at begins date of appointment unless nber George Searcy
Member:	Davis, Monique	Appointment Date:	12/6/2022
Position:	Business Representative	Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:		I (B); new appointmen	County resident and registered voter at begins date of appointment unless nber Daniel Young
Member:	deMetropolis, Sean	Appointment Date:	12/6/2022
Position:	Municipal Fire Department Representative	Beginning Term:	12/6/2022
Nomination Type:	Other	Ending Term:	12/5/2024
District:	N/A	Expire Date:	12/5/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	emergency medical services; mus	t be Orange County rea new appointment begin	as date of appointment unless filling a
	and the second s	A	12/5/2023
Member:	Hawley, Chief Adam	Appointment Date:	12/3/2023
Member: Position:	Hawley, Chief Adam Chief of Police		12/5/2023

Type:			
District:	N/A	Expire Date:	12/4/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/5/2023	Final Term:	No
Comments:	must be Orange County resident a	and registered voter un ppointment unless filli	tief of Police in an Orange County city; less waived per bylaws article II (B); ng a vacancy with a current unexpired
Member:	Hurst, Benjamin	Appointment Date:	12/5/2023
Position:	Representative of the Faith Based Community	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/5/2023	Final Term:	No
Appointment:			
Comments:	Benjamin Hurst is completing tern registered voter unless waived per appointment unless filling a vacar	bylaws article II (B);	
and the second			
Member:	Ivins, Jason	Appointment Date:	6/6/2023
Member: Position:	Ivins, Jason Representative of the OC Sheriff- Coroner Department	Date:	6/6/2023 6/22/2023
	Representative of the OC Sheriff-	Date:	
Position: Nomination Type:	Representative of the OC Sheriff- Coroner Department Other	Date: Beginning Term: Ending Term:	6/22/2023 6/21/2025
Position: Nomination Type: District:	Representative of the OC Sheriff- Coroner Department Other N/A	Date: Beginning Term: Ending Term: Expire Date:	6/22/2023 6/21/2025 6/21/2025
Position: Nomination Type: District: Appointed By:	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term:	6/22/2023 6/21/2025 6/21/2025 2 years
Position: Nomination Type: District:	Representative of the OC Sheriff- Coroner Department Other N/A	Date: Beginning Term: Ending Term: Expire Date:	6/22/2023 6/21/2025 6/21/2025
Position: Nomination Type: District: Appointed By: Original	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: s; Must be Orange Cou new appointment begin term; Sheriff-Coroner	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r vacancy with a current unexpired	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: s; Must be Orange Cou new appointment begin term; Sheriff-Coroner	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r vacancy with a current unexpired stepping up initiatives; last memb	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S; Must be Orange Cou new appointment begin term; Sheriff-Coroner er Captain Anthony Pa Appointment	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of atella
Position: Nomination Type: District: Appointed By: Original Appointment:	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r vacancy with a current unexpired stepping up initiatives; last memb	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S; Must be Orange Counew appointment begin term; Sheriff-Coroner er Captain Anthony Pa Appointment Date:	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of atella
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r vacancy with a current unexpired stepping up initiatives; last memb Kim, Lisa Central Service Planning Area	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S; Must be Orange Cou new appointment begin term; Sheriff-Coroner er Captain Anthony Pa Appointment Date: Beginning Term:	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of atella 1/23/2024 2/6/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r vacancy with a current unexpired stepping up initiatives; last memb Kim, Lisa Central Service Planning Area	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S; Must be Orange Cou new appointment begin term; Sheriff-Coroner er Captain Anthony Pa Appointment Date: Beginning Term:	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of atella 1/23/2024 2/6/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Representative of the OC Sheriff- Coroner Department Other N/A Board Of Supervisors 6/6/2023 Jason Ivins is serving 1 of 4 terms waived per bylaws article II (B); r vacancy with a current unexpired stepping up initiatives; last memb Kim, Lisa Central Service Planning Area Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S; Must be Orange Cou new appointment begin term; Sheriff-Coroner er Captain Anthony Pa Appointment Date: Beginning Term: Ending Term:	6/22/2023 6/21/2025 6/21/2025 2 years No nty resident and registered voter unless as date of appointment unless filling a representative with knowledge of atella 1/23/2024 2/6/2024 8/8/2024

Appointment: Comments:		of appointment unless filli	less waived per bylaws article II (B); ng a vacancy with a current unexpired
Member:	Morse, Robert	Appointment Date:	2/16/2023
Position:	Continuum of Care Board Representative	Beginning Term:	2/16/2023
Nomination	Other	Ending Term:	2/15/2025
Type:	NT/A	E	2/15/2025
District:	N/A	Expire Date:	2/15/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/16/2023	Final Term:	No
Comments:	will serve at the discretion of t voter unless waived per bylaw	he Commission; must be o s article II (B); new appoi current unexpired term; a	ting members have two-year terms and Orange County resident and registered ntment begins date of appointment ppointed by the Commission to End
Member:	Parks, Susan	Appointment Date:	8/9/2022
Position:	Philanthropic Leader	Beginning Term:	8/9/2022
Nomination	Other	Ending Term:	8/8/2024
Type:			
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:		ele II (B); new appointmen	ge County resident and registered vote at begins date of appointment unless
Member:	Peinemann, Milo	Appointment Date:	12/5/2023
Position:	Member At Large	Beginning Term:	12/5/2023
Nomination	Other	Ending Term:	12/4/2025
Туре:		a complete	
District:	N/A	Expire Date:	12/4/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:		ele II (B); new appointmen	e County resident and registered voter nt begins date of appointment unless nber Theresa E. Murphy

Member:	Rios-Faust, Maricela	Appointment Date:	2/16/2023
Position:	Continuum of Care Board	Beginning Term:	2/16/2023
Nomination Type:	Other	Ending Term:	2/15/2025
District:	N/A	Expire Date:	2/15/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/16/2023	Final Term:	No
Comments:	Non-Voting Member; per Bylaws and will serve at the discretion of registered voter unless waived per appointment unless filling a vacar Commission to End Homelessnes	the Commission; must r bylaws article II (B); acy with a current unex	new appointment begins date of approximately appointed by the
Member:	Rose, Debra	Appointment Date:	8/9/2022
Position:	South Service Planning Area	Beginning Term:	8/9/2022
Nomination	Other	Ending Term:	8/8/2024
Туре:			
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No
Comments:	Debra Rose is serving 1 of 4 term unless waived per bylaws article 1 filling a vacancy with a current un	II (B); new appointmen	t begins date of appointment unless
Member:	Sarmiento, Vicente	Appointment Date:	1/24/2023
Position:	Board of Supervisors Representative	Beginning Term:	1/26/2023
Nomination Type:	Chairman	Ending Term:	1/25/2025
District:	N/A	Expire Date:	1/25/2025
Appointed By:	Board Of Supervisors	Term:	2 Years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	New appointment begins date of a term; appointment made as part o Supervisor Chaffee		ing a vacancy with a current unexpir s appointments; last member
Member:	Spitzer, Todd	Appointment Date:	2/11/2020
Position:	Orange County District Attorney	Beginning Term:	The factor factor
Nomination	Other	Ending Term:	
Туре:	a share share s	1. 2. 2. 1. 2	

District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	2/11/2020	Final Term:	No
Comments:	Must be Orange County residen term concurrent with Elected te		less waived per bylaws article II (B); proxy representative: None
Member:	Toan, Jack	Appointment Date:	8/9/2022
Position:	Business Representative	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:	6	; new appointment begin	ty resident and registered voter unles as date of appointment unless filling a
Member:	Vanderpool, James	Appointment Date:	1/23/2024
Position:	North Service Planning Area	Beginning Term:	1/23/2024
Nomination Type:	Other	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	10/19/2021	Final Term:	No
Comments:	Orange County resident and reg	istered voter unless waiv	Manager or City Elected Official and yed per bylaws article II (B); new vacancy with a current unexpired terr
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	Board of Supervisors	Beginning Term:	1/23/2024
Nomination Гуре:	Chairman	Ending Term:	1/22/2026
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:			ing a vacancy with a current unexpire s appointments; last member was

Comments:

Member:	Wyatt, Paul	Appointment Date:	8/9/2022
Position:	Member At Large	Beginning Term:	8/9/2022
Nomination Type:	Other	Ending Term:	8/8/2024
District:	N/A	Expire Date:	8/8/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/9/2022	Final Term:	No

Paul Wyatt is serving 2 of 4 terms; must be Orange County resident and registered voter unless waived per bylaws article II (B); new appointment begins date of appointment unless filling a vacancy with a current unexpired term; last member Teresa (Tita) Smith

In I m	munity Action Partnership of	Orange County	
Con	infunity Action 1 arthership of	Orange County	CHECKER
Contact:	Gregory C. Scott		and the second of
Support Agency:	Community Action Partnership of Orange County, Inc	File #:	1072
Phone:	(714) 897-6670 ext. 3500	Sunset Date:	
# of Members:	15	Office Term:	(See Comments)
FAX:	(714) 894-5404 / email: amays@capoc.org	Term Limits:	None
Meets:	Once every 4th Wednesday of the month, unless otherwise notified	COI Required:	No
Compensation:	None	A State of the	The state of the state of
Legal Authority:	Private nonprofit corporation certi State/Federal Block grant.	fied by the California	's Secretary of State. As required by
Min. Qual.:	Volunteer to the community.	hard the hard	the factor factor
Purpose:		ect of property by mob	e within Orange County by eliminating bilizing & directing resources to assist,
Duties:		towards enabling low	available local, State, private and income families and individuals of all
And a second			dge, understanding and motivations to individuals to become self-sufficient.
Comments:	secure and ensure opportunities ne Mailing address: 11870 Monarch,	eeded for families and Garden Grove CA 92	individuals to become self-sufficient.
	secure and ensure opportunities ne Mailing address: 11870 Monarch,	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment	individuals to become self-sufficient. 841. Board appointments are all under
Member:	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se	eeded for families and Garden Grove CA 92 erve concurrent with t	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office.
Member: Position: Nomination	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment Date:	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018
Member: Position: Nomination Type:	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment Date: Beginning Term:	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019
Member: Position: Nomination Type: District:	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment Date: Beginning Term: Ending Term:	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021
Member: Position: Nomination Type: District: Appointed By: Original	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other N/A	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment Date: Beginning Term: Ending Term: Expire Date:	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other N/A Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominate ard of Directors; The t	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No d and appointed by Community Action
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other N/A Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa of Directors shall be three (3) year	eeded for families and Garden Grove CA 92 erve concurrent with t Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominate ard of Directors; The t	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No d and appointed by Community Action erm of office for members of the Board
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	secure and ensure opportunities ne Mailing address: 11870 Monarch, Category I. These members will se Berhow, Alicia Representatives of Private Organizations - Category III Other N/A Other 7/20/2012 Affiliation: Orange County Busine Partnership of Orange County Boa of Directors shall be three (3) year they are elected	Appointment Beginning Term: Ending Term: Expire Date: Term: Final Term: ess Council; nominate ard of Directors; The t rs and shall commence	individuals to become self-sufficient. 841. Board appointments are all under he elected official's term of office. 12/18/2018 1/1/2019 12/31/2021 12/31/2021 3 years No d and appointed by Community Action erm of office for members of the Boar e at the close of the meeting at which

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

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

Roster of Members

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

Member:	Hernandez, Gabriela	Appointment	4/11/2023
	Hommitel, Outfold	Date:	1,11,2020
Position:	Representative of Public Official - Category I	Beginning Term:	これこれで
Nomination	District	Ending Term:	1/4/2027
Туре:		and the state	
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Gabriela Hernandez appointed by Orange Board of Supervisors; last		ending 1/4/27; Affiliation: County of Hamre
Member:	Park, John H.	Appointment Date:	8/8/2023
Position:	Representative of Public Official - Category I	Beginning Term:	これなきれなき
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	John H. Park appointed by (Wagn of Supervisors; last member Patric		Affiliation: County of Orange Board
Member:	Wooley, MBA, MA, Thomas Douglas	Appointment Date:	2/7/2023
Position:	Representative of Public Official - Category I	Beginning Term:	これべきればき
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/7/2014	Final Term:	No
Comments:			son) and reappointed by (Chaffee) for of Supervisors; last member Susan
Member:	Basdakis, Irene	Appointment Date:	9/12/2023
Position:	Representative of Public Officials		

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

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

Coto	ster of Members De de Caza Planning Advisory		
Contraction Cont	o de Caza Flamming Advisory	Committee	- i har i har
Contact:	Bellinda Erikson		and a start of the start
Support Agency:	OC Public Works - OC Development Services	File #:	0
Phone:	(714) 667-8857	Sunset Date:	LACE ACE
# of Members:	7	Office Term:	Concurrent with Supervisor's ter of office
FAX:		Term Limits:	None
Meets:	As Needed	COI Required:	No
Compensation:	None	Ser ja Se	in her her
Legal Authority:	Established by Board of Supervis Item 2 – Approved Bylaws to cor		21, Resolution 16-098; Bd. 7/26/22, plate
Min. Qual.:	Must be a registered vote in Cour	nty and resident in the	Coto de Caza Specific Plan area
	Orange in the unincorporated are Plan. B. In accordance with Boar	a located within the bo d Resolution No. 16-0 acting public meetings	discretionary actions of the County o bundaries of the Coto de Caza Specific 98, the functions of the CPAC are as for the purpose of reviewing propose
Duties:	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall	eral Plan amendments zone code amendment Report any recommen Development Service be advisory only and p	s, Specific Plan amendments, area plat ts, site development permits, use adations on such projects to the Deput es or to his or her designee. The not binding on any County agency.
	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen Nominations are made by the Fift	eral Plan amendments zone code amendment Report any recommen Development Service be advisory only and p purpose of reviewing p t projects submitted to	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deput es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange.
	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen	eral Plan amendments zone code amendment Report any recommen Development Service be advisory only and p purpose of reviewing p t projects submitted to	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange.
Comments: Member:	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike	Appointment Appointment	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange.
Comments: Member: Position:	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5	eral Plan amendments zone code amendments Report any recommen Development Service be advisory only and p purpose of reviewing p t projects submitted to th District Supervisor a Appointment Date: Beginning Term:	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deput es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023
Comments: Member: Position: Nomination Type:	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike	eral Plan amendments zone code amendments Report any recommen Development Service be advisory only and p purpose of reviewing p t projects submitted to th District Supervisor a Appointment Date: Beginning Term: Ending Term:	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deput es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027
Comments: Member: Position: Nomination Type:	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5	Appointment Date: Beginning Term: Expire Date:	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023
Comments: Member: Position: Nomination Type: District:	including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the associated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District	eral Plan amendments zone code amendments Report any recommen Development Service be advisory only and p purpose of reviewing p t projects submitted to th District Supervisor a Appointment Date: Beginning Term: Ending Term:	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deput es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027 1/4/2027
Comments: Member: Position: Nomination Type: District: Appointed By: Original	 including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District 5th 	Appointment Date: Beginning Term: Expire Date:	s, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deput es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's ter
Duties: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	 including, but not limited to, Gen subdivision maps, zone changes, permits, and variance permits. 2. Director of OC Public Works/OC recommendations of CPAC shall Conduct public meetings for the passociated with land developmen Nominations are made by the Fift Supervisors. Ameel, Mike Advisory Committee Member 5 District 5th Board Of Supervisors 	eral Plan amendments zone code amendments Zone code amendment Report any recommen Development Service be advisory only and repurpose of reviewing p t projects submitted to th District Supervisor a Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	a, Specific Plan amendments, area plan ts, site development permits, use adations on such projects to the Deputy es or to his or her designee. The not binding on any County agency. proposed discretionary permits the County of Orange. and ratified by the Board of 7/18/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's ter- of office No

5.

Roster of Members

Position:	Advisory Committee Member 7	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Туре:	the provide the pr		the standard standard in
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original	2/28/2023	Final Term:	No
Appointment:			
Comments:	Must reside in the Coto de Caza S	Specific Plan area; last	member Richard Roy
Member:	Dunn, Lucy	Appointment Date:	6/27/2023
Position:	Advisory Committee Member 3 / Vice Chair	Beginning Term:	to be a let
Nomination	District	Ending Term:	1/4/2027
Type:		E	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	3/9/2021	Final Term:	No
Appointment:	CHE KALL KALL	875-87	
Comments:	Must reside in the Coto de Caza S	Specific Plan area	- The The
Member:	Ganish, Gilad	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 4	Beginning Term:	the first for the state
Nomination	District	Ending Term:	1/4/2027
Туре:		2.2.3.7.2.2	
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area	
Member:	Kallenbaugh, Bob	Appointment Date:	7/18/2023
Position:	Advisory Committee Member 1	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/11/2016	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area	

Member:	King, Michael	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 6	Beginning Term:	2 - The The
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Term concurrent with Supervisor's term of office
Original Appointment:	8/23/2022	Final Term:	No
Comments:	Must reside in the Coto de Caza S	Specific Plan area; last	member Diane Ontko
Member:	Mott, Garrett	Appointment	10/8/2024
		Date:	
Position:	Advisory Committee Member 2 / Secretary		
Position: Nomination Type:	and the second sec		1/4/2027
Nomination	Secretary	Beginning Term:	1/4/2027 1/4/2027
Nomination Type: District:	Secretary District	Beginning Term: Ending Term:	
Nomination Type:	Secretary District 5th	Beginning Term: Ending Term: Expire Date:	1/4/2027 Concurrent with Supervisor's term

Deve	elopment Processing Review (Committee	
ATONS.			
Contact:	Marissa Leahy	1200 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 120 - 1	and the second second
Support Agency:	OC Public Works - OC	File #:	1081
DI	Development Services	C (D)	
Phone:	(714) 667-9658	Sunset Date:	
# of Members:	10	Office Term:	Concurrent with Supervisor's terr
FAX:	- The The	Term Limits:	None
Meets:	1st Wednesday of every month at		No
Meets.	8:30 a.m. (once a month)	COI Requireu.	INO
Compensation:	None		
Legal Authority:		80-241: Board 12/16/8	30 - Resolution 80-2073; Resolution 81
Legar Hachorie, e			concurrent with Supervisor's term of
	office"; Board 9/22/15, Item 49, F	Resolution 15-102 rem	oving supervisorial district residency
	requirements and that out of distri	11	
a the said			date 7/17/18, Item 11, Resolution 18-
Kan y Ka	template	6/22, Item 2 – Approv	ed Bylaws to conform with Bylaw
Min. Qual.:		a County	and a second of
Will. Qual	Registered to vote and reside in th	ic County.	
Dumpaga	To against County againsian in the r		nd and an indicated to the devial annualt
Purpose:			nd codes related to the development
	process.	eview of procedures a	the plant the plant the
Purpose: Duties:	process.	eview of procedures a	nd codes related to the development uidelines, and processing of private
	process. Review and comment on proposed	eview of procedures a	the providence of the second
Duties:	process. Review and comment on proposed	eview of procedures a	the providence of the second
Duties: Comments:	process. Review and comment on proposed	eview of procedures a d revisions to codes, g Appointment	the providence of the second
Duties: Comments: Member:	process. Review and comment on proposed development projects. O'Neill, John R.	eview of procedures a d revisions to codes, g Appointment Date:	uidelines, and processing of private
Duties: Comments: Member: Position:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District	eview of procedures a d revisions to codes, g Appointment Date: Beginning Term:	nuidelines, and processing of private
Duties: Comments: Member: Position: Nomination	process. Review and comment on proposed development projects. O'Neill, John R.	eview of procedures a d revisions to codes, g Appointment Date:	uidelines, and processing of private
Duties: Comments: Member: Position: Nomination Type:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District	eview of procedures a d revisions to codes, g Appointment Date: Beginning Term: Ending Term:	11/29/2022 1/6/2025
Duties: Comments: Member: Position: Nomination Type: District:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st	Appointment Date: Beginning Term: Ending Term: Expire Date:	11/29/2022 1/6/2025 1/6/2025
Duties: Comments: Member: Position: Nomination Type:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District	eview of procedures a d revisions to codes, g Appointment Date: Beginning Term: Ending Term:	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term
Duties: Comments: Member: Position: Nomination Type: District: Appointed By:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st	Appointment Date: Beginning Term: Ending Term: Expire Date:	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappo	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reapport	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappo	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written condor resides; last member Crystal Burc	eview of procedures a d revisions to codes, g Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Superv kle appointed and reap	nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee ppointed by Supervisor Nguyen
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reapport	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I	11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written condor resides; last member Crystal Burch	eview of procedures a d revisions to codes, g Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Superv kle appointed and read	nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee ppointed by Supervisor Nguyen
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	process. Review and comment on proposed development projects. O'Neill, John R. Regular Member - 1st District District 1st Board Of Supervisors 9/24/2019 John O'Neill appointed and reappointments require written condor resides; last member Crystal Burc	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by Supervisor I currence of the Superv kle appointed and rear Appointment	nuidelines, and processing of private 11/29/2022 1/6/2025 1/6/2025 Concurrent with Supervisor term of office No Do term ending 1/6/25; Out of district isor in whose district the nominee ppointed by Supervisor Nguyen

Туре:	2-1102-1102-	The states	2762-762-
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	8/17/2004	Final Term:	No
Comments:	Michael Recupero appointed by Supervisor Do term ending 1/6/2 the Supervisor in whose district t	5; Out of district appoint	pointed by Supervisor Nguyen, ntments require written concurrence o
Member:	Foster, Rick	Appointment Date:	5/11/2021
Position:	Regular Member - 2nd District	Beginning Term:	5/11/2021
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	5/11/2021	Final Term:	No
Comments:	Rick Foster appointed by Superv concurrence of the Supervisor in Bullock		ict appointments require written inee resides; last member was Jay
Member:	Searles, Nathan	Appointment Date:	4/27/2021
Position:	Regular Member - 2nd District Rep.	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:	4/27/2021	Final Term:	No
Comments:	Nathan Searles appointed by Sup appointments require written con resides; last member was Richard	currence of the Supervi	ing 1/3/23; Out of district isor in whose district the nominee
Member:	Fitch, Rick	Appointment Date:	7/20/1993
Position:	Regular Member - 3rd District Rep.	Beginning Term:	- 10 - 10 -
Nomination	District	Ending Term:	9/27/1995
Туре:			
		D'D'	
District: Appointed By:	3rd Board Of Supervisors	Expire Date: Term:	9/27/1995 Concurrent with Supervisor's terr

125 112	STATES TATES	1.125 1.12	of office
Original Appointment:	7/20/1993	Final Term:	No
Appointment:			
Comments:	require written concurrence of th		g 9/27/95; Out of district appointment district the nominee resides
Member:	Lambert, Joe	Appointment Date:	4/17/2007
Position:	Regular Member - 3rd District Rep	Beginning Term:	- 63- 63-
Nomination	District	Ending Term:	1/6/2013
Туре:			
District:	3rd	Expire Date:	1/6/2013
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/17/2007	Final Term:	No
Comments:	Joe Lambert appointed by Super appointments require written con resides; last member Mike Alvar	ncurrence of the Supervi	isor in whose district the nominee
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member - 4th District	Beginning Term:	the provide the provide the
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:		Final Term:	No
Comments:	Out of district appointments requirements requirements resides; last member Ja		of the Supervisor in whose district the opointed by Supervisor Chaffee
Member:	Vuong, Richard	Appointment Date:	3/26/2024
Position:	Regular Member - 4th District Rep.	Beginning Term:	- 67-67-
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/26/2024	Final Term:	No
Comments:			e of the Supervisor in whose district the Supervisor Norby and reappointed by

	Appointment Date:	9/12/2023
Regular Member - 5th District Rep.	Beginning Term:	CMS MS
District	Ending Term:	1/4/2027
5th	Expire Date:	1/4/2027
Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
9/12/2023	Final Term:	No
		of the Supervisor in whose district th
Okamoto, Jeffery T.	Appointment Date:	8/8/2023
Okamoto, Jeffery T. Regular Member - 5th District Rep.		8/8/2023
Regular Member - 5th District	Date:	8/8/2023 1/4/2027
Regular Member - 5th District Rep.	Date: Beginning Term:	
Regular Member - 5th District Rep. District	Date: Beginning Term: Ending Term:	1/4/2027
	District 5th Board Of Supervisors 9/12/2023 Out of district appointments requ	DistrictEnding Term:5thExpire Date:Board Of SupervisorsTerm:



Roster of Members Detail

Emergency Medical Services Quality Assurance Board

Contact:	Eileen Endo		
Support Agency:	HCA - Health Policy and	File #:	1085
	Communication		a had a had the had
Phone:	(714) 834-3507	Sunset Date:	The set of set of
# of Members:	22	Office Term:	2 years
FAX:	(714) 834-3125	Term Limits:	Two (2)
Meets:	Every other month (odd) - 4th Friday / Meeting location: 405 W 5th Street, 3rd Floor, Suite 325, Santa Ana CA 92701	COI Required:	No
Compensation:	None		
Legal Authority:	Approved bylaws 11/17/87, Rese	olution 87-1539; Amendon 91-829; Approved (5	BOS on 9/10/86, Resolution 86-1154; ded bylaws 5/15/90, Resolution 90-) Ex-Officio on 6/21/94, Item 3 - n 91-829 on 5/6/08, item 2
Min. Qual.:	and procedures. 5/6/08, item 2, A representative group of a total of including but not limited to, Pub	Amended membership S 15 Orange County EM lic and Private Provider ians and Coordinators, I	Services System of care and/or policies ect 2 - The membership will include a S System providers and participants Agency EMS Coordinators and Field Emergency Department Physicians and
Purpose:			ons to the EMS Program Manager and f health care provided by the EMS
Duties:	Same as purpose	a service and	States States States
Comments:		15 - Regular Members a g) Division Manager, E ality Improvement/Data	nd 7 Ex-Officio Members. Amended CMS Medical Director, EMS Program a (QI/Data), EMS Coordinator -
Member:	Carroll, Mary Christine	Appointment Date:	2/7/2012
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Mary Christine Carroll is serving HCA/EMS Medical Director; las		3 (two term limits); nominated by the odrich

Member:	Fedak, Charles J.	Appointment	7/27/2010
		Date:	7/1/0010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination	Other	Ending Term:	6/30/2012
Type: District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/27/2010	Final Term:	No
Appointment:	//2//2010	Final ICI III.	140
Comments:	Charles J. Fedak is completi HCA/EMS Medical Director		o term limits); nominated by the
Member:	Hassapis, Phylicia	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
0	Dhuliaia Hassania ia samula	1: (100/10/1	
Comments:	HCA/EMS Medical Director		o term limits); nominated by raster
Comments: Member:			
	HCA/EMS Medical Director	r; last member Linda A. Ver Appointment	raster
Member:	HCA/EMS Medical Director Heilpern, Dr. Alan	r; last member Linda A. Ver Appointment Date:	2/7/2012
Member: Position: Nomination	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member	r; last member Linda A. Ver Appointment Date: Beginning Term:	raster 2/7/2012 7/1/2011
Member: Position: Nomination Type:	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term:	raster 2/7/2012 7/1/2011 6/30/2013
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date:	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tv	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tv	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by
Member: Position: Nomination Type: District: Appointed By: Original	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbicl Appointment	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbic) Appointment Date:	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by k 2/7/2012
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	 HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member 	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbic) Appointment Date: Beginning Term:	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by 2/7/2012 7/1/2011
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	 HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member 	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tv r; last member Brian Barbic) Appointment Date: Beginning Term: Ending Term: Ending Term:	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by 2/7/2012 7/1/2011
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	 HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member Other N/A Board Of Supervisors 	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tw r; last member Brian Barbic) Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term:	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by 2/7/2012 7/1/2011 6/30/2013
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	 HCA/EMS Medical Director Heilpern, Dr. Alan Regular Member Other N/A Board Of Supervisors 2/7/2012 Dr. Alan Heilpern is comple HCA/EMS Medical Director Katzer, Dr. Robert Regular Member Other N/A 	r; last member Linda A. Ver Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ting term ending 6/30/13 (tv r; last member Brian Barbic) Appointment Date: Beginning Term: Ending Term: Ending Term:	raster 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No vo term limits); nominated by k 2/7/2012 7/1/2011 6/30/2013 6/30/2013

Member:	McConnell, RN, Tammi	Appointment Date:	2/7/2012
Position:	Ex-Officio Member, EMS	Beginning Term:	
	Program Manager	Deginning Fermi	
Nomination	Other	Ending Term:	
Туре:	The set of set	a state of the	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Nominated by the HCA/EMS	Medical Director; last mer	mber Gregory L. Boswell, RN
Member:	McCoy, Christopher Eric	Appointment	2/7/2012
Desition	Deculor Member	Date:	7/1/2011
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
inpponited Dy.	Dourd of Supervisors	Termit	- jours
Original	7/27/2010	Final Term:	No
Original Appointment:	7/27/2010	Final Term:	No
0		ving 1st term ending 6/30	/13 (two term limits); nominated
Appointment: Comments:	Christopher Eric McCoy is ser	ving 1st term ending 6/30	/13 (two term limits); nominated
Appointment:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct	ving 1st term ending 6/30 or; last member William F Appointment	/13 (two term limits); nominated Park, MD.
Appointment: Comments: Member: Position: Nomination	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert	oving 1st term ending 6/30, or; last member William F Appointment Date:	/13 (two term limits); nominated Park, MD. 2/7/2012
Appointment: Comments: Member: Position: Nomination Type:	Christopher Eric McCoy is sen the HCA/EMS Medical Direct Morris, Robert Regular Member Other	Appointment Date: Beginning Term: Ending Term:	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013
Appointment: Comments: Member: Position: Nomination Type: District:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	/13 (two term limits); nominate Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Christopher Eric McCoy is set the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	/13 (two term limits); nominate Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: orm ending 6/30/13 (two te last member Pete W. Trap	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: orm ending 6/30/13 (two te last member Pete W. Trap	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S. Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Date: Beginning Term:	/13 (two term limits); nominates Park, MD. 2/7/2012 7/1/2011 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010 7/1/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: orm ending 6/30/13 (two te last member Pete W. Trap	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S. Regular Member Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Appointment Date: Beginning Term: Ending Term:	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010 7/1/2010 6/30/2012
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Christopher Eric McCoy is ser the HCA/EMS Medical Direct Morris, Robert Regular Member Other N/A Board Of Supervisors 7/27/2010 Robert Morris is serving 1st te HCA/EMS Medical Director; Norman, Nicole S. Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Date: Beginning Term:	/13 (two term limits); nominated Park, MD. 2/7/2012 7/1/2011 6/30/2013 2 years No erm limits); nominated by the ani 7/27/2010 7/1/2010

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

District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2010	Final Term:	No
Comments:	Kenneth E. Soltis is completing t HCA/EMS Medical Director; las		
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Medical Director	Beginning Term:	- 关系 大人
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	- Antonia -	Final Term:	No
Comments:	Nominated by the HCA/EMS Mo	edical Director; last mer	mber Kenneth T. Miller, MD, PhI
Member:	VACANT, VACANT	Appointment Date:	2162165
Position:	Regular Member	Beginning Term:	7/1/2011
Nomination Type:	Other	Ending Term:	6/30/2013
District:	N/A	Expire Date:	6/30/2013
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by	the HCA/EMS Medical	Director; last member Janet Hew
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Coordinator-Basic Life Support (BLS)	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	H. X. H. K. H.
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	a share share s	Final Term:	No
Appointment:			
	Nominated by the HCA/EMS Me	edical Director; last mer	mber Michael Noone
Comments:			
	VACANT, VACANT	Appointment Date:	Sa his a his

Nomination Fype:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original		Final Term:	No
Appointment:	and the second second	1907 - 190	the provide the providence
Comments:	(two term limits); nominated by th McDuffie	ne HCA/EMS Medical	Director; last member James
Member:	VACANT, VACANT	Appointment Date:	ERSER
Position:	Ex-Officio Member, Health Disaster Management Division Manager	Beginning Term:	
Nomination Type:	Other	Ending Term:	これごうれる
District:	N/A	Expire Date:	and the second
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	「大人」	Final Term:	No
Comments:	Nominated by the HCA/EMS Me	dical Director; last me	mber Terre Duensing
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member - EMS Cood - Advanced Life Support (ALS)	Beginning Term:	to be all
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the start the start
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated by the HCA/EMS Me	dical Director; last men	mber Jane Elder
Member:	VACANT, VACANT	Appointment Date:	
Position:	Ex-Officio Member EMS Coordinator-Facilities/Trauma	Beginning Term:	- 6 6-
Nomination Type:	Other	Ending Term:	ta htak
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated by the HCA/EMS Me	dical Director: last ma	mbar Tammi MaConnall DN

Member:	VACANT, VACANT	Appointment Date:	CHE ME
Position:	Ex-Officio Member - EMS Medical Director	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 63- 63-
District:	N/A	Expire Date:	23162-3162
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:		Final Term:	No
Comments:	Nominated by the HCA/EMS	Program Director; last me	mber Samuel J. Stratton M.D.
Member:	Wilson, Christopher	Appointment Date:	7/27/2010
Position:	Regular Member	Beginning Term:	7/1/2010
Nomination Type:	Other	Ending Term:	6/30/2012
District:	N/A	Expire Date:	6/30/2012
Appointed By:	Board Of Supervisors	Term:	2 years
Original	10/21/2008	Final Term:	No
Appointment:	the destate destate	A. Mary A. Ma	a de l'ante de l'ante
Comments:	Christopher Wilson is serving Director; last member Randall		nominated by the HCA/EMS Media

	ster of Members Det thill/Trabuco Specific Plan Rev		and the second
TOBALLY 1001	inni, Trabaco Specific Tian Rev	new Doard	
Contact:	Bellinda Erikson	a the said	and the provide states of the second
Support Agency:	OC Public Works - OC	File #:	1090
	Development Services		
Phone:	(714) 667-8857	Sunset Date:	
# of Members:	-5 6. 7 - 6. 7 1	Office Term:	Concurrent with Supervisor's term of office
FAX:	- i har i har i	Term Limits:	None
Meets:	Regular meeting schedule to be adopted at the first meeting of each	COI Required:	No
6 7 7 K. F.	year		the fait the fait the
Compensation:	None	162-116	- The The
Legal Authority:	Created by BOS Resolution 87-12 Item 2 – Approved Bylaws to conf		tions 91-1439 & 95-571; Bd. 7/26/22, plate
Min. Qual.:	Registered to vote and reside in the the area subject to the Foothill/Tra		either property owners or residents of
Purpose:	Review and comment on proposed Trabuco Specific Plan.	l land development pro	ojects in compliance with the Foothill
Duties:	Same as purpose		
Comments:	All members nominated by 3rd Di	strict	- 1.7 - 1.7 -
Member:	Borland, Robert	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Type:		- Mary Mr. Ma	
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	7/14/2020	Final Term:	No
Appointment:	a de la d	- And Ar An	
Comments:	Last member Ronald H. Tamez		
Member:	McClanahan, Michael E.	Appointment Date:	7/26/2022
Position:	Regular Member - 3rd District Rep. / Secretary	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Туре:	- 16- 16-	162-116	20020020
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term

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



Roster of Members Detail

Housing and Community Development Commission

Contact:	Jessica Villa	103 100	Santas antes an
Support Agency:	OCCR - Housing & Community Development	File #:	1099
Phone:	(714) 480-2920	Sunset Date:	
# of Members:	-11	Office Term:	2 years
FAX:	- i har i har	Term Limits:	None
Meets:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705	COI Required:	Yes
Compensation:	\$50.00 per commission meeting/\$	50.00 per committee	meeting; max. \$300.00 per month
Legal Authority:	approve merger of Housing Comm Council, effective 1/1/99; Bd. 2/2/ Section 1-2-301 and Section 1-2-3 Item 15 - Amend By-laws to allow meeting 10/25/11, Item 41 - Selec appointments previously made by 17 - Ordinance 12-004 & revised 1 Commission appointing body purs 31 - Ordinance 15-017, amending remove residency requirements fo out of District appointments; Bd. 7 template; Bd. 11/7/23, Item 2 - Ar absences to three consecutive meet	hission and Housing a (99, Item 42 - Ordinar (02; Bd. 6/22/99, Item v reimbursement of ex- ts City Selection Con- the League of Cities, bylaws changing one suant to Government County Ordinance, S r District appointmen 7/26/22, Item 2 – App nended Bylaws to By stings or half the regu	Orange County Division; 7/31/12, Item Housing and Community Development Code Section 50270; Bd. 10/6/15, Item lection 1-2-302 subsection (b) (1) to tts and require written concurrence for proved Bylaws to conform with Bylaw
Min. Qual.:	Except where the BOS finds it in trequirements all members shall be Supervisor unless written concurred	Registered voter and	e County to waive voter and residency I reside in district of nominating
Purpose:	The purpose of the H&CD Comm Commissioners of the Orange Cou (b) to the OC Community Service related needs of the low to modera targeted areas and in the Cities par H&CD Commission shall also adv assistance, new housing, residentia	ission is to provide ad unty Housing Authori s. The advice to the E ately low-income fam rticipating in housing vise the Department of al rehabilitation, publ	ty as required by California law, and Department shall pertain to the housing- ilies residing in the unincorporated programs of the County of Orange. The
Duties:	See purpose		
Comments:	All members of the Commission s Board of Commissioners of the A Commissioners. There shall be (1 of Supervisors shall nominate one may nominate an Orange County in	uthority and shall ser 1) members of the Co (1) member of the C resident who resides of	the Board of Supervisors acting as the ve at the pleasure of the Board of ommission. Each member of the Board ommission. A member of the Board outside the District that the member

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

Roster of Members

		y Housing Authority; last member wa
Nomination by City Selection	on Committee - no oath and a	appointed by the Board of Supervisors
//31/2018	Final Term:	No
		2 years
		6/30/2026
NT/A	E I D	c/20/2026
City Selection	Ending Term:	6/30/2026
Member (1)	Beginning Term:	7/1/2024
Hupp, Cecilia	Appointment Date:	6/25/2024
(~) ((~) (((~)	219月1219月	The part of the pa
8/23/2022	Final Term:	No
Board Of Supervisors	Term:	2 years
N/A	Expire Date:	6/30/2026
City Selection	Ending Term:	6/30/2026
		7/1/2024
Frost, Mike	Appointment Date:	6/25/2024
-		Tange County Housing Authority; last
10/10/2010	rmai rermi.	10
	· · · · · · · · · · · · · · · · · · ·	No
		6/30/2022 2 years
	E	(20/2022
Other	Ending Term:	6/30/2022
Member-At- Large	Beginning Term:	7/1/2020
Carvalho, Wayne	Appointment Date:	8/11/2020
	Member-At- Large Other N/A Board Of Supervisors 10/16/2018 Nomination by Housing and Supervisors acting as the Boo member was Ma'Ayn Johnso Frost, Mike Member (2) City Selection N/A Board Of Supervisors 8/23/2022 Nomination by City Selection Board of Commissioners for Hupp, Cecilia Member (1) City Selection N/A Board Of Supervisors 7/31/2018	Carvalho, WayneAppointment Date:Member-At- LargeBeginning Term:OtherExpire Date:N/AExpire Date:Board Of SupervisorsTerm:10/16/2018Final Term:Nomination by Housing and Community Commission as Supervisors acting as the Board of Commissioners for O member was Ma'Ayn JohnsonFrost, MikeAppointment Date:Member (2)Beginning Term:City SelectionExpire Date:N/AExpire Date:Board Of SupervisorsTerm:8/23/2022Final Term:Nomination by City Selection Committee - appointed by Board of Commissioners for Orarge County Housing ArHupp, CeciliaAppointment Date:Member (1)Beginning Term:City SelectionCounting Term:Member (1)Beginning Term:N/AExpire Date:Member (1)Beginning Term:N/AExpire Date:Member (1)Beginning Term:N/AExpire Date:Member (1)Beginning Term:N/AExpire Date:Member (1)Beginning Term:N/AExpire Date:N/AExpire Date:

Nomination	Other	Ending Term:	6/30/2022
Type: District:	NIA	E-mins Data	c/20/2022
/ = 1	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/25/2022	Final Term:	No
Comments:			nd appointed by the Board of Prange County Housing Authority; las
Member:	Smith-Gardner, Helen	Appointment Date:	8/11/2020
Position:	Tenant Member	Beginning Term:	7/1/2020
Nomination	Other	Ending Term:	6/30/2022
Type:	the second second	and the second	
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/29/2010	Final Term:	No
Comments:		ard of Commissioners for O	nd appointed by the Board of Drange County Housing Authority; las
Member:	Wilkerson, Carla	Appointment Date:	8/11/2020
Position:	Tenant Member	Beginning Term:	7/1/2020
Nomination Type:	Other	Ending Term:	6/30/2022
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/13/2018	Final Term:	No
Comments:			nd appointed by the Board of Prange County Housing Authority; las
Member:	Nguyen, An T.	Appointment Date:	8/8/2023
Position:	Member	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	1st	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2017	Final Term:	No
Comments:	Nomination and appointed b		may be the set of the set

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

Roster of Members.html[1/31/2025 10:14:15 AM]

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

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

Contact:			
	Heather Bowling		
Support Agency:	John Wayne Airport	File #:	1164
Phone:	(949) 252-5124	Sunset Date:	The Matter Matter
# of Members:	- 5	Office Term:	Concurrent with Supervisor's term of office
FAX:	(949) 252-5243	Term Limits:	None
Meets:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626	COI Required:	Yes
Compensation:	None	nos como	
Legal Authority:	BOS Resolution 90-96, 1/16/90; E Residency requirements and direct Commission; 7/26/22, item 2 appr exceptions - no at large members a	ted to amend Bylaws; oved bylaws to confo and no standing comm	3/2/16 Bylaws amended by rm with bylaws template with 2 hittees.
Min. Qual.:	of the five (5) supervisorial distric the district that the member repres	ts. District Supervisor ents with the written content of the second seco	rs shall be appointed to represent each may appoint a person from outside of concurrence of the Supervisor of the where the Board finds it in the best irements, all members shall be
Purpose:	The commission oversees the John	n Wayne Airport Arts	Program.
Duties:	Make recommendations to the Air development, finance, and administration	-	1 0 0
Comments:	5 - Members, nominated by the Bo appoint a person from outside of the concurrence of the Supervisor of t	he district that the men	
Member:	Hernandez, Christine F.	Appointment Date:	2/6/2024
interinder .	Regular member	Beginning Term:	- i lat i lat
	Regular member		1/6/2025
Position: Nomination	District	Ending Term:	1/0/2023
Position: Nomination Type:	District		
Position: Nomination		Ending Term: Expire Date: Term:	1/6/2025 Concurrent with Supervisor's tern of office

Member:	Payan, Victor	Appointment Date:	4/11/2023
Position:	Regular member	Beginning Term:	Street these
Nomination	District	Ending Term:	1/4/2027
Туре:		Linung Termi	
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	4/11/2023	Final Term:	No
Comments:	outside of the district that the	e member represents with the which the proposed appointed appointe	rvisor may appoint a person from ne written concurrence of the ee resides; last member David M. Lee
Member:	Le, Kim	Appointment Date:	4/13/2021
Position:	Regular member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	Final Term:	No
Comments:	the written concurrence of th	e Supervisor of the district	strict that the member represents with in which the proposed appointee pervisor Spitzer term ending 1/7/19
Member:	Petrella, Susan L.	Appointment Date:	5/23/2023
Position:	Regular member	Beginning Term:	the second second second
	Distin		1/1/0007
Nomination Type:	District	Ending Term:	1/4/2027
	4th	Ending Term: Expire Date:	1/4/2027
Туре:		2 Marine 1	1/4/2027
Type: District:	4th	Expire Date:	1/4/2027 Concurrent with Supervisor's term
Type: District: Appointed By: Original	4th Board Of Supervisors 5/23/2023 Susan L. Petrella appointed b outside of the district that the Supervisor of the district in v	Expire Date: Term: Final Term: by Supervisor Chaffee; Sup e member represents with the which the proposed appoint	1/4/2027 Concurrent with Supervisor's term of office No ervisor may appoint a person from ne written concurrence of the
Type: District: Appointed By: Original Appointment:	4th Board Of Supervisors 5/23/2023 Susan L. Petrella appointed b outside of the district that the Supervisor of the district in v	Expire Date: Term: Final Term: by Supervisor Chaffee; Sup e member represents with the which the proposed appoint	1/4/2027 Concurrent with Supervisor's term of office No ervisor may appoint a person from ne written concurrence of the ee resides; last member Marge Rollins

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

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

Juve	enile Justice Commission		
Contact:	Lii Toelupe		
Support Agency:	LJC - Juvenile Justice Commissio	n File #:	1105
Phone:	(657) 622-5578 / email: JJC@occourts.org	Sunset Date:	
# of Members:	15	Office Term:	4 years
FAX:	- Jac Jac	Term Limits:	Two (2)
Meets:	Quarterly, 1st Wednesday of the month at 9:00 a.m., Lamoreaux Justice Center - 2nd floor	COI Required:	No
Compensation:	\$25/meeting, not to exceed \$50	1907 - 190	
Legal Authority:		n Comm."; Welfare &	Institution Code Sections 209 (1192),
Min. Qual.:	Time, dedication, ability to work	with a group.	
Purpose:	Children and Family Center, Joph performs studies; addresses inquin	in Youth Center, Youth ries from citizen compl	
Duties:	Inspections of an County operated	I III VENILE TACITIES TAV	
3310	and services involved under the C	ounty via Juvenile Cou	
Comments:	and services involved under the C when juvenile system issues need	ounty via Juvenile Course review; may hold pub personnel issues and concerns the Presiding Juc	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the
	 and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n 	ounty via Juvenile Courreview; may hold pub personnel issues and cone neans the Presiding Juc e of the Juvenile Courr Appointment	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the
Member:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg	ounty via Juvenile Coureview; may hold pub personnel issues and coneans the Presiding Juc e of the Juvenile Coure Appointment Date:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members.
Member: Position: Nomination	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg	ounty via Juvenile Courreview; may hold pub personnel issues and cone neans the Presiding Juc e of the Juvenile Courr Appointment	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members.
Member: Position: Nomination Type:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member	ounty via Juvenile Courreview; may hold pub personnel issues and cone neans the Presiding Juc e of the Juvenile Courr Appointment Date: Beginning Term:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members. 10/2/2024 10/2/2024
Member: Position: Nomination Type: District:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other	ounty via Juvenile Coureview; may hold public personnel issues and contents the Presiding Juc the of the Juvenile Court Appointment Date: Beginning Term: Ending Term:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lige of the Superior Court with the t appoints members. 10/2/2024 10/2/2024 10/2/2028
Member: Position: Nomination Type: District: Appointed By: Original	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A	ounty via Juvenile Coureview; may hold pub personnel issues and cone neans the Presiding Juc e of the Juvenile Cour Appointment Date: Beginning Term: Ending Term: Expire Date:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members. 10/2/2024 10/2/2024 10/2/2028
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023	ounty via Juvenile Coureview; may hold public personnel issues and contents the Presiding Juc te of the Juvenile Court Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Term ending 10/2/28 (two	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members. 10/2/2024 10/2/2024 10/2/2028 10/2/2028 4 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is serving 1st term 	ounty via Juvenile Coureview; may hold public personnel issues and contents the Presiding Juc te of the Juvenile Court Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Term ending 10/2/28 (two	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members. 10/2/2024 10/2/2024 10/2/2028 10/2/2028 4 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is serving 1st ter the Presiding Judge of Juvenile Co	ounty via Juvenile Coureview; may hold public personnel issues and concerns the Presiding Juce of the Juvenile Courer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: mending 10/2/28 (two ourt; last member Robic Appointment	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lige of the Superior Court with the t appoints members. 10/2/2024 10/2/2024 10/2/2028 4 years No o term limits); nominated, appointed by in Rounaghi
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	and services involved under the C when juvenile system issues need subpoenas. The commission does not review systemic service issues. "Other" n concurrence of the Presiding Judg Churchill, Denise Regular Member Other N/A Other 5/10/2023 Denise Churchill is serving 1st ter the Presiding Judge of Juvenile Co Garfias, Marcelline	ounty via Juvenile Courreview; may hold public personnel issues and contents the Presiding Juc te of the Juvenile Courres Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Term: Robinst Appointment Date:	urt. Investigate citizen complaints lic hearings and request the issuance of onfines its studies and reviews to lge of the Superior Court with the t appoints members. 10/2/2024 10/2/2024 10/2/2028 4 years No o term limits); nominated, appointed by in Rounaghi 10/2/2024

Appointed By:	Other	Term:	4 years
Original Appointment:	3/6/2019	Final Term:	Yes
	Morealling Configuration	a 2nd tonn and in a 10/2/22 (1	
Comments:		ge of Juvenile Court; last mer	wo term limit; nominated and mber Susan Leibel
Member:	Johnson, Judy	Appointment	9/5/2023
D. W.		Date:	0/5/0000
Position:	Regular Member	Beginning Term:	9/5/2023
Nomination Type:	Other	Ending Term:	9/4/2027
District:	N/A	Expire Date:	9/4/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	6/14/2018	Final Term:	Yes
Comments:	•		7 (two term limit); appointed and
	nominated by Presiding Juc	ge of Juvenile Court; last me	ember John Youngblood
Member:	Lopez, Silvestre	Appointment Date:	6/1/2022
Position:	Regular Member	Beginning Term:	6/1/2022
Nomination Type:	Other	Ending Term:	5/31/2026
District:	N/A	Expire Date:	5/31/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/1/2022	Final Term:	No
Comments:		st term ending 5/31/26 (two t ivenile Court; last member w	term limit); nominated and appoi vas Judy Zorrilla
Member:	Marshall, Constance	Appointment	5/10/2023
	121/22/24	Date:	
Position:	Regular Member	Beginning Term:	5/10/2023
Nomination Type:	Other	Ending Term:	5/9/2027
District:	N/A	Expire Date:	5/9/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	5/10/2023	Final Term:	No
Comments:		ng 1st term ending 5/9/27 (tw Judge of Juvenile Court; last	wo term limit); nominated and member Cheryl Hart
102-216	McClean, Wyatt	Appointment Date:	11/1/2023
Member:			
Member:	Regular Member	Beginning Term:	12/7/2023

District:	N/A	Expire Date:	12/6/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	3/6/2019	Final Term:	Yes
Comments:			term limit); nominated and appointe t; last member Patricia Boortz
Member:	Moreno, Nicholas	Appointment Date:	3/20/2024
Position:	Youth Member	Beginning Term:	3/20/2024
Nomination Typ <mark>e</mark> :	Other	Ending Term:	12/5/2025
District:	N/A	Expire Date:	12/5/2025
Appointed By:	Other	Term:	Till 22nd birthday
Original	3/20/2024	Final Term:	No
Appointment:			
Comments:		1st term ending 12/5/25 (two ge of Juvenile Court; last mer	o term limits); nominated and mber Alexander Rounaghi
Member:	Perring, Lynda	Appointment Date:	5/10/2023
Position:	Regular Member	Beginning Term:	5/10/2023
Nomination Type:	Other	Ending Term:	5/9/2027
District:	N/A	Expire Date:	5/9/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	4/17/2019	Final Term:	Yes
Comments:			7 (two term limit); nominated and member Michael Schumacher
Member:	Rising, Ryan	Appointment Date:	2/28/2024
Position:	Regular Member	Beginning Term:	2/28/2024
Nomination Type:	Other	Ending Term:	2/27/2028
District:	N/A	Expire Date:	2/27/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	2/28/2024	Final Term:	No
Comments:		erm ending 2/27/28 (two terr nile Court; last member Mich	n limit); nominated and appointed by nael Schumacher
		ANT ANT ANT ANT	The state of the state

Other N/A Other	Ending Term: Expire Date:	5/27/2026
	Evnira Data:	
	Evniro Data:	
Other		5/27/2026
and the second second	Term:	Till 22nd birthday
5/10/2023	Final Term:	No
Stafford, Dorothy	Appointment Date:	9/18/2024
Regular Member	Beginning Term:	9/18/2024
Other	Ending Term:	9/18/2028
N/A	Expire Date:	9/18/2028
Other	Term:	4 years
9/18/2024	Final Term:	No
(two term limit); nominated member Amy Crowley	and appointed by the Presidi	ing Judge of Juvenile Court; last
VACANT, VACANT	Appointment Date:	248248
Regular Member		11/21/2019
		11/20/2023
21/22/1/22	and search se	211/ 2 2 11 / 2 2 2
N/A	Expire Date:	11/20/2023
Other	Term:	4 years
	Final Term:	No
(two term limits); nominated member Jan Sturla	l and appointed by the Presic	ling Judge of Juvenile Court; las
Vachet, Mary Lou	Appointment Date:	8/7/2023
Regular Member	Beginning Term:	8/7/2023
Other	Ending Term:	8/6/2027
N/A	Expire Date:	8/6/2027
Other	Term:	4 years
8/7/2019	Final Term:	Yes
	A Long A Long	
	appointed by the Presiding J Stafford, Dorothy Regular Member Other N/A Other 9/18/2024 (two term limit); nominated member Amy Crowley VACANT, VACANT Regular Member Other N/A Other (two term limits); nominated member Jan Sturla Vachet, Mary Lou Regular Member Other N/A Other N/A Other N/A Other Mary Lou Vachet is serving	Regular Member OtherDate: Beginning Term: Ending Term:N/AExpire Date: Term: 9/18/2024N/AExpire Date: Term: Final Term:(two term limit); nominated and appointed by the Presiding member Amy CrowleyVACANT, VACANTAppointment Date: Beginning Term: Ending Term:N/AExpire Date: Term: Beginning Term: Ending Term:N/AExpire Date: Beginning Term: Ending Term:N/AExpire Date: Beginning Term: Ending Term: Final Term:Vachet, Mary LouAppointment Date: Beginning Term: Ending Term:Vachet, Mary LouAppointment Date: Beginning Term: Ending Term:N/AExpire Date: Term:N/AExpire Date: Term:N/AKappointment Date: Date: Final Term:N/AKappointment Date: Term:N/AKappointment Date: Term:

Member:	Winder, Steven	Appointment Date:	6/1/2022
Position:	Regular Member	Beginning Term:	6/1/2022
Nomination Type:	Other	Ending Term:	5/31/2026
District:	N/A	Expire Date:	5/31/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	6/1/2022	Final Term:	No
Comments:		st term ending 5/31/26 (two to Juvenile Court; last member B	erm limits); nominated and appointed en P de Mayo
Member:	Yost, Dolores	Appointment Date:	8/7/2023
Position:	Regular Member	Beginning Term:	8/7/2023
Nomination Type:	Other	Ending Term:	8/7/2027
District:	N/A	Expire Date:	8/6/2027
Appointed By:	Other	Term:	4 years
Original	8/17/2019	Final Term:	Yes
Appointment:			

nominated by Presiding Judge of Juvenile Court; last member Kathleen Nordin



Roster of Members Detail Law Library Board Of Trustees

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

Compensation: Legal Authority: Min. Qual.:

Purpose: Duties: Comments: Brendan E. Starkey The Law Library, Building # 32 (714) 338-6802 File #: (714) 338-6802 Sunse 7 Office (714) 338-6814 Term COI F Meeting location: Law Library, Civic Center Building #32, mailing address: 515 N. Flower Street, Santa Ana CA None Dusingers & Decfarcione Code Section (20)

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

See Comments None

1106

Yes

Business & Professions Code Section 6301 Et Seq.

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

Govern County Law Library

Same as purpose

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

Member:	Bell, Hon. Michele	Appointment Date:	3/7/2023
Position:	Superior Court Judge	Beginning Term:	
Nomination Type:	Other	Ending Term:	State A
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/7/2023	Final Term:	No
Comments:	Nomination by Superior Con	irt; last member Hon. Julia	n W. Bailey
Member:	Claster, Hon. William	Appointment Date:	6/1/2013
Position:	Superior Court Judge	Beginning Term:	Sand Sand State

Nomination	Other	Ending Term:	
Type:	N/A	Eunine Datas	
District:	N/A Other	Expire Date:	Indefinite
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/1/2013	Final Term:	No
TT CAR ALL TT			The second
Comments:	Nominated by Superior Court;	last member Hon. Robert	J. MOSS
Member:	Knox, Hon. Robert A.	Appointment	11/18/2021
	a strate strate	Date:	
Position:	Superior Court Judge	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		a prove a prove	Carl Carl
District:	N/A	Expire Date:	To Set of
Appointed By:	Other	Term:	Indefinite
Original	11/18/2021	Final Term:	No
Appointment:		1.7.7.7.7.7	
Comments:	Nomination by Superior Court	t; last member Hon. Jacki	C. Brown
Member:	Leysen, Sherry L.	Appointment	1/23/2024
6-1-1-1-6-1	· · · · · · · · · · · · · · · · · · ·	Date:	
Position:	Regular Member #1	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/26/2021	Final Term:	No
Appointment:	The state of the	a data de da	The state of
Comments:	Last member Linda Kawaguch	ni	
Member:	Macias, Hon. Elizabeth G.	Appointment	1/23/2020
	Windrus, Hom. Enzadeth G.	Date:	1/23/2020
Position:	Superior Court Judge	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	and sent the sent		
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/23/2020	Final Term:	No
Appointment:		N. C. S. C. S. C. S.	and the second second
Comments:	Nomination by Superior Court	t; last member Hon. Craig	L Griffin
Mamhaw	Coltan II. Clas. D		1/6/2014
Member:	Salter, Hon. Glenn R.	Appointment Date:	1/6/2014
Position:	Superior Court Judge	Beginning Term:	- Carin
Nomination	Other	Ending Term:	
Туре:	E a de la det		THE MET

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/6/2014	Final Term:	No
Comments:	Nomination by Superior Court; la	ast member Hon. Scott	Daphne
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	Regular Member #2	Beginning Term:	1/1/2024
Nomination Type:	Chairman Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/23/2024	Final Term:	No
Comments:	Last member was Katrina Foley		

Loca	I Agency Formation Commis		
TOBY	- 63- 63-	6.7 - 6.7	5475475
Contact:	Cheryl Carter-Benjamin	F '	- Nar- Char-
Support Agency:	LAFCO	File #:	1111
Phone:	(714) 640-5100	Sunset Date:	
# of Members:	11	Office Term:	4 years
FAX:	(714) 640-5139	Term Limits:	None
Meets:	2nd Wednesday of each month at 8:15 a.m.	COI Required:	Yes
Compensation:	\$100/meeting (max \$200 month); Administration North, 400 W. Ci		
Legal Authority:	be appointed by the Board of Sup member of the Board of Supervis MOB who is absent or disqualifie	pervisor for their own m sors (MOB). The alternated from voting. Govern	this commission and an alternate shall nembership. Alternate must be a ate may serve and vote in place of any ment Code Section 56000; Board Policy on membership and alternate
Min. Qual.:	N/A	har is he	- Jac Jac
Purpose:	of Orange County by using its au	thority and expertise to	
Duties:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gr Attend all meetings, conferences	thority and expertise to gh special studies, prog owth and development and workshops. Each c chnical and policy decis	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the
Duties:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gro Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M	thority and expertise to ogh special studies, prog owth and development and workshops. Each c chnical and policy deciss finimum four hours per	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the
Duties: Comments:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of	thority and expertise to ogh special studies, prog owth and development and workshops. Each c chnical and policy deciss finimum four hours per	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.)
Duties: Comments: Member:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705	thority and expertise to ugh special studies, prog- owth and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Maili Appointment	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Sui
Duties: Comments: Member: Position: Nomination	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City	thority and expertise to agh special studies, prog- owth and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Maili Appointment Date:	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Sui
Duties: Comments: Member: Position: Nomination Type:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra- Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative	thority and expertise to agh special studies, prog- owth and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Maili Appointment Date: Beginning Term:	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024
Duties: Comments: Member: Position: Nomination Fype: District:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra- Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection	thority and expertise to agh special studies, prog- owth and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Maili Appointment Date: Beginning Term: Ending Term:	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024 6/30/2028
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra- Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A	thority and expertise to agh special studies, prog- owth and development and workshops. Each c chnical and policy decises dinimum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date:	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the r month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra- Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection	thority and expertise to thority and expertise to thority and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 4 years No
Duties: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra- Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2015	thority and expertise to thority and expertise to thority and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Mailie Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 4 years No
	of Orange County by using its au structure of public agencies throu resolution of conflicts, orderly gra- Attend all meetings, conferences weigh all evidence and render tec Commission's responsibilities. (M Time Commitment: Minimum of 1050 Santa Ana CA 92705 Bucknum, Wendy Orange County City Representative City Selection N/A City Selection 6/11/2015 Nominated and appointed by the	thority and expertise to and special studies, prog- owth and development and workshops. Each c chnical and policy deciss finimum four hours per 4 hours a month. Maili Appointment Date: Beginning Term: Expire Date: Term: Final Term: City Selection Commit Appointment	make beneficial changes in the grams and actions resulting in the and cost-effective delivery of service commissioner must have ability to sions in the process of fulfilling the month.) ing address: 2677 N. Main Street, Sui 5/9/2024 7/1/2024 6/30/2028 6/30/2028 4 years No tee; last member Allan Bernstein

District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original	6/13/2018	Final Term:	No
Appointment:			- X X - X X =
Comments:	Nominated and elected by Ind	-	of Orange County's Selection
and the second	Committee; last member John	Withers	a de la de la
Member:	Fisler, James	Appointment	7/1/2024
wiember.	risiei, jaines	Date:	7/1/2024
Position:	Special District Member	Beginning Term:	7/1/2024
Nomination	Other	Ending Term:	6/30/2028
Туре:			
District:	N/A	Expire Date:	6/30/2028
Appointed By:	Other	Term:	4 years
Original	7/1/2011	Final Term:	No
Appointment:			
Comments:			cts of Orange County's Selection
12-19	Committee; last member Char	ley Wilson	であるである
Member:	Freshley, Kathryn	Appointment	6/30/2022
		Date:	
Position:	Alternate - Special District	Beginning Term:	7/1/2022
125-195	Member		CANA CANA
Nomination	Other	Ending Term:	6/30/2026
Туре:			
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original	7/22/2019	Final Term:	No
Appointment:	and the second second	A-land A-la	a g- Mary g- Mar
Comments:		-	cts of Orange County's Selection
12-2-2-3	Committee; last member Jame	es Fisler	
Member:	Huang, Peggy	Appointment	11/14/2024
		Date:	
Position:	Orange County City	Beginning Term:	7/1/2022
12 - 16 3	Representative	11/2 - 1/2	
Nomination	City Selection	Ending Term:	6/30/2026
Type:	NUA	Emi D	(120/2024
District:	N/A	Expire Date:	6/30/2026
Appointed By:	City Selection	Term:	4 years
Original Appointment:	11/14/2024	Final Term:	No
Comments:	Nominated and appointed by t	he City Selection Commit	tee; last member Bruce Whitake
	and a company company		
Member:	McGregor, Derek	Appointment	6/30/2022
375 1.57		Date:	

Position:	Public At Large Member	Beginning Term:	7/1/2022
Nomination	Other	Ending Term:	6/30/2026
Туре:		N. S. S. S. S. S. S.	
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Other	Term:	4 years
Original	6/30/2009	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by L	AFCO; last member Susa	n Wilson
Member:	Moore, Carol	Appointment Date:	5/9/2024
Position:	Alternate Orange County - Elected Official,	Beginning Term:	7/1/2024
Nomination	City Selection	Ending Term:	6/30/2028
Туре:		V-Martin V-Martin	and the second
District:	N/A	Expire Date:	6/30/2028
Appointed By:	City Selection	Term:	4 years
Original	2/9/2023	Final Term:	No
Appointment:	and have have	a Ser a Ser	- 1 1 - 1 1 has
Comments:	Nominated and appointed by the	he City Selection Commit	tee; last member Peggy Huang
Member:	Penrose, Lou	Appointment Date:	7/1/2021
Position:	Alternate - Public At Large Member	Beginning Term:	7/1/2021
Nomination Type:	Other	Ending Term:	6/30/2025
District:	N/A	Expire Date:	6/30/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	8/9/2017	Final Term:	No
Comments:	Nominated and appointed by L	AFCO; last member Kath	nryn Freshley
Member:	VACANT, VACANT	Appointment Date:	
Position:	BOS - Regular Member	Beginning Term:	1/24/2023
Nomination	Chairman	Ending Term:	6/30/2027
Туре:	and a start of the start		
District:	N/A	Expire Date:	6/30/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original		Final Term:	No
Appointment:	The set of set	a set a se	The set of the
Comments:	Last member Andrew Do		
Member:	VACANT, VACANT	Appointment Date:	三, 这三, 三, 五, 五,

Position:	BOS - Alternate Member	Beginning Term:	7/1/2023
Nomination	Chairman	Ending Term:	6/30/2027
Гуре:			
District:	N/A	Expire Date:	6/30/2027
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Last member Katrina Foley		
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	7/1/2022
Nomination	Chairman	Ending Term:	6/30/2026
Туре:	to bet a bet	S MET S ME	To set o
District:	N/A	Expire Date:	6/30/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Last member Todd Spitzer	and the second	and the second
	and a stand a stand		

National Nation	onal Association of Countie	S	
Contact:	Peter DeMarco		
Support Agency:	County Executive Office - Legislative Affairs	File #:	22214
Phone:	(714) 834-5777	Sunset Date:	- i har i har
# of Members:	2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	Bi-annual	COI Required:	No
Compensation:	None		Stress mess
Legal Authority:	Professional Organization	Ar Martin Ar Mar	
Min. Qual.:	Representative must be an elec	ted Supervisor	
Purpose:			mote exemplary county policies and
Post			d other levels of government; achiev
Marty Set	public understanding of the rol		
Duties:			ormation, training and assistance in
	order to increase knowledge, b	uild capacity and foster in	novative practices in county
	programs.		the factor factor
Comments:	County staff have served and continue to serve as appointed members of various policy		
	at a quin a a que sta a que alva din a	I ana Ilahan Counting C.	
			aucus; Finance, Pension &
	Intergovernmental Affairs; He		aucus; Finance, Pension &
Member:	Intergovernmental Affairs; He	alth; Human Services & E Appointment	aucus; Finance, Pension &
Martin Martin	Intergovernmental Affairs; He. Land Use. Chaffee, Doug	alth; Human Services & E Appointment Date:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024
Position:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member	alth; Human Services & E Appointment Date: Beginning Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024
Position: Nomination	Intergovernmental Affairs; He. Land Use. Chaffee, Doug	alth; Human Services & E Appointment Date:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024
Position: Nomination Type:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman	alth; Human Services & E Appointment Date: Beginning Term: Ending Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024
Position: Nomination Type: District:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Position: Nomination Type: District: Appointed By:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Position: Nomination Type: District: Appointed By: Original	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Position: Nomination Type: District: Appointed By: Original Appointment:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Position: Nomination Type: District: Appointed By: Original Appointment:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Intergovernmental Affairs; He. Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Intergovernmental Affairs; He Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023	alth; Human Services & E Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Intergovernmental Affairs; He. Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Intergovernmental Affairs; He. Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	Aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 9/10/2024 9/10/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Intergovernmental Affairs; He. Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	Aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 9/10/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Intergovernmental Affairs; He. Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	Aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 9/10/2024 9/10/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Intergovernmental Affairs; He. Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Ending Term:	Aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 9/10/2024 9/10/2024 12/31/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	Intergovernmental Affairs; Hei Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mappointment Date: Beginning Term: Ending Term: Ending Term:	Aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 9/10/2024 9/10/2024 12/31/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Intergovernmental Affairs; Hei Land Use. Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman N/A Board Of Supervisors	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Beginning Term: Beginning Term: Ending Term: Expire Date: Term:	Aucus; Finance, Pension & Education; and Environment, Energy 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 9/10/2024 9/10/2024 12/31/2024 12/31/2024 12/31/2024 1 year

FORT	ster of Members Det port Bay Watershed Executive		to be a lot
Contact:	Maria Tamez		
Support Agency:	OC Public Works - Environmental Resources	File #:	22281
Phone:	(714) 955-0635	Sunset Date:	
# of Members:	12	Office Term:	Concurrent with position - 1 year
FAX:		Term Limits:	None
Meets:	Quarterly (unless scheduled otherwise) / Meeting location: Irvine Ranch Water District, 15600 Sand Canyon Avenue, Boardroom, Irvine CA		No
Compensation:	None		and the second second
Legal Authority:	Established by a cooperative agree September 25, 1984; April 20, 199 agreement D08-104). Members are agencies appoint an elected officia minute order 1/27/04, Item 49 - Co designations on BCCs. BOS memb	9, Item 22; June 23, 2 e appointed by the coo l, although may design Co provided Board P	009, Item 25; 1/26/10, Item 25; operating organizations. Public nate non-elected alternate. Board
Min. Qual.:	Elected Board Member or Executiv	ve Representative of N	Member Organization
Purpose:	Oversees water quality and water r Watershed Management Area	esource planning for t	he Central and Newport Bay
Duties:	Same as purpose	162-16	- 162 162
Comments:	This committee oversees the Centr Previous name Upper Newport Sec Chair elected by members. Central Second District; 59% Third Distric	diment Control Execu Watershed Managem	tive Committee. Chairman and Vice ent Area: 10% First District; 16%
Member:		Appointment Date:	5/1/2024
Position:	California Department of Fish and Wildlife	Beginning Term:	- 63- 63-
Nomination	Other	Ending Term:	- i fair i fair
Tunos			
the second s		Expire Date:	
District:		Term:	Concurrent w/ position
District: Appointed By:	= 11 12021	Final Term:	No
District: Appointed By: Original	5/1/2024		and the second stand stand stand
District: Appointed By: Original Appointment:	to bet a bet a		nted by the Department of Fish and
Type: District: Appointed By: Original Appointment: Comments: Member:	Alternate Member: Robin Madrid; Game; last member Amanda Swan Avery, Brad		nted by the Department of Fish and

Nomination	Other	Ending Term:	
Гуре:	Contraction of the second	- Harris Harris	
District:	N/A	Expire Date:	To be to be
Appointed By:	Other	Term:	Concurrent w/ position
Original	2/1/2023	Final Term:	No
Appointment:		a fait the faith	the factor factor
Comments:			; City Manager Grace Leung (2nd City Council; last member Duffy
Member:	Clark, Letitia	Appointment Date:	3/7/2023
Position:	City of Tustin Council	Beginning Term:	a de la de la de
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original	3/7/2023	Final Term:	No
Appointment:			
Comments:	Alternate Member: Ryan Gal member Austin Lumbard	lagher; nominated and appo	pinted by Tustin City Council; las
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:		A- Para A- Pa	
Comments:	Last member Lisa A. Bartlett		
Member:	Harlan, Jeffrey	Appointment Date:	3/17/2021
Position:	City Council	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		2 6 7 - 6 7	the start and start in
District:	N/A	Expire Date:	- 10- 10-
Appointed By:	Other	Term:	Indefinite
Original Appointment:	3/17/2021	Final Term:	No
Comments:	Alternate Members: Jim Righ Mesa City Council; last mem		nominated and appointed by Costa
A STATE AND	State State State	AND AND AND AND	and an and the

		Date:	
Position:	The Irvine Company	Beginning Term:	San
Nomination	Other	Ending Term:	and the grant
Гуре:		a the the	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original	1/22/2014	Final Term:	No
Appointment:			
Comments:		y; nominated and appoin	ted by the Irvine Company; last
67 - 63	member Sat Tamarabuchi		
Member:	Saha DE Nahil D	Annointmont	2/17/2021
Member:	Saba, P.E., Nabil B.	Appointment Date:	3/17/2021
Position:	City of Santa Ana Council	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	Ould	Enung renn.	ANTA ANTA
District:	N/A	Expire Date:	and the state
Appointed By:	Other	Term:	Indefinite
Original	3/17/2021	Final Term:	No
Appointment:	the plant and plant in	and the part	the partition for the
Comments:	Alternate Member: Craig Foste	er; nominated and appoin	ted by Santa Ana City Council; las
	member Fuad S. Sweiss		
and the second	and the second	A CONTRACTOR OF A CONTRACTOR	
Member:	Scandura, John	Appointment	6/1/2022
102-216		Date:	2-1-12-1-12-
Position:	Santa Ana Regional Water	Beginning Term:	
Nomination	Quality Control Board	Ending Torms	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	STUDIOS TUDIOS
Appointed By:	Other	Term:	Concurrent w/ position
Original	6/1/2022	Final Term:	No
Appointment:	0/1/2022	rmai i ci m.	110
Comments:	Alternate Member: Javne Joy	nd Terri Reeder: nomina	ted and appointed by Santa Ana
	Regional Water Quality Control		11 2
		14 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
Member:	Swan, Peer	Appointment	3/21/2016
	the first for the state	Date:	the faith faith
Position:	Irvine Ranch Water District	Beginning Term:	2-3162-3162
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Board Member	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	a a contraction
Nomination Type:	Other	Ending Term:	
I VDe:	NI/A	Emile Det	
and and and a second second		Expire Date:	The second s
District:	N/A	and the second	
a sum and a set	N/A Other 3/21/2016	Term: Final Term:	Concurrent w/ position

Comments:	Water District; last member Jo		nominated and appointed by the Irvi
Member:	Treseder, Kathleen	Appointment Date:	6/1/2022
Position:	City Council	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		Linding Fermi	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:	6/1/2022	Final Term:	No
Comments:	Alternate Member: Thomas Le Farrah N. Khan	o; nominated and appointe	d by Irvine City Council; last memb
Member:	Voigts, Scott	Appointment Date:	
Position:	Lake Forest City Council	Beginning Term:	
Nomination	Other	Ending Term:	
Type:		いたのでいたの	
District:	N/A	Expire Date:	to bet a bet a
Appointed By:	Other	Term:	Concurrent w/ position
Original Appointment:		Final Term:	No
Comments:	Alternate Member: Devin Slav member Andrew Hamilton	ven; nominated and appoin	nted by Lake Forest City Council; las
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:			
Comments:	Last member Katrina Foley		



Roster of Members Detail North Tustin Advisory Committee

Contact: Support Agency:

Phone: # of Members: FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

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

7

None

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

	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Sunset Date:	
Office Term:	3 year
Term Limits:	None
COI Required:	No

File #:

1122

Proposed formation of the Santiago Municipal Advisory Council (SMAC) on9/4/79 (Reso: 79-1312); Approve boundaries (SMAC) on 9/18/79 (Reso: 79-1370); Approve (SMAC) Bylaws on 1/22/80 (Reso: 80-107); Advisory Ballot Measure (SMAC) on 3/2/82; Reorganization of (SMAC) and CSA No. 5 boundaries on 4/13/82 (Reso: 82-557); Approve (SMAC) budget -Rescinding Reso 79-1312 Article 5 on 2/1/83 (Reso: 83-183); Name change request from (SMAC) to North Tustin Municipal Advisory Council (NTMAC) on 5/21/85 (Reso: 85-787); Approve membership of (7) members for the (NTMAC) on 7/8/86 (Reso: 86-906); Approve Bylaws for (NTMAC) on 4/10/90; Dissolution of (NTMAC) on 6/5/90 (Reso: 90-792); Establishment of North Tustin Advisory Council (NTAC) and approve North Tustin Board of Review Procedures on 8/21/90 (Reso: 90-1123); approve selection of (4) members and (2) alternates members and amend procedures on 10/2/90 (Reso; 90-1264); Amend procedures on 11/6/90 (Reso: 90-1404); Amended procedures - including to change membership to (5) members and (2) alternates on 4/20/93 (Reso: 93-412); Amended Bylaws (previous Board Meetings for NTAC referred to as Procedures) on 9/26/95; Amended Bylaws 10/1/96 (Reso: 96-697); Amended Bylaws to change membership to (7) members and changing beginning and ending term dates on 12/16/97 (Reso: 97-543); Amended Bylaws due to redistricting will allow the Second and Third Supervisorial District to nominate members (Two members for 2nd District and five members for 3rd District) on 3/28/23.

Members shall be residents of the Second and Third Supervisorial Districts

The North Tustin Advisory Committee (NTAC) is established to advise the Orange County Zoning Administrator, Planning Commission, Board of Supervisors, and County agencies on all discretionary actions of the County of Orange in implementation of North Tustin Specific Plan as well as comment on land development projects in the larger North Tustin unincorporated area.

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

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

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

2nd	Expire Date:	2/21/2021
		3/31/2024
Board Of Supervisors	Term:	3 years
7/14/2020	Final Term:	No
the particular for the state	the first factor	the first first
Last member Sara Friedman	-Gerrick	to let a let
VACANT, VACANT	Appointment Date:	
Regular Member	Beginning Term:	4/1/2020
District	Ending Term:	3/31/2023
	the second second	
2nd	Expire Date:	3/31/2023
Board Of Supervisors	Term:	3 years
2762-762	Final Term:	No
	A CONTRACTOR	
Last member Kirk William V	Watilo	
Carney Mehr, Kendra	Appointment Date:	10/8/2024
Regular Member		4/1/2024
		3/31/2027
- K.X = K.X =	B - v	- 6 - 6 - 6 -
3rd	Expire Date:	3/31/2027
Board Of Supervisors	Term:	3 years
12/10/2019	Final Term:	No
Last member Lance Jensen	200200	C Marina
Feldberg, David	Appointment Date:	3/22/2022
Member	Beginning Term:	4/1/2022
District	Ending Term:	3/31/2025
	A Long A Lo	a de la de la
3rd	Expire Date:	3/31/2025
Board Of Supervisors	Term:	3 years
7/16/2019	Final Term:	No
Last member John (Pat) P. V	Velch	
Schneider, Peter	Appointment Date:	10/8/2024
Regular Member	Beginning Term:	4/1/2023
District	Ending Term:	3/31/2026
	7/14/2020 Last member Sara Friedman VACANT, VACANT Regular Member District 2nd Board Of Supervisors Last member Kirk William V Carney Mehr, Kendra Regular Member District 3rd Board Of Supervisors 12/10/2019 Last member Lance Jensen Feldberg, David Member District 3rd Board Of Supervisors 12/10/2019 Last member Lance Jensen Feldberg, David Member District 3rd Board Of Supervisors 7/16/2019 Last member John (Pat) P. V Schneider, Peter Regular Member	7/14/2020Final Term:Last member Sara Friedman-GerrickVACANT, VACANTAppointment Date: Beginning Term: Ending Term: Ending Term: Final Term: Final Term: Carney Mehr, KendraAppointment Date: Beginning Term: Ending Term: Ending Term: Ending Term:

District:	3rd	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/25/2009	Final Term:	No
Comments:	last member Richard Wagner	派员于派员	一, 所以一, 所以一
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	4/1/2016
Nomination Type:	District	Ending Term:	3/31/2019
District:	3rd	Expire Date:	3/31/2019
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	これできんでき	Final Term:	No
Comments:	Last member Mike Fioravanti		
Member:	Welch, John (Pat) P.	Appointment Date:	8/27/2024
Position:	Regular Member	Beginning Term:	4/1/2023
Nomination Type:	District	Ending Term:	3/31/2026
District:	3rd	Expire Date:	3/31/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	8/13/2019	Final Term:	No
Comments:	Last member Michael Holmes		



Roster of Members Detail OC Child Care and Development Planning Council

Contact:	Misael Hernandez		
Support Agency:	Social Services Agency	File #:	1170
Phone:	(714) 245-6240	Sunset Date:	
# of Members:	40	Office Term:	2 years
FAX:	the fait the fait the	Term Limits:	None
Meets:	3rd Wednesday of each month @ 9:30 A.M.	COI Required:	Yes
Compensation:	None		
Legal Authority:	Institutions Code 10485; amended 9/26/06, Item 27 - revised bylaws; 7/18/23, Item 6 - revised bylaws to Article 2 of the Welfare and Institu	bylaws 12/11/12, Item Bd. Mgt. 7/25/17, Item o incorporate Bylaws ter utions Code commencin	2 - amended bylaws; Bd. Mgt. nplate and Article II (B) Chapter 31, g with Section 10485 et. seq.
Min. Qual.:	Members must meet the requirement Consumer, Child Care Provider, P and Discretionary. All members o	ublic Agency Represent	
Purpose:	the needs of families in the local c the child care needs of all families and non-subsidized. The Orange O Bylaws establish an executive con accountability, and policy recomm nominating/membership committee an "as needed" basis. AB 1542 ma	ommunity. LPCs are int in the community for all County Child Care and D mittee whose duties are nendations to the council we and allow for the appoind and the both County	to provide leadership, financial
Duties:	Members are responsible for regul involvement in committees, review information from the Planning Co	w of materials received f	rom the Council and sharing of
Comments:	case of uneven membership, both appointee. With respect to appoint appointed by the Board of Supervi Schools in accordance with AB 15 Board and the Superintendent. As appointed in August 1997 were jo August 1997 have been appointed	appointing entities shall ment, effective 8/6/98, of isors and one-half by the 642. Previously, member a result of this legislatio intly appointed. Member by either the Board or the occhildcarecouncil.org/s	one-half of the members must be orange County Superintendent of s were appointed jointly by the n, those members who were rs whose appointment was effective he Superintendent. Web Site for the about_council.htm1 Web Site for the
Member:	Avila, Jane	Appointment Date:	8/5/2022
Position:	Discretionary	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
		T . T	

Expire Date:

8/5/2024

District:

N/A

Appointed By:	Other	Term:	2 years
Original	5/18/2022	Final Term:	No
Appointment:			
Comments:			nent Council; appointed by the Orange er work or live in Orange County; las
Member:	Avzaradel, Sandra	Appointment Date:	7/18/2023
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/28/2020	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co	-	opment Council; appointees must Sandra L. Stone
Member:	Ayala, Hailey	Appointment Date:	7/23/2024
Position:	Community Representative	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/13/2022	Final Term:	No
Appointment:		1.12 1.19.19	
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Wendi Evans
Member:	Beckelheimer, Mary	Appointment Date:	8/5/2023
Position:	Public Agency Representative	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2023	Final Term:	No
Comments:	•	of Schools appointees m	opment Council appointed by the sust either work or live in Orange
Member:	Bierlich, Susan	Appointment Date:	5/18/2022

Position:	Discretionary	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original	8/6/2018	Final Term:	No
Appointment:		at a start of the start	and the second second
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
Member:	Blevins, Cristina	Appointment Date:	7/18/2023
Position:	Public Agency Representative	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/18/2023	Final Term:	No
Appointment:	and the second of	to the state	and the second
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees mus Kathleen Leary
Member:	Bono, Katherine	Appointment Date:	8/5/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Other	Term:	2 years
Original	8/5/2022	Final Term:	No
Appointment:	the providence of the state	16 7 - 6 7	一方がある
Comments:		of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Brown, Silenna	Appointment Date:	8/5/2023
Position:	Child Care Provider	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:	the first to the second	X. 7 - X. 7	- 63- 63=
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original	5/18/2022	Final Term:	No
Appointment:	and the second second	10/2010/20	and the second second
Comments:	Nominated by the Orange Count	y Child Care and Devel	opment Council appointed by Or

No. of Man	member was Janneth Linnell	appointees must eithe	er work or live in Orange County;
Member:	DeLorenzo, Julie	Appointment Date:	5/18/2022
Position:	Consumer	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2019	Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
Member:	Fitzpatrick, Maureen J.	Appointment Date:	7/18/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/6/1999	Final Term:	No
Comments:	Nominated by the Orange Cou either work or live in Orange C		opment Council; appointees must Ann Albertson
Member:	Geiger, Lauren	Appointment Date:	8/6/2023
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	8/6/2023	Final Term:	No
Comments:		of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Gragg, Fredrika Fritzi	Appointment Date:	7/18/2023
Position:	Discretionary	Beginning Term:	8/6/2023
Nomination Type:	Other	Ending Term:	8/5/2025

District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
Comments:	Nominated by the Orange Counciliate either work or live in Orange Co		opment Council; appointees mus Amanda Selogie
Member:	Hathotuwegama, Nadhira	Appointment Date:	7/23/2024
Position:	Consumer	Beginning Term:	8/6/2024
Nomination	Other	Ending Term:	8/5/2026
Туре:		enterfields	
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/27/2021	Final Term:	No
Comments:	Nominated by the Orange Councile either work or live in Orange Co	-	opment Council; appointees mus Fredrika Fritzi Kimmel Gragg
Member:	Hernandez, Misael	Appointment Date:	7/23/2024
Position:	Public Agency Representative	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	11/16/2021	Final Term:	No
Comments:	Nominated by the Orange Council either work or live in Orange Co	-	opment Council; appointees mus Amber Nowak
Member:	Jenkins, Jade	Appointment Date:	8/5/2023
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	8/5/2023	Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by th nust either work or live in Orange
Member:	Kinkle, Jenn	Appointment Date:	8/5/2023

Position:	Discretionary	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:			
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Other	Term:	2 years
Original	8/5/2021	Final Term:	No
Appointment:			
Comments:		of Schools appointees m	opment Council appointed by the ust either work or live in Orange
Member:	Linnell, Janneth	Appointment Date:	5/18/2022
Position:	Public Agency Representative	Beginning Term:	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Туре:			
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original	5/18/2022	Final Term:	No
Appointment:		e state de sta	
Comments:		•	ent Council appointed by the Orange er work or live in Orange County; last
Member:	County Superintendent of School	•	
Member:	County Superintendent of Schoo member was Manny Mejia	ls appointees must eithe Appointment	er work or live in Orange County; last
Member: Position:	County Superintendent of Schoo member was Manny Mejia Maxwell, Shandell	Is appointees must eithe Appointment Date:	er work or live in Orange County; last 8/5/2023
Member: Position:	County Superintendent of Schoo member was Manny Mejia Maxwell, Shandell Consumer	Appointees must eithe Appointment Date: Beginning Term:	er work or live in Orange County; last 8/5/2023 8/6/2022
Member: Position: Nomination Type:	County Superintendent of Schoo member was Manny Mejia Maxwell, Shandell Consumer	Appointees must eithe Appointment Date: Beginning Term:	er work or live in Orange County; last 8/5/2023 8/6/2022
Member: Position: Nomination Type: District:	County Superintendent of Schoo member was Manny Mejia Maxwell, Shandell Consumer Other	Appointees must eithe Appointment Date: Beginning Term: Ending Term:	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024
Member: Position: Nomination	County Superintendent of Schoo member was Manny Mejia Maxwell, Shandell Consumer Other N/A	Appointees must eithe Appointment Date: Beginning Term: Ending Term: Expire Date:	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024
Member: Position: Nomination Type: District: Appointed By: Original	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count	Appointees must eithe Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024 2 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo	Appointees must eithe Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024 2 years No opment Council; appointed by
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard	Appointees must eithe Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Cy Child Care and Develointees must either work	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024 2 years No opment Council; appointed by or live in Orange County; last membe
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: V Child Care and Develo intees must either work	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024 2 years No opment Council; appointed by or live in Orange County; last membe 7/18/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia Child Care Provider	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Cy Child Care and Develo intees must either work	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024 2 years No opment Council; appointed by or live in Orange County; last membe 7/18/2023 8/6/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia Child Care Provider	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ty Child Care and Develointees must either work Appointment Date: Beginning Term:	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 2 years No opment Council; appointed by or live in Orange County; last membe 7/18/2023 8/6/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	County Superintendent of School member was Manny Mejia Maxwell, Shandell Consumer Other N/A Other 8/5/2023 Nominated by the Orange Count Superintendent of Schools; appo was Megan Pritchard McInnish, Alycia Child Care Provider Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Cy Child Care and Develo intees must either work	er work or live in Orange County; last 8/5/2023 8/6/2022 8/5/2024 8/5/2024 2 years No opment Council; appointed by or live in Orange County; last membe 7/18/2023 8/6/2023 8/5/2025

	either work or live in Orange		opment Council; appointees must Fredrika Fritzi Gragg
Member:	Medina, Chloe	Appointment Date:	7/23/2024
Position:	Consumer	Beginning Term:	8/6/2024
Nomination	Other	Ending Term:	8/5/2026
Гуре:			
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/23/2024	Final Term:	No
Comments:	Nominated by the Orange Control of the orange of the orang		opment Council; appointees must Penny Andrews
Member:	Michea, Maria	Appointment Date:	9/13/2022
Position:	Child Care Provider	Beginning Term:	8/6/2024
Nomination	Other	Ending Term:	8/5/2026
Гуре:	The Part of Man	a Mary a Ma	The Man of Man
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/13/2022	Final Term:	No
			A 11
Comments:		e County; appointees must e	opment Council; appointees must ither work or live in Orange Count
Comments: Member:	either work or live in Orange	e County; appointees must e Lisa) Sciabica Appointment	
	either work or live in Orange last member was Merrilisa (I Montano, Diane	e County; appointees must e Lisa) Sciabica Appointment Date:	ither work or live in Orange Count 8/5/2023
Member: Position: Nomination	either work or live in Orange last member was Merrilisa (l	e County; appointees must e Lisa) Sciabica Appointment	ither work or live in Orange Count
Member: Position: Nomination Fype:	either work or live in Orange last member was Merrilisa () Montano, Diane Discretionary	e County; appointees must e Lisa) Sciabica Appointment Date: Beginning Term:	8/5/2023 8/6/2023
Member: Position: Nomination Fype: District:	either work or live in Orange last member was Merrilisa () Montano, Diane Discretionary Other	e County; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term:	8/5/2023 8/6/2023 8/5/2025
Member:	either work or live in Orange last member was Merrilisa () Montano, Diane Discretionary Other N/A	e County; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date:	8/5/2023 8/6/2023 8/5/2025 8/5/2025
Member: Position: Nomination Fype: District: Appointed By: Original	either work or live in Orange last member was Merrilisa (1 Montano, Diane Discretionary Other N/A Other 8/1/2007 Nominated by the Orange C	e County; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Sounty Child Care and Develo	8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	either work or live in Orange last member was Merrilisa () Montano, Diane Discretionary Other N/A Other 8/1/2007 Nominated by the Orange C Superintendent of Schools a	e County; appointees must e Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Sounty Child Care and Develo	8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	either work or live in Orange last member was Merrilisa (1) Montano, Diane Discretionary Other N/A Other 8/1/2007 Nominated by the Orange C Superintendent of Schools an was Marissa Carline	e County; appointees must e. Lisa) Sciabica Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ounty Child Care and Developpointees must either work of Appointment	8/5/2023 8/6/2023 8/5/2025 8/5/2025 2 years No opment Council appointed by the or live in Orange County; last mem

District:	N/A	Expire Date:	8/5/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	7/18/2023	Final Term:	No	
Appointment:				
Comments:			opment Council; appointees must	
	either work or live in Orange C	County; last member was I	Jarcie Kass	
Member:	Outlaw, Delila	Appointment Date:	7/18/2023	
Position:	Consumer	Beginning Term:	8/6/2023	
Nomination	Other	Ending Term:	8/5/2025	
Туре:				
District:	N/A	Expire Date:	8/5/2025	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	7/18/2023	Final Term:	No	
Appointment:				
Comments:			opment Council; appointees must	
	either work or live in Orange (County; last member was A	Ajah White	
Member:	Padilla, Valerie	Appointment Date:	5/18/2022	
Position:	Community Donnocontative		8/6/2024	
	Community Representative	Beginning Term:		
Nomination Type:	Other	Ending Term:	8/5/2026	
District:	N/A	Expire Date:	8/5/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	8/5/2018	Final Term:	No	
Appointment:	0,0,2010			
Comments:	Nominated by the Orange Cou	nty Child Care and Devel	opment Planning Council; appoint	
	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 v	vas Monique Bosse		
Member:	Parga, Deanna	Appointment	7/23/2024	
Marine St. M.		Date:		
Position:	Discretionary	Beginning Term:	8/6/2024	
Nomination	Other	Ending Term:	8/5/2026	
Туре:	and the second second	A PARTE AND	and the state of the state	
District:	N/A	Expire Date:	8/5/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	
Original	9/13/2022	Final Term:	No	
Appointment:	the for the for the the	6.7 - 6.7	the fait the fait is	
Comments:	Nominated by the Orange Cou either work or live in Orange Cou		opment Council; appointees must	
	citici work of five in Orange (Jounty, last member was J		
Member:	Perez-Beahan, Mitziyestili	Appointment	8/5/2023	
		Date:		

Position:	Consumer	Beginning Term:	8/6/2023	
Nomination	Other	Ending Term:	8/5/2025	
Туре:				
District:	N/A	Expire Date:	8/5/2025	
Appointed By:	Other	Term:	2 years	
Original Appointment:	8/5/2023	Final Term:	No	
Comments:	Nominated by the Orange County Child Care and Development Planning Council appointed the Orange County Superintendent of Schools appointees must either work or live in Orang County; last member was Bryan Nguyen			
Member:	Ramirez, Yumi	Appointment Date:	5/18/2022	
Position:	Child Care Provider	Beginning Term:	8/6/2022	
Nomination	Other	Ending Term:	8/5/2024	
Туре:				
District:	N/A	Expire Date:	8/5/2024	
Appointed By:	Other	Term:	2 years	
Original Appointment:	8/6/2009	Final Term:	No	
		· · · · · · · · · · · · · · · · · · ·		
Member:	County; last member was T Saneto, Ann	Appointment	8/5/2023	
	Saneto, Ann	Appointment Date:		
Position:	Saneto, Ann Child Care Provider	Appointment Date: Beginning Term:	8/6/2023	
Position: Nomination	Saneto, Ann	Appointment Date:		
Position: Nomination Type:	Saneto, Ann Child Care Provider	Appointment Date: Beginning Term:	8/6/2023	
Position: Nomination Type: District:	Saneto, Ann Child Care Provider Other	Appointment Date: Beginning Term: Ending Term:	8/6/2023 8/5/2025	
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Saneto, Ann Child Care Provider Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	8/6/2023 8/5/2025 8/5/2025	
Position: Nomination Type: District: Appointed By: Original	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees n	8/6/2023 8/5/2025 8/5/2025 2 years	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees n	8/6/2023 8/5/2025 8/5/2025 2 years No	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was Se	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees m cott Ayres	8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the sust either work or live in Orange	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was Sa Selogie, Amanda	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees m cott Ayres	8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the sust either work or live in Orange	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange O Orange County Superintend County; last member was Se Selogie, Amanda Consumer Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees m cott Ayres Appointment Date: Beginning Term: Ending Term:	8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange C Orange County Superintend County; last member was Se Selogie, Amanda Consumer Other N/A	Appointment Date: Beginning Term: Ending Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees m cott Ayres Appointment Date: Beginning Term: Ending Term: Ending Term:	8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025 8/5/2025	
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Saneto, Ann Child Care Provider Other N/A Other 8/5/2023 Nominated by the Orange O Orange County Superintend County; last member was Se Selogie, Amanda Consumer Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: County Child Care and Devel lent of Schools; appointees m cott Ayres Appointment Date: Beginning Term: Ending Term:	8/6/2023 8/5/2025 8/5/2025 2 years No opment Council; appointed by the nust either work or live in Orange 7/18/2023 8/6/2023 8/5/2025	

Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Feresa Traci Stubbler		
Member:	Shawesh, Sarah K.	Appointment Date:	7/23/2024		
Position:	Discretionary	Beginning Term:	8/6/2024		
Nomination	Other	Ending Term:	8/5/2026		
Туре:					
District:	N/A	Expire Date:	8/5/2026		
Appointed By:	Board Of Supervisors	Term:	2 years		
Original Appointment:	9/13/2022	Final Term:	No		
Comments:	Nominated by the Orange County Child Care and Development Planning Council; appoint must either work or live in Orange County; last member was Seon Chun-Burbank				
Member:	Stubbler, Teresa Traci	Appointment Date:	7/18/2023		
Position:	Public Agency Representative	Beginning Term:	8/6/2023		
Nomination	Other	Ending Term:	8/5/2025		
Туре:		e-Mary e-Ma			
District:	N/A	Expire Date:	8/5/2025		
Appointed By:	Board Of Supervisors	Term:	2 years		
Original Appointment:	9/13/2022	Final Term:	No		
Comments:	Nominated by the Orange County Child Care and Development Planning Council appointer must either work or live in Orange County; last member was Kamica Barnes				
Member:	Tan, Zhiwen	Appointment Date:	8/5/2023		
Position:	Consumer	Beginning Term:	8/6/2023		
Nomination	Other	Ending Term:	8/5/2025		
Type:	- 1. 2 - 1. 2 -	16 × == 16 ×	Fairly A Fairly A F		
District:	N/A	Expire Date:	8/5/2025		
Appointed By:	Other	Term:	2 years		
Original Appointment:	8/5/2023	Final Term:	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 Chris Becerra				
Member:	Triolo, Jennifer	Appointment Date:	7/18/2023		
Position:	Child Care Provider	Beginning Term:	8/6/2023		
Nomination Type:	Other	Ending Term:	8/5/2025		
District:	N/A	Expire Date:	8/5/2025		

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Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/18/2023	Final Term:	No
Appointment:			
Comments:			opment Council; appointees must
Car il	either work or live in Orange C	County; last member was J	anet Anderson-Deusenberry
Member:	Troung, Kaitlynn	Appointment Date:	7/18/2023
Position:	Community Representative	Beginning Term:	8/6/2023
Nomination	Other	Ending Term:	8/5/2025
Туре:	and the second second		a a think a think
District:	N/A	Expire Date:	8/5/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/18/2023	Final Term:	No
Appointment:	the bet a bet	Start Set	The best with best
Comments:	Nominated by the Orange Cou either work or live in Orange C		opment Council; appointees must Elizabeth (Lisa) Stambolis
Member:	VACANT, VACANT	Appointment Date:	- Se- Se-
Position:	Child Care Provider	Beginning Term:	8/6/2022
Nomination	Other	Ending Term:	8/5/2024
Type:		Linuing Form.	0,0,000
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original	AN S GARDS GARD	Final Term:	No
Appointment:		11/ 3 - 11/ 3	and the second for the
Comments:		t of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange County; last member Yessika
Member:	VACANT, VACANT	Appointment Date:	- Set aller
Position:	Community Representative	Beginning Term:	8/6/2022
Nomination Type:	Other	Ending Term:	8/5/2024
District:	N/A	Expire Date:	8/5/2024
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		t of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange

Roster of Members.html[1/31/2025 10:14:15 AM]

Position:	Public Agency Representative	Beginning Term:	8/6/2021
Nomination	Other	Ending Term:	8/5/2023
Туре:			
District:	N/A	Expire Date:	8/5/2023
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		of Schools; appointees m	opment Council; appointed by the nust either work or live in Orange
Member:	Vidal, Laura	Appointment Date:	7/23/2024
Position:	Community Representative	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Constance Marine White
Member:	vonThenen, Scarlett K.	Appointment Date:	7/23/2024
Position:	Public Agency Representative	Beginning Term:	8/6/2024
Nomination Type:	Other	Ending Term:	8/5/2026
District:	N/A	Expire Date:	8/5/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/14/2017	Final Term:	No
Comments:	Nominated by the Orange Count either work or live in Orange Co		opment Council; appointees must Krista Murphy



Roster of Members Detail

OC Public Libraries Advisory Board

Contact:	Alex Martinez	234-20183	
Support Agency:	OC Community Resources - OC Public Libraries	File #:	22280
Phone:	(714) 566-3011	Sunset Date:	
# of Members:	26	Office Term:	2 years
FAX:	(714) 566-3041	Term Limits:	Two
Meets:	3 times per year / Meeting location: Varies	COI Required:	No
Compensation:	None		
Legal Authority:	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.		
Min. Qual.:	Elected City official from represe	nted cities - See Bylaw	vs for details.
Purpose:	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.		
Duties:	The board shall recommend posit Board of Supervisors	ions on policy, operati	ons, and strategic planning issues to the
Comments:	There are 28 members to this Board. 26 voting members include 2 BOS Members appointed by the chairman and the remaining 24 are appointed by the member cities (Aliso Viejo, Brea, Costa Mesa, Cypress, Dana Point, Fountain Valley, Garden Grove, Irvine, La Habra, La Palma, Laguna Beach, Laguna Niguel, Laguna Woods, Lake Forest, Los Alamitos, Rancho Santa Margarita, San Clemente, San Juan Capistrano, Seal Beach, Stanton, Tustin and Villa Park). One non-voting member representing the cities which are not part of the OCPL system, and one non-voting member representing the City Managers Association Library Services Technical Committee. Members term is 2 years, with the period to coincide with individual cities appointments and elections. COI not required for this body as no compensation or reimbursement of expenses is provided and all members are elected officials who file COI separately as elected officials.		
Member:	Burke, David	Appointment Date:	1/9/2023
Position:	Cypress City Representative	Beginning Term:	1/9/2023
Nomination Type:	Other	Ending Term:	1/13/2025
District:	N/A	Expire Date:	1/13/2025
Appointed By:	Other	Term:	2 years
Original	1/9/2023	Final Term:	No

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

District:	N/A	Expire Date:	12/16/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/20/2023	Final Term:	No
Comments:		e term of appointment s	2; nominated and appointed by shall be two (2) years, with the period ions; last member Kim Constantine
Member:	Doby, Tanya	Appointment Date:	12/18/2023
Position:	Los Alamitos City Representativ	e Beginning Term:	12/18/2023
Nomination Type:	Other	Ending Term:	12/22/2025
District:	N/A	Expire Date:	12/18/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/18/2023	Final Term:	No
Comments:	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		
Member:	Figueroa, Anne D.	Appointment Date:	12/7/2022
Position:	Rancho Santa Margarita	Beginning Term:	12/7/2022
Nomination Type:	Other	Ending Term:	12/4/2024
District:	N/A	Expire Date:	12/4/2024
Appointed By:	Other	Term:	2 years
Ori <mark>ginal</mark> Appointment:	12/18/2018	Final Term:	No
Comments:	Alternate: Bradley McGirr; members represent District 5 nominated and appointed by Rand Santa Margarita City Council; the term of appointment shall be two (2) years, with the period to coincide with individual cities' appointments and elections; last member Michael Vaugh		
Member:	Gabbard, John	Appointment Date:	1/17/2023
Position:	Dana Point City Representative	Beginning Term:	1/17/2023
Nomination Type:	Other	Ending Term:	1/21/2025
District:	N/A	Expire Date:	1/21/2025
Appointed By:	Other	Term:	2 years
Ori <mark>ginal</mark> Appointment:	1/17/2023	Final Term:	No
Comments:	Alternate: Mathew Pagano; mem Point City Council last member M	-	5 nominated and appointed by Dana

Member:	Gennawey, Ray	Appointment Date:	12/21/2022
Position:	Laguna Niguel City	Beginning Term:	12/21/2022
	Representative	0 0	
Nomination	Other	Ending Term:	12/18/2024
Туре:		1. X = 16 X	the fait the fait the
District:	N/A	Expire Date:	12/18/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/21/2022	Final Term:	No
Comments:	Niguel City Council; the term of	of appointment shall be tw	nominated and appointed by Laguna vo (2) years, with the period to ns; last member Elaine Gennawey
Member:	Gomez, Rebecca	Appointment Date:	1/17/2023
Position:	Tustin City Representative	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/15/2025
Туре:			
District:	N/A	Expire Date:	1/15/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	Alternate: Ray Schnell; membe	rs represent District 3 no	minated and appointed by Tustin City
15-12	Council; last member Letitia Cl		initiated and appointed by Fusini exp
Member:			12/14/2022
10-2-10	Council; last member Letitia Cl	ark Appointment	Charles.
Member:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council	ark Appointment Date:	12/14/2022
Member: Position:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member	ark Appointment Date: Beginning Term:	12/14/2022 12/14/2022
Member: Position: Nomination	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member	ark Appointment Date: Beginning Term:	12/14/2022 12/14/2022
Member: Position: Nomination Type:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other	ark Appointment Date: Beginning Term: Ending Term:	12/14/2022 12/14/2022 12/10/2024
Member: Position: Nomination Type: District: Appointed By: Original	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	12/14/2022 12/14/2022 12/10/2024 12/10/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No
Member: Position: Nomination Type: District: Appointed By: Original	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: s represent District 5; nor	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: s represent District 5; nor	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S represent District 5; nor iam Phillips Appointment	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S represent District 5; nor iam Phillips Appointment Date:	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet La Palma City Representative Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Srepresent District 5; nor iam Phillips Appointment Date: Beginning Term: Ending Term:	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 12/12/2023 12/19/2025
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Council; last member Letitia Cl Hurt, Richard Aliso Viejo City Council Member Other N/A Other 12/9/2020 Alternate: Ross Chun; members City Council; last member Will Keo Conklin, Janet La Palma City Representative	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: S represent District 5; nor iam Phillips Appointment Date: Beginning Term:	12/14/2022 12/14/2022 12/10/2024 12/10/2024 2 years No ninated and appointed by Aliso Viejo 12/12/2023 12/12/2023

Appointment:	and the second second	Distant	
Comments:	Alternate: vacant; members repre Council; the term of appointment		ed and appointed by La Palma City
	individual cities' appointments ar		
17 - S. J.	the state of the state of the	S. F S. F.	
Member:	Kim, Tammy	Appointment Date:	1/10/2023
Position:	Irvine City Representative	Beginning Term:	1/10/2023
Nomination	Other	Ending Term:	1/14/2025
Туре:	the provide the providence	「たち」をいる	the stand we stand
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original	1/12/2021	Final Term:	No
Appointment:			
Comments:			nominated and appointed by Irvin
Martin Martin	City Council last member Meliss	a Fox	
Member:	Landau, Lisa	Appointment	3/13/2023
		Date:	
Position:	Seal Beach City Representative	Beginning Term:	3/13/2023
Nomination	Other	Ending Term:	3/10/2025
Туре:			
District:	N/A	Expire Date:	3/10/2025
Appointed By:	Other	Term:	2 years
Original	3/13/2023	Final Term:	No
Appointment:		A LAND THE	En la serie a s
Comments:	Alternate: Nathan Steele; membe		nominated and appointed by Seal
	Beach City Council; last member	r Nathan Steele	
Member:	Loeffer, Rick	Appointment	2/2/2023
		Date:	
Position:	San Clemente City	Beginning Term:	2/2/2023
and the start	Representative	A The A	the plant the plant the
Nomination	Other	Ending Term:	2/6/2025
Туре:			
District:	N/A	Expire Date:	2/6/2025
Appointed By:	Other	Term:	2 years
Original	2/2/2023	Final Term:	No
Appointment:		- Para de Ma	a de la de la tar
Comments:	Alternate: Vacant; members represent District 5 nominated and appointed by San Clemente City Council; last member Mark Enmeier		
Member:	Marick, Christine	Appointment Date:	1/17/2023
Position:	Brea City Representative	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/21/2025
TUIIIIauUII	Ouici	Enung Term:	1/21/2023

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

Member:	Nigsarian, Daren	Appointment Date:	12/19/2022
Position:	La Habra City Representative	Beginning Term:	12/19/2022
Nomination	Other	Ending Term:	12/16/2024
Туре:		1622162	
District:	N/A	Expire Date:	12/16/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Alternate: Jose Medrano; member City Council; last member G. St		nominated and appointed by La H
Member:	Van, Hong Alyce	Appointment Date:	1/12/2021
Position:	Stanton City Representative	Beginning Term:	1/10/2023
Nomination	Other	Ending Term:	1/14/2025
Туре:		· · · · · · · · · · · · · · · · · · ·	
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	5/14/2019	Final Term:	No
Comments:	Alternate: Vacant; members represent District 2; nominated and appointed by Stanto Council		ted and appointed by Stanton City
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
0	1/23/2024	Final Term:	No
Appointment:	1/23/2024 Represents unincorporated area	がたていたん	でいたでいたで
Appointment: Comments:		がたていたん	でいたでいたで
Appointment: Comments: Member:	Represents unincorporated area	in District 5; last membe Appointment	er Katrina Foley
Appointment: Comments: Member: Position: Nomination	Represents unincorporated area Weiss, George Laguna Beach City	in District 5; last membe Appointment Date:	er Katrina Foley 12/13/2022
Appointment: Comments: Member: Position: Nomination Type:	Represents unincorporated area Weiss, George Laguna Beach City Representative	in District 5; last membe Appointment Date: Beginning Term:	er Katrina Foley 12/13/2022 12/13/2022
Appointment: Comments: Member: Position: Nomination Type: District:	Represents unincorporated area Weiss, George Laguna Beach City Representative Other	in District 5; last membe Appointment Date: Beginning Term: Ending Term:	er Katrina Foley 12/13/2022 12/13/2022 12/9/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Represents unincorporated area Weiss, George Laguna Beach City Representative Other N/A	in District 5; last membe Appointment Date: Beginning Term: Ending Term: Expire Date:	er Katrina Foley 12/13/2022 12/13/2022 12/9/2025 12/9/2025

Member:	Wheeler, Dave	Appointment	1/10/2023
Position:	Laguna Hills City Representative	Date: Boginning Torm:	1/10/2023
Nomination	Other	Ending Term:	1/10/2025
Type:	Other	Enung Term:	1/14/2023
District:	N/A	Expire Date:	1/14/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Alternate: Joshua Sweeney; members represent District 5 nominated and appointed by La Hills City Council last member Erica Pezold		5 nominated and appointed by Lagur
Member:	Wu, Jordan	Appointment Date:	1/22/2024
Position:	Villa Park City Representative	Beginning Term:	1/22/2024
Nomination Type:	Other	Ending Term:	1/20/2026
District:	N/A	Expire Date:	1/20/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/22/2024	Final Term:	No
Comments:	Alternate: Vince Rossini; member City Council last member Robbie		nominated and appointed by Villa Pa
Member:	Yu, Benjamin	Appointment Date:	1/3/2023
Position:	Lake Forest City Representative	Beginning Term:	1/3/2023
Nomination Type:	Other	Ending Term:	1/1/2025
District:	N/A	Expire Date:	1/1/2025
Appointed By:	Other	Term:	2 years
Original	1/3/2023	Final Term:	No

Rose Ros	ster of Members Det	tail	
	Water, One Watershed		
Contact:	Sara Villa	ne ne	S.M.S.M.
Support Agency:	SAWPA (Santa Ana Watershed Project Authority)	File #:	22275
Phone:	(951) 354-4243	Sunset Date:	
# of Members:		Office Term:	4 years
FAX:	Email: SVilla@sawpa.gov	Term Limits:	None
Meets:	TBD - 2013	COI Required:	No
Compensation:	N/A		
Legal Authority:	OWOW Steering Committee Gov	vernance Document	
Min. Qual.: Must be a Board of Supervisors member			
Min. Qual.:	Must be a Board of Supervisors n	nember	
Min. Qual.: Purpose:	Must be a Board of Supervisors n Oversight in developing the "One management plan		l" integrated regional water
and the second second second second	Oversight in developing the "One		l" integrated regional water
Purpose:	Oversight in developing the "One	Water One Watershed	ENERG
Purpose: Duties:	Oversight in developing the "One management plan	Water One Watershed	ENERG
Purpose: Duties: Comments: Member:	Oversight in developing the "One management plan Governance document on file in t	Water One Watershed the office of the Clerk of Appointment	of the Board.
Purpose: Duties: Comments:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente	Water One Watershed the office of the Clerk of Appointment Date:	of the Board. 1/23/2024
Purpose: Duties: Comments: Member: Position: Nomination Type:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member	Water One Watershed the office of the Clerk of Appointment Date: Beginning Term:	of the Board. 1/23/2024 3/2/2021
Purpose: Duties: Comments: Member: Position: Nomination Type: District:	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member Chairman	e Water One Watershed the office of the Clerk of Appointment Date: Beginning Term: Ending Term:	of the Board. 1/23/2024 3/2/2021 3/1/2025
Purpose: Duties: Comments: Member: Position: Nomination	Oversight in developing the "One management plan Governance document on file in t Sarmiento, Vicente Regular Member Chairman N/A	e Water One Watershed the office of the Clerk of Appointment Date: Beginning Term: Ending Term: Expire Date:	of the Board. 1/23/2024 3/2/2021 3/1/2025 3/1/2025



Contact: Support Agency: Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Elizabeth Gallegos John Wayne Airport (949) 252-5237

5

Roster of Members Detail

Orange County Airport Commission

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

\$75 per meeting, mileage reimbursement

File #: Sunset Date: Office Term:

Term Limits: COI Required: Concurrent with Supervisor's term of office None Yes

1053

Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.
The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.

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

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

Members appointed by Board of Supervisors, A Supervisor from each supervisorial district shall nominate one commissioner. A Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides. Members may live or work in Orange County (Ordinance 20-008)

Member:	Sandoval, P. Alberto	Appointment 1/10/2023 Date:
Position: Nomination Type:	Regular Member District	Beginning Term:Ending Term:1/6/2025
District:	1st	Expire Date: 1/6/2025

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/10/2023	Final Term:	No
Comments:	work in Orange County and	Supervisor may appoint ou ember representing the Dis	ding 1/6/25; Appointee must reside or at-of-district nominee with written trict in which the nominee resides or
Member:	Tinajero, Sal	Appointment Date:	3/14/2023
Position:	Regular Member	Beginning Term:	and the second se
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/14/2023	Final Term:	No
Member:		Orange County; last membre 1/3/23 Appointment	er representing the District in which the ber Susan Dvorak appointed by 9/10/2013
		Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
District:	3rd	Expire Date:	1/7/2019
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	7/24/2001	Final Term:	No
Comments:	work in Orange County and	Supervisor may appoint ou ember representing the Dis	nding 1/7/19; Appointee must reside or at-of-district nominee with written trict in which the nominee resides or
Member:	O'Reilly, Brendan	Appointment Date:	3/14/2023
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:			in land land
Type: District:	4th	Expire Date:	1/4/2027

Original Appointment:	12/8/2020	Final Term:	No	
Comments:	Brendan O'Reilly appointed by Supervisor Chaffee term ending 1/3/23; 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 David Bailey appointed by Supervisor Nelson			
Member:	Dvorak, Susan	Appointment Date:	1/10/2023	
Position:	Regular Member	Beginning Term:	the plant we plant the g	
Nomination Type:	District	Ending Term:	1/5/2027	
District:	5th	Expire Date:	1/5/2027	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office	
Original Appointment:	1/10/2023	Final Term:	No	
Comments:	nominee with written concur	rrence of the Board member	upervisor may appoint out-of-district representing the District in which the er John M. Clarey appointed by	



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

Compensation: Legal Authority:

Roster of Members Detail Orange County Audit Oversight Committee

Thuy Luu AOC Clerk - Room 528 (714) 834-2267 8

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

4 years for Public Members None Yes

ation: None

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

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

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

Min. Qual.:

Duties:

Comments:

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

Same as purpose

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

Member:	Aguirre, Michelle	Appointment Date:	7/12/2024
Position:	Interim County Executive Officer	then the test	to lite lit
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the first for the second
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/12/2024	Final Term:	No
Comments:	Last member Frank Kim		- 67- 67-
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Vice Chair	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type: District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	and the second the second
Original	1/23/2024	Final Term:	1 year No
Appointment:	1/23/2024	rmai term:	
Comments:	Must be Vice Chair of Board of S	upervisors; last membe	er Andrew Do
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Chair	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No

Member:	Atwater, Drew	Appointment	10/5/2021
		Date:	
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	5/24/2016	Final Term:	No
Comments:	Supervisors may nominate for	or appointment a resident of	t (Do) for term ending 1/6/25; f Orange County who resides in the of the Supervisor in whose district the
Member:	Johnson, Tim	Appointment Date:	3/14/2023
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	3/14/2023	Final Term:	No
Comments:	nominate for appointment a	resident of Orange County currence of the Supervisor i	term ending 1/4/27; Supervisors may who resides in the district of another n whose district the nominee resides; (Foley)
Member:	Wille, Mark	Appointment Date:	7/14/2020
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2021
District:	3rd	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	10/31/2017	Final Term:	No
Comments:	District (Spitzer); Supervisor resides in the district of anot	rs may nominate for appoin her supervisor, with written	rm ending 1/3/21 and appointed by 3rd tment a resident of Orange County wh a concurrence of the Supervisor in M. Carson reappointed by 4th District

Member:	Himmel, Larry A.	Appointment Date:	3/28/2023
Position:	Public Member	Beginning Term:	and the state of the state of
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	3/28/2023	Final Term:	No
Member:	district of another superviso nominee resides; last member Rowden, Yvonne		e of the Supervisor in whose district the by 4th District (Chaffee) 5/9/2023
	the second second	Date:	and the state of the state of
Position:	Public Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/9/2023	Final Term:	No
Comments:			term ending 1/4/27; Supervisors may who resides in the district of another

	nge County Behavioral Hea		
ALLOUGH COLOR		17221172	
Contact:	Karla Perez	1.	stunies tunies to
Support Agency:	Health Care Agency / 38X	File #:	006
Phone:	(714) 834-5481	Sunset Date:	
# of Members:	15	Office Term:	1 - 3 years
FAX:		Term Limits:	Yes, 3 terms
Meets:	9:00 a.m. / Monthly	COI Required:	No
Compensation:	\$20.00		
Legal Authority:	subcommittee; Established 3/9 Drug Advisory Board and the Revised Bylaws to stagger me district concurrence not needed	/21, Item 3 which consoli Orange County Mental He mbers terms and impleme d; Bd. 9/24/24, Item 8 - Re ndance requirements, com	Approved Bylaws and removal of one dated the Orange County Alcohol & ealth Board Bd. 6/27/23, Item 16 - nt administrative changes. Out of evised Bylaws to clarify member mittee Chair responsibilities, member role of Executive Committee.
Min. Qual.:	None	いたべていたべ	
Purpose:			Behavioral Health as to any aspect of r duties mandated by state law.
Duties:	Review, evaluate and make red	commendations regarding	the communities behavioral health
Comments:	needs, services, facilities and s		
Comments: Member:	needs, services, facilities and s Albright, Alan V.	pecial problems. Appointment	3/26/2024
Member:	Albright, Alan V. Treatment and Recovery	pecial problems.	
Member: Position:	Albright, Alan V. Treatment and Recovery Specialist	pecial problems. Appointment Date: Beginning Term:	3/26/2024 3/10/2024
Member: Position: Nomination	Albright, Alan V. Treatment and Recovery	pecial problems. Appointment Date:	3/26/2024
Member: Position: Nomination Fype:	Albright, Alan V. Treatment and Recovery Specialist	pecial problems. Appointment Date: Beginning Term:	3/26/2024 3/10/2024
Member: Position: Nomination Type: District:	Albright, Alan V. Treatment and Recovery Specialist Other	pecial problems. Appointment Date: Beginning Term: Ending Term:	3/26/2024 3/10/2024 3/9/2027
Member: Position: Nomination Type: District: Appointed By: Original	Albright, Alan V. Treatment and Recovery Specialist Other N/A	pecial problems. Appointment Date: Beginning Term: Ending Term: Expire Date:	3/26/2024 3/10/2024 3/9/2027 3/9/2027
1995 - 199	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors	pecial problems. Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years
Member: Position: Nomination Type: District: Appointed By: Original	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors 8/23/2022	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors 8/23/2022 Alan V. Albright is serving 2n	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years No
Member: Position: Nomination Fype: District: Appointed By: Original Appointment: Comments:	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors 8/23/2022 Alan V. Albright is serving 2n Rose	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: d term ending 3/9/27 (three Appointment	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years No ee term limits); last member Michael
Member: Position: Nomination Fype: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors 8/23/2022 Alan V. Albright is serving 2n Rose DiCandia, Carla	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: d term ending 3/9/27 (three Appointment Date:	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years No exe term limits); last member Michael 9/24/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors 8/23/2022 Alan V. Albright is serving 2n Rose DiCandia, Carla Person in Recovery	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: d term ending 3/9/27 (three Appointment Date: Beginning Term: Ending Term:	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years No exe term limits); last member Michael 9/24/2024 3/10/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Albright, Alan V. Treatment and Recovery Specialist Other N/A Board Of Supervisors 8/23/2022 Alan V. Albright is serving 2n Rose DiCandia, Carla Person in Recovery Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: d term ending 3/9/27 (three Appointment Date: Beginning Term:	3/26/2024 3/10/2024 3/9/2027 3/9/2027 3 years No ee term limits); last member Michael 9/24/2024 3/10/2023 3/9/2026

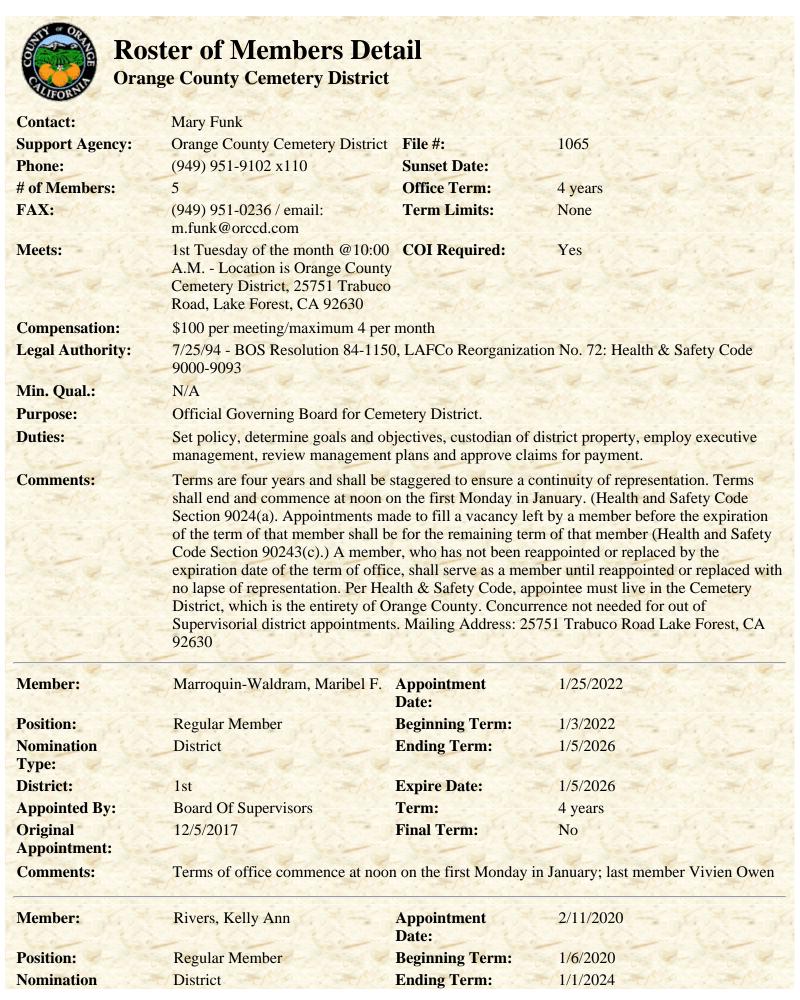
Appointment:	2 The the	-142-14C	- Martin
Comments:	bylaws approved on 6/27/23	, Item 16 - terms will be stag terms will be for 3 years - no	three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to be Pankratz
Member:	McNally, Steve	Appointment Date:	6/27/2023
Position:	Family Member	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2026
District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/9/2021	Final Term:	No
Comments:	bylaws approved on 6/27/23	, Item 16 - terms will be stag terms will be for 3 years - n	ee term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to be
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	Supervisor Seat	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type:	to hat a hat	The second second	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Doug Chaffee		
Member:	VACANT, VACANT	Appointment Date:	
Position:	Family Member	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2025
District:	N/A	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	staggered to either 1 year, 2	years or 3 years term and the	6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years nding 3/9/28; last member Heidi
Member:	VACANT, VACANT	Appointment Date:	

Position:	Family Member	Beginning Term:	3/10/2023
Nomination	Other	Ending Term:	3/9/2026
Туре:			
District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			
Comments:	staggered to either 1 year, 2	years or 3 years term and the eeds to be for 3 years term en	6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years nding 3/9/29; Last member Matthey
Member:	VACANT, VACANT	Appointment Date:	
Position:	Family Member	Beginning Term:	3/10/2024
Nomination	Other	Ending Term:	3/9/2027
Туре:			
District:	N/A	Expire Date:	3/9/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:		Final Term:	No
Comments:	(three term limits); Last men	nber Karyl L. Dupee	
Member:	VACANT, VACANT	Appointment Date:	
Position:	Person in Recovery	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2025
District:	N/A	Expire Date:	3/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	staggered to either 1 year, 2	years or 3 years term and the	6/27/23, Item 16 - terms will be ereafter all terms will be for 3 years nding 3/9/28; last member Susan A
Member:	VACANT, VACANT	Appointment Date:	
Position:	Person in Recovery	Beginning Term:	3/10/2023
Nomination Type:	Other	Ending Term:	3/9/2026
District:	N/A	Expire Date:	3/9/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			

Roster of Members

Comments:	(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 term for this position needs to be for 3 years term ending 3/9/29; last member Mara.					
Member:	Williams, Frederick	Appointment Date:	6/27/2023			
Position:	Treatment and Recovery Specialist	Beginning Term:	3/10/2023			
Nomination Fype:	Other	Ending Term:	3/9/2027			
District:	N/A	Expire Date:	3/9/2027			
Appointed By:	Board Of Supervisors	Term:	3 years			
Original Appointment:	3/9/2021	Final Term:	Yes			
Comments:	Frederick Williams is serving	3rd and final term ending	3/9/27 (three term limits)			
Member:	Nguyen, Chinh Tuong	Appointment Date:	3/14/2023			
Position:	1st District Rep. / Family Member / PIR	Beginning Term:	3/10/2023			
Nomination Type:	District	Ending Term:	3/9/2025			
District:	1st	Expire Date:	3/9/2025			
Appointed By:	Board Of Supervisors	Term:	2 years			
Original Appointment:	3/14/2023	Final Term:	No			
Comments:	bylaws approved on 6/27/23,	Item 16 - terms will be stagers will be for 3 years - n	(three term limits); Per new revised ggered to either 1 year, 2 years or 3 ext term for this position needs to be			
Member:	Bustos, Hector	Appointment Date:	9/12/2023			
Position:	Public Interest	Beginning Term:	3/10/2023			
Nomination Type:	District	Ending Term:	3/9/2026			
District:	2nd	Expire Date:	3/9/2026			
Appointed By:	Board Of Supervisors	Term:	3 years			
Original Appointment:	9/12/2023	Final Term:	No			
Comments:	approved on 6/27/23, Item 16	5 - terms will be staggered t be for 3 years - next term fo	term limits); Per new revised bylaws to either 1 year, 2 years or 3 years ter r this position needs to be for 3 years			
Member:	Smith, Linda M.	Appointment Date:	11/28/2023			

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



Type: District:	2nd	Evning Data	1/1/2024
		Expire Date:	
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	1/26/2016	Final Term:	No
Comments:	Terms of office commence at no Rivers	oon on the first Monday	in January; last member Maureen B
Member:	Anderson, Vladimir Antonio	Appointment Date:	4/12/2022
Position:	Regular Member	Beginning Term:	1/3/2022
Nomination	District	Ending Term:	1/5/2026
Туре:			
District:	3rd	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original	4/12/2022	Final Term:	No
Appointment:		States States	
Comments:	Terms of office commence at no Nelson	oon on the first Monday	in January; last member William E.
Member:	Ward, Cynthia	Appointment Date:	1/25/2022
Position:	Regular Member	Beginning Term:	1/3/2022
Nomination	District	Ending Term:	1/5/2026
Type:		1.12 1.12	
District:	4th	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/9/2010	Final Term:	No
Comments:	Terms of office commence at no Sr.	oon on the first Monday	in January; last member Frank C. B
Member:	Hatch, Noel	Appointment Date:	12/5/2023
Position:	Regular Member	Beginning Term:	1/1/2024
Nomination	District	Ending Term:	1/3/2028
Туре:			
District:	5th	Expire Date:	1/3/2028
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	11/14/2017	Final Term:	No
Comments:	Terms of office commence at n	oon on the first Monday	in January; last member Leslie Ann



Roster of Members Detail

Orange County Commission on the Status of Women and Girls

Contact: Support Agency: Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority: Min. Qual.:

Purpose:

Duties:

Comments:

N

P N T D A 0 A **Comments:** Valerie Sanchez Clerk of the Board (714) 834-2206 7

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

Term Limits:

009

Concurrent with Supervisor's term of office None Yes

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

Zero compensation but eligible for reimbursement for expenses Established by Board of Supervisors on 3/12/24, Item S24D, Resolution 24-028 Qualification of Commission Membership: 1. The following criteria will be used for all membership appointments: a. Residency and Voting Requirements: Except where the Board finds it is in the best interest of the County to waive voter and residency requirements, all members of the Commission shall be: i. Registered voters in the County; and ii. Reside in the district of the nominating member of the Board unless the Supervisor representing the district where the nominee resides provides written consent for the nomination.

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

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

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

Member:	Miles, Crystal K.	Appointment	8/13/2024	
1 7 - 1 K. P	the shart the shart is	Date:		
Position:	Member At-Large	Beginning Term:	8/13/2024	a commente
Nomination	At Large	Ending Term:	8/12/2026	
Гуре:	the state state	he states in		
District:	N/A	Expire Date:	8/12/2026	
Appointed By:	Board Of Supervisors	Term:	2 years	and the second
Original	8/13/2024	Final Term:	No	Set -
Appointment:				

Member:	Ramos, Laura A.	Appointment Date:	8/13/2024
Position:	Member At-Large	Beginning Term:	8/13/2024
Nomination	At Large	Ending Term:	8/12/2026
Type:	At Large	Enung Term.	0/12/2020
District:	N/A	Expire Date:	8/12/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/13/2024	Final Term:	No
Appointment:		216.74 - 6.7	
Comments:	and here here		- i let i let i
Member:	Sevilla, Maribel	Appointment Date:	6/4/2024
Position:	District 1 Member	Beginning Term:	the provide the state of
Nomination	District	Ending Term:	1/6/2025
Туре:		U U	
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	6/4/2024	Final Term:	No
Appointment:			
Comments:			
Member:	Brazer Aceves, Katelyn	Appointment Date:	6/4/2024
Position:	District 2 Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Туре:	STARS TRAN	S. Marcheller	
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	6/4/2024	Final Term:	No
Appointment:	in fair fair	- Seit Sei	- Section Section
Comments:	and a stand a stand	he the to	
Member:	Beall, Jennifer	Appointment Date:	7/23/2024
Position:	District 3 Member	Beginning Term:	a state state
Nomination	District	Ending Term:	1/6/2025
Туре:			
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	7/23/2024	Final Term:	No
Appointment:			
Comments:	CONTRACTOR SAL	- 1. A 1. A.	

Comments:

Member:	Marick, Christine	Appointment Date:	6/4/2024
Position:	District 4 Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/4/2024	Final Term:	No
Comments:			
Member:	Weiss, Joanna J.	Appointment Date:	9/24/2024
Position:	District 5 Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/24/2024	Final Term:	No



Roster of Members Detail Orange County Community Corrections Partnership

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

Duties:

Comments:

Kimberly Engelby601County Executive Office - BudgetFile #:001(714) 834-3530Sunset Date:02Office Term:7(714) 834-6658Term Limits:7(714) 834-6658COI Required:No

Penal Code Section 1229, et. seq.

To play a critical role in developing programs and ensuring appropriate outcomes for low-level offenders and to provide advice concerning Probation's community corrections program and recommend a local plan to the Orange County Board of Supervisors for the implementation of the 2011 Realignment Legislation addressing public safety.

C.M. C.M.			a state of the sta
Member:	Chaffee, Doug	Appointment Date:	9/10/2024
Position:	Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Andrew Do	的公子的名	CHACHAS
Member:	Foley, Katrina	Appointment Date:	9/10/2024
Position:	Alternate Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Doug Chaffee		
Member:	Ganer, Patricia	Appointment Date:	12/2/2020
Position:	Trustee	Beginning Term:	12/2/2020

Comments:

Nomination Type:	Other	Ending Term:	12/2/2024
District:	N/A	Expire Date:	12/2/2024
Appointed By:	Other	Term:	4 years
Original Appointment:	11/3/1992	Final Term:	No

Roster of Members.html[1/31/2025 10:14:15 AM]

Comments:	Alternates: Assistant Sheriff Jeff Hutchens	Puckett and Candice A	Aubuchon; last member Sandra
Original Appointment:	1/7/2019	Final Term:	No
Appointed By:	Other	Term:	Concurrent with position
Type: District:	N/A	Expire Date:	- Ter ter
Nomination	Other	Ending Term:	
Position:	Sheriff-Coroner	Beginning Term:	
Member:	Barnes, Don	Appointment Date:	1/7/2019
			ted by the Orange County Chiefs of
Ser Se	September 20, 2011, the Board de	esignated the Director	of the Health Care Agency as the o one non-county representative - a
		o the head of social se	rvices department, the head of the
			ts on the executive committee. There is rd had authority to designate and the
Sal- 1 Sal	Because the positions on the exec	utive committee are st	
Comments:	hold the position on the executive	committee of the CC	Individuals per Penal Code 1230.1(b) P because they have been appointed or
Duties:			
Purpose:			ring appropriate outcomes for low-leve Community Corrections Programs.
Min. Qual.:	Executive Committee Membershi appointed department heads.	p defined in statute, by	y title; all members are elected or
Legal Authority:	Penal Code Section 1229, et seq.		
Compensation:	None	ne ne	Star Maria
Meets:	Quarterly, February, April, July and October on 4th Thursday, at 2:00 p.m.	COI Required:	No
FAX:	(714) 834-6658	Term Limits:	None
いたていたん		8.07-18.5	members 1 year
# of Members:	6	Office Term:	Concurrent with position and BO
Support Agency: Phone:	County Executive Office - Budge (714) 834-3530	t File #: Sunset Date:	008
Contact:	Kimberly Engelby	4 Elo#	008

Position:	Chief of Police	Beginning Term:	the best bes
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	21632163
Appointed By:	Other	Term:	Concurrent with position
Original	2/2/2023	Final Term:	No
Appointment:		enter l'ente	the state state
Comments:	Alternate: Captain Brian Dalto member Tom DaRe	n; nominated and appoint	ed by Local Chiefs Association
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	
Nomination	Other	Ending Term:	C 19 1 2 19 1
Туре:	The set of set	a set a se	The Martin Mar
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	7/26/2022	Final Term:	No
Appointment:	2 - 1 Car I' Car	3162-31G	
Comments:	Alternate: Todd Graham; last r	nember Bryan Prieto	
Member:	Kelley, Dr. Veronica A.	Appointment Date:	1/12/2022
Position:	Director of Mental Health Services for HCA	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	Cher he
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/12/2022	Final Term:	No
Comments:	Alternates: Annette Mugrditch	ian; last member was Dr.	Jeff Nagel
Member:	Schwarz, Martin	Appointment Date:	6/23/2020
Position:	Public Defender	Beginning Term:	
Nomination	Other	Ending Term:	- 10 - 10 M
Туре:	a de la de la la	V-May V-Ma	and the second
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	6/23/2020	Final Term:	No
Comments:	Alternates: Sara Nakada and D	erek Bercher; last membe	r Sharon Petrosino
Member:	Spitzer, Todd	Appointment Date:	1/7/2019

Position:	District Attorney	Beginning Term:	and the second second
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the stand to the
Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No
Appointment:			
Comments:	Alternates: Susan Price a	nd Keith Bogardus; last mem	ber Tony Rackauckas

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

Roma Rom	ster of Members Det	ail	
Oral	nge County Criminal Justice (Coordinating Cou	ıncil
Contact:	Eleanore Coplan		
Support Agency:	County Executive Office	File #:	1108
Phone:	(714) 834-3520	Sunset Date:	
# of Members:	11	Office Term:	Concurrent with position/ 1 yea for Co-Chair
FAX:	email: occjccclerk.clerk@ocgov.com	Term Limits:	None
Meets:	3rd Friday of the month, 9:00 a.m. - 11:00 a.m.; County Administration North, 400 W. Civic Center, 5th Floor, Santa Ana CA 92701		No
Compensation:	None		
	serve as Co-Chairs; BOS Resoluti co-chairs of the council be member Item 49 - CoCo provided Board P 4/9/13, Item 52 - Clarification Vice board member to Community Cor clarify Council's Chair and Vice Co other minor administrative change	on 01-38, that re-esta ers of the Board of Su olicy on membership ce Chairman of OCCJ rections Partnership. Chair roles, review pro- es to ensure consistent	
Min. Qual.:	their position.		d the other 9 are members because of
Purpose:	communication, coordination and of justice issues".		residents, through greater interagend ng law enforcement and administration
Duties:	Same as purpose		
Comments:	Term of office could be concurrent Chiefs appointed by the Chairs (9)		ear for Chair appointments (2) Police rent with positions
Member:	Aguirre, Michelle	Appointment Date:	7/12/2024
Position:	Interim County Executive Officer	Beginning Term:	
Nomination	Other	Ending Term:	LICE MEL
Type:	a de la de la de		and the second of the second o
District:	N/A	Expire Date:	All a state state
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	7/12/2204	Final Term:	No
Comments:	Last member Frank Kim		and a set of the set

Contraction of the second	Rick	Date:	and the states
Position:	Large City Police Officer, (over 100,000 population)	Beginning Term:	
Nomination	Other	Ending Term:	
Гуре:	the factor factor	Kart Harris Kart	
District:	N/A	Expire Date:	- The The
Appointed By:	Other	Term:	1 year
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by the	Chairs; last member Ch	nief Jorge Cisneros
Member:	Arthur, Honorable Craig	Appointment Date:	
Position:	Presiding Judge, Juvenile Court	Beginning Term:	to have have
Nomination	Other	Ending Term:	- The The
Гуре:	a share share s	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	a a ser a ser a ser a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	Carling Carling Carl	Final Term:	No
Appointment:	The set of the top	- Martin Martin	The Main and Main
Comments:	Last member Honorable Scott Co	oper	
Member:	Barnes, Don	Appointment Date:	1/7/2019
Position:	Sheriff-Coroner	Beginning Term:	
Nomination Fype:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No
Appointment:			
Comments:	Last member Sandra Hutchens		
Member:	Chaffee, Doug	Appointment Date:	9/10/2024
Position:	BOS - Regular Member / Co- Vice Chair	Beginning Term:	1/1/2024
Nomination Fype:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	9/10/2024	Final Term:	No
Appointment:	2/10/202 1	rmai rerm.	10
Comments:	Last member Andrew Do		
comments.	Last member marcw D0		

		Date:	- Ver Ver
Position:	BOS - Alternate Member / Vice Chair	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	9/10/2024	Final Term:	No
Appointment:	the fait the fait the	X 7 5 X 7	the fait the fait the
Comments:	Last member Doug Chaffee		- i her i her
Member:	Greenberg, Chief of Police	Appointment	
17 - 6 6	Stuart	Date:	the fait the fait the
Position:	Small City Police Chief, (under 100,000 population	Beginning Term:	- Set Set
Nomination	Other	Ending Term:	
Туре:		The West Start	
District:	N/A	Expire Date:	the particular for the second
Appointed By:	Other	Term:	1 year
Original	and the second of	Final Term:	No
Appointment:			
Comments:	Stuart Greenberg, Chief of Police member Chief Carlos Rojas, Sant		
Comments: Member:		a Ana Police Departme Appointment	
Member:	member Chief Carlos Rojas, Sant Hernandez, Daniel	a Ana Police Departme Appointment Date:	
Member: Position:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer	a Ana Police Departme Appointment Date: Beginning Term:	ent Contraction of the second s
Member: Position: Nomination	member Chief Carlos Rojas, Sant Hernandez, Daniel	a Ana Police Departme Appointment Date:	ent Contraction of the second se
Member: Position: Nomination Type:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other	a Ana Police Departme Appointment Date: Beginning Term: Ending Term:	ent Contraction of the second se
Member: Position: Nomination Type: District:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A	a Ana Police Departme Appointment Date: Beginning Term: Ending Term: Expire Date:	7/26/2022
Member: Position: Nomination Type: District: Appointed By:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other	a Ana Police Departme Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A	a Ana Police Departme Appointment Date: Beginning Term: Ending Term: Expire Date:	7/26/2022
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other	a Ana Police Departme Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022 Last was member Bryan Prieto Hernandez, Judge Maria	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022 Last was member Bryan Prieto	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022 Last was member Bryan Prieto Hernandez, Judge Maria Presiding Judge, Superior Court	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022 Last was member Bryan Prieto Hernandez, Judge Maria Presiding Judge, Superior Court	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022 Last was member Bryan Prieto Hernandez, Judge Maria Presiding Judge, Superior Court Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term:	7/26/2022 Concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	member Chief Carlos Rojas, Sant Hernandez, Daniel Chief Probation Officer Other N/A Other 7/26/2022 Last was member Bryan Prieto Hernandez, Judge Maria Presiding Judge, Superior Court Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: Ending Term:	7/26/2022 Concurrent with position No

Member:	Schwarz, Martin	Appointment Date:	6/23/2020
Position:	Public Defender	Beginning Term:	
Nomination Type:	Other	Ending Term:	2432432
District:	N/A	Expire Date:	a start strates
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	6/23/2020	Final Term:	No
Comments:	Last member Sharon Petrosino		
Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	District Attorney	Beginning Term:	- The The
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Last member Tony Rackauckas		



Roster of Members Detail Orange County Emergency Management Council

CLEONS.			
Contact:	Michelle Anderson	he Han he	
Support Agency:	Sheriff-Coroner - Emergency	File #:	1083
	Management	2000 82	and a ward a ward a
Phone:	(714) 628-7054	Sunset Date:	
# of Members:	15	Office Term:	Concurrent with position - 1 year
FAX:	(714) 628-7154	Term Limits:	None
Meets:	Quarterly or as needed, 1:30 p.m. 2nd Wed of Feb, May, August, Nov/ Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701	COI Required:	Yes
Compensation:	None		
Legal Authority:	& alternate be a members of the B provided Board Policy on member 1/15/08, Item 3 - Resolution 08-00 the Emergency Management Cour Board Date: 3/3/09, Item 5 - Reso Item 8 - Resolution 12-036, Resci JWA as a voting member; Board I Resolution 12-036 - amending me titles, incorporating mandated eme Operation Center activation levels	Board Date: 1/25/05 2 and Ordinance 05- coard of Supervisors rship and alternate of 01, Rescinding Resc ncil and the designa lution 09-017, amer nding Resolution 12 Date: 1/11/22, Item mbership of Emerger ergency plans, clarif ; Bd. 9/27/22, Item	, Item 35, Resolution 05-016 - 001 (Section 3-1-3 requires that the chair ; Board Date: 1/27/04, Item 49 - CoCo lesignations on BCC's; Board Date 0 05-016, which amends membership of tion of Director of Emergency Services; nding membership. Board Date: 4/17/12, 2-036 - amending membership, adding 4 - Resolution 22-001, Rescinding ency Management Council by updating Sying roles, and removing Emergency 25 - Approved Bylaws.
Min. Qual.:	Be the director of specific agency		
Purpose:	Provide policy direction to the Ora		
Duties:	Set policy for County Emergency Advise the Director of Emergency		ess, response and recovery activities. hergency response and recovery.
Comments:	each can have up to 3 alternate me Chairman of committee. We show	embers. The Board of 16 members on the	on. There are 12 Regular members and of Supervisors member serves as a Roster because we added all 5 BOS h include regular and all alternates
Member:	Aguirre, Michelle	Appointment Date:	7/12/2024
Position:	Interim County Executive Officer		
Nomination Type:	Other	Ending Term:	きょう ちょう ちょうちょう
District:	N/A	Expire Date:	The service of the service of
Appointed By:	Other	Term:	Concurrent with position
Original	7/12/2024	Final Term:	No
and the second s			

Appointment:	and the state of the state	NY SCANSS	and the second second and	
Comments:	1st Alternate Jessica Witt, 2nd Alternate vacant, 3rd Alternate KC Roestenberg, 4th Alternate Kim Engleby; last member Frank Kim			
Member:	Barnes, Don	Appointment Date:	1/7/2019	
Position:	Sheriff-Coroner	Beginning Term:		
Nomination Type:	Other	Ending Term:		
District:	N/A	Expire Date:	the state was the	
Appointed By:	Other	Term:	Concurrent with position	
Original Appointment:	1/7/2019	Final Term:	No	
Comments:	1st Alternate Assistant Sheriff Je 3rd Alternate Assistant Sheriff Je		te Assistant Sheriff Andrew Stephens r Sandra Hutchens	
Member:	Chaffee, Doug	Appointment Date:	1/23/2024	
Position:	BOS - Regular Member	Beginning Term:	1/1/2024	
Nomination	Chairman	Ending Term:	12/31/2024	
Туре:	and the second of			
District:	N/A	Expire Date:	12/31/2024	
Appointed By:	Board Of Supervisors	Term:	1 year	
Original Appointment:	1/25/2022	Final Term:	No	
Comments:			an in the state	
Member:	Fennessy, Fire Chief Brian	Appointment Date:	4/20/2018	
Position:	Orange County Fire Authority	Beginning Term:		
Nomination Type:	Other	Ending Term:		
District:	N/A	Expire Date:		
Appointed By:	Other	Term:	Concurrent with position	
Original Appointment:	4/20/2018	Final Term:	No	
Comments:	1st Alternate Baryic Hunter, 2nd member Interim Fire Chief Patri		ood, 3rd Alternate TJ McGovern; las	
Member:	Foley, Katrina	Appointment Date:	9/10/2024	
Position:	BOS - Alternate Member #1	Beginning Term:	1/1/2024	
Nomination	Chairman	Ending Term:	12/31/2024	
Type:		E-t-D	12/21/2024	
District:	N/A	Expire Date:	12/31/2024	
Appointed By:	Board Of Supervisors	Term:	1 year	

Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Andrew Do		
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Chief Probation Officer	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:		12 - 12 ×	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	7/26/2022	Final Term:	No
Appointment:			
Comments:	1st Alternate Todd Graham, 2nd A member Bryan Prieto	Alternate Tawyna Med	ina, 3rd Alternate Jessica Johnson; la
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/22/2024
Position:	Director of Health Care Agency	Beginning Term:	TUNESS TUNESS T
Nomination	Other	Ending Term:	The state of the state
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	3/22/2024	Final Term:	No
Appointment:			
Comments:	1st Alternate Jason Austin, 2nd A McConnell; last member Debra B		io-Kwong, 3rd Alternate Tammi
Member:	Koutroulis, Tom	Appointment Date:	7/21/2017
Position:	Director OC Waste & Recycling	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHASTAGE
District:	N/A	Expire Date:	a de l'an de l'an a
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/21/2017	Final Term:	No
Comments:	Alternate Jordan Young; 2nd Alternate Shaw Lin	ernate Jeff Southern, 3r	d Alternate Mario Almaraz; last
Member:	Nguyen, Janet	Appointment Date:	12/17/2024
Position:	BOS - Alternate Member # 4	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024

Appointed By:	Board Of Supervisors	Term:	1 year
Original	12/17/2024	Final Term:	No
Appointment:			
Comments:	Last member Donald P Wagner	16.7 = 16.7	- 67- 67-
Member:	Onuma, Kevin	Appointment Date:	1/25/2025
Position:	Director of OC Public Works	Beginning Term:	
Nomination	Other	Ending Term:	the standing standing
Туре:	and have been	i Varin Var	- Section Sect
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	10/10/2024	Final Term:	No
Comments:	1st Alternate Edward Frondoso, member James Treadaway	2nd Alternate Amanda	Carr, 3rd Alternate Fiona Man; last
Member:	Reynolds, Charlene	Appointment Date:	6/6/2022
Position:	Director - JWA	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	6/6/2022	Final Term:	No
Appointment:			
Comments:	Alternate Richard Steele; 2nd A Barry Rondinella	lternate Komal Kumar; 3	3rd Alternate Eric Freed; last memb
Member:	Sarmiento, Vicente	Appointment Date:	9/10/2024
Position:	BOS - Alternate Member # 2	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Katrina Foley		
Member:	Tran, An	Appointment Date:	7/19/2022
Position:	SSA Director	Beginning Term:	
	Other	Ending Term:	
Nomination	Other		
Nomination Type:			

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/19/2022	Final Term:	No
Comments:	1st Alternate Veronica Rodriguez	; 2nd Alternate Dorthe	Lee; last member Debra Baetz
Member:	Wagner, Donald P.	Appointment Date:	9/10/2024
Position:	BOS - Alternate Member # 3	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	9/10/2024	Final Term:	No
Comments:	Last member Vicente Sarmiento		
Member:	Wright, Dylan	Appointment Date:	3/3/2017
Position:	Director - OC Community Resources	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	- 62 - 62
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	3/3/2017	Final Term:	No
Comments:	1st Alternate Cymantha Atkinson last member Steve Franks	, 2nd Alternate Joanne	Veedor, 3rd Alternate Ron Milon



Roster of Members Detail

Orange County Emergency Medical Care Committee

Contact:	Eileen Endo		1 4 - 1 - 1 - 1 - 1 - 4 - 1		
Support Agency:	HCA - Health Policy and	File #:	1084		
Dharas	Communication	Course A Datas	the plant the plant of the		
Phone:	(714) 834-3507	Sunset Date:	- Serting Serting		
# of Members:	17	Office Term:	2 years		
FAX:	(714) 834-3125	Term Limits:	Two (2)		
Meets:	Second Friday of January, April, July & October at 9:00 a.m.; meeting location: currently via Zoom.	COI Required:	No		
Compensation:	None				
Legal Authority:	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.				
Min. Qual.:	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.				
Purpose:	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.				
Duties:	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.				
Comments:	* "Other" - Respective organization Society of Orange County Emerg Association. Staggered terms beg Section 2 categories (f) through (f	ency Physicians which i inning 2001 for the eigh	s nominated by the OC Medical t members appointed to fill the		
Member:	Firey, Rebecca (Becky) D.	Appointment Date:	4/13/2021		
Position:	American Red Cross, O.C. Chapter	Beginning Term:	7/1/2021		
- and the second second second	empter				
Nomination Type:	Other	Ending Term:	6/30/2023		
		Ending Term: Expire Date:	6/30/2023 6/30/2023		
Туре:	Other				

Appointment:			
Comments:			21 and reappointed to serve her 1st American Red Cross, OC Chapter;
Member:	Gibbs, MD, David L.	Appointment Date:	4/9/2019
Position:	O.C. Medical Association	Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:			
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original	4/9/2019	Final Term:	No
Appointment:			
Comments:	David L. Gibbs, MD is completing OC Medical Association; last mer		(two term limits); nominated by the A.D
Member:	Greenberg, Chief of Police Stuart	Appointment Date:	12/15/2020
Position:	O. C. Chiefs of Police/Sheriff Assn.	Beginning Term:	7/1/2020
Nomination	Other	Ending Term:	6/30/2022
Туре:	to state to		
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/15/2020	Final Term:	No
Comments:	(two term limits); nominated by the Chief Charles F. Celano, Jr.	ne OC Chiefs of Police	/Sheriff Association; last member w
Member:	Killebrew, Michael A.	Appointment Date:	6/26/2018
Position:	O. C. City Managers Association	Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:	La Charles Charles	64-2-64	
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/26/2018	Final Term:	No
Comments:	Michael A. Killebrew is serving 1 OC City Managers Association; la	<u> </u>	(two term limits); nominated by the Pulone
Member:	Loeser, Adam R.	Appointment Date:	4/9/2019
Position:	O. C. Fire Chiefs Association	Beginning Term:	7/1/2018
FOSILIOII:	O. C. I he chiefs rissociation		

District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/9/2019	Final Term:	No
Comments:	Adam R. Loeser is completing ter Fire Chiefs Association; last mem		o term limits); nominated by the OC
Member:	Ritter, MD, Michael Steven	Appointment Date:	6/25/2019
Position:	Society of O. C. Emergency Physicians	Beginning Term:	7/1/2019
Nomination Type:	Other	Ending Term:	6/30/2021
District:	N/A	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/25/2019	Final Term:	No
Comments:	Michael Ritter, MD is serving 1st term ending 6/30/21 (two term limits); nominated by or Orange County Medical Association; last member was Michelle Tom		
Member:	VACANT, VACANT	Appointment Date:	STAR MAR
Position:	Hospital Association of Southern California	Beginning Term:	7/1/2017
Nomination Type:	Other	Ending Term:	6/30/2019
District:	N/A	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the Sharp, RN	ne Hospital Association	n of So. Cal; last member was Kare
Member:	VACANT, VACANT	Appointment Date:	- 14 - 14 -
Position:	Orange Coast Emergency Nurses Association	Beginning Term:	7/1/2017
Nomination	Other	Ending Term:	6/30/2019
Туре:	the plant the plant the	S. 7 S. 7	うんべう んべう
District:	N/A	Expire Date:	6/30/2019
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	(two term limits); nominated by the member was Trez Gutierrez, MSN		gency Nurses Association; last

Member:	VACANT, VACANT	Appointment	
Position:	Orange County Business Council	Date: Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:	and a stand a stand a		the sate sat
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original	to bet a bet a	Final Term:	No
Appointment:			
Comments:	(two term limits); nominated by th	e OC Business Counc	il; last member was Margie A. Har
Member:	VACANT, VACANT	Appointment Date:	
Position:	City Member	Beginning Term:	7/1/2024
Nomination	City Selection	Ending Term:	6/30/2026
Type:	City Selection	Enung Term;	0/30/2020
District:	N/A	Expire Date:	6/30/2026
Appointed By:	City Selection	Term:	2 years
Original		Final Term:	No
Appointment:		K. H = 2 1 K H	
Comments:	Nominated and appointed by City	Selection Committee;	last member Dan Kalmick
Member:	VACANT, VACANT	Appointment Date:	
Position:	O. C. Senior Citizens Advisory Council	Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	6/30/2020
Туре:		en tel a ser en tel a	
District:	N/A	Expire Date:	6/30/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	and the stand	Final Term:	No
Comments:	(two term limits); nominated by th Rebecca R. Gomez, MS, MA, RH		isory Council; last member was
Member:	Viera, Robert M.	Appointment Date:	12/15/2020
Position:	Ambulance Association of Orange County	Beginning Term:	7/1/2020
Nomination	Other	Ending Term:	6/30/2022
Туре:			
District:	N/A	Expire Date:	6/30/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/15/2020	Final Term:	No
Appointment:			

	Karras		
Member:	Cichon, Dr. Patrick D.	Appointment Date:	6/6/2023
Position:	Regular Member - 1st District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	1st	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Ori <mark>ginal</mark> Appointment:	6/6/2023	Final Term:	No
Comments:	Dr. Patrick D. Cichon is serving Pedroza	1st term ending 6/30/25	5 (two term limits); last member Art
Member:	Grihalva, Lawrence	Appointment Date:	3/8/2022
Position:	Regular Member - 2nd District Rep	Beginning Term:	7/1/2021
Nomination Type:	District	Ending Term:	6/30/2023
District:	2nd	Expire Date:	6/30/2023
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/13/2021	Final Term:	No
Comments:	Lawrence Grihalva is serving 1st Jeffrey Barke	term ending 6/30/23;(t	wo term limits); last member was
Member:	Munzing, Dr. Timothy Allyn	Appointment Date:	7/16/2019
Position:	Regular Member - 3rd District Rep	Beginning Term:	7/1/2019
Nomination Type:	District	Ending Term:	6/30/2021
District:	3rd	Expire Date:	6/30/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/16/2019	Final Term:	No
Comments:	Dr. Timothy Allyn Munzing is co was Nick Anas, M.D.	ompleting term ending	6/30/21 (two term limits); last member
Member:	Estevez, Luis	Appointment Date:	6/27/2023
Position:	Regular Member - 4th District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025

District:	4th	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/10/2020	Final Term:	Yes
Comments:	Luis Estevez is serving 2nd and Timothy Greco	final term ending 6/30/2	25 (two term limits); last member was
Member:	Heyming, Dr. Theodore	Appointment Date:	9/12/2023
Position:	Regular Member - 5th District Rep	Beginning Term:	7/1/2023
Nomination Type:	District	Ending Term:	6/30/2025
District:	5th	Expire Date:	6/30/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/10/2019	Final Term:	Yes
Appointment:	and the second s		a source of the second s
Comments:	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		



Roster of Members Detail

Orange County Employees Retirement System

Contact:	Carolyn Nih		こうないこうないこうな		
Support Agency:	Orange County Employees Retirement System	File #:	1086		
Phone:	(714) 569-4821	Sunset Date:			
# of Members:	-10	Office Term:	3 years		
FAX:	email: cnih@ocers.org	Term Limits:	None		
Meets:	3rd Monday @ 9:30 a.m. / Meeting location: 2223 E. Wellington Ave., Suite 100, Sant Ana CA 92701	COI Required:	Yes		
Compensation:	\$100 per meeting for public member and elected retiree member.				
Legal Authority:	County Employees Retirement Law of 1937, Government Code, Title 3, Division 4, Part 3 Chapter 3 and 3.9, Sections 31450-31899.10; Bd. 1/18/77 - Resolution 77-101 Changing time of regular meetings; Bd. 9/20/88, Item 56 Procedures for disability retirement hearings; Bd. 1/9/91, Item 82 bylaws and regulations; Bd. 6/23/92, Item 158 Revised bylaws and regulations governing the retirement system; Bd. 11/6/90, Item 64 new procedures for disability retirement hearings; Bd. 1/9/91, Item 83 new election procedures to govern the election; Bd. 6/23/92, Item 162 revised disability retirement hearing procedures; Bd. 1/12/93, Item 38 disability retirement regulations; Bd. 1/12/93, Item 37 revised disability retirement hearing procedures; Bd. 5/3/94, Item 62; revised election procedures; Bd. 6/7/94, Item 101 revised disability retirement hearing procedures; Bd. 12/13/94, Item 35 revised disability retirement hearing procedures; Bd. 9/26/95, Item 44 revised disability retirement hearing procedures; Bd. 4/14/98, Item 44 revised election procedures; Bd. 2/26/13, Item 28 revised bylaws concerning the election of its officers and other administrative procedures.				
Min. Qual.:	None specified.	ne ne	nt Code, Article 3, Section 31520.1		
Purpose:	The Board of Retirement shall ha investment of moneys into the ad				
Duties:	Members of the Board of Retiren minimize the risk of loss and max		investments of the system so as to a.		
Comments:	Supervisors agenda item 1 at the commencing January 1 and endir details and chart formula. If the th and the Board of Supervisors has over" until the Board either make	request of OCERS lega ag December 31 three y nree-year term of office not yet made a new appointment of	ees was modified on 6/24/08, Board of l counsel. Currently 3-year terms, ears later. See agenda item for specific of an appointed member has expired, pointment, the incumbent may "hold reappoints the incumbent. "Other" are . Wellington Ave., Suite 100, Santa		
Member:	Barriga, Iriss	Appointment Date:	1/22/2025		
Position:	General Member - Second Member	Beginning Term:	1/1/2025		
Nomination Type:	Other	Ending Term:	12/31/2027		

District:	N/A	Expire Date:	12/31/2027
Appointed By:	Other	Term:	3 years
Original	1/22/2025	Final Term:	No
Appointment:		674-67	
Comments:	Nominated by OCEA and appoint	ted by election; last me	ember was Chris Prevatt
Member:	Dewane, Shawn	Appointment Date:	10/18/2022
Position:	Public At Large - Ninth Member	Beginning Term:	1/1/2023
Nomination	At Large	Ending Term:	12/31/2025
Туре:			
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/14/2017	Final Term:	No
Comments:			oth District (Bartlett) and appointed by pointed by 3rd District (Campbell)
Member:	Freidenrich, Shari	Appointment Date:	1/3/2011
Position:	Treasurer, Ex-Officio Officer - First Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHAR HAR
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/3/2011	Final Term:	No
Comments:			
Member:	Hidaldo, Arthur	Appointment Date:	10/18/2022
Position:	Public At-Large Member - Sixth Member	Beginning Term:	1/1/2023
Nomination Type:	At Large	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original	12/17/2019	Final Term:	No
Appointment:			
Comments:		ted by 4th District (Ne	d appointed by 5th District (Bartlett); elson); Reed L. Royalty reappointed b strict (Moorlach)
Member:	Hilton, Roger	Appointment Date:	10/18/2022

Position:	Retired Member - Eighth	Beginning Term:	1/1/2023
Nomination	Member Other	Ending Torms	12/21/2025
Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	3 years
Original	10/18/2022	Final Term:	No
Appointment:			
Comments:		-	ervisors in lieu of election; nominat
Ser Se	by REAOC; last member Frank E	E. Eley	the best of best
Member:	Lindholm, Wayne S.	Appointment	1/14/2024
132 - 20173	entry sent y sent	Date:	11/2 11/2 11/2 11/2 11/2 11/2 11/2 11/2
Position:	Public At Large - Fourth Membe	0 0	1/1/2025
Nomination Type:	At Large	Ending Term:	12/31/2027
Type: District:	N/A	Expire Date:	12/31/2027
Appointed By:	Board Of Supervisors	Term:	
	1/12/2010	Final Term:	3 years
Original Appointment:	1/12/2010	rmai term;	No
13-342	last member Arthur Hidalgo appo		and appointed by 5th District (Bate Campbell)
Member:	Oates, Richard	A	
	Oates, Richard	Appointment Date:	6/25/2024
Position:	Safety Member - Seventh Member		6/25/2024 7/1/2024
Nomination	Safety Member - Seventh	Date:	
Nomination Type:	Safety Member - Seventh Member Other	Date: Beginning Term: Ending Term:	7/1/2024 6/30/2027
Nomination Type: District:	Safety Member - Seventh Member Other N/A	Date: Beginning Term: Ending Term: Expire Date:	7/1/2024 6/30/2027 6/30/2027
Nomination Type: District: Appointed By:	Safety Member - Seventh Member Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term:	7/1/2024 6/30/2027 6/30/2027 3 years
Nomination Type: District: Appointed By: Original	Safety Member - Seventh Member Other N/A	Date: Beginning Term: Ending Term: Expire Date:	7/1/2024 6/30/2027 6/30/2027
Nomination Type: District: Appointed By: Original Appointment:	Safety Member - Seventh Member Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	7/1/2024 6/30/2027 6/30/2027 3 years
Nomination Type: District: Appointed By: Original Appointment: Comments:	Safety Member - Seventh Member Other N/A Other 7/19/2021	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	7/1/2024 6/30/2027 6/30/2027 3 years
Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Safety Member - Seventh Member Other N/A Other 7/19/2021 Nominated by AOCDS; last mem	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: hber Roger Hilton Appointment	7/1/2024 6/30/2027 6/30/2027 3 years No
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Safety Member - Seventh Member Other N/A Other 7/19/2021 Nominated by AOCDS; last mem Packard, Charles	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: aber Roger Hilton Appointment Date:	7/1/2024 6/30/2027 6/30/2027 3 years No 10/18/2022
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Nomination Type:	Safety Member - Seventh Member Other N/A Other 7/19/2021 Nominated by AOCDS; last mem Packard, Charles Public At Large - Fifth Member At Large	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term:	7/1/2024 6/30/2027 6/30/2027 3 years No 10/18/2022 1/1/2023 12/31/2025
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Nomination Type: District:	Safety Member - Seventh Member Other N/A Other 7/19/2021 Nominated by AOCDS; last mem Packard, Charles Public At Large - Fifth Member At Large N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ber Roger Hilton Appointment Date: Beginning Term: Ending Term: Expire Date:	7/1/2024 6/30/2027 6/30/2027 3 years No 10/18/2022 1/1/2023 12/31/2025 12/31/2025
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By:	Safety Member - Seventh Member Other N/A Other 7/19/2021 Nominated by AOCDS; last mem Packard, Charles Public At Large - Fifth Member At Large N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	7/1/2024 6/30/2027 6/30/2027 3 years No 10/18/2022 1/1/2023 12/31/2025 12/31/2025 3 years
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Nomination Type: District: Appointed By: Original Appointment:	Safety Member - Seventh Member Other N/A Other 7/19/2021 Nominated by AOCDS; last mem Packard, Charles Public At Large - Fifth Member At Large N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ber Roger Hilton Appointment Date: Beginning Term: Ending Term: Expire Date:	7/1/2024 6/30/2027 6/30/2027 3 years No 10/18/2022 1/1/2023 12/31/2025 12/31/2025

Member:	Tagaloa, Adele	Appointment Date:	10/18/2022
Position:	General Member - Third Men	nber Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	3 years
Original Appointment:	10/22/2019	Final Term:	No
Comments:	Adele Tagaloa appointed to th	is position by Board of Su	pervisors in lieu of election and
Comments:		he October 4, 2022 electio	pervisors in lieu of election and n; nominated by OCEA and appo
	reappointed by the voters on t	he October 4, 2022 electio	
Member:	reappointed by the voters on t by election; last member Russ	he October 4, 2022 electio sell Baldwin Appointment	n; nominated by OCEA and app
Member: Position: Nomination	reappointed by the voters on t by election; last member Russ Vallone, Jeremy	he October 4, 2022 electio eell Baldwin Appointment Date:	n; nominated by OCEA and appe 6/25/2024
Member: Position: Nomination Type:	reappointed by the voters on t by election; last member Russ Vallone, Jeremy Alternate Safety Member	he October 4, 2022 electio eell Baldwin Appointment Date: Beginning Term:	n; nominated by OCEA and app 6/25/2024 7/1/2024
Member: Position: Nomination Type: District:	reappointed by the voters on the by election; last member Russ Vallone, Jeremy Alternate Safety Member Other	he October 4, 2022 electio eell Baldwin Appointment Date: Beginning Term: Ending Term:	n; nominated by OCEA and app 6/25/2024 7/1/2024 6/30/2027
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	reappointed by the voters on the by election; last member Russ Vallone, Jeremy Alternate Safety Member Other N/A	he October 4, 2022 electio eell Baldwin Appointment Date: Beginning Term: Ending Term: Expire Date:	n; nominated by OCEA and app 6/25/2024 7/1/2024 6/30/2027 6/30/2027

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

Type:	and the second second second	A PARTA PART	a hite he was
District:	N/A	Expire Date:	- Section Section
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/19/2021	Final Term:	No
Comments:	Nominated and appointed by City	Council of San Juan C	Capistrano; last Director Sergio Faria
Member:	Chun, Ross	Appointment Date:	1/1/2021
Position:	Director - Represents Aliso Viejo	Beginning Term:	the she that she that
Nomination	Other	Ending Term:	- i har i har
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/1/2021	Final Term:	No
Appointment:	a de la de la de la de	Mary W. Ma	S. Y. May Y. May y
Comments:	Nominated and appointed by the G Harrington	City Council of Aliso	Viejo; last Director David C.
Member:	Duncan, Chris	Appointment Date:	
Position:	Director - Represents San Clemente	Beginning Term:	
Nomination Type:	Other	Ending Term:	CMSCMSC
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	(三)病关于;病关于;	Final Term:	No
Comments:	Nominated and appointed by City	Council of San Cleme	ente; last member Kathleen Ward
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Director	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	2/7/2023	Final Term:	No
Appointment:	and a stand a stand a		
Comments:	Last member Doug Chaffee	6-2-2-6-2	- 67- 67-
Member:	Frost, Mike	Appointment Date:	1/13/2024
Position:	Director - Represents Dana Point	Beginning Term:	
Nomination	Other	Ending Term:	

Type: District:	N/A	Expire Date:	and fait the
Appointed By:	Other	Term:	Indefinite
Original	1/13/2024	Final Term:	No
Appointment:	1/13/2024	rmai rerm.	110
Comments:	Nominated and appointed by Ch	ity Council of Dana Poir	nt; last member John Gabbard
and the second		K-1 - K-1-	
Member:	Gamble, Carol	Appointment Date:	7/13/2011
Position:	Director - Represents Rancho Santa Margarita	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the fait the fait the
Appointed By:	Other	Term:	Indefinite
Original	7/23/2011	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Ca Holloway	ity Council of Rancho Sa	anta Margarita; last Director Jerry
Member:	Haney, Dr. Beth Marie	Appointment Date:	1/17/2024
Position:	Director - Represents Yorba Linda	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/17/2024	Final Term:	No
Appointment:	a strate strate		a star star
Comments:	Nominated and appointed by th	e City Council of Yorba	Linda; last Director Eugene Hernar
Member:	Hasselbrink, Shelly	Appointment Date:	8/25/2015
Position:	Director - Represents Los Alamitos	Beginning Term:	
Nomination	Other	Ending Term:	the first to the second
Туре:	2 162 162	2122-216	2 162 162
District:	N/A	Expire Date:	and the second
Appointed By:	Other	Term:	Indefinite
Original	8/25/2015	Final Term:	No
Appointment:	and the state of the state	1922-192	and the state of the state
Comments:	Nominated and appointed by Ca	ity Council of Los Alam	itos; last Director Warren Kusumoto
Member:	Hatch, Noel	Appointment Date:	12/19/2012

Position:	Director - Represents Laguna Woods	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	and the second second
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/19/2012	Final Term:	No
Comments:	Nominated and appointed by Ci	ty Council of Laguna W	oods; Last Director Martin Rhodes
Member:	Jennings, Kelly	Appointment	
and the second		Date:	
Position:	Director - Represents Laguna Niguel	Beginning Term:	
Nomination	Other	Ending Term:	
Type:		Linung Fermi.	a de la de la la
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	Carlin Carlow Car	Final Term:	No
Appointment:	The set of set	a set of set	The set of the t
Comments:	Nominated and appointed by Ci	ty Council of Laguna Ni	iguel; last member Sandy Rains
Member:	Kalmick, Joe	Appointment Date:	1/6/2021
Position:	Director - Represents Seal Beac	h Beginning Term:	and the second of the second o
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/6/2021	Final Term:	No
Appointment: Comments:	Nominated and appointed by Ci	ty Council of Seal Beach	h; last Director Thomas Moore
Member:	Kim, Tammy	Appointment Date:	
Position:	Director - Represents Irvine	Beginning Term:	
Nomination	Other	Ending Term:	the state states
Type:	outer	Linung Term.	- for for
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	EXEXT	Final Term:	No
Comments:	Nominated and appointed by Ci	ty Council of Irvine; las	t member Anthony Kuo
Member:	Lumbard, Austin	Appointment	12/21/2021

Position:	Director - Represents Tustin	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the first faith
Appointed By:	Other	Term:	Indefinite
Original	12/21/2021	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Cit	y Council of Tustin; las	t member Leticia Clark
Member:	Mallari, Anne	Appointment Date:	12/13/2021
Position:	Director - Represents Cypress	Beginning Term:	
Nomination Type:	Other	Ending Term:	これこうれる
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/31/2021	Final Term:	No
Appointment:	a state state and	No. Contraction	CALL AND
Comments:	Nominated and appointed by Cit	y Council of Cypress; la	ast Director Frances Marquez
Member:	Nguyen, Chi Charlie	Appointment Date:	
Position:	Director - Represents Westminster	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the part of the part
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Cit	y Council of Westminst	er; last member Tri Ta
Member:	O'Neill, John R.	Appointment Date:	9/4/2019
Position:	Director - Represents Garden Grove	Beginning Term:	- 67- 67
Nomination	Other	Ending Term:	2162763
Туре:	a series a series a	12 P. 1 P. 1 P. 1	a de la de la
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	9/4/2019	Final Term:	No
Appointment:	The states	d- Para d- Pa	and the second
Comments:			
Member:	Patel, Nitesh P.	Appointment Date:	これるこれる

Position:	Director - Represents La Palma	Beginning Term:	
Nomination	Other	Ending Term:	
Гуре:		16 2 2 18 2	
District:	N/A	Expire Date:	Contrast Contrast
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of La Palma;	last member Michele Steggell
Member:	Rossini, Vince	Appointment Date:	1/25/2018
Position:	Director - Represents Villa Park	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	To MET DATE	Later be	The set of set
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/25/2018	Final Term:	No
Comments:	Nominated and appointed by City	Council of Villa Park	; last Director William E. Nelson
Member:	Ruesch, Robert	Appointment Date:	
Position:	Director - Represents Mission Viejo	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of Mission V	iejo; last member Ed Sachs
Member:	Shawver, David J.	Appointment Date:	3/1/1995
Position:	Director - Represents Stanton	Beginning Term:	
Nomination	Other	Ending Term:	- Martina
Туре:	a de la de la de la de	- Page de Ma	a series series
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	3/1/1995	Final Term:	No
Appointment:	and have have	Sar i Var	- Ser Ser
Comments:	Original Director; nominated and	appointed by City Cou	incil of Stanton
Member:	Sweeney, Joshua	Appointment Date:	三次が三次が一
Position:	Director - Represents Laguna	Beginning Term:	

	Hills		
Nomination	Other	Ending Term:	
Type:	and the second second second		- 19 19 -
District:	N/A	Expire Date:	- Jac Jac
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of Laguna Hi	lls; last member Don Sedgwick
Member:	Tettemer, Mark	Appointment Date:	1/23/2020
Position:	Director - Represents Lake Forest	Beginning Term:	the faith the faith
Nomination	Other	Ending Term:	- 10- 10-
Type:	a served a look a	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	1 8 - 1 1 1 8 - 1 1 1 1
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/23/2020	Final Term:	No
Appointment:	The set of the set	Alter and	The set of set
Comments:	Nominated and appointed by City	Council of Lake Fores	st; last Director Neeki Moatazedi
Member:	Traut, Connor	Appointment Date:	三次が三次が
Position:	Director - Represents Buena Park		
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by City	Council of Buena Parl	k; last member Sunny Park
comments.	States when a		
100	Wagner, Donald P.	Appointment Date:	1/23/2024
Member: Position:	Wagner, Donald P. BOS - Director		1/23/2024 1/1/2024
Member: Position: Nomination		Date:	
Member: Position: Nomination Type:	BOS - Director Chairman	Date: Beginning Term: Ending Term:	1/1/2024 12/31/2024
Member: Position: Nomination Type: District:	BOS - Director Chairman N/A	Date: Beginning Term: Ending Term: Expire Date:	1/1/2024 12/31/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By:	BOS - Director Chairman N/A Board Of Supervisors	Date: Beginning Term: Ending Term: Expire Date: Term:	1/1/2024 12/31/2024 12/31/2024 1 year
Member: Position: Nomination Type: District:	BOS - Director Chairman N/A	Date: Beginning Term: Ending Term: Expire Date:	1/1/2024 12/31/2024 12/31/2024



Roster of Members Detail Orange County Historical Commission

Contact:	Dennis Shaffer			
Support Agency:	OC Community Resources/OC Parks	File #:	1095	
Phone:	(714) 973-6606	Sunset Date:	- bet bet	
# of Members:	15	Office Term:	Concurrent with Supervisor's term of office	
FAX:	(714) 834-2280	Term Limits:	None	
Meets:	1st Tuesday of the month at 10:00 a.m. / Meeting location: Irvine Ranch Historic Park - Mess Hall, 13042 Old Myford Rd., Irvine CA 92602	COI Required:	Yes	
Compensation:	\$75 stipend per meeting & mileage		- Martines	
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 approval the committee approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with 			
Min. Qual.:	Must be registered to vote and residues best interest of the County to waive		except where the BOS finds it is in the	
Purpose:	To work with the County in areas of 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			
Duties:	Review, advise and report on histo Orange County as well as advise B encourage education, research, wri	oard of Supervisors o	n OCHC Programs. Stimulate and	
Comments:	The commission shall be composed three members for each Supervisor Commission may reside outside of recommended him or her, provided appointee resides is obtained.	ial District. A nomine the supervisorial dist	rict of the Supervisor who	
Member:		Appointment Date:	10/4/2022	
Position:	Commissioner	Beginning Term:	and the second state of the	

Nomination	District	Ending Term:	1/6/2025
Type:	(Faller Jak)		1/5/0005
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:	person from outside of the E person with the concurrence	District that the member reprint in writing of the Board mem	ng 1/6/25; Supervisor may appoint a resents but may only appoint such a mber who represents the District in tibel Sevilla appointed by Supervisor
Member:	Remnet, Mary Ann	Appointment Date:	9/26/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
a state that the state of the	0/26/2022	Final Term:	No
Original	9/26/2023	rmai rerm:	INO
Original Appointment: Comments:	Supervisor may appoint a pe	erson from outside of the Di	strict that the member represents but
Appointment: Comments:	Supervisor may appoint a permay only appoint such a per represents the District in wh by Supervisor Do	erson from outside of the Di son with the concurrence in ich the proposed appointee	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn
Appointment: Comments:	Supervisor may appoint a per may only appoint such a per represents the District in wh	erson from outside of the Di son with the concurrence in	strict that the member represents but writing of the Board member who
Appointment: Comments: Member:	Supervisor may appoint a permay only appoint such a per represents the District in wh by Supervisor Do	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn
Appointment: Comments: Member: Position: Nomination	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date:	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn
Appointment: Comments: Member: Position: Nomination Type:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term:	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021
Appointment: Comments: Member: Position: Nomination Type: District:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term:	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025
Appointment:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date:	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st Board Of Supervisors 4/28/2009 Steve Sarkis appointed by S 1/6/25; Supervisor may apporepresents but may only app	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reappoint a person from outside o oint such a person with the District in which the propose	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District 1st Board Of Supervisors 4/28/2009 Steve Sarkis appointed by S 1/6/25; Supervisor may appor represents but may only app member who represents the	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reappoint a person from outside o oint such a person with the District in which the propose	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No pointed by Supervisor Do term ending f the District that the member concurrence in writing of the Board
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Supervisor may appoint a per may only appoint such a per represents the District in wh by Supervisor Do Sarkis, Steven Commissioner District Ist Board Of Supervisors 4/28/2009 Steve Sarkis appointed by S 1/6/25; Supervisor may appor represents but may only app member who represents the Rebecca Weimer appointed	erson from outside of the Di son with the concurrence in ich the proposed appointee Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: upervisor Nguyen and reappoint a person from outside o oint such a person with the District in which the propos by Supervisor Nguyen	strict that the member represents but writing of the Board member who resides; last member Philip C. Chinn 1/12/2021 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No pointed by Supervisor Do term ending f the District that the member concurrence in writing of the Board and appointee resides; last member

Туре:			
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/8/2023	Final Term:	No
Comments:	outside of the District that the concurrence in writing of the	e member represents but n Board member who repre	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed appointed by Supervisor Foley
Member:	Osako, Wayne T.	Appointment Date:	6/7/2022
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
0.1.1.1	6/17/2022	Final Term:	No
Appointment:	outside of the District that the concurrence in writing of the	y Supervisor Foley; Super e member represents but n Board member who repre	sents the District in which the proposed
Original Appointment: Comments: Member:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the	y Supervisor Foley; Super e member represents but n Board member who repre	rvisor may appoint a person from hay only appoint such a person with the
Appointment: Comments: Member:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date:	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel
Appointment: Comments: Member: Position:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term:	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel 3/14/2023
Appointment: Comments: Member: Position: Nomination	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date:	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel
Appointment: Comments: Member: Position: Nomination Type:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term:	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel 3/14/2023
Appointment: Comments: Member: Position: Nomination Type: District:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner District	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term: Ending Term:	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner District 2nd	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term: Ending Term: Expire Date:	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term
Appointment: Comments:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: soon from outside of the D on with the concurrence in ch the proposed appointee	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in whit	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: soon from outside of the D on with the concurrence in ch the proposed appointee	rvisor may appoint a person from hay only appoint such a person with the esents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No istrict that the member represents but n writing of the Board member who
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in white Coronado Hughes appointed	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Son from outside of the D on with the concurrence in ch the proposed appointee by Supervisor Steel	rvisor may appoint a person from hay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No istrict that the member represents but n writing of the Board member who resides; last member Dr. Alexandria
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Wayne T. Osako appointed b outside of the District that the concurrence in writing of the appointee resides; last member Skorpanich, MaryAnne Commissioner District 2nd Board Of Supervisors 3/14/2023 Supervisor may appoint a per may only appoint such a pers represents the District in whit Coronado Hughes appointed	y Supervisor Foley; Super e member represents but n Board member who repre er Christian Charles Eptin Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Son from outside of the D on with the concurrence in ch the proposed appointee by Supervisor Steel Appointment Date:	rvisor may appoint a person from hay only appoint such a person with the sents the District in which the proposed g appointed by Supervisor Steel 3/14/2023 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No istrict that the member represents but n writing of the Board member who resides; last member Dr. Alexandria

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/24/1999	Final Term:	No
Comments:	Supervisor may appoint a per may only appoint such a per	erson from outside of the D rson with the concurrence in	pervisor Spitzer term ending 1/4/15; istrict that the member represents but n writing of the Board member who resides; last member was William F.
Member:	Thoms, Marilyn	Appointment Date:	5/7/2013
Position:	Commissioner	Beginning Term:	The state
Nomination Type:	District	Ending Term:	1/4/2015
District:	3rd	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/17/2012	Final Term:	No
Comments:	ending 1/4/15; Supervisor m represents but may only app	hay appoint a person from opoint such a person with the	outside of the District that the member concurrence in writing of the Board
Comments:	ending 1/4/15; Supervisor m represents but may only app	hay appoint a person from contract such a person with the District in which the propo	
Comments: Member:	ending 1/4/15; Supervisor m represents but may only app member who represents the	hay appoint a person from contract such a person with the District in which the propo	outside of the District that the member concurrence in writing of the Board
	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by	hay appoint a person from opoint such a person with the District in which the proposed Supervisor Diedrich	outside of the District that the member concurrence in writing of the Board sed appointee resides; last member
Member:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne	hay appoint a person from opoint such a person with the District in which the proposition Supervisor Diedrich Appointment Date:	outside of the District that the member concurrence in writing of the Board sed appointee resides; last member
Member: Position: Nomination Type:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner	hay appoint a person from opoint such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term:	butside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013
Member: Position: Nomination	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District	hay appoint a person from opoint such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term: Ending Term:	5/7/2013 1/4/2015 1/4/2015
Member: Position: Nomination Type: District:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd	Appoint a person from o point such a person with the District in which the propo Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date:	5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's tern
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app	Appoint a person from or point such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and may appoint a person with the District in which the propo	5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's term of office No
Member: Position: Nomination Type: District: Appointed By: Original	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the	Appoint a person from or point such a person with the District in which the propor Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and may appoint a person with the District in which the propo	5/7/2013 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's tern of office No reappointed by Supervisor Spitzer term putside of the District that the member concurrence in writing of the Board
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the Adam Probolsky appointed	Appoint a person from or boint such a person with the District in which the propo- Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and may appoint a person from or boint such a person with the District in which the propo- by Supervisor Campbell Appointment Date:	butside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's term of office No reappointed by Supervisor Spitzer term outside of the District that the member concurrence in writing of the Board sed appointee resides; last member
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the Adam Probolsky appointed Brown, Arthur C.	Appoint a person from or soint such a person with the District in which the propo- Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and no ay appoint a person from or point such a person with the District in which the propo- by Supervisor Campbell Appointment Date: Beginning Term:	5/7/2013 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's term of office No reappointed by Supervisor Spitzer term butside of the District that the member concurrence in writing of the Board sed appointee resides; last member
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	ending 1/4/15; Supervisor m represents but may only app member who represents the Esther Cramer appointed by Yauger, Lynne Commissioner District 3rd Board Of Supervisors 3/22/2011 Lynne Yauger appointed by ending 1/4/15; Supervisor m represents but may only app member who represents the Adam Probolsky appointed Brown, Arthur C. Commissioner	Appoint a person from or boint such a person with the District in which the propo- Supervisor Diedrich Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Supervisor Campbell and may appoint a person from or boint such a person with the District in which the propo- by Supervisor Campbell Appointment Date:	butside of the District that the member concurrence in writing of the Board sed appointee resides; last member 5/7/2013 1/4/2015 1/4/2015 Concurrent with Supervisor's terr of office No reappointed by Supervisor Spitzer term outside of the District that the member concurrence in writing of the Board sed appointee resides; last member 1/14/2027

Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/14/2027	Final Term:	No
Comments:	outside of the District that the concurrence in writing of the	e member represents but m e Board member who repre	pervisor may appoint a person from ay only appoint such a person with the sents the District in which the proposed by Supervisor Nelson and reappointed
Member:	Senft, Kristina	Appointment Date:	4/11/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	12/10/2019	Final Term:	No
			epresents but may only appoint such a
Member:	person with the concurrence which the proposed appointe Nelson	in writing of the Board me ee resides; last member Ma	epresents but may only appoint such a omber who represents the District in rk A. Lopez appointed by Supervisor
Member:	person with the concurrence which the proposed appointed	in writing of the Board me	mber who represents the District in
	person with the concurrence which the proposed appointe Nelson	in writing of the Board me ee resides; last member Mar Appointment	mber who represents the District in
Position: Nomination	person with the concurrence which the proposed appointe Nelson VACANT, VACANT	in writing of the Board me ee resides; last member Ma Appointment Date:	mber who represents the District in
Position: Nomination Type:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner	in writing of the Board me ee resides; last member Mar Appointment Date: Beginning Term:	mber who represents the District in rk A. Lopez appointed by Supervisor
Member: Position: Nomination Type: District: Appointed By:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District	in writing of the Board me ee resides; last member Mar Appointment Date: Beginning Term: Ending Term:	1/4/2027 1/4/2027
Position: Nomination Type: District:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th	in writing of the Board me be resides; last member Mar Appointment Date: Beginning Term: Ending Term: Expire Date:	mber who represents the District in rk A. Lopez appointed by Supervisor 1/4/2027 1/4/2027 Concurrent with Supervisor's term
Position: Nomination Type: District: Appointed By: Original	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th Board Of Supervisors Supervisor may appoint a per may only appoint such a per	in writing of the Board me be resides; last member Mar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erson from outside of the Dr son with the concurrence in ich the proposed appointee	1/4/2027 1/4/2027 2000 2000 2000 2000 2000 2000 2000
Position: Nomination Type: District: Appointed By: Original Appointment:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th Board Of Supervisors Supervisor may appoint a per may only appoint such a per represents the District in wh	in writing of the Board me be resides; last member Mar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erson from outside of the Dr son with the concurrence in ich the proposed appointee	1/4/2027 1/4/2027 2000 Concurrent with Supervisor's term of office No 2000 Supervisor's term of office No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th Board Of Supervisors Supervisor may appoint a per may only appoint such a per represents the District in wh Bacon appointed by Supervi	in writing of the Board me be resides; last member Mat Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: erson from outside of the De son with the concurrence in ich the proposed appointee sor Chaffee Appointment	1/4/2027 1/4/2027 2000 2000 2000 2000 2000 2000 2000
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th Board Of Supervisors Supervisor may appoint a per may only appoint such a per represents the District in wh Bacon appointed by Supervi	in writing of the Board me be resides; last member Mar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erson from outside of the D son with the concurrence in ich the proposed appointee sor Chaffee Appointment Date:	1/4/2027 1/4/2027 2000 2000 2000 2000 2000 2000 2000
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th Board Of Supervisors Supervisor may appoint a per may only appoint such a per represents the District in wh Bacon appointed by Supervisor Johannes, Barbara Commissioner	in writing of the Board me be resides; last member Mar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erson from outside of the Dr son with the concurrence in ich the proposed appointee sor Chaffee Appointment Date: Beginning Term:	Important Index in the presents the District in the A. Lopez appointed by Supervisor 1/4/2027 Index in the present of the supervisor's term of office No Index in the member represents but the writing of the Board member who resides. Last member James Daniel 7/18/2023 Index in the member supervisor's term of the supervisor's term of the supervisor's term of the Board member who resides. Last member James Daniel
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	person with the concurrence which the proposed appointe Nelson VACANT, VACANT Commissioner District 4th Board Of Supervisors Supervisor may appoint a per may only appoint such a per represents the District in wh Bacon appointed by Supervisor Johannes, Barbara Commissioner	in writing of the Board me be resides; last member Mar Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: erson from outside of the Dr son with the concurrence in ich the proposed appointee sor Chaffee Appointment Date: Beginning Term:	1/4/2027 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No istrict that the member represents but a writing of the Board member who resides. last member James Daniel 7/18/2023

125 - 12	STAN TANK	24032402	of office
Original Appointment:	2/6/2018	Final Term:	No
Comments:	appoint a person from outsic such a person with the concu	le of the District that the me urrence in writing of the Bo	n ending 1/7/19; Supervisor may ember represents but may only appoint ard member who represents the Distric Carlos Olvera appointed by Supervisor
Member:	Moodian, Margaret	Appointment Date:	10/22/2024
Position:	Commissioner	Beginning Term:	and the second of the
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
		epresents the District in whi	a person with the concurrence in writing ch the proposed appointee resides; last ey
Member:	Richonne, Judy F.	Appointment Date:	6/6/2023
Position:	Commissioner	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	6/6/2023	Final Term:	No
Comments:	may appoint a person from c appoint such a person with t	putside of the District that the concurrence in writing o	rvisor may appoint a person Supervisor ne member represents but may only f the Board member who represents the ember Bob Bunyan appointed by



Roster of Members Detail Orange County HIV Planning Council

Martha Garcia

Contact:	Martha Garcia	Marine Marine
Support Agency:	HCA - Health Promotion and	File #:
	Community Planning	
Phone:	(714) 834-8399	Sunset Date:
# of Members:	27	Office Term:
FAX:	email: mgarcia@ochca.com	Term Limits:
Meets:	2nd Wednesday of each month; 6:00 p.m 8:00 p.m. / Meeting location: Public Health Services Training Center;1725-B W. 17th St. Santa Ana, CA 92706	COI Required:
Compensation:	None with the exception of County employment	employees servin
Legal Authority: Min. Qual.:	The Council is established pursuan (hereinafter 11 "42 U.S.C.") and its subsection (b), Ryan White Act of 10/16/01 revised Bylaws; and revise Modernization Act of 2006; revised the Board of Supervisors and nomi by HCA Director; 3/10/15, Item 6 - 27 and making administrative chan appointment, membership/voter reg County members; 8/28/18, Item 2 - categories; 12/8/20, Item 4 - Revise seats, affiliate members as voting d other administrative changes; Bd. 7 template and changes to terms of th Except where the BOS finds it in th members shall be registered to vote	s members are app 1990, Part A, Sect sed bylaws 11/14/0 d bylaws 5/6/08, In nated by the Coun- Revised Bylaws ages; 8/23/16, Item gistration and com Revised Bylaws ed Bylaws to clari lelegates, terms fo 7/26/22, Item 2 – A ne membership. ne best interest of e and reside in the
Purpose:	Assess the HIV/AIDS service need priorities for the allocation of funds known as the Comprehensive Plan compatible with existing State and administering agency, in rapidly all	s. Develop the HIV) for the organization local plans. Assess locating funds to a
Duties:	Participate in the identification of H funding priorities; review and make monies to HIV prevention/education in at least one subcommittee. Obtain Opportunities for Persons with AII planning process.	e recommendation on services and HI in a working know
Comments:	"Other" means members nominated be persons living with HIV (PLWF funded providers; b) who are not or part A funds, and do not represent	H) a) who are received

rving on the Council as part of their County

1172

2 years None Yes

Off-12 in Title 42 of the United States Code appointed pursuant to Section 300ff-12, Section 2602(b)2; Section 2612 and 2613; 14/06; Ryan White HIV/AIDS Treatment 8, Item 14 - 35 voting members appointed by ouncil and 5 affiliate non-members appointed ws reducing the voting members from 35 to tem 2 - Revised Bylaws regarding date of compensation for time and expenses for nonws to set required Council Membership larify filling mandated membership category s for annual and mid-year appointment and - Approved Bylaws to conform with Bylaw

of the County to waive voter requirements all the County.

tional Grant Area (TGA). Establish category HIV Prevention and Care Plan (formerly zation and delivery of HIV services that is ssess the efficiency of the County, as the to areas of greatest need.

n/education and service needs, establish tions for the allocation of State or Federal HIV care and supportive services; participate nowledge of the Ryan White Act, Housing HIV prevention, and the community

ning Council. At least 33% of members must eceiving HIV - related services from Part A yees, or consultants to any providers receiving Part A funds, and do not represent any such entities; and c) who reflect the demographics of the population of individuals with HIV disease in the TGA. Completion of a Statement of Economic Interest Form 700 required. Membership: 27 voting members and up to 5 affiliate

Roster of Members

	years: Annual appointments sha	ll begin on January 1 and ; mid-year appointments	Section 4 of the bylaws. Terms are 2 d expire December 31st of the secon shall begin date of appointment and wing appointment
Member:	Beltran, Homero	Appointment Date:	12/19/2023
Position:	General Community Member	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:		econd calendar year of a	nent for a two-year period and shall pointment; nominated by the HIV
Member:	Castillo, Jazmina	Appointment Date:	12/3/2024
Position:	Category M	Beginning Term:	1/1/2025
Nomination	Other	Ending Term:	12/31/2026
Туре:			
District:	N/A	Expire Date:	12/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/22/2023	Final Term:	No
Appointment:	the state state of the	「たべき」ない。	the first for the state
Comments:	local prisoners, were released fr years, and had HIV/AIDS as of the Council shall begin on the d	om the custody of the pa the date on which the in- ate of appointment for a ndar year of appointment	o formerly were Federal, State, or anel system during the preceding 3 dividuals were so released; terms on two-year period and shall expire on at; nominated by the HIV Planning
Member:	Cone, Roberta E.	Appointment Date:	8/27/2024
Position:	Category D (Split)	Beginning Term:	8/27/2024
Nomination	Other	Ending Term:	12/31/2025
Туре:			
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/27/2024	Final Term:	No
Appointment:	and a start of the start of	Contraction of the second	A A - Late A - Late A
Comments:		s on the Council shall be on December 31 of the	egin on the date of appointment for a second calendar year of appointmen

Roster of Members.html[1/31/2025 10:14:15 AM]

Member:	Gallardo, Cindy Michelle	Appointment Date:	12/19/2023
Position:	Category L	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:	providers of HIV prevention s appointment for a two-year pe	ervices; terms on the Cour riod and shall expire on D	7 programs, including but not limited the factor of the second calendar nominated by the HIV Planning
Member:	Gupta, M.D., Geeta	Appointment Date:	12/19/2023
Position:	Category L	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/28/2018	Final Term:	No
Comments:	providers of HIV prevention s appointment for a two-year pe	ervices; terms on the Cour riod and shall expire on D	7 programs, including but not limited to ncil shall begin on the date of recember 31 of the second calendar lz; nominated by the HIV Planning
Member:	Harari, Itamar	Appointment Date:	12/3/2024
Position:	Category K	Beginning Term:	1/1/2025
Nomination Type:	Other	Ending Term:	12/31/2026
District:	N/A	Expire Date:	12/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/6/2022	Final Term:	No
Comments:	or, if none are operating in the children, youth, women, and f Council shall begin on the date	area, representative of org amilies living with HIV ar e of appointment for a two lendar year of appointment	of Title 42 of the United States Code, ganizations with a history of serving nd operating in the area; terms on the o-year period and shall expire on at; nominated by the HIV Planning

Member:	Kowalczyk, Kristen	Appointment Date:	12/3/2024
Position:	Category B	Beginning Term:	1/1/2025
Nomination	Other	Ending Term:	12/31/2026
Туре:		Linung Ferm.	12/31/2020
District:	N/A	Expire Date:	12/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/6/2022	Final Term:	No
Appointment:	the bet of bet	The Martin Mar	To be to be to
Comments:	AIDS service organization; appointment for a two-year	voting Members terms on th period and shall expire on D	serving a affected populations and e Council shall begin on the date of ecember 31 of the second calendar buncil; last member was Keean Kirk
Member:	Lopez, Josie M.	Appointment Date:	12/3/2024
Position:	Category A	Beginning Term:	1/1/2025
Nomination	Other	Ending Term:	12/31/2026
Туре:			
District:	N/A	Expire Date:	12/31/2026
Appointed By:	Board Of Supervisors	Term:	2 years
appointed by.	Dourd Of Supervisors		
Original Appointment:	8/22/2023	Final Term:	No
Original Appointment:	8/22/2023 Position: Category (A) healt	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca	No rederally qualified health centers; date of appointment for a two-year lendar year of appointment;
Original Appointment: Comments:	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca	No rederally qualified health centers; date of appointment for a two-year lendar year of appointment;
Original Appointment: Comments: Member:	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plann Lords, Wendy	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ning Council; last member w Appointment	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; as Hieu Nguyen
Original Appointment: Comments: Member: Position:	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Planr	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ning Council; last member w Appointment Date:	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; as Hieu Nguyen 12/6/2022
Original Appointment: Comments: Member: Position: Nomination	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Planr Lords, Wendy Category L	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term:	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; vas Hieu Nguyen 12/6/2022 1/1/2023
Original Appointment: Comments: Member: Position: Nomination Type:	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Planr Lords, Wendy Category L	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term:	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; vas Hieu Nguyen 12/6/2022 1/1/2023
Original Appointment: Comments: Member: Position: Nomination Type: District:	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Planr Lords, Wendy Category L Other	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term: Ending Term:	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; tas Hieu Nguyen 12/6/2022 1/1/2023 12/31/2024
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plann Lords, Wendy Category L Other N/A	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date:	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; as Hieu Nguyen 12/6/2022 1/1/2023 12/31/2024 12/31/2024
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plan Lords, Wendy Category L Other N/A Board Of Supervisors 8/24/2021 Position: Category (L) grant providers of HIV prevention appointment for a two-year providers of HIV prevention 	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ees under other Federal HIV services; terms on the Cour period and shall expire on D	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; as Hieu Nguyen 12/6/2022 1/1/2023 12/31/2024 12/31/2024 2 years No Y programs, including but not limited neil shall begin on the date of ecember 31 of the second calendar
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	 8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plan Lords, Wendy Category L Other N/A Board Of Supervisors 8/24/2021 Position: Category (L) grant providers of HIV prevention appointment for a two-year providers of HIV prevention 	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ees under other Federal HIV services; terms on the Cour period and shall expire on D	No Federally qualified health centers; date of appointment for a two-year alendar year of appointment; as Hieu Nguyen 12/6/2022 1/1/2023 12/31/2024 12/31/2024 2 years No Y programs, including but not limited health centers;
Original Appointment: Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 8/22/2023 Position: Category (A) healt voting Members terms on th period and shall expire on D nominated by the HIV Plant Lords, Wendy Category L Other N/A Board Of Supervisors 8/24/2021 Position: Category (L) grant providers of HIV prevention appointment for a two-year pyear of appointment; nominated by the second sec	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca ing Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Hinal Term: ees under other Federal HIV services; terms on the Cour period and shall expire on D ated by the HIV Planning Co	No Federally qualified health centers; date of appointment for a two-year lendar year of appointment; as Hieu Nguyen 12/6/2022 1/1/2023 12/31/2024 2 years No Y programs, including but not limited neil shall begin on the date of ecember 31 of the second calendar buncil; last member was Darby Osna
Original Appointment: Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 8/22/2023 Position: Category (A) healt voting Members terms on the period and shall expire on D nominated by the HIV Plans Lords, Wendy Category L Other N/A Board Of Supervisors 8/24/2021 Position: Category (L) grant providers of HIV prevention appointment for a two-year period appointment; nominated by the second seco	Final Term: h care providers, including f e Council shall begin on the ecember 31 of the second ca aing Council; last member w Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ees under other Federal HIV services; terms on the Cour period and shall expire on D ated by the HIV Planning Co	No Federally qualified health centers; date of appointment for a two-year lendar year of appointment; as Hieu Nguyen 12/6/2022 1/1/2023 12/31/2024 2 years No Y programs, including but not limited neil shall begin on the date of ecember 31 of the second calendar buncil; last member was Darby Osna 12/19/2023

District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/14/2020	Final Term:	No
Comments:	date of appointment for a two	o-year period and shall expi	erms on the Council shall begin on the re on December 31 of the second anStark; nominated by the HIV
Member:	Nsuangani, Nsele M.	Appointment Date:	8/27/2024
Position:	Category I	Beginning Term:	8/27/2024
Nomination	Other	Ending Term:	12/31/2025
Туре:		Carlow Artes	a a land a land a
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	8/27/2024	Final Term:	No
Member:			All expire on December 31 of the HIV Planning Council; last member 12/19/2023
Nichiber.	Rica, M.D., Christopher	Date:	12/17/2023
Position:	Category J	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/26/2003	Final Term:	No
Appointment: Comments:	Title 42 of the United States for a two-year period and sha	Code; terms on the Council all expire on December 31 of	C of Subchapter XXIV of Part 6A of shall begin on the date of appointmen of the second calendar year of ated by the HIV Planning Council
		Cit Tatte Cit Ta	
Member:	Rios-Wyatt, Khloe	Appointment Date:	12/3/2024
17 - K. F.		Date:	12/3/2024 1/1/2025
Member: Position: Nomination Type:	Rios-Wyatt, Khloe Category C Other		
Position: Nomination Type:	Category C	Date: Beginning Term: Ending Term:	1/1/2025 12/31/2026
Position: Nomination Type: District:	Category C Other N/A	Date: Beginning Term:	1/1/2025 12/31/2026 12/31/2026
Position: Nomination Type:	Category C Other	Date: Beginning Term: Ending Term: Expire Date:	1/1/2025 12/31/2026

Comments:	services; terms on the Council sl	hall begin on the date of the second calendar year	g providers of housing and homeless appointment for a two-year period a of appointment; nominated by HIV
Member:	Rubly, Karly	Appointment Date:	8/27/2024
Position:	Category D (Split)	Beginning Term:	8/27/2024
Nomination	Other	Ending Term:	12/31/2025
Туре:		e contraction con	
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/27/2024	Final Term:	No
Appointment:			
	period and shall expire on Decer nominated by the HIV Planning	nber 31 of the second ca Council; last member E	
Member:	VACANT, VACANT	Appointment Date:	- 67- 67-
Position:	General Community Member	Beginning Term:	- il lan il lan
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the C period and shall expire on Decer nominated by the HIV Planning	nber 31 of the second ca	
Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	12/4/2018
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	2162762	Final Term:	No
Comments:	Voting Members terms on the C period and shall expire on Decer nominated by the HIV Planning	nber 31 of the second ca	
Member:	VACANT, VACANT	Appointment Date:	to hat a hat a

Position:	Category I	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHARMAN
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	the date of appointment for a tw	er Part B of this subchap o-year period and shall e	caid agency and the agency ter terms on the Council shall begin expire on December 31 of the second anning Council; last member was
Member:	VACANT, VACANT	Appointment Date:	at a cat a cat
Position:	Category G	Beginning Term:	8/22/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	2 years
0	The spice of the spice of the	The I Territ	The sphere of the sphere of the second
Original Appointment: Comments:	Federally recognized Indian trib	e as represented in the p	opulation, individuals co-infected w
Appointment:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoint	communities, including e as represented in the p underserved groups and tment for a two-year pe	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc
Appointment: Comments:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a	communities, including e as represented in the p underserved groups and tment for a two-year pe	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc riod and shall expire on December 3
Appointment: Comments: Member:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal	communities, including e as represented in the p underserved groups and timent for a two-year pe ppointment; nominated b Appointment	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc riod and shall expire on December 3
Appointment: Comments: Member: Position: Nomination	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT	communities, including e as represented in the p underserved groups and timent for a two-year pe ppointment; nominated b Appointment Date:	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc riod and shall expire on December 3 by the HIV Planning Council; last
Appointment: Comments: Member: Position: Nomination Type:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member	communities, including e as represented in the p underserved groups and tment for a two-year per ppointment; nominated b Appointment Date: Beginning Term:	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020
Appointment: Comments: Member: Position: Nomination Type: District:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member Other	communities, including e as represented in the p underserved groups and tment for a two-year per pointment; nominated b Appointment Date: Beginning Term: Ending Term:	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020 12/31/2021
Appointment:	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member Other N/A	communities, including e as represented in the p underserved groups and timent for a two-year pe ppointment; nominated b Appointment Date: Beginning Term: Ending Term: Expire Date:	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counc riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020 12/31/2021 12/31/2021
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Federally recognized Indian trib hepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begi	communities, including e as represented in the p underserved groups and itment for a two-year per ppointment; nominated b Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appointmeters	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Council riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020 12/31/2021 12/31/2021 2 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	 Federally recognized Indian tribhepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begin expire on December 31 of the second calendar tributes 	communities, including e as represented in the p underserved groups and itment for a two-year per ppointment; nominated b Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appointmet econd calendar year of ap was Narciso Guevara	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counce riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020 12/31/2021 12/31/2021 2 years No ment for a two-year period and shall
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 Federally recognized Indian tribhepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begin expire on December 31 of the second calendar year of the second calendar year of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member was known of the second calendar year of a member of the second calendar year of the second calendar year of a member of the second calendar year of the second calendar y	communities, including e as represented in the p underserved groups and atment for a two-year per pointment; nominated b Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appoint econd calendar year of ap was Narciso Guevara	people with HIV/AIDS, members of opulation, individuals co-infected w subpopulations; terms on the Counce riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020 12/31/2021 12/31/2021 2 years No ment for a two-year period and shall
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 Federally recognized Indian tribhepatitis B or C and historically shall begin on the date of appoin of the second calendar year of a member was Kming Rosenthal VACANT, VACANT General Community Member Other N/A Board Of Supervisors Terms on the Council shall begin expire on December 31 of the second calendar the second calendar year of a member was a second calendar year of a member was known and second calendar year of a member was known	communities, including e as represented in the p underserved groups and itment for a two-year per ppointment; nominated b Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: n on the date of appointmet econd calendar year of ap was Narciso Guevara	people with HIV/AIDS, members of opulation, individuals co-infected will subpopulations; terms on the Counci- riod and shall expire on December 3 by the HIV Planning Council; last 1/1/2020 12/31/2021 12/31/2021 2 years No ment for a two-year period and shall ppointment; nominated by the HIV

District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original	to bet a bet	Final Term:	No
Appointment:			
Comments:	Voting Members terms on the C period and shall expire on Decen nominated by the HIV Planning	nber 31 of the second ca	
Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	1/1/2020
Nomination	Other	Ending Term:	12/31/2021
Туре:	and the second of the second se		
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	- the ter	Final Term:	No
Comments:		cond calendar year of a	ment for a two-year period and shall ppointment; nominated by the HIV
Member:	VACANT, VACANT	Appointment Date:	
Position:	Category F	Beginning Term:	
Nomination Type:	Other	Ending Term:	2432462
District:	N/A	Expire Date:	a a l'ar a l'ar a
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Members terms on the Council s	shall begin on the date on the date of the second calendar	alth care planning agencies; voting f appointment for a two-year period year of appointment; nominated by th Fought
Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 10- 10-
District:	N/A	Expire Date:	a de la de la de la de
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the C period and shall expire on Decer nominated by the HIV Planning	mber 31 of the second ca	

Member:	VACANT, VACANT	Appointment Date:	
Position:	General Community Member	Beginning Term:	8/24/2021
Nomination	Other	Ending Term:	12/31/2022
Туре:	and the second and the		and the second second second
District:	N/A	Expire Date:	12/31/2022
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Voting Members terms on the Co period and shall expire on Decen nominated by the HIV Planning	nber 31 of the second ca	
Member:	Valenzuela Arayasirikul, Sean	Appointment Date:	12/3/2024
Position:	General Community Member	Beginning Term:	1/1/2025
Nomination Type:	Other	Ending Term:	12/31/2026
District:	N/A	Expire Date:	12/31/2026
Appointed Due	Board Of Supervisors	Term:	2 years
Appointed by:	Dourd Of Supervisors		
Original Appointment:	12/3/2024	Final Term:	No
Original Appointment:	12/3/2024 Terms on the Council shall begin	Final Term: n on the date of appointr cond calendar year of ap	
Original Appointment: Comments:	12/3/2024 Terms on the Council shall begin expire on December 31 of the set	Final Term: n on the date of appointr cond calendar year of ap	No ment for a two-year period and shall
Original Appointment: Comments: Member:	12/3/2024 Terms on the Council shall begin expire on December 31 of the set Planning Council; last member v	Final Term: n on the date of appointr cond calendar year of ap was John Conrad Appointment	No ment for a two-year period and shall ppointment; nominated by the HIV
Original Appointment: Comments: Member: Position: Nomination	12/3/2024 Terms on the Council shall begin expire on December 31 of the ser Planning Council; last member v Velasco, Ricardo H.	Final Term: n on the date of appointr cond calendar year of ap was John Conrad Appointment Date:	No ment for a two-year period and shall ppointment; nominated by the HIV 12/19/2023
Original Appointment: Comments: Member: Position: Nomination Fype:	12/3/2024 Terms on the Council shall begin expire on December 31 of the ser Planning Council; last member v Velasco, Ricardo H. Category G	Final Term: n on the date of appointr cond calendar year of ap vas John Conrad Appointment Date: Beginning Term:	No ment for a two-year period and shall ppointment; nominated by the HIV 12/19/2023 1/1/2024
Original Appointment: Comments: Member: Position: Nomination Type: District:	12/3/2024 Terms on the Council shall begin expire on December 31 of the ser Planning Council; last member v Velasco, Ricardo H. Category G Other	Final Term: n on the date of appointr cond calendar year of ap was John Conrad Appointment Date: Beginning Term: Ending Term:	No ment for a two-year period and shall pointment; nominated by the HIV 12/19/2023 1/1/2024 12/31/2025
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	12/3/2024 Terms on the Council shall begin expire on December 31 of the ser Planning Council; last member v Velasco, Ricardo H. Category G Other N/A	Final Term: n on the date of appointr cond calendar year of ap vas John Conrad Appointment Date: Beginning Term: Ending Term: Expire Date:	No ment for a two-year period and shall ppointment; nominated by the HIV 12/19/2023 1/1/2024 12/31/2025 12/31/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	 12/3/2024 Terms on the Council shall begin expire on December 31 of the server of	Final Term: n on the date of appointr cond calendar year of ap vas John Conrad Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Communities, including the as represented in the p underserved groups and tment for a two-year per	No ment for a two-year period and shall pointment; nominated by the HIV 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No people with HIV/AIDS, members of opulation, individuals co-infected wi subpopulations; terms on the Counc
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	 12/3/2024 Terms on the Council shall begin expire on December 31 of the ser Planning Council; last member v Velasco, Ricardo H. Category G Other N/A Board Of Supervisors 12/7/2021 Position: (Category G) affected of Federally recognized Indian tribe hepatitis B or C and historically shall begin on the date of appoint of the second calendar year of the second calendar year of the second calendar year of	Final Term: n on the date of appoint cond calendar year of ap vas John Conrad Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Communities, including the as represented in the p underserved groups and tment for a two-year per	No ment for a two-year period and shall pointment; nominated by the HIV 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No people with HIV/AIDS, members of opulation, individuals co-infected with subpopulations; terms on the Counce riod and shall expire on December 31
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	12/3/2024 Terms on the Council shall begin expire on December 31 of the see Planning Council; last member v Velasco, Ricardo H. Category G Other N/A Board Of Supervisors 12/7/2021 Position: (Category G) affected of Federally recognized Indian tribe hepatitis B or C and historically shall begin on the date of appoint of the second calendar year of appoint of the second year of appoint of the second year of appoint of the second year of appoint of the second year of the y	Final Term: n on the date of appoint cond calendar year of appoint was John Conrad Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Communities, including e as represented in the p underserved groups and tment for a two-year per- opointment; nominated b	No ment for a two-year period and shall pointment; nominated by the HIV 12/19/2023 1/1/2024 12/31/2025 12/31/2025 2 years No people with HIV/AIDS, members of opulation, individuals co-infected wi subpopulations; terms on the Counc riod and shall expire on December 31 by the HIV Planning Council; last

Comments:

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

Position: (Category E) local public health agencies; terms on the council shall begin on the date of appointment for a two-year period and shall expire on December 31 of the second calendar year of appointment; last member Michael Carson

Comments:	2 year term date begins date of ap	nointmont by the enne	inting body
Original Appointment:	5/21/2019	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	2 years
District:	N/A	Expire Date:	1/22/2026
Type:	Charman	Enung Term.	1/22/2020
Nomination	Countywide Elected Official Chairman	Beginning Term: Ending Term:	1/22/2026
Member: Position:	Freidenrich, Shari	Appointment Date:	1/23/2024
Comments:	2 year term date begins date of ap Bartlett	pointment by the appo	inting body; last member Lisa A.
Appointment:		Net y Me	
Original	1/24/2023	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	2 years
District:	N/A	Expire Date:	1/24/2025
Nomination Type:	Chairman	Ending Term:	1/24/2025
Position:	BOS - Regular Member	Beginning Term:	1/25/2023
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Comments:	Mailing Address: OCHFT Attn: A	dam B. Eliason 1 Lea	gue #62335 Irvine CA 92602
Duties:			num funding toward projects in the t funding requests related to the stated
Purpose:	Funding housing specifically assist extremely low, very low, and low		ulation and persons and families of anty of Orange.
Min. Qual.:			
Legal Authority:	AB448 and California Government	nt Code Section 6539.5	
Compensation:	None	Net year	To bet bet
Meets:	Bi-monthly	COI Required:	Yes
FAX:		Term Limits:	None
# of Members:	9	Office Term:	2 years
Phone:	Trust (909) 706-7193	Sunset Date:	
Support Agency:	Adam B. Eliason Orange County Housing Finance	File #:	005
Contact:			

Desition	City < 60.000	Date:	5/18/2022
Position:	City < 60,000	Beginning Term:	5/18/2023
Nomination Type:	City Selection	Ending Term:	5/17/2025
District:	N/A	Expire Date:	5/17/2025
Appointed By:	City Selection	Term:	2 years
Original	5/18/2023	Final Term:	No
Appointment:			
Comments:			with population less than 60,000; ty body; last member Jamey Federico
Member:	Hamilton, Andrew	Appointment Date:	8/27/2024
Position:	Countywide Elected Official	Beginning Term:	8/27/2024
Nomination	Chairman	Ending Term:	8/26/2026
Туре:	-2000	いたいでもの	C-1922-1923
District:	N/A	Expire Date:	8/26/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:	2 year term date begins date of Barnes	appointment by the appointment b	inting body; last member Sheriff D
Member:	Kim, Tammy	Appointment Date:	3/28/2023
Position:	South SPA	Beginning Term:	5/27/2023
Nomination	Other	Ending Term:	5/27/2025
Туре:			
District:	N/A	Expire Date:	5/27/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	3/28/2023	Final Term:	No
Comments:			vith greatest population in the South ppointing body; last member Ed Sa
Member:	Kurtz, Norma Campos	Appointment Date:	12/12/2023
Position:	North SPA	Beginning Term:	12/12/2023
Nomination Type:	Other	Ending Term:	12/11/2025
District:	N/A	Expire Date:	12/11/2025
Appointed By:	Other	Term:	2 years
	12/12/2023	Final Term:	No

	last member Stephen J. Faess	el	
Member:	Lopez, Jessie	Appointment Date:	12/17/2024
Position:	Central SPA	Beginning Term:	12/17/2024
Nomination Type:	Other	Ending Term:	12/16/2026
District:	N/A	Expire Date:	12/16/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	12/20/2022	Final Term:	No
Comments:			vith greatest population in the Centra f appointment by the appointing boo
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/23/2024
Nomination	Chairman	Ending Term:	1/22/2026
Туре:	14 6 7 4 4 6 7 4	28.22.82	
District:	N/A	Expire Date:	1/22/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	2 year term date begins date of Chaffee	of appointment by the appo	inting body; last member Doug
Member:	Van Der Mark, Gracey	Appointment Date:	11/14/2024
Position:	City > 60,000	Beginning Term:	12/3/2024
Nomination	City Selection	Ending Term:	12/2/2026
Туре:			
District:	N/A	Expire Date:	12/2/2026
Appointed By:	City Selection	Term:	2 years
Original	11/14/2024	Final Term:	No
Appointment:			
Comments:	Must he City Council manho	a of a manula an aiter of IDA	with population more than 60,000; t



Roster of Members Detail

Orange County Human Relations Commission

Contact: Support Agency:

Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Jessica Witt CEO - Government & Community File #: 1100 Relations (714) 834-7250 Sunset Date: 7 Office Term: Concu

> Term Limits: COI Required:

Concurrent with Supervisor's term of office/2 yrs None No

2nd Thursday at 11:00 a.m. / Meeting location at County Administration North Building (CAN), 400 W. Civic Center Drive, 5th Floor, Santa Ana, CA 92701

None

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; Bd. 1/14/25, Item 13 - Adopt resolution amending bylaws; direct Clerk of the Board to notify City Selection Committee not to fill Human Relations Commission vacancies; and direct County Executive Office to submit 2023 Hate Crime Report to the Board by end of calendar year and add two positions including OC Sheriff Representative and Local Police Chief Representative. 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

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.

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.

5 - Districts nomination (terms concurrent with Supervisor's term of office); 2 - At-Large member of the commission shall serve a term of two years, beginning from the date of appointment. Each member shall continue to serve in such capacity until the member's successor has been appointed.

Member:

Kent, Chief Michael

Appointment

1/24/2023

125 12	STARS THE STA	Date:	
Position:	Member At Large / Local Police Chief Representative	Beginning Term:	1/24/2023
Nomination Type:	At Large	Ending Term:	1/23/2025
District:	N/A	Expire Date:	1/23/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Term starts date of appointment; a last member Dr. Dorothy O'Neill		registered to vote in Orange County;
Member:	VACANT, VACANT	Appointment Date:	
Position:	Member At Large / Sheriff Representative	Beginning Term:	
Nomination Type:	At Large	Ending Term:	
District:	N/A	Expire Date:	the fait the fait and
Appointed By:	Board Of Supervisors	Term:	2 Years
Original Appointment:	an i san i san i	Final Term:	No
Comments:	Term starts date of appointment;	must be resident of and	registered to vote in Orange County
Member:	Wang, Jennifer S.	Appointment Date:	8/24/2021
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	8/13/2019	Final Term:	No
Comments:	district of another supervisor, with	h written concurrence of	Orange County who resides in the of the Supervisor in whose district the vote in, Orange County; last member
Member:	Briceno, Ada	Appointment Date:	4/13/2021
Position:	Regular Member	Beginning Term:	and the second second
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
	Board Of Supervisors	Term:	Concurrent with Supervisor's terr

Original	4/13/2021	Final Term:	No
Appointment:			
Comments:	district of another supervisor,	, with written concurrence	of Orange County who resides in the of the Supervisor in whose district the o vote in, Orange County; last member
Member:	Steinberg, Richard	Appointment Date:	11/16/2021
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Туре:			
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/8/2013	Final Term:	No
Comments:	district of another supervisor,	, with written concurrence	of Orange County who resides in the of the Supervisor in whose district the o vote in, Orange County; last member
Member:	Matsuba, Jo-Anne P.	Appointment Date:	2/7/2023
Position:	Regular Member	Beginning Term:	and fait fait
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	7/30/2019	Final Term:	No
Comments:	district of another supervisor,	, with written concurrence	of Orange County who resides in the of the Supervisor in whose district the o vote in, Orange County; last member
Member:	Johnson-Norris, Lauren K.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
	2/28/2023	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; must be a resident of, and registered to vote in, Orange County; last member Dot Leach



Roster of Members Detail

Orange County In-Home Supportive Services Advisory Committee

Contact:	Aaron Hogue		the state state
Support Agency:	Social Services Agency	File #:	22138
Phone:	(714) 834-2849	Sunset Date:	
# of Members:	11	Office Term:	4 years
FAX:	(714) 825-3212	Term Limits:	None
Meets:	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	COI Required:	No
Compensation:	Stipend of \$50 per meeting, not to county employees, and reimbursen Admin. Procedures		
Legal Authority:	Assembly Bill 1682 (Cal Statue, C - Establishment by BOS; Board mi composition - Board 5/1/01, Item 5 Articles 1-6 of Division 7 of Title 1	nute order 5/1/01, Iten 51; Board 2/5/02, Item	n 51 - amended membership73 - Ordinance 02-001 Adding

90, Statues of 1999); Board minute order 6/13/00, Item 3 ute order 5/1/01, Item 51 - amended membership ; Board 2/5/02, Item 73 - Ordinance 02-001 Adding 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

Min. Qual.:

Purpose:

Duties:

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

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

The Committee shall commence all activities so long as expenses are within :their allocated budget: Stay informed and /educated on IHSS issues. Provide input to the Public Authority and the Social Services Agency on IHSS issues. Participate in out reach and educational activities. Review, advise and make recommendations to the Board, via the CEO's legislative staff, on pending legislation that may impact the IHSS program, recipients, and/or providers. With Governing Board approval, engage in advocacy activities related to IHSS recipient and provider issues.

Comments:

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

Member:

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

Member:

Position: Nomination Type: District: Appointed By: Original Appointment: Comments: CEO or designee Other N/A Board Of Supervisors

Le, Anthony

7/18/2024

Appointment Date: Beginning Term: Ending Term:

Expire Date:

Final Term:

Term:

7/18/2024

11/2/2021

11/2/2021

11/1/2025

11/1/2025

4 years

No

Concurrent with position No

Martinez, Helen V. Provider - At Large At Large

N/A Board Of Supervisors 11/14/2017 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:

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)

Member:	Ramos, Michelle	Appointment Date:	10/31/2023
Position:	Representative of a Community Based Organization	Beginning Term:	1/1/2023
Nomination Type:	Chairman	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	10/31/2023	Final Term:	No

Representative from a community base organization or public agency located in Orange County serving the disabled and/or elderly; appointed by the BOS Chair; last member Marquita Facen

Comments:

	VACANT, VACANT	Appointment	
Position:	Desiniant	Date:	4/13/2021
2	Recipient	Beginning Term:	
Nomination Type:	At Large	Ending Term:	4/12/2025
District:	N/A	Expire Date:	4/12/2025
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:		of appointment; consumer t s the written concurrence of	
Member:	VACANT, VACANT	Appointment Date:	te starte
Position:	Recipient	Beginning Term:	2/11/2020
Nomination Type:	At Large	Ending Term:	2/10/2024
District:	N/A	Expire Date:	2/10/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	1		e Supportive Services Public
	Authority; Term begins date supervisorial district requires	of appointment; consumer t s the written concurrence of	from outside the particular
	Authority; Term begins date supervisorial district requires	of appointment; consumer t s the written concurrence of	from outside the particular the Board member who represents th
Member:	Authority; Term begins date supervisorial district requires District in which the propose	of appointment; consumer to s the written concurrence of ed nominee resides; last mer Appointment	from outside the particular the Board member who represents th nber Randolph James Farrell
Member: Position: Nomination	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia	of appointment; consumer to s the written concurrence of ed nominee resides; last mer Appointment Date:	from outside the particular the Board member who represents th nber Randolph James Farrell 12/17/2019
Member: Position: Nomination Type:	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia Provider - At Large	of appointment; consumer to s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term:	from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019
Member: Position: Nomination Type: District:	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia Provider - At Large At Large	of appointment; consumer to s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term:	from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia Provider - At Large At Large N/A	of appointment; consumer to s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date:	from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors 12/17/2019 Board of Supervisors Acting Authority; Term begins date (Chaffee); Last member Haig	of appointment; consumer f s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian	from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District appointed and reappointed by 5th
Member: Position: Nomination Type: District: Appointed By: Original	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors 12/17/2019 Board of Supervisors Acting Authority; Term begins date (Chaffee); Last member Haig	of appointment; consumer f s the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: as Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian	from outside the particular the Board member who represents th nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Authority; Term begins date supervisorial district requires District in which the propose Williams, Cynthia Provider - At Large At Large N/A Board Of Supervisors 12/17/2019 Board of Supervisors Acting Authority; Term begins date (Chaffee); Last member Hai District (Wilson), reappointe	of appointment; consumer to set the written concurrence of ed nominee resides; last mer Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: As Orange County In-Home of appointment; Cynthia W ganoush (Heidi) Aharonian ed by 4th District (Norby) ar Appointment	from outside the particular the Board member who represents the nber Randolph James Farrell 12/17/2019 12/17/2019 12/16/2023 12/16/2023 4 years No e Supportive Services Public filliams is appointed by 4th District appointed and reappointed by 5th

District:	1st	Expire Date:	and the second second second second
Appointed By:	Board Of Supervisors	Term:	4 years
Original		Final Term:	No
Appointment:	the plant the plant of	the plant the plant	the plant and plant and
Comments:	Supportive Services Public A District that the member rep.	Authority; Supervisor may a resents but may only appoin r who represents the District	Acting as Orange County In-Home ppoint a person from outside of the it such a person with the concurrence in t in which the proposed appointee
Member:	VACANT, VACANT	Appointment	
D 141		Date:	2/11/2020
Position:	Recipient	Beginning Term:	2/11/2020
Nomination	District	Ending Term:	2/10/2024
Type: District:	2.4	Emine Doto:	2/10/2024
	2nd	Expire Date:	2/10/2024
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:	STR. MA	Final Term:	No
	Supportive Services Public A District that the member rep	Authority; Supervisor may a resents but may only appoin r who represents the District	Acting as Orange County In-Home ppoint a person from outside of the at such a person with the concurrence in t in which the proposed appointee
Member:	Supportive Services Public A District that the member rep writing of the Board membe	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment	ppoint a person from outside of the the such a person with the concurrence in
14-1-18-3	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date:	ppoint a person from outside of the t such a person with the concurrence in
Position:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term:	ppoint a person from outside of the at such a person with the concurrence is t in which the proposed appointee 6/5/2018
Position: Nomination	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date:	ppoint a person from outside of the at such a person with the concurrence i t in which the proposed appointee
Position: Nomination Type:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term:	ppoint a person from outside of the at such a person with the concurrence i t in which the proposed appointee 6/5/2018
Position: Nomination Type: District:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term:	ppoint a person from outside of the at such a person with the concurrence i t in which the proposed appointee 6/5/2018 6/4/2022
Position: Nomination Type: District: Appointed By: Original	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date:	ppoint a person from outside of the it such a person with the concurrence in t in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022
Position: Nomination Type: District: Appointed By:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member rep	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District	ppoint a person from outside of the at such a person with the concurrence i t in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the
Position: Nomination Type: District: Appointed By: Original Appointment:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member rep writing of the Board membe	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District	ppoint a person from outside of the at such a person with the concurrence in t in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the at such a person with the concurrence in
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member rep writing of the Board membe resides; last member Shawn VACANT, VACANT	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment Date:	ppoint a person from outside of the at such a person with the concurrence i t in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the at such a person with the concurrence i
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member rep writing of the Board membe resides; last member Shawn	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment Date: Beginning Term:	ppoint a person from outside of the it such a person with the concurrence i in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the it such a person with the concurrence i t in which the proposed appointee 6/17/2018
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member rep writing of the Board membe resides; last member Shawn VACANT, VACANT Recipient	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment Date:	ppoint a person from outside of the it such a person with the concurrence it in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the it such a person with the concurrence it t in which the proposed appointee
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Supportive Services Public A District that the member rep writing of the Board membe resides; last member Sharon VACANT, VACANT Recipient District 3rd Board Of Supervisors Term begins date of appoint Supportive Services Public A District that the member rep writing of the Board membe resides; last member Shawn VACANT, VACANT Recipient	Authority; Supervisor may a resents but may only appoin r who represents the District Matson Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ment; Board of Supervisors Authority; Supervisor may a resents but may only appoin r who represents the District R. Stewart Appointment Date: Beginning Term:	ppoint a person from outside of the it such a person with the concurrence it in which the proposed appointee 6/5/2018 6/4/2022 6/4/2022 4 years No Acting as Orange County In-Home ppoint a person from outside of the it such a person with the concurrence it t in which the proposed appointee 6/17/2018

Original Appointment: Comments:

Comments:

Final Term:

No

Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member MarGreta Jorgensen, M.F.T.

Member:	VACANT, VACANT	Appointment Date:	2162162
Position:	Recipient	Beginning Term:	7/26/2016
Nomination	District	Ending Term:	7/25/2020
Type:			
District:	5th	Expire Date:	7/25/2020
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No No

Term begins date of appointment; Board of Supervisors Acting as Orange County In-Home Supportive Services Public Authority; Supervisor may appoint a person from outside of the District that the member represents but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides; last member Derek Reeve



Roster of Members Detail Orange County Juvenile Justice Coordinating Council

Rehabilitation Center, Classroom 2, located 333 The City Drive South, Orange CA 92868

None

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

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Joycelyn Durk	a the same	to the state
Probation Department	File #:	1187
(714) 645-3140	Sunset Date:	
14	Office Term:	2 years
	Term Limits:	None
Quarterly, 4th Thursday of Month,	COI Required:	Yes
Feb. April, July & Oct. @ 3:30	Para de M	and the
p.m. /Meetings: Probation		
Department Multipurpose		

Bylaws; Bd. 6/2/20, Item 46 amended bylaws to Orange County Juvenile Justice Coordinating Council increasing frequency of meetings and updating process for setting agenda items and amendments; Bd. 7/20/22, item 2 - Revised Bylaws to conform to the bylaws template; Bd. 6/27/23, Item 24 - Revised updating official location and mailing address. Specified in legislation AB-1913 and AB-736 Chief Probation Officer term is concurrent with position; all other members serve two-year terms

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

To develop and implement a continuation of county-based responses to juvenile crime and set priorities for use of grant funds; develop comprehensive multi-agency plan identifying resources and strategies for providing an effective continuum of responses for the prevention, intervention, supervision, treatment and incarceration of juvenile offenders, including strategies to develop and implement local out-of-home placement options for the offender.

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

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

Member:	Benjamin, Hether	Appointment Date:	1/10/2023
Position:	Community Based Organization	Beginning Term:	1/10/2023
Nomination	Other	Ending Term:	1/9/2025
Type:			

District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	· · ·	fit community-based juveni	ne; nominated by the Chief Probation ile justice social services organization
Member:	El-Farra, Chief Amir	Appointment Date:	4/11/2023
Position:	City Police Department	Beginning Term:	4/11/2023
Nomination Type:	Other	Ending Term:	4/10/2025
District:	N/A	Expire Date:	4/10/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	4/11/2023	Final Term:	No
Comments:	Term starts date of appointme Officer; last member Chief T		n; nominated by the Chief Probation
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS Representative	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/25/2022	Final Term:	No
Comments:	Per bylaws next term should	be 2 years; Alternate Memb	ber: Donald P. Wagner
Member:	Hernandez, Daniel	Appointment Date:	7/26/2022
Position:	Probation Department Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 63- 63-
District:	N/A	Expire Date:	- i far i far
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/26/2022	Final Term:	No
Comments:	Alternate: Jessica Johnson; te Superior and Juvenile Courts		nominated by Presiding Judges of the
Member:	Jose, Laura	Appointment	8/6/2024

Position:	County Public Defender	Beginning Term:	7/27/2024
Nomination	Other	Ending Term:	7/26/2026
Туре:			
District:	N/A	Expire Date:	7/26/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	10/22/2021	Final Term:	No
Comments:	Term starts date of appointment; A department; last member Darren		; nominated and appointed by
Member:	Kemmer, Ian	Appointment Date:	8/6/2024
Position:	Health Care Agency	Beginning Term:	8/1/2024
Nomination Type:	Other	Ending Term:	7/31/2026
District:	N/A	Expire Date:	7/31/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	8/6/2024	Final Term:	No
Comments:	Term starts date of appointment; agency; last member Dr. Veronica		h; nominated and appointed by
Member:	Kredel, Analee E.	Appointment Date:	12/3/2024
Position:	County Office of Education or a School Department	Beginning Term:	12/3/2024
Nomination Type:	Other	Ending Term:	12/2/2026
District:	N/A	Expire Date:	12/2/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	12/3/2024	Final Term:	No
Comments:	Term starts date of appointment; A Officer; last member Vern Burtor		minated by the Chief Probation
Member:	Medlin, Meghan	Appointment Date:	1/10/2023
Position:	At Large Community Representative	Beginning Term:	1/10/2023
Nomination Type:	Other	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	7/30/2019	Final Term:	No
Comments:	Term starts date of appointment;	Alternate Member: Kar	vn Mendoza: nominated by the

			A State of the second
Member:	Monteleone, Commander Kirsten	Appointment Date:	2/24/2023
Position:	Sheriff-Coroners Department Representative	Beginning Term:	2/24/2023
Nomination Type:	Other	Ending Term:	2/23/2025
District:	N/A	Expire Date:	2/23/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	2/24/2023	Final Term:	No
Comments:	Term starts date of appointment; appointed by Department; last m		otain Emad Mitry; nominated and d Dahl
Member:	Rodriguez, Veronica	Appointment Date:	9/26/2023
Position:	Social Services Agency Representative	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment; by Agency; last was member An		tt Burdick; nominated and appointe
Member:	Sanchez, Nora	Appointment Date:	1/10/2023
Position:	Juvenile Court Representative	Beginning Term:	1/10/2023
Nomination	Other	Ending Term:	1/9/2025
Nomination Type:		Ending Term: Expire Date:	1/9/2025 1/9/2025
Nomination Type: District:	Other	mast mas	CHACKE
Nomination Type: District: Appointed By: Original	Other N/A	Expire Date:	1/9/2025
Nomination Type: District: Appointed By: Original Appointment:	Other N/A Board Of Supervisors 1/10/2023	Expire Date: Term: Final Term:	1/9/2025 2 years No
Nomination Type: District: Appointed By: Original Appointment: Comments:	Other N/A Board Of Supervisors 1/10/2023 Term starts date of appointment;	Expire Date: Term: Final Term:	1/9/2025 2 years No
Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Other N/A Board Of Supervisors 1/10/2023 Term starts date of appointment; last member Kelli Beltran	Expire Date: Term: Final Term: Alternate: Vacant; nom	1/9/2025 2 years No inated by the Chief Probation Offic
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other N/A Board Of Supervisors 1/10/2023 Term starts date of appointment; last member Kelli Beltran Spitzer, Todd	Expire Date: Term: Final Term: Alternate: Vacant; nom Appointment Date:	1/9/2025 2 years No inated by the Chief Probation Office 8/2/2024

Appointed By:	Other	Term:	2 years
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Term starts date of appointment appointed by Department; last v Hoffmann		atherine David; nominated and emura; last alternate member Jana
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business Representative	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
	Board Of Supervisors	Term:	2 years
Appointed By:	Doald Of Supervisors	I UI III.	
Original	board Of Supervisors	Final Term:	No
Original Appointment:	Term starts date of appointment	Final Term: t; nominated by the Chief	
Original Appointment: Comments:	Term starts date of appointment of the business community (for	Final Term: t; nominated by the Chief	No ef Probation Officer; must be a memb
Original Appointment: Comments: Member:	Term starts date of appointment of the business community (for was member Amin David	Final Term: t; nominated by the Chic local Juvenile crime en Appointment	No ef Probation Officer; must be a memb
Original Appointment: Comments: Member: Position: Nomination	Term starts date of appointment of the business community (for was member Amin David VACANT, VACANT Community Based Drug and	Final Term: t; nominated by the Chic local Juvenile crime en Appointment Date:	No ef Probation Officer; must be a memb
Original Appointment: Comments: Member: Position: Nomination Type:	Term starts date of appointment of the business community (for was member Amin David VACANT, VACANT Community Based Drug and Alcohol Representative	Final Term: t; nominated by the Chic local Juvenile crime en Appointment Date: Beginning Term:	No ef Probation Officer; must be a memb forcement coalition purposes only); la
Original Appointment: Comments: Member: Position: Nomination Type: District:	Term starts date of appointment of the business community (for was member Amin David VACANT, VACANT VACANT, VACANT Community Based Drug and Alcohol Representative Other	Final Term: t; nominated by the Chic local Juvenile crime en Appointment Date: Beginning Term: Ending Term:	No ef Probation Officer; must be a memb forcement coalition purposes only); la 1/9/2025
Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Term starts date of appointment of the business community (for was member Amin David VACANT, VACANT VACANT, VACANT Community Based Drug and Alcohol Representative Other N/A	Final Term: t; nominated by the Chic local Juvenile crime en Appointment Date: Beginning Term: Ending Term: Expire Date:	No ef Probation Officer; must be a memb forcement coalition purposes only); la 1/9/2025 1/9/2025

N/A	Expire Date:	
Other	Ending Term:	a strand a surface of a
Sheriff	Beginning Term:	-16-16-
Barnes, Don	Appointment Date:	1/7/2019
Last member Lieutenant Christo	pher Harvey	to have have
う ふうち ふうち	19.0 - 19.0	~ ちんしょう ちんしょう
6/12/2022	Final Term:	No
	Term:	Concurrent with position
N/A	Expire Date	the lite lite
Other	Ending Term:	- 19/1- 19/1-
Alternate - Member-At-Large	Beginning Term:	
Anderson, Vladimir Antonio	Appointment Date:	6/12/2022
when attending on behalf of the Board of Supervisors, (1) sheriff department having the largest nu selected by all other police chief committees and a (1) member-at RAN Chair. The Board of Super committee assignments are reco	regular member. Member f, (1) district attorney, (1 umber of sworn personne fs within the county, (1) t-large chosen by the oth rvisors member and alter mmended by the Chairm	ership consists of: (1) member of the) chief of police of the Cal-ID member el within the county, (1) second chief mayor elected by the city selection er members, by nomination of the nate like all other board member an in January or as soon thereafter as
and the second		
automated fingerprint identificat enforcement.	tion system network and	equipment shared by local law
The Remote Access Network (R	AN) Board, required by	the Penal Code, directs that counties
at a result of result	cally PC 11112.4 (a) and	[(b)]
LICE PRACTOR PRACTOR	Cor Requireu.	
As Needed		None
14		None
	Or a share of the state	22226
Lisa Zinn, Assistant Director		2222
	Sheriff-Coroner (714) 834-6356 14 As Needed None CPC 11112.1 - 11112.4 [specifie Member must be Board Member The Remote Access Network (R receiving fee from DMV registration automated fingerprint identification enforcement. RAN Board members determine coordinates acceptance, delivery The RAN Board consists of 7 re when attending on behalf of the Board of Supervisors, (1) sheriff department having the largest must selected by all other police chief committees and a (1) member-at RAN Chair. The Board of Super committee assignments are reco possible, and appointed by the e Anderson, Vladimir Antonio Alternate - Member-At-Large Other N/A Other 6/12/2022 Last member Lieutenant Christon Barnes, Don Sheriff	Sheriff-CoronerFile #:(714) 834-6356Sunset Date:14Office Term: Term Limits:As NeededCOI Required:NoneCOI Required:CPC 11112.1 - 11112.4 [specifically PC 11112.4 (a) and Member must be Board Member and other (see comment The Remote Access Network (RAN) Board, required by receiving fee from DMV registration renewal funds shal automated fingerprint identification system network and enforcement.RAN Board members determine the placement of RAN coordinates acceptance, delivery, and installation of RAN The RAN Board consists of 7 regular members and 7 alt when attending on behalf of the regular member. Member Board of Supervisors, (1) sheriff, (1) district attorney, (1) department having the largest number of sworn personne selected by all other police chiefs within the county, (1).) committee assignments are recommended by the Chair member and alter committee assignments are recommended by the Chair member source of Supervisors member and alter committee assignments are recommended by the Chair member and alter committee assignments are recommended by the Chair member and appointed by the entire Board of SupervisorN/AExpire Date: Ending Term: Ending Term:

Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Organization: Orange County She	eriff; last member Sand	ra Hutchens
Member:	Esparza, Deputy Cheif Enrique	Appointment Date:	9/15/2022
Position:	Alternate Chief Largest Department	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHAST MAS
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	15 16 7 5 16 7 5	Final Term:	No
Comments:	Organization: Santa Ana Police D	epartment; last membe	er Deputy Chief Eric Paulson
Member:	Hallock, Undersheriff Jeff	Appointment Date:	1/21/2021
Position:	Alternate - Sheriff	Beginning Term:	- 16- 162
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/21/2021	Final Term:	No
Appointment:			
Comments:	Organization: Sheriff; last member	er Undersheriff Robert	Peterson
Member:	Hawley, Chief Adam	Appointment Date:	10/21/2021
Position:	Chief selected by OCCOPSA	Beginning Term:	
Nomination Type:	Other	Ending Term:	三,天天三,天天-
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	10/21/2021	Final Term:	No
Appointment:	the standing standing	16 7 - 16 F	the part of the part of the
Comments:	Organization: Brea Police Depart	ment; last member Chi	ef Eric Nunez
Member:	Rodriquez, Acting Chief Robert	Appointment Date:	2/23/2024
Position:	Regular Member - Chief Largest Department	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	

Appointed By:	Other	Term:	Concurrent with position
Original	and a state of the second	Final Term:	No
Appointment:			
Comments:	Last member Chief Dave Valen	tin; Organization: Santa	Ana Police Department
Member:	Sarmiento, Vicente	Appointment	1/23/2024
wieniber:	Samiento, vicente	Appointment Date:	1/25/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	and have have	al Carrow Car	- i las i las
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Organization: Board of Supervi	sors; last member Donald	l P. Wagner
Member:	Shawver, David J.	Appointment Date:	5/30/2019
Position:	Mayor appointed by City Selection Committee	Beginning Term:	the later
Nomination Type:	City Selection	Ending Term:	
District:	N/A	Expire Date:	the faith faith the
Appointed By:	City Selection	Term:	Concurrent with position
Original	5/30/2019	Final Term:	No
Appointment:			
Comments:	Organization: City of Stanton; r member Donald P. Wagner	nominated and appointed	by the City Selection Committee; la
Member:	Sheppard, Chief Matt	Appointment Date:	1/20/2022
Position:	Alternate - Chief selected by OCCOPSA	Beginning Term:	E MAE MAE
Nomination	Other	Ending Term:	a de l'ang de l'ang a
Гуре:		A THE ALL	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	1/20/2022	Final Term:	No
Appointment:			
Comments:	Organization: Fountain Valley I	Police	
Member:	Spitzer, Todd	Appointment Date:	1/7/2019
Position:	District Attorney	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	and the stand of the	and the stand	The standing standing

District:	N/A	Expire Date:	- yer yer
Appointed By:	Other	Term:	Concurrent with position
Original	1/7/2019	Final Term:	No
Appointment:		62-2-62	
Comments:	Organization: District Attorney;	ast member Tony Rack	auckas
Member:	Voigts, Scott	Appointment	1/21/2021
	enter the sent the sent	Date:	
Position:	Member-At-Large	Beginning Term:	
Nomination	Other	Ending Term:	To bet a bet
Туре:		and the second second	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	S ARE ARE	Final Term:	No
Appointment:	the design of the second	- Mary de Ma	and the second of the second
Comments:	Organization: City of Lake Fores	t Mayor Pro Tem; last	member Chief Adam Hawley
Member:	Wagner, Donald P.	Appointment	1/23/2024
		Date:	1/1/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type:		E . D.	10/01/0004
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:		1/24-201/2	
Comments:		staff representative; Or	ganization: Board of Supervisors; la
Martin Martin	member Doug Chaffee		The Matter Matter
Member:	Walters, Chief Paul	Appointment	6/21/2018
12 - 18 3	CHE KALL KALL	Date:	
Position:	Alternate - District Attorney	Beginning Term:	
Nomination	Other	Ending Term:	a de l'ante de l'antes a
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original	6/21/2018	Final Term:	No
Appointment:			
Comments:	Organization: District Attorney, Seman	Chief of Investigation;	last member Lead Commander Ron
Member:	Wren, Jim	Appointment Date:	1/20/2022
Position:	Alternate - Mayor appointed by	Beginning Term:	
A Start	City Selection Committee	Falls F	the plant and plant and
Nomination	City Selection	Ending Term:	shi lashi lash

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

N/A City Selection Expire Date: Term: Final Term:

Concurrent with position No

Organization: City of Stanton Public Safety Director; nominated and appointed by City Selection Committee; last member Andrew Hamilton

Ora	nge County Mosquito and Veo	ctor Control	a de la de la de la de la de
Contact:	Townia Dott Executive Assistant		
Support Agency:	Tawnia Pett, Executive Assistant Orange County Mosquito and Vector Control District	File #:	1184
Phone:	(714) 971-2421 ext. 7166 Email TPett@ocvector.org	Sunset Date:	
# of Members:	35	Office Term:	2 or 4 years
FAX:	(714) 971-3940	Term Limits:	None
Meets:	3rd Thursday of each month at 3:00 p.m.; Location: District Headquarters, 13001 Garden Grove Blvd., Garden Grove CA 92843	COI Required:	Yes
Compensation:	\$100.00 per month in lieu of trave	el	
Legal Authority:	CA Health & Safety Codes		
Min. Qual.:	Member shall be appointed and m	ust be a resident of the	City/County they represent.
			ed by vector-borne pests within the
New Yes	District. Additional services inclu courtesy identifications of vectors	de public outreach on submitted by the publ nonthly board meeting rior to the monthly boa	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending
here he	District. Additional services inclu courtesy identifications of vectors Typical duties include attending n meetings usually scheduled just p professional conferences.	de public outreach on y submitted by the publ nonthly board meeting rior to the monthly boa Grove Blvd., Garden G	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending
Comments: Member:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending n meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O	de public outreach on versions submitted by the public nonthly board meeting rior to the monthly board for to the monthly board for the monthly board for 4 year terms.	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023
Comments: Member:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden C City/County can reappoint for a 2	de public outreach on v submitted by the public nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms.	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term -
Comments: Member: Position: Nomination	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden C City/County can reappoint for a 2 Ahn, Joyce	de public outreach on versions submitted by the public nonthly board meeting rior to the monthly board for to the monthly board for the monthly board for 4 year terms.	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023
Comments: Member: Position: Nomination Type:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee	de public outreach on versions submitted by the public nonthly board meeting, rior to the monthly board meeting, rior to the monthly board for the monthly board or 4 year terms. Appointment Date: Beginning Term:	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023
Comments: Member: Position: Nomination Type: District:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending n meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other	de public outreach on v submitted by the public nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term:	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A	de public outreach on v submitted by the public nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date:	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 1/6/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mon	de public outreach on v submitted by the public nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: day in January at 11:59	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mon Monday in January at 12:00 p.m.;	de public outreach on v submitted by the public nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: day in January at 11:59	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No
Duties: Comments: Member: Nomination Type: District: Appointed By: Original Appointment: Comments:	District. Additional services inclu courtesy identifications of vectors Typical duties include attending m meetings usually scheduled just p professional conferences. Mailing Address: 13001 Garden O City/County can reappoint for a 2 Ahn, Joyce Trustee Other N/A Other 1/10/2023 TERM: Term expires on 1st Mom Monday in January at 12:00 p.m.; member Susan Sonne	de public outreach on v submitted by the public nonthly board meeting rior to the monthly board Grove Blvd., Garden G or 4 year terms. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: day in January at 11:59 nominated and appoint Appointment	vectors, information materials, and ic. s, attending occasional committee and meetings, and attending rove, CA 92843 Re: term - 1/10/2023 1/2/2023 1/6/2025 2 years No D a.m. and new term starts on 1st atted by Buena Park City Council; las

Type: District:	N/A	Evaine Deter	1/5/2026
10 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -		Expire Date:	
Appointed By:	Other	Term:	2 years
Original Appointment:	1/18/2022	Final Term:	No
Comments:			9 a.m. and new term starts on 1st nted by La Palma City Council; las
Member:	Burns, Pat	Appointment Date:	12/19/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Typ <mark>e</mark> :	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	12/19/2023	Final Term:	No
Comments:		0 p.m.; nominated and appoir	a.m. and new term starts on 1st nted by Huntington Beach City
Member:	Charles, Shana	Appointment Date:	1/16/2024
Position:	Trustee	Beginning Term:	1/16/2024
Nomination Type:	Other	Ending Term:	1/3/2028
District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original Appointment:	1/16/2024	Final Term:	No
Comments:		5	9 a.m. and new term starts on 1st nted by Fullerton City Council; last
Member:	Constantine, Kim	Appointment Date:	12/19/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	12/21/2021	Final Term:	No
Comments:		0 p.m.; nominated and appoin	9 a.m. and new term starts on 1st nted by Fountain Valley City Coun

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

Appointed By:	Other	Term:	2 years
Original	5/17/2023	Final Term:	No
Appointment:			
Comments:			a.m. and new term starts on 1st ated by Dana Point City Council; last
Member:	Gomez, Rebecca	Appointment Date:	12/5/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/3/2028
District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original	12/18/2020	Final Term:	No
Appointment:	and the second	a de la de la	and the second of
Comments:			a.m. and new term starts on 1st ated by Tustin City Council; last
Member:	Gomez, James	Appointment Date:	12/19/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/4/2027
District:	N/A	Expire Date:	1/4/2027
Appointed By:	Other	Term:	4 years
Original Appointment:	1/3/2005	Final Term:	No
Comments:			a.m. and new term starts on 1st nted by La Habra City Council; last
Member:	Green, Craig S.	Appointment Date:	1/10/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original	1/10/2017	Final Term:	No
Appointment:		- 63- 63	The fait is the state
Comments:		0 p.m.; nominated and appoin	a.m. and new term starts on 1st ated by Placentia City Council; last
Member:	Horne, Shari L.	Appointment	12/21/2022

Set ye	the bet of be	Date:	The set of set of
Position:	Trustee	Beginning Term:	1/2/2023
Nomination	Other	Ending Term:	1/6/2025
Type: District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original	7/1/2014	Final Term:	No
Appointment:	//1/2014	Final Term.	NO
Comments:		00 p.m.; Nominated appointed	9 a.m. and new term starts on 1st by Laguna Woods City Council; last
Member:	Huang, Peggy	Appointment Date:	12/20/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
	1/5/2015	Final Term:	No
Original Appointment: Comments:			a.m. and new term starts on 1st
Appointment:	TERM: Term expires on 1	st Monday in January at 11:59	
Appointment: Comments: Member:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date:	nted by Yorba Linda City Council; las
Appointment: Comments: Member: Position:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term:	nted by Yorba Linda City Council; las 12/12/2023 1/1/2024
Appointment: Comments: Member: Position: Nomination	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date:	nted by Yorba Linda City Council; las
Appointment: Comments: Member: Position: Nomination Type:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term:	nted by Yorba Linda City Council; las 12/12/2023 1/1/2024
Appointment: Comments: Member: Position: Nomination Type: District:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other	st Monday in January at 11:59 00 p.m.; nominated and appoin Appointment Date: Beginning Term: Ending Term:	nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028
Appointment: Comments:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A	st Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date:	nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028 1/3/2028
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1	st Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: st Monday in January at 11:59	nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No 9 a.m. and new term starts on 1st
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0	st Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: st Monday in January at 11:59	nted by Yorba Linda City Council; las 12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoint	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st nted by Brea City Council; last memb
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date:	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st need by Brea City Council; last memb 12/14/2022
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore Hurt, Richard Trustee	st Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term:	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st inted by Brea City Council; last memb 12/14/2022 1/2/2023
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	 TERM: Term expires on 1 Monday in January at 12:0 member Craig Young Hupp, Cecilia Trustee Other N/A Other 1/4/2016 TERM: Term expires on 1 Monday in January at 12:0 Roy Moore Hurt, Richard Trustee Other Other 	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: St Monday in January at 11:59 00 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term:	12/12/2023 1/1/2024 1/3/2028 1/3/2028 4 years No P a.m. and new term starts on 1st need by Brea City Council; last memb 12/14/2022 1/2/2023 1/6/2025

Appointment:	2 10 - 1 ha	- Sar i har	- Jac Jac
Comments:			a.m. and new term starts on 1st ted by Aliso Viejo City Council; las
Member:	Johns, Foster Gene	Appointment Date:	7/19/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	7/19/2023	Final Term:	No
Comments:		00 p.m.; nominated and appoin	a.m. and new term starts on 1st ted by Laguna Niguel City Council
Member:	Josephson, April	Appointment Date:	12/14/2022
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	1/5/2015	Final Term:	No
Comments:	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		
Member:	Kim, Tammy	Appointment Date:	1/9/2024
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	1/15/2021	Final Term:	No
Comments:			a.m. and new term starts on 1st ted by Irvine City Council; last
and the state	Klopfenstein, Stephanie	Appointment	12/8/2020
Member:	Riopienstein, Stephane	Date:	and the second second

Nomination	Other	Ending Term:	1/6/2025
Туре:			
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	4 years
Original	1/10/2017	Final Term:	No
Appointment:			
Comments:		0 p.m.; nominated and appoin	a.m. and new term starts on 1st ted by Garden Grove City Council
Member:	Knoblock, Steven	Appointment Date:	12/5/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Туре:	and the second		a a ser a ser a ser
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original	11/16/2021	Final Term:	No
Appointment:	The set of set	The set of set	The set
	Monday in January at 12:0 last member James Dahl	0 p.m.; nominated and appoin	ted by San Clemente City Council
Member:	Leon, Carlos	Appointment Date:	12/12/2023
Position:	Trustee	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	1/3/2028
District:	N/A	Expire Date:	1/3/2028
Appointed By:	Other	Term:	4 years
Original Appointment:		Final Term:	No
Comments:			a.m. and new term starts on 1st ted by Anaheim City Council; last
Member:	Mendoza, Nelida	Appointment Date:	11/21/2023
	Trustee	Beginning Term:	1/1/2024
Position:			
Nomination	Other	Ending Term:	1/5/2026
Nomination Type:	Other N/A	Ending Term: Expire Date:	1/5/2026 1/5/2026
Nomination Type: District:	いていたていため	こうたいでいたの	1/5/2026
Position: Nomination Type: District: Appointed By: Original Appointment:	N/A	Expire Date:	でかれてかれた

Member:	Miles, Crystal	Appointment Date:	1/23/2024
Position:	Trustee	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	1/5/2026
Type: District:	N/A	Expire Date:	1/5/2026
Appointed By:	Other	Term:	2 years
Original Appointment:	11/26/2019	Final Term:	No
Comments:			a.m. and new term starts on 1st ated by Villa Park City Council; last
Member:	Orgill, Mark	Appointment Date:	4/19/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination Type:	Other	Ending Term:	1/6/2025
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original	4/19/2023		
Appointment:	4/19/2023	Final Term:	No
Appointment:	TERM: Term expires on 1	1st Monday in January at 11:59 00 p.m.; nominated and appoin	No 9 a.m. and new term starts on 1st ated by Laguna Beach City Council;
Appointment: Comments:	TERM: Term expires on 1 Monday in January at 12:	1st Monday in January at 11:59 00 p.m.; nominated and appoin	a.m. and new term starts on 1st
Appointment: Comments: Member:	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Re	Ist Monday in January at 11:59 00 p.m.; nominated and appoin ounaghi Appointment	a.m. and new term starts on 1st ted by Laguna Beach City Council;
Appointment: Comments: Member: Position: Nomination	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Ro Peat, Bonnie	Ist Monday in January at 11:59 00 p.m.; nominated and appoin ounaghi Appointment Date:	9 a.m. and new term starts on 1st ated by Laguna Beach City Council; 1/8/2024
Appointment: Comments: Member: Position: Nomination Type:	TERM: Term expires on 1 Monday in January at 12:4 last member Alexander Ro Peat, Bonnie Trustee Other	Ist Monday in January at 11:59 00 p.m.; nominated and appoin ounaghi Appointment Date: Beginning Term: Ending Term:	9 a.m. and new term starts on 1st hted by Laguna Beach City Council; 1/8/2024 1/1/2024 1/5/2026
Appointment: Comments: Member: Position: Nomination Type: District:	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Ro Peat, Bonnie Trustee Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	9 a.m. and new term starts on 1st ated by Laguna Beach City Council; 1/8/2024 1/1/2024
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Ro Peat, Bonnie Trustee Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	2 a.m. and new term starts on 1st hted by Laguna Beach City Council; 1/8/2024 1/1/2024 1/5/2026 1/5/2026 2 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Ro Peat, Bonnie Trustee Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	2 a.m. and new term starts on 1st ated by Laguna Beach City Council; 1/8/2024 1/1/2024 1/5/2026 1/5/2026
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Ro Peat, Bonnie Trustee Other N/A Other 1/9/2023 Bonnie Peat is completing at 11:59 a.m. and new term	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: g term ending 1/1/24; TERM: 7	9 a.m. and new term starts on 1st ated by Laguna Beach City Council; 1/8/2024 1/1/2024 1/5/2026 1/5/2026 2 years No Ferm expires on 1st Monday in Januar ary at 12:00 p.m.; nominated and
0	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Ro Peat, Bonnie Trustee Other N/A Other 1/9/2023 Bonnie Peat is completing at 11:59 a.m. and new term	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: g term ending 1/1/24; TERM: 7 m starts on 1st Monday in Janu	9 a.m. and new term starts on 1st ated by Laguna Beach City Council; 1/8/2024 1/1/2024 1/5/2026 1/5/2026 2 years No Ferm expires on 1st Monday in Januar ary at 12:00 p.m.; nominated and
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	TERM: Term expires on 1 Monday in January at 12:0 last member Alexander Re Peat, Bonnie Trustee Other N/A Other 1/9/2023 Bonnie Peat is completing at 11:59 a.m. and new term appointed by Cypress City	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: g term ending 1/1/24; TERM: 7 m starts on 1st Monday in Janu y Council; last member Scott M	2 a.m. and new term starts on 1st hted by Laguna Beach City Council; 1/8/2024 1/1/2024 1/5/2026 1/5/2026 2 years No Ferm expires on 1st Monday in Januar ary at 12:00 p.m.; nominated and finijus

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

Member:	Taylor, Gary	Appointment Date:	1/2/2023
Position:	Trustee	Beginning Term:	1/17/2023
Nomination	Other	Ending Term:	1/6/2025
Туре:		Linung Form	1.0.2020
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original	1/17/2023	Final Term:	No
Appointment:	and the second second		a strate strate a
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 Stanton City Council; last member Alexander A. Ethan		
Member:	Taylor, John	Appointment Date:	1/17/2023
Position:	Trustee	Beginning Term:	1/2/2023
Nomination	Other	Ending Term:	1/6/2025
Туре:	and the second	a de la de la	a de l'an de l'an a
District:	N/A	Expire Date:	1/6/2025
Appointed By:	Other	Term:	2 years
Original	1/15/2019	Final Term:	No
Prate 1 2 2			a.m. and new term starts on 1st ated by San Juan Capistrano City
Appointment: Comments: Member:	Monday in January at 12:00 Council; last member Pam 1) p.m.; nominated and appoin Patterson, Esq.	ited by San Juan Capistrano City
Comments:	Monday in January at 12:00) p.m.; nominated and appoin	
Comments: Member:	Monday in January at 12:00 Council; last member Pam 1) p.m.; nominated and appoin Patterson, Esq. Appointment	ited by San Juan Capistrano City
Comments: Member: Position: Nomination	Monday in January at 12:00 Council; last member Pam I Turpit, William) p.m.; nominated and appoin Patterson, Esq. Appointment Date:	nted by San Juan Capistrano City 11/15/2022
Comments: Member: Position: Nomination Type:	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee) p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term:	11/15/2022 1/2/2023
Comments: Member: Position: Nomination Type: District:	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other) p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term:	nted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A) p.m.; nominated and appoin Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date:	11/15/2022 1/2/2023 1/6/2025 1/6/2025
Prate 1 2 2	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1s) p.m.; nominated and appoint Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t Monday in January at 11:59	11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1s Monday in January at 12:00) p.m.; nominated and appoint Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t Monday in January at 11:59	11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1s Monday in January at 12:00 member Sandra L. Genis) p.m.; nominated and appoint Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t Monday in January at 11:59) p.m.; nominated and appoint	11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No O a.m. and new term starts on 1st need by Costa Mesa City Council; las
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1s Monday in January at 12:00 member Sandra L. Genis) p.m.; nominated and appoint Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t Monday in January at 11:59 p.m.; nominated and appoint Appointment Date:	11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No O a.m. and new term starts on 1st need by Costa Mesa City Council; las
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1s Monday in January at 12:00 member Sandra L. Genis Weigand, Erik Trustee Other) p.m.; nominated and appoint Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t Monday in January at 11:59 p.m.; nominated and appoint Appointment Date: Beginning Term: Ending Term: Ending Term: Term: Final Term: Term: Ending Term:	hted by San Juan Capistrano City 11/15/2022 1/2/2023 1/6/2025 2 years No D a.m. and new term starts on 1st hted by Costa Mesa City Council; las 6/27/2023 1/2/2023 1/2/2023 1/6/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Monday in January at 12:00 Council; last member Pam I Turpit, William Trustee Other N/A Other 1/19/2021 TERM: Term expires on 1s Monday in January at 12:00 member Sandra L. Genis Weigand, Erik Trustee) p.m.; nominated and appoint Patterson, Esq. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: t Monday in January at 11:59 p.m.; nominated and appoint Appointment Date: Beginning Term:	11/15/2022 1/2/2023 1/6/2025 1/6/2025 2 years No 9 a.m. and new term starts on 1st need by Costa Mesa City Council; las 6/27/2023 1/2/2023

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



Roster of Members Detail Orange County Older Adults Advisory Commission

Contact: Support Agency:

Phone: # of Members:

FAX: Meets:

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties: Comments:

Desiree Gonzalez **OC Community Resources - OC** File #: 1135 **Community Services** (714) 480-6463 **Sunset Date:** 40 **Office Term:** Concurrent with Supervisor's term of office **Term Limits:** None **COI Required:** No 2nd Friday at 9:30 a.m. at various

> Various senior centers. \$30 per month, reimbursement for expenses

locations. Meeting location:

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

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

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

Attend Advisory Council meetings and one committee meeting monthly.

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

Roster of

oster of Members			
	the City Selection Committee, sha Board of Supervisors, by majority	all serve at the pleasure v vote, may reject appo s are made by Board of	by the Board of Supervisors and by e of the appointing body except that the intment by any authority. There are 40 Supervisors 10 appointments are e Council.
Member:	Ashendorf, Charlene	Appointment Date:	5/26/2023
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	5/26/2023	Final Term:	No
Comments:	Nominated and appointed by the member Phil Smith	Orange County Older	Adults Advisory Commission; last
Member:	Baker, Debbie S.	Appointment Date:	11/2/2023
Position:	City Representative - 1st District (2)	Beginning Term:	1/1/2024
Nomination Type:	City Selection	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	11/2/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by City	Selection Committee,	last member Anne Hertz-Mallari
Member:	Benton, Cash	Appointment Date:	10/25/2024
Position:	Voting Member	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	10/25/2024	Final Term:	No
Comments:	Nominated and appointed by Oran Irene Martinez	nge County Older Adu	Its Advisory Commission; last member
Member:	Busick, Elizabeth	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Type:			

District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original	10/22/2019	Final Term:	No
Appointment:	a start start		a share share s
Comments:	Nominated and appointed Frank Sun	by Orange County Older Adu	lts Advisory Commission; last member
Contraction of the second	Companya Companya Com	a part a part	
Member:	Chang, Jerry	Appointment Date:	10/25/2022
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original	10/25/2022	Final Term:	No
Appointment:	1 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 19 19 -	
Comments:	Nominated and appointed Sherry Geyer	by Orange County Older Adu	Its Advisory Commission; last membe
Member:	Chillemi, Meredith	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination	Other	Ending Term:	12/31/2023
Туре:			
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original	11/24/2020	Final Term:	No
Appointment:			
Comments:	Nominated and appointed Lara Fisher	by Orange County Older Adu	Its Advisory Commission; last membe
Member:	Fujitani, Lynette Y.	Appointment Date:	2/23/2024
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:	a de la de la		a start start s
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	2/23/2024	Final Term:	No
Comments:	Nominated and appointed J Jim Levy	by Orange County Older Adu	lts Advisory Commission; last membe
Member:	Gennawey, Elaine	Appointment	9/15/2023
		Date:	

Nomination	Other	Ending Term:	12/31/2024
Type: District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	
Original	9/15/2023	Final Term:	2 years
Appointment:	9/13/2023	rmai term:	No
Comments:	Nominated and appointed by Oran Guy Navarro	nge County Older Adu	lts Advisory Commission; last membe
Member:	Hart, Howard	Appointment Date:	11/2/2023
Position:	City Representative - 5th District (1)	Beginning Term:	1/1/2024
Nomination Type:	City Selection	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/2/2023	Final Term:	No
Comments:	Nominated and appointed by City	Selection Committee;	last member Elaine Gennawey
Member:	Hernandez, Gene	Appointment Date:	10/25/2024
Position:	Voting Member	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	Other	Term:	2 years
Original Appointment:	10/25/2024	Final Term:	No
Comments:	Nominated and appointed by Oran Anthony Allevato	nge County Older Adu	Its Advisory Commission; last membe
Member:	Higman, Ken	Appointment Date:	11/14/2024
Position:	City Representative - 2nd District (1)	Beginning Term:	1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	Expire Date:	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by City	Selection Committee;	last member Phillip Mandeville
Member:	Lim, Janice	Appointment	11/14/2024

a state the state of		Date:	1 /1 /2021
Position:	City Representative - 3rd District (2)	Beginning Term:	1/1/2024
Nomination	City Selection	Ending Term:	12/31/2025
Туре:			
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	11/14/2024	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by City	Selection Committee;	last member Eugene Hernandez
Member:	Miles, Crystal	Appointment	11/14/2024
		Date:	
Position:	City Representative - 3rd District (1)	Beginning Term:	1/1/2025
Nomination	City Selection	Ending Term:	12/31/2026
Type:	City Selection	Linung I vi III.	12/ 31/ 2020
District:	N/A	Expire Date:	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original	1/14/2021	Final Term:	No
Appointment:	and have have	"Las i Las	- land lan
Comments:	Nominated and appointed by City MA, RHIA	Selection Committee;	last member Rebecca R Gomez, N
		Selection Committee; Appointment Date:	last member Rebecca R Gomez, N 11/23/2021
Comments: Member: Position:	MA, RHIA	Appointment	
Member:	MA, RHIA Pointer, John W.	Appointment Date:	11/23/2021
Member: Position: Nomination	MA, RHIA Pointer, John W. Voting Member	Appointment Date: Beginning Term:	11/23/2021 1/1/2022
Member: Position:	MA, RHIA Pointer, John W. Voting Member	Appointment Date: Beginning Term:	11/23/2021 1/1/2022
Member: Position: Nomination Type:	MA, RHIA Pointer, John W. Voting Member Other	Appointment Date: Beginning Term: Ending Term:	11/23/2021 1/1/2022 12/31/2023
Member: Position: Nomination Type: District: Appointed By: Original	MA, RHIA Pointer, John W. Voting Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	11/23/2021 1/1/2022 12/31/2023 12/31/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011 Nominated and appointed by Oran	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011 Nominated and appointed by Oran Charles Morse	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: nge County Older Aduit Appointment Date:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No Its Advisory Commission; last mer
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011 Nominated and appointed by Oran Charles Morse Simonoff, Marty City Representative - 4th District	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: nge County Older Aduit Appointment Date:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No Its Advisory Commission; last men 11/2/2023
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011 Nominated and appointed by Oran Charles Morse Simonoff, Marty City Representative - 4th District (2) City Selection	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mge County Older Adu Appointment Date: Beginning Term: Ending Term:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No Its Advisory Commission; last men 11/2/2023 1/1/2024 12/31/2025
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011 Nominated and appointed by Oran Charles Morse Simonoff, Marty City Representative - 4th District (2) City Selection N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Appointment Date: Beginning Term: Ending Term: Ending Term:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No Its Advisory Commission; last mer 11/2/2023 1/1/2024 12/31/2025 12/31/2025
Member: Position: Nomination Type: District: Appointed By: Original	MA, RHIA Pointer, John W. Voting Member Other N/A Other 12/9/2011 Nominated and appointed by Oran Charles Morse Simonoff, Marty City Representative - 4th District (2) City Selection	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Mge County Older Adu Appointment Date: Beginning Term: Ending Term:	11/23/2021 1/1/2022 12/31/2023 12/31/2023 2 years No Its Advisory Commission; last men 11/2/2023 1/1/2024 12/31/2025

Comments:	Nominated and appointed by City	Selection Committee;	last member Amelia Castro
Member:	Sloate, Barbara	Appointment Date:	11/4/2021
Position:	City Representative - 2nd District (2)	Beginning Term:	1/1/2022
Nomination Type:	City Selection	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/14/2019	Final Term:	No
Comments:	Nominated and appointed by City	Selection Committee;	last member Hong Alyce Van
Member:	Stang, Sandy	Appointment Date:	11/23/2021
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Oniginal	1/8/2021	Einel Terme	Ma
Original Appointment:	1/8/2021	Final Term:	No
Appointment:			Its Advisory Commission; last men
	Nominated and appointed by Orar		
Appointment: Comments:	Nominated and appointed by Orar Lara Fisher	nge County Older Adu Appointment Date:	lts Advisory Commission; last men
Appointment: Comments: Member: Position: Nomination	Nominated and appointed by Oran Lara Fisher Steele, Nathan City Representative - 1st District	nge County Older Adu Appointment Date:	lts Advisory Commission; last men 11/14/2024
Appointment: Comments: Member: Position: Nomination Type:	Nominated and appointed by Oran Lara Fisher Steele, Nathan City Representative - 1st District (1)	nge County Older Adu Appointment Date: Beginning Term:	lts Advisory Commission; last men 11/14/2024 1/1/2025
Appointment: Comments: Member: Position: Nomination Type: District:	Nominated and appointed by Orar Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection	Appointment Date: Beginning Term: Ending Term:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Nominated and appointed by Oran Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026 12/31/2026
Appointment: Comments: Member:	Nominated and appointed by Orar Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection N/A City Selection 5/18/2023	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Nominated and appointed by Orar Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection N/A City Selection 5/18/2023	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Nominated and appointed by Orar Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection N/A City Selection 5/18/2023 Nominated and appointed by City	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee; Appointment Date:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years No last member Evelyn Velez-Rosario
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Nominated and appointed by Orar Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection N/A City Selection 5/18/2023 Nominated and appointed by City Taylor, Gary City Representative - 4th District	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee; Appointment Date:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026 2 years No last member Evelyn Velez-Rosario 11/14/2024
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Nominated and appointed by Orar Lara Fisher Steele, Nathan City Representative - 1st District (1) City Selection N/A City Selection 5/18/2023 Nominated and appointed by City Taylor, Gary City Representative - 4th District (1)	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee; Appointment Date: Beginning Term:	Its Advisory Commission; last men 11/14/2024 1/1/2025 12/31/2026 2 years No last member Evelyn Velez-Rosario 11/14/2024 1/1/2025

Appointment:	2	-1162-116	
Comments:	Nominated and appointed by	V City Selection Committee;	last member Arthur C Brown
Member:	Tetzlaff, Dave	Appointment Date:	10/25/2022
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	7/31/2017	Final Term:	No
Comments:	Nominated and appointed by Herbert Schwartz	V Orange County Older Adu	lts Advisory Commission; last membe
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:	the desidence of the	and the states	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:	216216	Final Term:	No
Comments:	Nominated and appointed by Ann Mudry	Orange County Older Adu	lts Advisory Commission; last membe
Member:	VACANT, VACANT	Appointment Date:	CM CMCC
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2024
Туре:		- 16 × - 16 ×	the factor factors
	N/A	Expire Date:	12/31/2024
District:			
	Other	Term:	2 years
Appointed By: Original			2 years No
District: Appointed By: Original Appointment: Comments:	Other	Term: Final Term:	and the second
Appointed By: Original Appointment: Comments:	Other Nominated and appointed by	Term: Final Term:	No
Appointed By: Original Appointment: Comments: Member:	Other Nominated and appointed by Jackie Jou Kim	Term: Final Term: Orange County Older Adu Appointment	No
Appointed By: Original Appointment:	Other Nominated and appointed by Jackie Jou Kim VACANT, VACANT	Term: Final Term: Orange County Older Adu Appointment Date:	No Its Advisory Commission; last membe

Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by Beck Levin	Orange County Older Adu	lts Advisory Commission; last member
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2022
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 year
Original Appointment:	(三)有关三)有关	Final Term:	No
Comments:	Nominated and appointed by LaVal Brewer	Orange County Older Adu	Its Advisory Commission; last member
Member:	VACANT, VACANT	Appointment Date:	三人が三人が三
Position:	Social Security Representati	ve Beginning Term:	a start start start
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite (article III section 5 of the By-laws)
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by member Jeffrey Rodriguez	the Orange County Older A	Adults Advisory Commission; last
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by David Sullivan	v Orange County Older Adu	Its Advisory Commission; last membe
Member:	VACANT, VACANT	Appointment Date:	

Nomination	Other	Ending Term:	12/31/2023
Type:		Funing Data	12/21/2022
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	2 years
Original Appointment:	She she	Final Term:	No
Comments:	Nominated and appointed by Oran Anthony Rodella	nge County Older Adu	Its Advisory Commission; last membe
Member:	VACANT, VACANT	Appointment Date:	これごろう
Position:	Voting Member	Beginning Term:	1/1/2018
Nomination	Other	Ending Term:	12/31/2018
Туре:	and the second second	622002	- Carlo and
District:	N/A	Expire Date:	12/31/2018
Appointed By:	Other	Term:	2 years
Original Appointment:		Final Term:	No
Comments:		C for 2 years. New me	man appointment and position is now mber to finish 12/31/21 term and the
Member:	VACANT, VACANT	Appointment	
10.77 1940	and the second second second	Date:	and the state of the state of the state
105-04:0		Date: Beginning Term:	1/1/2022
Position: Nomination	Voting Member Other		1/1/2022 12/31/2023
Position: Nomination Type:	Voting Member	Beginning Term:	
Position: Nomination Fype: District:	Voting Member Other	Beginning Term: Ending Term:	12/31/2023 12/31/2023
Position: Nomination Type: District: Appointed By: Original Appointment:	Voting Member Other N/A	Beginning Term: Ending Term: Expire Date:	12/31/2023
Position: Nomination Type: District: Appointed By: Original	Voting Member Other N/A Other	Beginning Term: Ending Term: Expire Date: Term: Final Term:	12/31/2023 12/31/2023 2 years
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Voting Member Other N/A Other Nominated and appointed by Oran	Beginning Term: Ending Term: Expire Date: Term: Final Term:	12/31/2023 12/31/2023 2 years No
Position: Nomination Fype: District: Appointed By: Original Appointment: Comments:	Voting Member Other N/A Other Nominated and appointed by Oran Mary Perdue	Beginning Term: Ending Term: Expire Date: Term: Final Term: nge County Older Adu	12/31/2023 12/31/2023 2 years No Its Advisory Commission; last membe
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Voting Member Other N/A Other Nominated and appointed by Oran Mary Perdue Wheeler, Dave City Representative - 5th District	Beginning Term: Ending Term: Expire Date: Term: Final Term: nge County Older Adu	12/31/2023 12/31/2023 2 years No Its Advisory Commission; last member 11/14/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Voting Member Other N/A Other Nominated and appointed by Oran Mary Perdue Wheeler, Dave City Representative - 5th District (2)	Beginning Term: Ending Term: Expire Date: Term: Final Term: nge County Older Adu Appointment Date: Beginning Term:	12/31/2023 12/31/2023 2 years No Its Advisory Commission; last member 11/14/2024 1/1/2025
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Voting Member Other N/A Other Nominated and appointed by Oran Mary Perdue Wheeler, Dave City Representative - 5th District (2) City Selection	Beginning Term: Ending Term: Expire Date: Term: Final Term: Inge County Older Adu Appointment Date: Beginning Term: Ending Term:	12/31/2023 12/31/2023 2 years No Its Advisory Commission; last member 11/14/2024 1/1/2025 12/31/2026
Position: Nomination Type: District: Appointed By: Original Appointment:	Voting Member Other N/A Other Nominated and appointed by Oran Mary Perdue Wheeler, Dave City Representative - 5th District (2) City Selection N/A	Beginning Term: Ending Term: Expire Date: Term: Final Term: nge County Older Adu Appointment Date: Beginning Term: Ending Term: Expire Date:	12/31/2023 12/31/2023 2 years No Its Advisory Commission; last member 11/14/2024 1/1/2025 12/31/2026 12/31/2026

Member:	Klinger, Mariann J.	Appointment	5/9/2023
		Date:	
Position:	Voting Member	Beginning Term:	the states states
Nomination	District	Ending Term:	1/6/2025
Type: District:	1st	Evnira Data	1/6/2025
		Expire Date: Term:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	5/9/2023	Final Term:	No
Appointment:	the plant and plant of	14月二日 14月	the first starting of
Comments:		e Supervisor of the district	trict that the member represents with in which the proposed appointee
Member:	Sen-Matthews, Amina	Appointment Date:	12/6/2022
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	4/13/2021	Final Term:	No
	the written concurrence of the resides; last member Cecilia		in which the proposed appointee
a state star	and so the so the	- S. F S. F.	
Member:	Hernandez, Richard C.	Appointment Date:	5/7/2024
Martin Martin	Hernandez, Richard C. Voting Member		5/7/2024 5/7/2024
Position: Nomination	the state of the	Date:	Te sta sta
Position: Nomination Type:	Voting Member	Date: Beginning Term: Ending Term:	5/7/2024
Position: Nomination Type: District:	Voting Member District	Date: Beginning Term:	5/7/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term
Position: Nomination Type: District: Appointed By: Original	Voting Member District 2nd	Date: Beginning Term: Ending Term: Expire Date:	5/7/2024 1/4/2027 1/4/2027
Position: Nomination Type: District: Appointed By:	Voting Member District 2nd Board Of Supervisors 5/7/2024 Supervisor may appoint a pe	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the dis	5/7/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office
Position: Nomination Type: District: Appointed By: Original Appointment:	Voting Member District 2nd Board Of Supervisors 5/7/2024 Supervisor may appoint a pe the written concurrence of th	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the dis e Supervisor of the district Mendez Appointment	5/7/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No trict that the member represents with
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Voting Member District 2nd Board Of Supervisors 5/7/2024 Supervisor may appoint a pethe written concurrence of the resides; last member Victor I VACANT, VACANT	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the dist e Supervisor of the district Mendez Appointment Date:	5/7/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No trict that the member represents with
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Voting Member District 2nd Board Of Supervisors 5/7/2024 Supervisor may appoint a pe the written concurrence of th resides; last member Victor I	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: rson from outside of the dis e Supervisor of the district Mendez Appointment	5/7/2024 1/4/2027 1/4/2027 Concurrent with Supervisor's term of office No trict that the member represents with

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District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:		ne Supervisor of the district	trict that the member represents with in which the proposed appointee
Member:	Owens, Rachel	Appointment Date:	8/9/2022
Position:	Voting Member	Beginning Term:	1/1/2021
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	8/9/2022	Final Term:	No
Comments:		ne Supervisor of the district	trict that the member represents with in which the proposed appointee
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2021
District:	3rd	Expire Date:	1/3/2021
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term of office
Original Appointment:		Final Term:	No
Comments:		ne Supervisor of the district	trict that the member represents with in which the proposed appointee
Member:	Lopez, Felix B.	Appointment Date:	2/6/2024
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
Type.	4.1	Expire Date:	
District:	4th	Laphe Date.	1/4/2027
	4th Board Of Supervisors	Term:	1/4/2027 Concurrent with Supervisor's term of office

Comments:		ne Supervisor of the district	strict that the member represents with in which the proposed appointee
Member:	VACANT, VACANT	Appointment Date:	
Position:	Voting Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Туре:	the stand the stand	the share the start	the provide the provide the
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:		Final Term:	No
Comments:		ne Supervisor of the district	strict that the member represents with in which the proposed appointee
Member:	Mouton, Patty Barnett	Appointment Date:	10/17/2023
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	7/14/2020	Final Term:	No
Comments:		ne Supervisor of the district	strict that the member represents with in which the proposed appointee
Member:	Nichols, Joan	Appointment Date:	9/12/2023
Position:	Voting Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	9/12/2023	Final Term:	No
Comments:		ne Supervisor of the district	strict that the member represents with in which the proposed appointee



Roster of Members Detail

Orange County Operational Area Executive Board

Contact:	Michelle Anderson		
Support Agency:	Sheriff-Coroner - Emergency	File #:	1189
Phone:	Management (714) 628-7054	Sunset Date:	and the second of the second sec
# of Members:	17	Office Term:	
		Term Limits:	1 year
FAX:	(714) 628-7154		None
Meets:	Quarterly or as needed, at 1:45 p.m., 2nd Wed in Feb, May, Aug Nov / Meeting location: County Administration South Building, Multi-Purpose Room (MPR), 601 N. Ross Street, Santa Ana CA 92701		No
Compensation:	None		
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 Divisi Alternate must be a member of the Board of Supervisors Board Resolution 95-870 establishe 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.		
Min. Qual.:	Be members of the Organizations		11 5
Purpose:		and municipal emerg	ency response discipline input into the
Duties:	Set policy for Operational Area e activities. Advise the Director of recovery.		eparedness response and recovery luring emergency response and
Comments:			resent. There are 16 Regular Members he OA Executive Board is elected.
Member:	Aguirre, Michelle	Appointment Date:	7/12/2024
Position:	Interim as County Executive Officer	Beginning Term:	
Nomination Type:	Other	Ending Term:	the letter lette
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	7/12/2024	Final Term:	No
Comments:	No previous appointee; OA Agre 2020 and effective September 26		e Board of Supervisors on March 24, tion. First Alternate: Jessica Witt,

Kar Mile	Second Alternate: Lilly Simmerin Engleby	g, Inira Alternate: KC	Roestenberg, Fourth Alternate: Kim
Member:	Barnes, Don	Appointment Date:	1/23/2024
Position:	Law Enforcement Mutual Aid Coordinator	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	1/7/2019	Final Term:	No
Comments:	Alternate: Undersheriff Jeffrey Ha Third Alternate: Assistant Sheriff		te: Assistant Sheriff Andrew Stephens ber Sandra Hutchens
Member:	Castellanos, Carlos	Appointment Date:	1/23/2024
Position:	City Engineers Public Works Directors Association	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	1/24/2022	Final Term:	No
Comments:	Alternate: Kathy Nguyen, 2nd Alt member Rudy H. Emami	ernate: Jacki Scott, 3rd	l Alternate: Raja Sethuraman; last
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/26/2021	Final Term:	No
Comments:	ta heta heta	Martin Mar	to let a let a
Member:	Cutting, Kristopher J.	Appointment Date:	1/11/2024
Position:	OC Community College Districts	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024

Original Appointment:	1/11/2024	Final Term:	No
Comments:	Alternates: James Rudy; last mer	nber Michael Toledo	
Member:	Fennessy, Fire Chief Brian	Appointment Date:	1/3/2024
Position:	Fire and Rescue Mutual Aid Coordinator - Chair	Beginning Term:	
Nomination Type:	Other	Ending Term:	これできれるこ
District:	N/A	Expire Date:	a de l'atte de l'atte
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	4/20/2018	Final Term:	No
Comments:	First Alternate: Baryic Hunter, So McGovern; last member Interim		
Member:	Johnson, Darrell	Appointment Date:	1/5/2024
Position:	OCTA Cheif Executive Officer	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	1/5/2024	Final Term:	No
Comments:	Alternate: Lance M. Larson, Secolast member Andrea West	ond Alternate: Matt An	kley, Third Alternate: Andrea West
Member:	Kelley, Dr. Veronica A.	Appointment Date:	3/22/2024
Position:	Director of HCA / Health Care Mutual Aid Coordinator	Beginning Term:	Chicken
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	3/22/2024	Final Term:	No
Comments:		MSN, RN; nominated b	sio-Kwong; PT, DPT, PCS; Third y State Regional Disasters Medical 70; last member Debra Baetz
Member:	King, Niko	Appointment Date:	1/3/2024

Position:	Fire Chiefs Association	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original	2/2/2023	Final Term:	No
Appointment:		L. Martin M. Ma	The state states
Comments:	Alternate: Mark Terril; last memb	ber Chief Pat Russell	
Member:	Laehle, Christine	Appointment Date:	4/19/2024
Position:	O.C. Superintendent of Schools	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	4/19/2024	Final Term:	No
Comments:	Alternate: Daniel Ochoa; last mer	nber Ramon Miramont	tes, Ed.D
Member:	Lauderback, Chief Mark	Appointment Date:	2/13/2024
Position:	Police Chiefs and Sheriff's Association	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original	2/13/2024	Final Term:	No
Appointment:		L. Mary M. Ma	
Comments:	Alternate: Chief Michael Henders Chief Michael Claborn	son, Second Alternate:	Chief Michael Claborn; last member
Member:	Monin, Mark	Appointment Date:	1/18/2024
Position:	Independent Special Districts of Orange County	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:	The set of the set of	Later Martin	The set of the set of
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	1/22/2021	Final Term:	No
Comments:	First Alternate: Mike Scheafer, So last member Vicki Osborn	econd Alternate: Bob N	AcVicker, Third Alternate: Greg Mil

Member:	Onuma, Kevin	Appointment Date:	1/25/2025
Position:	Public Works Mutual Aid Coordinator	Beginning Term:	
Nomination Type:	Other	Ending Term:	- 大汉- 大汉-
District:	N/A	Expire Date:	the bet a bet
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	10/10/2024	Final Term:	No
Comments:	First Alternate: Edward Frondos Man; last member James Treada		nanda Carr, Third Alternate: Fiona y)
Member:	Osborn, Vicki	Appointment Date:	1/3/2024
Position:	OC Water/Wastewater Mutual Aid Coordinator	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	1/25/2021	Final Term:	No
Comments:	First Alternate: Harvey Delatorr Damon Micalizzi	e, Second Alternate: Cha	arles Busslinger, Third Alternate:
Member:	Sadro, Jim	Appointment Date:	11/2/2023
Position:	City Manager / City Selection Committee	Beginning Term:	1/1/2024
Nomination Type:	City Selection	Ending Term:	12/31/2025
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original Appointment:	5/18/2023	Final Term:	No
Comments:	Alternate: Tom Kisela; nominate Scott C. Stiles	ed and appointed by City	y Selection Committee; last memb
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - Alternate Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type:	The state of the state of		and the second
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No

Appointment: Comments:	Last member Lisa A. Bartlett	here h	to starte
Member:	Tran, An	Appointment	1/3/2024
	1141, 111	Date:	1/0/2021
Position:	Social Services Agency Director	Beginning Term:	and a state of state of
Nomination	Other	Ending Term:	
Type:			
District:	N/A	Expire Date:	the production of the production of
Appointed By:	Other	Term:	Concurrent with position
Original	7/19/2022	Final Term:	No
Appointment:			
Comments:	Alternate Veronica Rodriguez; 2n	d Alternate Dorthe L	ee; last member Debra Baetz



Roster of Members Detail Orange County Parks Commission

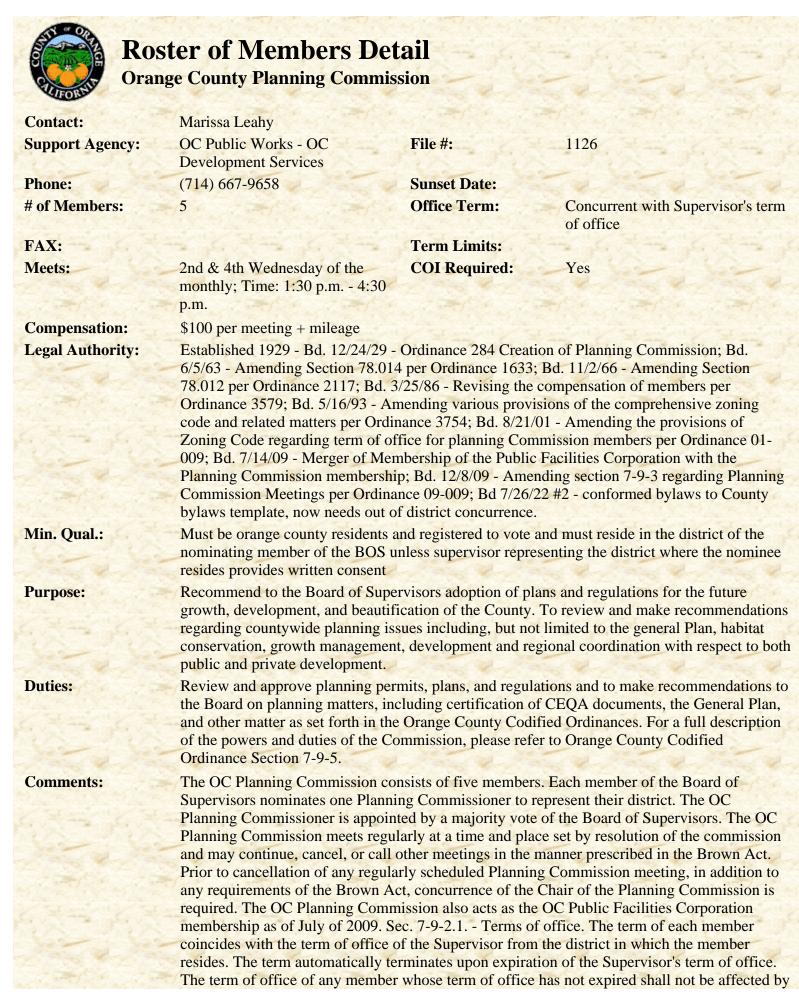
Contact:	James McKinnon		
Support Agency:	OC Community Resources - OC	File #:	1093
Support figency.	Parks	1 ne #•	1055
Phone:	(657) 243-7993	Sunset Date:	
# of Members:	-7	Office Term:	See Comments
FAX:	- Jac Jac	Term Limits:	None
Meets:	1st Thursday of every month at 6:00 p.m.; periodic field trips / Meeting Location: Irvine Ranch Historic Park Headquarters, 13042 Old Myford Road, Irvine, CA 92602, Confrence Room - Mess Hall	COI Required:	Yes
Compensation:	\$75/mtg. (not to exceed \$150 per p	month) + mileage	
Legal Authority:	Code; Established 8/71 Ordinance BOS 9/28/10, Item 25, Ordinance requirements; BOS 10/6/15, Item appointment process and residency clarifying duties of members, com	2073; etc.; BOS 3/ 10-013 clarify the a 30, Ordinance 15-0 y requirements; Bd. mittees and subcom	16 - Section 2-2-15 revising the 11/29/22, Item 6 - Amended bylaws mittees, quorum requirements, authority,
Min. Qual.:	 and other administrative changes in order to align with County's bylaw template Residency and voting requirements. Reside in the district of the nominating BOS District, 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.		
Comments:	nominate one (1) member of the C members shall be appointed by the California Government Code Sect resident of the Cities of Seal Beac Point or San Clemente, and one (1 cities in the County of Orange. Th Supervisors shall coincide with the office of the members appointed by year periods. A member may be re the respective appointing authority outside of the District that the mer the concurrence, in writing, of the	Commission who sha e "City Selection Co ions 50270 through h, Huntington Beach) such member shal e term of office of the e term of office of the term of term of term of term of term term of term of term of term of term of term term of term of term of term of term of term of term of term term of term of term term of term of te	of Supervisors. Each Supervisor shall all reside in the Couty of Orange. Two (2) ommittee" as established pursuant to 50279.2. One (1) such member shall be a h, Newport Beach, Laguna Beach, Dana l be a resident of one (1) of the other each member appointed by the Board of he nominating Supervisor. The term of a Committee shall be for successive four- her term of office by a majority vote of the Board may nominate a person from may only nominate such a person with o represents the District in which the burs a month, plus three half-day-long

19 - N.	field trips a year.	t- Mary - Ma	and the second
Member:	Gabbard, John	Appointment Date:	5/9/2024
Position:	Coastal City Representative	Beginning Term:	6/1/2024
Nomination	City Selection	Ending Term:	5/31/2028
Туре:			
District:	N/A	Expire Date:	5/31/2028
Appointed By:	City Selection	Term:	4 years
Original	5/9/2024	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	e City Selection Commit	tee; last member Erik Weigand
Member:	Shawver, David J.	Appointment Date:	5/9/2024
Position:	Inland City Representative - Chair	Beginning Term:	6/1/2024
Nomination Type:	City Selection	Ending Term:	5/1/2028
District:	N/A	Expire Date:	5/31/2028
Appointed By:	City Selection	Term:	4 years
Original	11/18/2019	Final Term:	No
Appointment:		パステアパク	
Comments:	Nominated and appointed by the	e City Selection Commit	tee; last member Keith Curry
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member - Vice Chair	Beginning Term:	-16-16-
Nomination	District	Ending Term:	1/6/2025
Type:		enterfients	
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor Term
Original	the let a let	Final Term:	No
Appointment:			
Comments:	Out of district appointments mu the nominee resides; last membe		nce of the Supervisor in whose districted by Supervisor Do
Member:	Diaz, Ray	Appointment Date:	3/17/2023
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:	and here here	a har i har	- Jer Jer
and the second sec		Expire Date:	1/4/2027
	2nd	Expire Date.	1, 1, 2021
District: Appointed By:	2nd Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office

Appointment: Comments:	Out of district appointments	must have written concurr	ence of the Supervisor in whose distric
comments.			appointed by Supervisor Foley
Member:	Hanson, David	Appointment Date:	3/4/2014
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	
Туре:		2019 C - 199	
District:	3rd	Expire Date:	1/4/2015
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Original	3/4/2014	Final Term:	No
Appointment:		4 6 7 7 63	
Comments:			ding 1/4/15; Out of district appointmen
			ose district the nominee resides; Dave
			nbership reads: A member of the in the Third Supervisorial District. The
			ember on the Arden-Helena Modjeska
10.7 1999	Historic House and Garden		
No Yo	and party has	- Jac- Ja	in here here
Member:	Warren, John D.	Appointment Date:	2/6/2024
Position:	Regular Member	Beginning Term:	the fait is fait in
Nomination	District	Ending Term:	1/4/2027
Туре:	and a second		
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor term
Original	2/6/2024	Final Term:	No
Appointment:	the set of set	The second second	the set of the top
Comments:			rence of the Supervisor in whose distric by Supervisor Nelson and reappointed
Member:	Jones, Hallie	Appointment Date:	1/24/2023
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Туре:	and have had	-3 6-3 5	and have have
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Out of district same sinter antes	must have written concur	ence of the Supervisor in whose distric

CUFORNE Oral	nge County Parks Foundation		
Contact:	Adam Buchanan		
Support Agency:	Orange County Parks Foundation	File #:	22283
Phone:	(949) 677-2337	Sunset Date:	and the the
# of Members:	3	Office Term:	See Comments
FAX:		Term Limits:	None
Meets:	Annual Meeting: 4th Friday in September @ 1:00 p.m. at 13042 Old Myford Rd., CA Irvine 92602 - Meetings, aside from the Annual Meeting are scheduled as needed		No
Compensation:	None		
Legal Authority:			County Parks Foundation (OCPF) and
		= 11 cont. to 10/18/1	11, Item 6, cont. to 10/25/11, Item 12
Min. Qual.:	None	tion within the O	
Purpose:	To support public parks and recreation Government Code Section 26227	ation within the Count	ty of Orange in accordance with
Duties:	Solicit financial contributions to p	reserve enhance and	promote the use and appreciation of
Comments:	Director, and an OC Parks Comm	nty d of a Board of Super ission representative,	visors representative, the OC Parks shall be appointed by the Board of
	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years.	nty d of a Board of Super ission representative, n limits. The term of c	visors representative, the OC Parks shall be appointed by the Board of
	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term	nty d of a Board of Super ission representative,	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the
Member:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years.	nty d of a Board of Super ission representative, n limits. The term of c Appointment	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the
Member: Position: Nomination	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug	nty d of a Board of Super ission representative, n limits. The term of o Appointment Date:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024
Member: Position: Nomination Type:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman	nty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A	nty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors	hty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Member: Position: Nomination Type: District: Appointed By: Original	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no term Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A	nty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors	hty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019	hty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ve, may be a Board M Appointment	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela	hty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: we, may be a Board M Appointment Date:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative	hty d of a Board of Super ission representative, n limits. The term of of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ve, may be a Board M Appointment Date: Beginning Term:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela County Director	hty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: we, may be a Board M Appointment Date:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela County Director	hty d of a Board of Super ission representative, n limits. The term of of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ve, may be a Board M Appointment Date: Beginning Term:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Three County Directors, comprise Director, and an OC Parks Comm Supervisors and shall have no terr Foundation is four (4) years. Chaffee, Doug BOS - Representative Chairman N/A Board Of Supervisors 1/29/2019 Board of Supervisors representative Passow, Pamela County Director Other	hty d of a Board of Super ission representative, n limits. The term of o Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Ve, may be a Board M Appointment Date: Beginning Term: Ending Term:	visors representative, the OC Parks shall be appointed by the Board of office for other Directors in the 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No

Appointment: Comments:	Last member Tom Starnes	18:518	モンドスモンドスモン
Member:	Shawver, David J.	Appointment Date:	
Position:	County Director	Beginning Term:	
Nomination	Other	Ending Term:	1/3/2023
Type:	The Matter of Matters	de la serie de la serie	the second second second
District:	N/A	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Position
Original Appointment:	Chicks	Final Term:	No
Comments:	Last member Justin McCusker		



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

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

The second second	and the second of the second	and the second of a	and the design of the second of
Member:	Koos, John	Appointment	12/19/2023
Marine Marine	E. S. Patro S. Patro	Date:	the dependence of the dependence of the
Position:	Regular Member	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027
Type:	the factor factor	the state of the state of	the fait the fait the s
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisors term
			of office
Original	12/19/2023	Final Term:	No
Appointment:		- 1900-1900	and the second second second
Comments:	John Koos appointed by Sur	ervisor Chaffee; term endin	g 1/4/27; must reside in the district of

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

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

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

Comments:

Ora	nge County Sanitation Distric	to a marked a	
ALEON A	- 142-142-3	142-146	- the the
Contact:	Kelly A. Lore		
Support Agency:	Orange County Sanitation District		1132
Phone:	(714) 593-7433 / Email: klore@ocsan.gov	Sunset Date:	日本大学を大学
# of Members:	50	Office Term:	Indefinite
FAX:	(714) 962-0356	Term Limits:	None
Meets:	4th Wednesday of every month @ 6:00 p.m.	COI Required:	Yes
Compensation:	\$300 per meeting, per day	and the	E Martines
Legal Authority:	body of this district shall have one member of the Board of Supervise 1/27/04, Item 49 - CoCo provided BCC's	e member of the Board ors Board 4/14/98 Res	1 98-140 require that the governing l of Supervisors. Alternate must be a olution 98-140; Board Minute Order abership and alternate designations of
Min. Qual.:	None	-1	
Purpose:	Treatment of waste water		
Duties:	Responsible for matters related to responsibility, sets policy and over		
Comments:	Mailing address: 18480 Bandilier	Circle, Fountain Valle	ev CA 92708-7018 Consolidation of
Comments:	County Sanitation Districts Nos. 1	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution	ey CA 92708-7018 Consolidation of & 14 into the Orange County 98-140) We have on the Roster of
	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution	& 14 into the Orange County
Member:	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution alternates. Appointment	& 14 into the Orange County 98-140) We have on the Roster of
Member: Position: Nomination	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution alternates. Appointment Date:	& 14 into the Orange County 98-140) We have on the Roster of
Member: Position: Nomination Type:	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep.	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term:	& 14 into the Orange County 98-140) We have on the Roster of
Member: Position: Nomination Type: District:	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term:	& 14 into the Orange County 98-140) We have on the Roster of
Member: Position: Nomination Type: District: Appointed By: Original	County Sanitation Districts Nos. I Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024
Member: Position: Nomination Type: District: Appointed By: Original	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other	1, 2, 3, 5, 6, 7, 11, 13, 4 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	County Sanitation Districts Nos. 1 Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other 1/9/2024	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	County Sanitation Districts Nos. I Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other 1/9/2024 Nominated and appointed by the O	1, 2, 3, 5, 6, 7, 11, 13, 6 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Appointment	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No Park; last member Susan Sonne
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	County Sanitation Districts Nos. I Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other 1/9/2024 Nominated and appointed by the O Avery, Brad	1, 2, 3, 5, 6, 7, 11, 13, a 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Appointment Date:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No Park; last member Susan Sonne
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	County Sanitation Districts Nos. I Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other 1/9/2024 Nominated and appointed by the O Avery, Brad Director, Newport Beach Rep. Other	1, 2, 3, 5, 6, 7, 11, 13, 4 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Appointment Date: Beginning Term: Ending Term:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No Park; last member Susan Sonne
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	County Sanitation Districts Nos. I Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other 1/9/2024 Nominated and appointed by the O Avery, Brad Director, Newport Beach Rep. Other N/A	1, 2, 3, 5, 6, 7, 11, 13, 4 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Appointment Date: Beginning Term: Ending Term: Ending Term: Ending Term:	 & 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No Park; last member Susan Sonne 2/14/2017
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Nomination Type: District: Appointed By: Original	County Sanitation Districts Nos. I Sanitation District (Board 4/14/98 Members 50 members, including Ahn, Joyce Director, Buena Park, Rep. Other N/A Other 1/9/2024 Nominated and appointed by the O Avery, Brad Director, Newport Beach Rep. Other	1, 2, 3, 5, 6, 7, 11, 13, 4 3, Item 49) (Resolution alternates. Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Buena Appointment Date: Beginning Term: Ending Term:	& 14 into the Orange County 98-140) We have on the Roster of 1/9/2024 Indefinite No Park; last member Susan Sonne

Appointment:			
Comments:	Nominated and appointed the City	y Council of Newport l	Beach
Member:	Baker, Debbie S.	Appointment Date:	12/13/2022
Position:	Alternate Director, La Palma Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	E MAE MAE
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/13/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of La Pal	ma; last member Nitesh P. Patel
Member:	Brown, Arthur C.	Appointment Date:	1/17/2023
Position:	Alternate Director, Buena Park Rep.	Beginning Term:	the later hat a
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the plant and plant and
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/12/2021	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Buena	Park; last member Connor Traut
Member:	Bui, Ted	Appointment Date:	12/21/2022
Position:	Alternate Director, Fountain Valley Rep.	Beginning Term:	- 63- 63-
Nomination Type:	Other	Ending Term:	the fatter hat a
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/21/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Founta	in Valley; last member Glenn Grand
Member:	Burns, Pat	Appointment Date:	12/20/2022
Position:	Director, Huntington Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	a hard a hard a
Appointed By:	Other	Term:	Indefinite

Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Huntin	gton Beach; last member Kim Car
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	the set of set of		
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Last member Donald P. Wagner		
Member:	Diep, Tyler	Appointment Date:	12/5/2023
Position:	Alternate Director, Midway City Sanitary District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	CTUMPOS TUMPOS
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/5/2023	Final Term:	No
Comments:	Nominated and appointed by the one Nguyen	of Midway City Sanitat	ion District; last member Mark
Member:	Dumitru, Jon	Appointment Date:	1/10/2023
Position:	Director, Orange Rep.	Beginning Term:	
Nomination	Other	Ending Term:	The here here
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/10/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Orange	; last member Kim Nichols
Member:	Dunlap, Nicolas	Appointment Date:	1/19/2021
Position:	Alternate Director, Fullerton Rep	. Beginning Term:	
Nomination	Other	Ending Term:	
Type:		Rent Parts	the provide the providence
District:	N/A	Expire Date:	The best in best
Appointed By:	Other	Term:	Indefinite

Comments:	Nominated and appointed by the City Council of Fullerton; last member Jan Flory			
Set Se	II ,	No'- Ye'		
Member:	Espinoza, Rose M.	Appointment Date:	12/16/2019	
Position:	Director, La Habra Rep.	Beginning Term:	the state of the state	
Nomination	Other	Ending Term:	- The The	
Гуре:	and the second of the second sec			
District:	N/A	Expire Date:		
Appointed By:	Other	Term:	Indefinite	
Original	12/16/2019	Final Term:	No	
Appointment:	to he have		The set of set	
Comments:	Nominated and appointed by the	City Council of La Hab	ra; last member Timothy Shaw	
Member:	Faessel, Stephen J.	Appointment Date:	12/15/2020	
Position:	Director, Anaheim Rep.	Beginning Term:	a de la de la de	
Nomination	Other	Ending Term:		
Гуре:				
District:	N/A	Expire Date:		
Appointed By:	Other	Term:	Indefinite	
Original	12/15/2020	Final Term:	No	
Appointment:				
Comments:	Nominated and appointed by the	City Council of Anahei	m; last member Lucille Kring	
Member:	Gallagher, Ryan	Appointment	12/16/2020	
D	Director Tractic Day	Date:		
Position:	Director, Tustin Rep.	Beginning Term:	- 67- 67	
	Other	Ending Term:		
Nomination				
Гуре:	N/A	Expire Date:		
Type: District:	N/A Other	Expire Date:	Indefinite	
Type: District: Appointed By:	Other	Term:	Indefinite	
Type: District: Appointed By: Original			Indefinite No	
Type: District: Appointed By:	Other	Term: Final Term:	No	
Type: District: Appointed By: Original Appointment:	Other 12/16/2020	Term: Final Term: City Council of Tustin; Appointment	No	
Type: District: Appointed By: Original Appointment: Comments: Member:	Other 12/16/2020 Nominated and appointed by the	Term: Final Term: City Council of Tustin; Appointment Date:	No last member Allan Bernstein	
Type: District: Appointed By: Original Appointment: Comments:	Other 12/16/2020 Nominated and appointed by the	Term: Final Term: City Council of Tustin; Appointment	No last member Allan Bernstein	
Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 12/16/2020 Nominated and appointed by the Grandis, Glenn	Term: Final Term: City Council of Tustin; Appointment Date:	No last member Allan Bernstein	
Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other 12/16/2020 Nominated and appointed by the Grandis, Glenn Director, Fountain Valley Rep. Other	Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term: Ending Term:	No last member Allan Bernstein	
Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Other 12/16/2020 Nominated and appointed by the Grandis, Glenn Director, Fountain Valley Rep. Other N/A	Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term: Ending Term: Expire Date:	No last member Allan Bernstein 12/20/2022	
Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other 12/16/2020 Nominated and appointed by the Grandis, Glenn Director, Fountain Valley Rep. Other	Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term: Ending Term:	No last member Allan Bernstein	

Roster of Members.html[1/31/2025 10:14:15 AM]

Comments:	Nominated and appointed by the	City Council of Founta	in Valley; last member Patrick Har
Member:	Gyllenhammer, John	Appointment Date:	1/10/2023
Position:	Alternate Director, Orange Rep.	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	2-11-2-11-22-	and the	- 102 1102
District:	N/A	Expire Date:	and the second
Appointed By:	Other	Term:	Indefinite
Original	1/10/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Orange	e; last member Chip Monaco
Member:	Hasselbrink, Shelly	Appointment Date:	12/19/2023
Position:	Alternate Director, Los Alamitos	Beginning Term:	STARS TARS
Martin Martin	Rep.		
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the standing standing
Appointed By:	Other	Term:	Indefinite
Original	12/19/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Los Al	amitos; last member Emily Hibard
Member:	Hawkins, Phil	Appointment Date:	1/5/2023
Position:	Director, Yorba Linda Rep.Water District	r Beginning Term:	- 6 - 6 -
Nomination	Other	Ending Term:	- Car Car
Туре:	and the second of the second sec	12 P. 1 1 1 1 1 1	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	1/5/2023	Final Term:	No
Appointment:	Te Materia	L. Marger M. Ma	
Comments:	Nominated and appointed by the	Water District of Yorba	a Linda; last member Brooke Jones
Member:	Hernandez, Johnathan Ryan	Appointment Date:	12/16/2020
Position:	Director, Santa Ana Rep.	Beginning Term:	and the second
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/16/2020	Final Term:	No
Appointment:			

Member:	Hupp, Cecilia	Appointment Date:	1/18/2022
Position:	Alternate Director, Brea Rep.	Beginning Term:	
Nomination	Other	Ending Term:	the first for the state
Туре:	ould	Linung Term.	- Sector Sector
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/18/2022	Final Term:	No
Comments:	Nominated and appointed by the	e City Council of Brea; la	ast member Steven C. Vargas
Member:	Khan, Farrah N.	Appointment Date:	1/10/2023
Position:	Director, Irvine Rep.	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	the part of the part of the
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Nominated and appointed by the	e City Council of Irvine;	last member Anthony Kuo
	The second se	and the second	
Member:	Klopfenstein, Stephanie	Appointment	8/9/2023
	and a stand of the stand	Date:	8/9/2023
Position:	Director, Garden Grove Rep.	Date: Beginning Term:	8/9/2023
Position: Nomination	and a stand of the stand	Date:	8/9/2023
Position: Nomination Type:	Director, Garden Grove Rep. Other	Date: Beginning Term: Ending Term:	8/9/2023
Position:	Director, Garden Grove Rep.	Date: Beginning Term:	8/9/2023 Indefinite
Position: Nomination Type: District:	Director, Garden Grove Rep. Other N/A	Date: Beginning Term: Ending Term: Expire Date:	
Position: Nomination Type: District: Appointed By:	Director, Garden Grove Rep. Other N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term:	Indefinite
Position: Nomination Type: District: Appointed By: Original	Director, Garden Grove Rep. Other N/A Other 8/9/2023	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Indefinite No
Position: Nomination Type: District: Appointed By: Original Appointment:	Director, Garden Grove Rep. Other N/A Other 8/9/2023	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	Indefinite
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Director, Garden Grove Rep. Other N/A Other 8/9/2023 Nominated and appointed by the	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: e City Council of Garden Appointment	Indefinite No 1 Grove; last member Steve R. Jones
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Director, Garden Grove Rep. Other N/A Other 8/9/2023 Nominated and appointed by the Landau, Lisa Alternate Director, Seal Beach	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: e City Council of Garden Appointment Date:	Indefinite No 1 Grove; last member Steve R. Jones
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Director, Garden Grove Rep. Other N/A Other 8/9/2023 Nominated and appointed by the Landau, Lisa Alternate Director, Seal Beach Rep. Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: e City Council of Garden Appointment Date: Beginning Term: Ending Term:	Indefinite No 1 Grove; last member Steve R. Jones
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Director, Garden Grove Rep. Other N/A Other 8/9/2023 Nominated and appointed by the Landau, Lisa Alternate Director, Seal Beach Rep. Other N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: e City Council of Garden Appointment Date: Beginning Term: Ending Term: Expire Date:	Indefinite No 1 Grove; last member Steve R. Jones 1/22/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Director, Garden Grove Rep. Other N/A Other 8/9/2023 Nominated and appointed by the Landau, Lisa Alternate Director, Seal Beach Rep. Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: e City Council of Garden Appointment Date: Beginning Term: Ending Term:	Indefinite No 1 Grove; last member Steve R. Jones

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Member:	Leon, Carlos	Appointment Date:	12/15/2023
Position:	Alternate Director, Anaheim Rep	Beginning Term:	
Nomination Type:	Other	Ending Term:	C MASTRAS
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/15/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Anahei	m; last member Natalie Meeks
Member:	Lindsey, Thomas H.	Appointment Date:	1/11/2022
Position:	Alternate Director, Yorba Linda Water District	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the stand and the stand
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/11/2022	Final Term:	No
Comments:	Nominated and appointed by the	Water District of Yorba	a Linda; last member Phil Hawkii
Member:	Lumbard, Austin	Appointment Date:	12/16/2020
Position:	Alternate Director, Tustin Rep.	Beginning Term:	
I Obitionit	and the second sec		and the standard the
Nomination	Other	Ending Term:	
Nomination	Other	Ending Term:	- Jer Jer
	Other N/A	Ending Term: Expire Date:	
Nomination Type:	the set of set of	Charles Ma	Indefinite
Nomination Type: District:	N/A	Expire Date:	Indefinite No
Nomination Type: District: Appointed By: Original	N/A Other	Expire Date: Term: Final Term:	No
Nomination Type: District: Appointed By: Original Appointment:	N/A Other 12/16/2020	Expire Date: Term: Final Term:	No
Nomination Type: District: Appointed By: Original Appointment: Comments:	N/A Other 12/16/2020 Nominated and appointed by the o	Expire Date: Term: Final Term: City Council of Tustin; Appointment	No last member Charles E. Puckett
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position:	N/A Other 12/16/2020 Nominated and appointed by the Marick, Christine	Expire Date: Term: Final Term: City Council of Tustin; Appointment Date:	No last member Charles E. Puckett
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	N/A Other 12/16/2020 Nominated and appointed by the Marick, Christine Director, Brea Rep. Other	Expire Date: Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term:	No last member Charles E. Puckett
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	N/A Other 12/16/2020 Nominated and appointed by the Marick, Christine Director, Brea Rep.	Expire Date: Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term: Ending Term: Expire Date:	No last member Charles E. Puckett 12/12/2022
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By:	N/A Other 12/16/2020 Nominated and appointed by the Marick, Christine Director, Brea Rep. Other	Expire Date: Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	No last member Charles E. Puckett
Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	N/A Other 12/16/2020 Nominated and appointed by the Marick, Christine Director, Brea Rep. Other N/A	Expire Date: Term: Final Term: City Council of Tustin; Appointment Date: Beginning Term: Ending Term: Expire Date:	No last member Charles E. Puckett 12/12/2022

Member:	Medrano, Jose	Appointment Date:	12/19/2022
Position:	Alternate Director, La Habra Rep.	Beginning Term:	
Nomination	Other	Ending Term:	CARS CARS
Type:	the state states	a Mary a Ma	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/19/2022	Final Term:	No
Comments:	Nominated and appointed by th	e City Council of La Hab	ora; last member G. Steve Simonian
Member:	Minikus, Scott	Appointment Date:	1/9/2023
Position:	Director, Cypress Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the particular and the
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/9/2023	Final Term:	No
Comments:	Nominated and appointed by th	e City Council of Cypres	s; last member Paulo Morales
Member:	Nefulda, Jordan	Appointment Date:	12/20/2022
Position:	Director, Los Alamitos Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	CHARMAN
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by th	e City Council of Los Al	amitos; last member Mark Chirco
Member:	Nguyen, Andrew	Appointment Date:	12/7/2018
Position:	Director, Midway City Sanitation	on Beginning Term:	to let a let
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/7/2018	Final Term:	No
Comments:	E and and a fear and a fear and	e Board of Directors of M	

Member:	O'Neill, John R.	Appointment Date:	12/12/2018
Position:	Alternate Director, Garden Grove		
and the plant	Rep.		the share share a
Nomination	Other	Ending Term:	- Jac- Jac-
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/12/2018	Final Term:	No
Appointment:		La de la	
Comments:	Nominated and appointed by the	City Council of Garder	n Grove
Member:	Ooten, Robert	Appointment	1/24/2007
Desition	Director Costs Mass Souitors	Date:	
Position:	Director, Costa Mesa Sanitary District	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	S TUNESS TUNESS TO	nos tinos	s turios turios to
District:	N/A	Expire Date:	The Man of Man of
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/24/2007	Final Term:	No
Comments:	Nominated and appointed by the	Sanitary District of Cos	sta Mesa; last member Jim Ferrymar
Member:	Peat, Bonnie	Appointment	1/9/2023
		Date:	
Position:	Alternate Director, Cypress Rep.		
Nomination	Other	Ending Term:	
Type:	N/A	E	
District:	N/A	Expire Date:	To de Carlos
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/9/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Cypres	ss; last member Anne Hertz-Mallari
Member:	Perry, Arthur R.	Appointment	1/24/2007
IVICIIIDEI .	i city, Atulia K.	Date:	1/24/2007
Position:	Alternate Director, Costa Mesa Sanitary District	Beginning Term:	
Nomination	Other	Ending Term:	the fait the fait the
Туре:	and the the	142-116	- The The
D' / ' /	N/A	Expire Date:	a a state a said a
	0.1	Towner	Indefinite
District: Appointed By:	Other	Term:	Indefinite
	0ther 1/24/2007	Final Term:	No

Comments:	Nominated and appointed by the member Robert Ooten	Board of Directors of (Costa Mesa Sanitary District; last
Member:	Pitts, Robbie	Appointment Date:	1/24/2023
Position:	Director, Villa Park Rep.	Beginning Term:	the state of the second
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the provide the provide the
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Villa F	Park; last member Chad Zimmerman
Member:	Reinhart, Douglas	Appointment Date:	4/27/2005
Position:	Alternate Director, Irvine Ranch Water District	Beginning Term:	- 67- 67-
Nomination Type:	Other	Ending Term:	the later when
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/27/2005	Final Term:	No
Comments:	Nominated and appointed by the	Board of Directors of I	rvine Ranch Water District
Member:	Shawver, David J.	Appointment Date:	1/23/2002
Position:	Director, Stanton Rep.	Beginning Term:	a start strates
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	a have a have
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/23/2002	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Stanto	n
Member:	Smith, Ward L.	Appointment Date:	1/18/2017
Position:	Alternate Director, Placentia Rep	. Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	the growthing of the go	Contraction of the	C. Martin Martin
District:	N/A	Expire Date:	the state state
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/18/2017	Final Term:	No

Comments:	Nominated and appointed by the	City Council of Placent	tia
Member:	Sustarsic, Schelly	Appointment Date:	3/14/2023
Position:	Director, Seal Beach Rep.	Beginning Term:	to bet a bet
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	the fait the fait the
Appointed By:	Other	Term:	Indefinite
Original	3/14/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the Lavitt	City Council of Seal Be	each; last member Sandra Massa-
Member:	Treseder, Kathleen	Appointment Date:	1/9/2024
Position:	Alternate Director, Irvine Rep.	Beginning Term:	The state of the state
Nomination	Other	Ending Term:	- 16- 16-
Туре:	the second second second	- Part - Pa	a de la de la cara de
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/9/2024	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Tammy Kim
Member:	Van Der Mark, Gracey	Appointment Date:	12/20/2022
Position:	Alternate Director, Huntington Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/20/2022	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Huntin	gton Beach; last member Dan Kalmio
Member:	Vazquez, Benjamin	Appointment Date:	12/20/2022
Position:	Alternate Director, Santa Ana Rep.	Beginning Term:	Charles.
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/20/2022	Final Term:	No

Comments:	Nominated and appointed by the	City Council of Santa A	Ana; last member Nelida Mendo
Member:	Wagner, Donald P.	Appointment	1/23/2024
Position:	BOS - Alternate Member	Date: Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Type:	Chairman	Enuing Term.	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:		874-2187	21622162
Comments:	Last member Doug Chaffee	New Yes	- 16- 16
Member:	Waldman, Mark	Appointment	12/12/2023
24-2-123	and the mark to and	Date:	
Position:	Alternate Director, La Palma	Beginning Term:	Contra trans
Nomination	Rep. Other	Ending Torm	and the second
Type:	Ouici	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	12/12/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of La Palı	na; last member Marshall Good
Member:	Wanke, Chad	Appointment	12/17/2014
		Date:	
Position:	Director, Placentia Rep.	Beginning Term:	
Nomination	Other	Ending Term:	the fact the fact
Type: District	N/A	Expire Date:	and the second
District:	N/A Other	Expire Date: Term:	Indefinite
District: Appointed By:	Other	Term:	Indefinite No
District:			Indefinite No
District: Appointed By: Original	Other	Term: Final Term:	No
District: Appointed By: Original Appointment:	Other 12/17/2014	Term: Final Term: City Council of Placent Appointment	No
District: Appointed By: Original Appointment: Comments: Member:	Other 12/17/2014 Nominated and appointed by the Warren, Carol	Term: Final Term: City Council of Placent Appointment Date:	No tia
District: Appointed By: Original Appointment: Comments: Member: Position:	Other 12/17/2014 Nominated and appointed by the Warren, Carol Alternate Director, Stanton Rep.	Term: Final Term: City Council of Placent Appointment Date: Beginning Term:	No tia
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 12/17/2014 Nominated and appointed by the Warren, Carol	Term: Final Term: City Council of Placent Appointment Date:	No tia
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other 12/17/2014 Nominated and appointed by the Warren, Carol Alternate Director, Stanton Rep. Other	Term: Final Term: City Council of Placent Appointment Date: Beginning Term: Ending Term:	No tia
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	Other 12/17/2014 Nominated and appointed by the Warren, Carol Alternate Director, Stanton Rep. Other N/A	Term: Final Term: City Council of Placent Appointment Date: Beginning Term: Ending Term: Expire Date:	No tia 1/28/2009
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other 12/17/2014 Nominated and appointed by the Warren, Carol Alternate Director, Stanton Rep. Other	Term: Final Term: City Council of Placent Appointment Date: Beginning Term: Ending Term:	No tia

Comments:	Nominated and appointed by the	City Council of Stantor	
Member:	Weigand, Erik	Appointment Date:	1/10/2023
Position:	Alternate Director, Newport Beach Rep.	Beginning Term:	
Nomination Type:	Other	Ending Term:	これをこれをこ
District:	N/A	Expire Date:	a de l'an de l'an
Appointed By:	Other	Term:	Indefinite Indefinite
Original Appointment:	1/10/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Newpo	rt Beach; last member Joy Brenner
Member:	Whitaker, Bruce	Appointment Date:	1/3/2023
Position:	Director, Fullerton Rep.	Beginning Term:	
Nomination	Other	Ending Term:	a de la de
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Fullerto	on; last member Jesus Silva
Member:	Withers, John	Appointment Date:	1/28/2009
Position:	Director, Irvine Ranch Water District Rep.	Beginning Term:	
Nomination	Other	Ending Term:	CHARMAN C
Туре:			
and the second sec	N/A	Expire Date:	a a set a set
Type: District: Appointed By:	N/A Other	Expire Date: Term:	Indefinite
District:			Indefinite No
District: Appointed By: Original	Other	Term: Final Term:	No
District: Appointed By: Original Appointment:	Other 1/28/2009	Term: Final Term:	No
District: Appointed By: Original Appointment: Comments:	Other 1/28/2009 Nominated and appointed by Bo	Term: Final Term: ard of Directors of Irvin Appointment	No e Ranch Water District
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park	Term: Final Term: oard of Directors of Irvin Appointment Date:	No e Ranch Water District
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Other 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park Rep. Other	Term: Final Term: oard of Directors of Irvin Appointment Date: Beginning Term: Ending Term:	No e Ranch Water District
District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 1/28/2009 Nominated and appointed by Bo Wu, Jordan Alternate Director, Villa Park Rep.	Term: Final Term: oard of Directors of Irvin Appointment Date: Beginning Term:	No e Ranch Water District

Appointment: Comments:

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



Roster of Members Detail Orange County Traffic Committee

Contact: Support Agency:

Phone: # of Members: FAX: Meets:

Compensation:

Min. Qual.:

Purpose:

Duties:

Comments:

Legal Authority:

OC Public Works - Traffic Engineering (714) 647-3976 9

Wei Zhu

None

Quarterly on the 3rd Thursday @ 9:00 a.m. / Meeting location: County Administration South, Bldg. 16, Multipurpose Room, Santa Ana CA 92701

Sunset Date: **Office Term: Term Limits:**

COI Required:

File #:

Indefinite None Yes

1144

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

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

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

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

Appointed By:	Other	Term:	Concurrent with position
Original	1/8/2019	Final Term:	No
Appointment:			
Comments:	Nomination and appointment con	current with position; la	ast member Edward Frondoso
Member:	Frondoso, Edward	Appointment Date:	4/6/2023
Position:	OC Public Works Operations & Mantenance	Beginning Term:	三派武三派武三
Nomination	Other	Ending Term:	
Гуре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original Appointment:	4/6/2023	Final Term:	No
Comments:	Nomination and appointment con	current with position; la	ast member Kris Ruiz
Member:	Hernandez, Jose	Appointment Date:	2762762
Position:	California Department of Transportation	Beginning Term:	
Nomination Type:	Other	Ending Term:	これべきれるう
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
Original		Final Term:	No
Appointment:	and the second second second	1907-190	and the second second
Comments:	Nomination and appointed by Ca Fam	lifornia Department of	Transportation; last member Raout
Member:	Ishii, Kyle	Appointment Date:	1/17/2023
Position:	Orange County Sheriff Department	Beginning Term:	
	Other	Ending Term:	
Nomination			
Nomination Type:			the fact the fact the
	N/A	Expire Date:	
Гуре:		Expire Date: Term:	Concurrent with position
Type: District:	N/A		Concurrent with position No
Type: District: Appointed By: Original	N/A Other 1/17/2023	Term: Final Term: rt; nomination and appo	No winted by Orange County Sheriff's
Type: District: Appointed By: Original Appointment:	N/A Other 1/17/2023 Alternate: Sergeant Shane Stewar	Term: Final Term: rt; nomination and appo	No winted by Orange County Sheriff's

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

Comments:

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

Comments:



Roster of Members Detail Orange County Transportation Authority

	Andrea West		
Support Agency:	Orange County Transportation Authority	File #:	1165
Phone:	(714) 560-5611	Sunset Date:	- The The
# of Members:	18	Office Term:	Varies
FAX:		Term Limits:	None
Meets:	Twice a month on 2nd (except f the month of December - only meet on the 2nd Monday) & 4th Mondays at 9:30 a.m. / Meeting Location: OCTA Headquarters : So. Main St., Orange CA 92863	550	Yes
Compensation:	\$100 per day not to exceed \$500) per month for regular E	Board members
Legal Authority:	AB 710; Public Utilities Code 1 be appointed to the Board.	30052 provides that five	members of the Board of Supervisor
Min. Qual.:	See Comments		
Purpose:	To develop and implement Cou congestion and improve air qua		ms designed to reduce traffic
Duties:	officio member, 10 City Counci		exted public members selected by the
Comments:	15 other voting Board Members Mailing address: 550 South Ma		nge, CA 92863-1584, BOS Chairmar
Comments:	Mailing address: 550 South Mail appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection DCTA 15 voting Board M	nge, CA 92863-1584. BOS Chairman for Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio l.
Comments: Member:	Mailing address: 550 South Mai appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two Members are appointed by the O	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection DCTA 15 voting Board M rnor serves until replaced Appointment	or Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio
Member:	Mailing address: 550 South Mai appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two Members are appointed by the G member appointed by the Gover	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection DCTA 15 voting Board M rnor serves until replaced	for Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio l.
Member: Position:	Mailing address: 550 South Mai appointments are a one-year tern Supervisor's term of office and a elected Directors serves for two Members are appointed by the Gover Amezcua, Valerie City Member - 2nd District -	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection DCTA 15 voting Board M rnor serves until replaced Appointment Date:	For Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2023
Member: Position: Nomination Type:	Mailing address: 550 South Mai appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two Members are appointed by the Gover Member appointed by the Gover Amezcua, Valerie City Member - 2nd District - Population Weighted	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection OCTA 15 voting Board M rnor serves until replaced Appointment Date: Beginning Term:	For Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2023 1/1/2024
Member: Position: Nomination Type: District:	Mailing address: 550 South Mai appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two Members are appointed by the Gover Member appointed by the Gover Amezcua, Valerie City Member - 2nd District - Population Weighted City Selection	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection OCTA 15 voting Board M rnor serves until replaced Appointment Date: Beginning Term: Ending Term:	For Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2023 1/1/2024 12/31/2025
Member: Position: Nomination Type: District: Appointed By: Original	Mailing address: 550 South Mai appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two Members are appointed by the Gover Member appointed by the Gover Amezcua, Valerie City Member - 2nd District - Population Weighted City Selection N/A	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection OCTA 15 voting Board M rnor serves until replaced Appointment Date: Beginning Term: Ending Term: Expire Date:	For Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2023 1/1/2024 12/31/2025 12/31/2025
Member: Position: Nomination	Mailing address: 550 South Mai appointments are a one-year terr Supervisor's term of office and a elected Directors serves for two Members are appointed by the Gover Amezcua, Valerie City Member - 2nd District - Population Weighted City Selection N/A City Selection 11/2/2023	in, P.O. Box 14184, Oran m (in January). *Terms f appointed annually by th years (at City Selection OCTA 15 voting Board M rnor serves until replaced Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	For Supervisors are concurrent with e Chairman's appointments; City Committee's designation). *Public Members for four years. Ex-Officio 1. 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years

Position:	City Member - 3rd District - Population Weighted	Beginning Term:	1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	Expire Date:	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original Appointment:	11/14/2024	Final Term:	No
Comments:	Mayor of Irvine; nominated and a Farrah N Khan	appointed by the City S	election Committee; last member
Member:	Chaffee, Doug	Appointment Date:	1/23/2024
Position:	BOS - District 4 Regular Membe	r Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/29/2019	Final Term:	No
Comments:	office of the five members of the	Board of Supervisors sors member's term sha	shall be determined by the Board of Il cease if he or she no longer serves
	office of the five members of the Supervisors. A Board of Supervis	Board of Supervisors s sors member's term sha risors; last member Sha Appointment	shall be determined by the Board of Il cease if he or she no longer serves
Member:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One	Board of Supervisors s sors member's term sha risors; last member Sha	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson.
Member: Position: Nomination	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date:	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 11/14/2024
Member: Position: Nomination Type:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term:	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 11/14/2024 1/1/2025
Member: Position: Nomination Type: District:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term:	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 11/14/2024 1/1/2025 12/31/2026
Member: Position: Nomination Type: District: Appointed By: Original	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date:	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 11/14/2024 1/1/2025 12/31/2026 12/31/2026
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	shall be determined by the Board of ll cease if he or she no longer serves wn Nelson. 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by Appointment Date:	ll cease if he or she no longer serves i wn Nelson. 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years No the City Selection Committee; last
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper Federico, Jamey City Member - 5th District - One	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by Appointment Date:	shall be determined by the Board of 11 cease if he or she no longer serves is wn Nelson. 11/14/2024 1/1/2025 12/31/2026 12/31/2026 2 years No the City Selection Committee; last 11/14/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper Federico, Jamey City Member - 5th District - One City/One Vote	Board of Supervisors s sors member's term sha isors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by Appointment Date: Beginning Term:	shall be determined by the Board of ll cease if he or she no longer serves is wn Nelson. 11/14/2024 1/1/2025 12/31/2026 2 years No the City Selection Committee; last 11/14/2024 1/1/2025
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	office of the five members of the Supervisors. A Board of Supervis a member of the Board of Superv Dumitru, Jon City Member - 2nd District One City/One Vote City Selection N/A City Selection 12/1/2022 Council Member, Orange; nomin member Patrick Harper Federico, Jamey City Member - 5th District - One City/One Vote City Selection	Board of Supervisors s sors member's term sha risors; last member Sha Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ated and appointed by Appointment Date: Beginning Term: Ending Term:	shall be determined by the Board of ll cease if he or she no longer serves is wn Nelson. 11/14/2024 1/1/2025 12/31/2026 2 years No the City Selection Committee; last 11/14/2024 1/1/2025 12/31/2026

Comments:	Council Member, City of Dana Po Committee; last member Joe Mull		pointed by the City Selection
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - District 5 Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment: Comments:			ors appointed by that Board. Terms or
	office of the five members of the	Board of Supervisors s ors members term shal	hall be determined by the Board of l cease if he or she no longer serves a
Member:	Harper, Patrick	Appointment Date:	11/14/2024
Position:	City Member - 1st District - Population Weighted	Beginning Term:	1/1/2025
Nomination Type:	City Selection	Ending Term:	12/31/2026
District:	N/A	Expire Date:	12/31/2026
Appointed By:	City Selection	Term:	2 years
Original	12/1/2022	Final Term:	No
Appointment:			
Comments:	Councilman of Fountain Valley; r last member Vicente Sarmiento	nominated and appointe	ed by the City Selection Committee;
Member:	Hennessey, Michael	Appointment Date:	9/25/2023
Position:	Public Member	Beginning Term:	10/8/2023
Nomination	Other	Ending Term:	10/9/2027
Type: District:	N/A	Expire Date:	10/9/2027
Appointed By:	Other	Term:	4 years
Original	9/26/2011	Final Term:	A years
Appointment:	5/20/2011	rmai reim.	10
Comments:	Appointed by the OCTA Board of	f Directors 15 voting m	nembers
Member:	Jung, Fred	Appointment Date:	11/14/2024
Position:	City Member - 4th District - One City/One Vote	Beginning Term:	1/1/2025

Nomination	City Selection	Ending Term:	12/31/2026
Type: District:	N/A	Expire Date:	12/31/2026
		Term:	
Appointed By:	City Selection		2 years
Original Appointment:	5/19/2022	Final Term:	No
Comments:	Mayor, City of Fullerton; nomina member Tim Shaw	ted and appointed by th	ne City Selection Committee; last
Member:	Klopfenstein, Stephanie	Appointment Date:	11/2/2023
Position:	City Member - 1st District - One City/One Vote	Beginning Term:	1/1/2024
Nomination	City Selection	Ending Term:	12/31/2025
Туре:			
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	11/2/2023	Final Term:	No
Appointment:			
Comments:	Mayor, City of Garden Grove; no member Steve R. Jones	minated and appointed	by the City Selection Committee;
Member:	Leon, Carlos	Appointment Date:	11/14/2024
Position:	City Member - 4th District - Population Weighted	Beginning Term:	1/1/2024
Nomination	City Selection	Ending Term:	12/31/2025
Туре:	and a stand of the stand of the	the second second	
District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	11/14/2024	Final Term:	No
Appointment:	a start a track a	1. 1. 1. 1. 1. 1.	A Start Start
Comments:	nominated and appointed by the C	City Selection Committ	ee; last member Ashleigh Aitken
Member:	Nguyen, Tam	Appointment Date:	4/12/2021
Position:	Public Member	Beginning Term:	4/12/2021
Nomination	Other	Ending Term:	4/12/2025
Type:	the first first the	A The faith	the first for the state
District:	N/A	Expire Date:	4/12/2025
Appointed By:	Other	Term:	4 years
Original Appointment:	4/12/2021	Final Term:	No
			embers; last member Gregory T.

Member:	Nguyen, Janet	Appointment Date:	12/17/2024
Position:	BOS - District 1 Regular Member		1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	AL CALL AND AND		
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	12/17/2024	Final Term:	No
Comments:	office of the five members of the l	Board of Supervisors stors members term shall	ors appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves
Member:	Sarmiento, Vicente	Appointment Date:	1/23/2024
Position:	BOS - District 2 Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:		1	
District:	N/A	Expire Date:	12/31/2024
	D LOCA .	E manage C manage	
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
Original Appointment:	1/24/2023 Five members of the Orange Cour office of the five members of the I	Final Term: hty Board of Superviso Board of Supervisors st ors members term shal	No ors appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves
Appointed By: Original Appointment: Comments: Member:	1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Superviso	Final Term: hty Board of Superviso Board of Supervisors s ors members term shal sors; last member Katr Appointment	No ors appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves
Original Appointment: Comments:	1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Superviso a member of the Board of Superviso	Final Term: hty Board of Superviso Board of Supervisors s ors members term shal sors; last member Katr	No ors appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley
Original Appointment: Comments: Member: Position: Nomination	1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Superviso a member of the Board of Superviso Stephens, John City Member - 5th District -	Final Term: ty Board of Supervisor Board of Supervisors so ors members term shal sors; last member Katu Appointment Date:	No prs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023
Original Appointment: Comments: Member: Position: Nomination Type:	 1/24/2023 Five members of the Orange Couroffice of the five members of the I Supervisors. A Board of Supervisor a member of the Board of Supervisor Stephens, John City Member - 5th District - Population Weighted 	Final Term: ty Board of Supervisor Board of Supervisors so ors members term shal sors; last member Katu Appointment Date: Beginning Term:	No prs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023 1/1/2024
Original Appointment: Comments: Member: Position: Nomination Type: District:	1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection	Final Term: ty Board of Supervisor Board of Supervisors stors members term shall sors; last member Kath Appointment Date: Beginning Term: Ending Term:	No prs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023 1/1/2024 12/31/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A	Final Term: ty Board of Supervisor Board of Supervisors sors members term shal sors; last member Kath Appointment Date: Beginning Term: Ending Term: Expire Date:	No prs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025
Original Appointment: Comments: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection	Final Term: ty Board of Supervisor Board of Supervisors sors members term shall sors; last member Kath Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Niguel; Nominated and	No prs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years No
Original Appointment: Comments: Member:	 1/24/2023 Five members of the Orange Couroffice of the five members of the I Supervisors. A Board of Supervisor a member of the Board of Supervisor a member of the Board of Supervisor Stephens, John Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection 11/2/2023 Council Member, City of Laguna 	Final Term: ty Board of Supervisor Board of Supervisors sors members term shall sors; last member Kath Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Niguel; Nominated and	No prs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years No
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	 1/24/2023 Five members of the Orange Cour office of the five members of the I Supervisors. A Board of Supervise a member of the Board of Supervise a member of the Board of Supervise Stephens, John City Member - 5th District - Population Weighted City Selection N/A City Selection 11/2/2023 Council Member, City of Laguna Committee; last member Brian Go 	Final Term: hty Board of Supervisors Board of Supervisors so ors members term shall sors; last member Kath Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Niguel; Nominated and odell Appointment Date:	No rs appointed by that Board. Terms of hall be determined by the Board of l cease if he or she no longer serves rina Foley 11/2/2023 1/1/2024 12/31/2025 12/31/2025 2 years No d appointed by the City Selection

District:	N/A	Expire Date:	12/31/2025
Appointed By:	City Selection	Term:	2 years
Original	5/9/2024	Final Term:	No
Appointment:			
Comments:	Council Member, City of Yorba L Committee; last member Eugene I		ppointed by the City Selection
Member:	VACANT, VACANT	Appointment Date:	
Position:	Caltrans District 12	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Concurrent with position
		Final Term:	No
Appointment:	Appointed by the Governor; this r Governor; last member Ryan Char	nember will serve conc	CMACMAC.
Appointment: Comments:		nember will serve conc	CMACMAC.
Appointment: Comments: Member:	Governor; last member Ryan Char	nember will serve conc mberlain Appointment Date:	current with position until replaced by
Appointment: Comments: Member: Position: Nomination	Governor; last member Ryan Char Wagner, Donald P.	nember will serve conc mberlain Appointment Date:	eurrent with position until replaced by 1/23/2024
Appointment: Comments: Member: Position: Nomination Type:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member	nember will serve conc mberlain Appointment Date: Beginning Term:	eurrent with position until replaced b 1/23/2024 1/1/2024
Appointment: Comments: Member: Position: Nomination Type: District:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman	nember will serve conc mberlain Appointment Date: Beginning Term: Ending Term:	2007 2007 2007 2007 2007 2007 2007 2007
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Governor; last member Ryan Char Wagner, Donald P. BOS - District 3 Regular Member Chairman N/A	nember will serve conc mberlain Appointment Date: Beginning Term: Ending Term: Expire Date:	Eurrent with position until replaced by 1/23/2024 1/1/2024 12/31/2024 12/31/2024



Roster of Members Detail Orange County Veterans Advisory Council

Desiree Gonzalez

(714) 480-6463

9

None

OC Community Resources

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

meeting location varies

Contact: Support Agency: Phone: # of Members:

FAX: Meets:

Min. Qual.:

Purpose:

Duties:

Comments:

Comments:

Compensation: Legal Authority: File #: Sunset Date: Office Term:

Term Limits:

COI Required:

1148

Concurrent with Supervisor's term of office None No

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

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

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

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

Member:	Burick, John E.	Appointment Date:	8/9/2022
Position:	At-Large Regular Member	Beginning Term:	3/28/2022
Nomination Type:	At Large	Ending Term:	3/27/2024
District:	N/A	Expire Date:	3/27/2024
Appointed By:	Board Of Supervisors	Term:	2 years
Original	8/9/2022	Final Term:	No
Appointment:		A Company of the second	

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

Member:	Morrison, Kathryn O.	Appointment Date:	11/19/2024
Position:	At-Large Regular Member	Beginning Term:	11/19/2024
Nomination	At Large	Ending Term:	11/18/2026
Гуре:	and the state	11 Kan 11 Ka	- The The
District:	N/A	Expire Date:	11/18/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	11/19/2024	Final Term:	No
Comments:	New terms start date of appoin (Chaffee) and appointed by 2nd		Maslin reappointed by 4th District
Member:	Radigan, Michael	Appointment Date:	1/10/2023
Position:	At-Large Regular Member	Beginning Term:	1/10/2023
Nomination Fype:	At Large	Ending Term:	1/9/2025
District:	N/A	Expire Date:	1/9/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	1/10/2023	Final Term:	No
Appointment:			
Con Contractor Contractor	New terms start date of appoin member Vladimir Antonio And		
Comments:			
Comments: Member:	member Vladimir Antonio And	derson appointed by 2nd I Appointment	District (Steel)
Comments: Member: Position: Nomination	member Vladimir Antonio And Wade, Stephanie	derson appointed by 2nd I Appointment Date:	District (Steel) 1/10/2023
Comments: Member: Position: Nomination Type:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date:	District (Steel) 1/10/2023 1/10/2023
Comments: Member: Position: Nomination Type: District:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term:	District (Steel) 1/10/2023 1/10/2023 1/9/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large N/A	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date:	District (Steel) 1/10/2023 1/10/2023 1/9/2025 1/9/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	District (Steel) 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	District (Steel) 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin member Marcos Villa	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: tment; Stephanie Wade ap Appointment	District (Steel) 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No popointed by 4th District (Chaffee); las
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin member Marcos Villa Duane, Erik E.	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: tment; Stephanie Wade ap Appointment Date:	District (Steel) 1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No popointed by 4th District (Chaffee); las
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	member Vladimir Antonio And Wade, Stephanie At-Large Regular Member At Large N/A Board Of Supervisors 1/10/2023 New terms start date of appoin member Marcos Villa Duane, Erik E. Regular Member	derson appointed by 2nd I Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: tment; Stephanie Wade ap Appointment Date: Beginning Term:	1/10/2023 1/10/2023 1/9/2025 1/9/2025 2 years No oppointed by 4th District (Chaffee); las

Original Appointment:	3/22/2022	Final Term:	No
Comments:	district of another superviso	r, with written consent of the ane appointed by 1st Distric	f Orange County who resides in the e Supervisor in whose district the et (Do); last member Mario Munoz
Member:	VACANT, VACANT	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	- The The	Final Term:	No
Comments:	district of another supervisor	r, with written consent of the	f Orange County who resides in the e Supervisor in whose district the binted by 2nd District (Foley)
Member:	McDonald, Robert	Appointment Date:	7/11/2017
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	5/1/2012	Final Term:	No
Comments:	district of another superviso nominee resides; Robert Mc	r, with written consent of the Donald appointed by 3rd Di	f Orange County who resides in the e Supervisor in whose district the istrict (Campbell) and reappointed by pointed by 3rd District (Campbell)
Member:	Vargas, Steven C.	Appointment Date:	1/10/2023
Position:	Regular Member	Beginning Term:	the factor factor
Nomination	District	Ending Term:	1/4/2027
Туре:		A-Long A-Lo	
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	1/10/2023	Final Term:	No
Comments:	G	Interest and the second	f Orange County who resides in the

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

Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written consent of the Supervisor in whose district the nominee resides; Alexis P. Federico appointed by 5th District (Bartlett); last member was Greg Raths

Oral	nge County Visitors Association	on and a second s	Ter Marter Marte
Contact:	Jessica Witt		
Support Agency:	CEO - Government & Community Relations	File #:	22237
Phone:	(714) 834-7250	Sunset Date:	the state of states
# of Members:	-,5	Office Term:	Concurrent with Supervisor's terr of office
FAX:		Term Limits:	None
Meets:	Not Active at this time	COI Required:	No
Compensation:	None		
Legal Authority:	Non-Profit Organization, was form	nerly the Orange Cour	nty Tourism Council
Min. Qual.:	None	6.75	and the state
Purpose:	profit agency representing a wide accommodations, arts & culture ve	variety of local tourist enues, attractions, cha centers, restaurants, tr	mbers of commerce, convention & convention and construction providers, and visitor
Duties:	To serve as members of the board	of the Orange County	Visitors Association
Comments:	An and a set of the se		A Martin Ma Martin Martin Ma Martin Martin M Martin Martin Mar
	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board.	ge County Visitors As visor. The County Exc	
	an ex-officio member of the Orang concurrent with the term of Super-	ge County Visitors As	sociation Board of Directors for term
Member:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua	ge County Visitors As visor. The County Exe Appointment	sociation Board of Directors for term ecutive Office will provide an ex-
Member: Position: Nomination	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board.	ge County Visitors As visor. The County Exe Appointment Date:	sociation Board of Directors for term ecutive Office will provide an ex-
Member: Position: Nomination Type:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term:	sociation Board of Directors for term ecutive Office will provide an ex-
Member: Position: Nomination Type: District:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term:	6/27/2017 1/3/2021
Member: Position: Nomination Type: District: Appointed By: Original	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District 1st	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date:	6/27/2017 1/3/2021 Concurrent with Supervisors term
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	6/27/2017 1/3/2021 Concurrent with Supervisors tern of office
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen	ge County Visitors As visor. The County Exc Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No hding 1/3/21; last member Jany Lee
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen Laird, Edwin	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment Date:	6/27/2017 1/3/2021 Concurrent with Supervisors tern of office No hding 1/3/21; last member Jany Lee
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	an ex-officio member of the Orang concurrent with the term of Super- officio Advisor to the Board. Mauras, Joshua Regular Member District 1st Board Of Supervisors 6/27/2017 Joshua Mauras appointed by Vice appointed by Supervisor Nguyen Laird, Edwin Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Chairman Do term er Appointment Date: Beginning Term:	6/27/2017 1/3/2021 Concurrent with Supervisors term of office No hding 1/3/21; last member Jany Lee

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



Roster of Members Detail

Tanisha Islas

Orange County Waste Management Commission

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

OC Waste & Recycling (714) 475-8858 18

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

File #:1149Sunset Date:1149Office Term:3 to 4Term Limits:NoneCOI Required:Yes

3 to 4 years None Yes

Compensation:

Legal Authority:

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

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

Min. Qual.:

Purpose:

Duties:

Comments:

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

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

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

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

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

Member:	Barrios, Arianna	Appointment Date:	2/9/2023
Position:	Elected Official - 2nd District	Beginning Term:	6/1/2022
Nomination	City Selection	Ending Term:	5/31/2025
Туре:		1.625 1.62	
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original	2/9/2023	Final Term:	No
Appointment:	the first for the state	Variation Varia	
Comments:	Nominated and appointed by Cit	y Selection Committee;	unless prohibited by law, all members

shall continue to serve until a timely replacement can be made; last member Hong Alyce Van

Member:	Bui, Ted	Appointment	12/1/2022
nos to nos		Date:	1.5.6
Position:	Elected Official - 1st District	Beginning Term:	6/1/2022
Nomination	City Selection	Ending Term:	5/31/2025
Туре:			
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original	12/1/2022	Final Term:	No
Appointment:			

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

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

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

Comments:

Member:	Koutroulis, Tom	Appointment Date:	7/21/2017
Position:	Director - OC Waste &	Beginning Term:	
	Recycling		
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	To Man a Man a
Appointed By:	Other	Term:	Concurrent with position
Original	7/21/2017	Final Term:	No
Appointment:		パステルらん	
Comments:	Non-voting member; last member	er Dylan Wright	
Member:	Lim, Janice	Appointment Date:	11/14/2024
Position:	Elected Official - 3rd District	Beginning Term:	6/1/2022
Nomination	City Selection	Ending Term:	5/31/2025
Туре:	and a state of the		the said and
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original	11/14/2024	Final Term:	No
Appointment:			
Comments:			unless prohibited by law, all member made; last member Dr. Beth Marie
			-
Comments: Member:	shall continue to serve until a tin Haney Marick, Christine	Appointment Date:	made; last member Dr. Beth Marie
Comments: Member: Position:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District	Appointment Date: Beginning Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022
Comments: Member: Position: Nomination	shall continue to serve until a tin Haney Marick, Christine	Appointment Date:	made; last member Dr. Beth Marie
Comments: Member: Position: Nomination Type:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection	Appointment Date: Beginning Term: Ending Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025
Comments: Member: Position: Nomination Type: District:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection	Appointment Date: Beginning Term: Ending Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No
Comments: Member: Position: Nomination Type: District: Appointed By: Original	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: y Selection Committee;	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit shall continue to serve until a tin	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: y Selection Committee;	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No unless prohibited by law, all membe
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit shall continue to serve until a tin not re-elected to office	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: y Selection Committee; hely replacement can be Appointment	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No unless prohibited by law, all membe made; last member Brett Murdock,
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit shall continue to serve until a tin not re-elected to office Shawver, David J.	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Selection Committee; hely replacement can be Appointment Date:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No unless prohibited by law, all member made; last member Brett Murdock, 5/19/2022
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit shall continue to serve until a tin not re-elected to office Shawver, David J. Elected Official - At Large City Selection	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Selection Committee; hely replacement can be Appointment Date: Beginning Term: Ending Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No unless prohibited by law, all member made; last member Brett Murdock, 5/19/2022 6/1/2022 5/31/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type: District:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit shall continue to serve until a tin not re-elected to office Shawver, David J. Elected Official - At Large City Selection N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Selection Committee; hely replacement can be Appointment Date: Beginning Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No unless prohibited by law, all member made; last member Brett Murdock, 5/19/2022 6/1/2022 5/31/2025 5/31/2025
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	shall continue to serve until a tin Haney Marick, Christine Elected Official - 4th District City Selection N/A City Selection 11/5/2015 Nominated and appointed by Cit shall continue to serve until a tin not re-elected to office Shawver, David J. Elected Official - At Large City Selection	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Y Selection Committee; hely replacement can be Appointment Date: Beginning Term: Ending Term: Ending Term:	made; last member Dr. Beth Marie 5/19/2022 6/1/2022 5/31/2025 5/31/2025 3 years No unless prohibited by law, all member made; last member Brett Murdock, 5/19/2022 6/1/2022 5/31/2025

Comments:	· · ·		unless prohibited by law, all member made; last member Don Bankhead
Member:	Taylor, John	Appointment Date:	12/1/2022
Position:	Elected Official - 5th District	Beginning Term:	6/1/2022
Nomination Type:	City Selection	Ending Term:	5/31/2025
District:	N/A	Expire Date:	5/31/2025
Appointed By:	City Selection	Term:	3 years
Original Appointment:	12/1/2022	Final Term:	No
Comments:	Nominated and appointed by C shall continue to serve until a ti Conners		unless prohibited by law, all member made; last member Cynthia S.
Member:	Ho, Dr. Kimberly H.	Appointment Date:	8/11/2020
Position:	Public Member	Beginning Term:	- Section Section
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	5/7/2019	Final Term:	No
Comments:		trict unless the Superviso	serve until a timely replacement can r representing the district where the Deepak J. Krishan
Member:	VACANT, VACANT	Appointment Date:	
Position:	Public Member	Beginning Term:	- i har i har
Nomination Type:	District	Ending Term:	1/6/2025
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:		Final Term:	No
Comments:		trict unless the Superviso	serve until a timely replacement can r representing the district where the Colin J Edwards
Member:	Alvarado, Gloria	Appointment	11/8/2022

Position:	Public Member	Beginning Term:	in the terms
Nomination	District	Ending Term:	1/3/2023
Гуре:			
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	11/8/2022	Final Term:	No
Comments:		district unless the Supervise	o serve until a timely replacement can or representing the district where the David C. Harrington
Member:	Fink, Lee K.	Appointment Date:	3/8/2022
Position:	Public Member	Beginning Term:	2 The The
Nomination Type:	District	Ending Term:	1/3/2023
District:	2nd	Expire Date:	1/3/2023
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
	0.10.10.000	Einel Terrer	No
Appointment:	be made; must reside in the	district unless the Supervise	o serve until a timely replacement can or representing the district where the
Appointment: Comments:	Unless prohibited by law, al	l members shall continue to district unless the Supervise ritten consent; last member Appointment	o serve until a timely replacement can or representing the district where the
Appointment: Comments: Member:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M.	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date:	o serve until a timely replacement can or representing the district where the Joseph Carchio
Appointment: Comments: Member: Position:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term:	o serve until a timely replacement can or representing the district where the Joseph Carchio 12/8/2020
Appointment: Comments: Member: Position: Nomination	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M.	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date:	o serve until a timely replacement can or representing the district where the Joseph Carchio
Appointment: Comments: Member: Position: Nomination Type:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member District	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term:	o serve until a timely replacement can or representing the district where the Joseph Carchio 12/8/2020 1/6/2025
Appointment: Comments: Member: Position: Nomination Type: District:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term:	o serve until a timely replacement can or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member District 3rd	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date:	o serve until a timely replacement can or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025
Original Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, al	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervise	o serve until a timely replacement can bor representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No o serve until a timely replacement can for representing the district where the
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, al be made; must reside in the	l members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervise	o serve until a timely replacement can or representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, al be made; must reside in the nominee resides provides we	I members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervise ritten consent; last member Appointment	o serve until a timely replacement can by representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No o serve until a timely replacement can by representing the district where the Mark A. Newgent
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Unless prohibited by law, al be made; must reside in the nominee resides provides we Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, al be made; must reside in the nominee resides provides we	I members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervise ritten consent; last member Appointment Date:	o serve until a timely replacement can by representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No o serve until a timely replacement can by representing the district where the Mark A. Newgent
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Unless prohibited by law, al be made; must reside in the nominee resides provides with Kerins, Isabell M. Public Member District 3rd Board Of Supervisors 12/8/2020 Unless prohibited by law, al be made; must reside in the nominee resides provides with	I members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: I members shall continue to district unless the Supervise ritten consent; last member Appointment Date: Beginning Term:	o serve until a timely replacement can bor representing the district where the Joseph Carchio 12/8/2020 1/6/2025 1/6/2025 Concurrent with Supervisor's term of office No o serve until a timely replacement can or representing the district where the Mark A. Newgent 8/9/2022

Original	8/9/2022	Final Term:	of office No
Appointment:	0/7/2022	rmai term;	INU
Comments:	-		serve until a timely replacement can
Contraction of the	be made; must reside in the district unless the Supervisor representing the district		
	nominee resides provides wi	ritten consent; last member	Laura Thomas
Member:	Ring, Bethany J.	Appointment Date:	3/28/2023
Position:	Public Member	Beginning Term:	encence.
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term
State of St		The sector se	of office
Original	3/28/2023	Final Term:	No
Appointment:		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
Comments:	1		serve until a timely replacement can
102-316	be made; must reside in the nominee resides provides wi		or representing the district where the
	nommee resides provides wi	itten consent; fast member	Megan Moscol
Member:	Wallace, Tamara	Appointment	3/14/2023
10.70 1990		Date:	and the second second
Position:	Public Member	Beginning Term:	in her her
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	1/28/2020	Final Term:	No
Appointment:	1/28/2020	Final Term.	
Comments:	Unless prohibited by law al	members shall continue to	serve until a timely replacement can
comments.	1 5 7		or representing the district where the
	nominee resides provides wi		1 0
Member:	Golden, Kelly M.	Appointment	11/28/2023
Michiger.	Golden, Keny Wi.	Date:	11/20/2025
Position:	Public Member	Beginning Term:	- The the
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	5th	Expire Date:	1/4/2027
	Board Of Supervisors	Term:	Concurrent with Supervisors term
Appointed By:			of office
Martin Martin	the second second		
Original	11/28/2023	Final Term:	No
Martin Martin			

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

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



Roster of Members Detail Orange County Workforce Development Board

Contact:	Jenna Sergio		
Support Agency:	OC Community Resources - OC Community Services	File #:	22137
Phone:	(714) 480-6449	Sunset Date:	and the start
# of Members:	21	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	4th Wednesday at 10:00 a.m.	COI Required:	Yes
Compensation:	None	and the	Lance blees
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 Department standards.

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

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

Min. Qual.: Purpose:

Duties:

Comments:

strong relationships with business organizations, chamber of commerce, labor and trade associations, education providers, and others as needed or required.

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

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

Roster of Members

	Education		
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	6/7/2022	Final Term:	No
Comments:	Term starts date of appointment	; Nomination by OCWD	B; last member Enrique Perez
Member:	Han-Lam, Sherri	Appointment Date:	9/26/2023
Position:	Representative of Workforce - Economic & Community Development	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment	; Nomination by OCWD	B; last member Trung Le
Member:	Hewitt, William A.	Appointment Date:	9/26/2023
Position:	Representative of Workforce - Education	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Term starts date of appointment	; Nomination by OCWD	B; last member Dr. Gary Matki
Member:	Jha, Rejesh	Appointment Date:	9/26/2023
Position:	Representative of Business	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/26/2023	Final Term:	No
Appointment:	the factor factor	A HANGE	Frida H Frida H
Comments:	Term starts date of appointment	; Nomination by OCWD	B; last member David Han
Member:	Oregon, Carlos	Appointment	2/27/2024

		Date:	
Position:	Business	Beginning Term:	2/27/2024
Nomination	Other	Ending Term:	2/26/2026
Туре:			
District:	N/A	Expire Date:	2/26/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	2/27/2024	Final Term:	No
Appointment:	a de la de la des	A-Land A-Lan	a de la de la della d
Comments:	Term starts date of appointmen	t; Nomination by OCWD	B; last member Michael M. Ruane
Member:	Sword, Tod	Appointment Date:	9/26/2023
Position:	Representative of Business	Beginning Term:	9/26/2023
Nomination	Other	Ending Term:	9/25/2025
Туре:			
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	7/26/2011	Final Term:	No
Appointment:			
Comments:	Term starts date of appointmer	t; Nomination by OCWD	B; last member Eddie Marquez
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2019
Nomination	Other	Ending Term:	12/31/2021
Туре:		and the and the	The Part of Parts
District:	N/A	Expire Date:	12/31/2021
Appointed By:	Board Of Supervisors	Term:	3 years
Original	the stand of the stand	Final Term:	No
Appointment:	in the tack	i har i ha	- i las i las
Comments:	Term starts date of appointmer Item 5; nomination by OCWD		for a 2-year term per Bd. Mgt. 2/7/ -Ron
Member:	VACANT, VACANT	Appointment Date:	
Position:	Business	Beginning Term:	1/1/2021
Nomination	Other	Ending Term:	12/31/2023
Type:	the faith the faith the	Charles have	the first first the
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original		Final Term:	No
Appointment:			
Comments:	Term starts date of appointmer Item 5; nomination by OCWD		for a 2-year term per Bd. Mgt. 2/7/2 er Horton
Member:	Washington, Tawny L	Appointment	12/3/2024

		Date:	the section section and
Position:	Business	Beginning Term:	12/3/2024
Nomination	Other	Ending Term:	12/2/2026
Туре:			
District:	N/A	Expire Date:	12/2/2026
Appointed By:	Board Of Supervisors	Term:	2 years
Original	12/3/2024	Final Term:	No
Appointment:			-0 0 0.
Comments:	Term starts date of appointment;	nomination by OCWD	B; last member Anna Lisa Lukes
Member:	Wetmur, Randy	Appointment	9/26/2023
D 1/1		Date:	0/26/2022
Position:	Representative of Workforce	Beginning Term:	9/26/2023
Nomination Type:	Other	Ending Term:	9/25/2025
District:	N/A	Expire Date:	9/25/2025
Appointed By:	Board Of Supervisors	Term:	2 years
Original	9/26/2023	Final Term:	No
Appointment:		16.7 - 6.7	
Comments:	Term starts date of appointment;	Nomination by OCWD	B; last member John Luker
Member:	Boyd, Kathy	Appointment	9/26/2023
Position:	Depresentative of Workforce	Date:	
Position:	Representative of Workforce - Education	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Туре:			
District:	1st	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original	9/26/2023	Final Term:	No
Appointment:			
Comments:		法关于法法	- 1. 7 - 1. 7 -
Member:	Daniel, Michael S.	Appointment	9/26/2023
		Date:	
Position:	Business	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	lst	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's terr of office
Original Appointment:	9/26/2023	Final Term:	No

Member:	Alvarado, Gloria	Appointment Date:	9/26/2023
Position:	Representative of Labor	Beginning Term:	a with with a
	Organization	Deginning Termit	
Nomination	District	Ending Term:	1/4/2027
Туре:	States tables		
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	9/26/2023	Final Term:	No
Comments:	Last member Kathy Boyd		
Member:	Caswelch, Karen	Appointment Date:	2/27/2024
Position:	Business	Beginning Term:	- i har i har i
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	2nd	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Lauray Holland	Leis	これなきれるきい
Member:	Felix-Micalizio, Beatrice	Appointment Date:	3/26/2024
Position:	Business	Beginning Term:	
Nomination	District	Ending Term:	1/6/2025
Туре:		A-land A-la	
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	3/26/2024	Final Term:	No
Appointment:			
Comments:	Last member Carlos Oregon		
Member:	Knowles, Robert	Appointment Date:	2/27/2024
Position:	Business	Beginning Term:	
Nomination Type:	District	Ending Term:	1/6/2025
District:	3rd	Expire Date:	1/6/2025
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original	2/27/2024	Final Term:	No
Appointment:	the second second	a plant a plant	and the second second second

Comments:	Last member Barbara Mason	e Martin Martin	to the state
Member:	Boutros, George N.	Appointment Date:	11/28/2023
Position:	Representative of Workforce	Beginning Term:	-112-112-
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original	11/28/2023	Final Term:	No
Appointment:			
Comments:	Last member Steve Curiel	16X=16X	- 1. 7 - 1. 7 - 1
Member:	Fahmy, Andrew	Appointment Date:	11/28/2023
Position:	Representative of Workforce	Beginning Term:	
Nomination Type:	District	Ending Term:	1/4/2027
District:	4th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's tern of office
Original Appointment:	11/28/2023	Final Term:	No
Comments:	Last member was Ernesto Medr	ano	and a same same
Member:	Lukes, Anna Lisa	Appointment Date:	10/17/2023
Position:	Business	Beginning Term:	The Man of Man of
Nomination Type:	District	Ending Term:	1/4/2027
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office
Original Appointment:	10/17/2023	Final Term:	No
Comments:	Last member Michael S. Daniel	the the	- Martine
Member:	Mangione, Doug	Appointment Date:	10/17/2023
Position:	Representative of Workforce	Beginning Term:	the first the first the
Nomination	District	Ending Term:	1/4/2027
Туре:			
District:	5th	Expire Date:	1/4/2027
Appointed By:	Board Of Supervisors	Term:	Concurrent with Supervisor's term of office

Final Term:

Original Appointment: Comments:

Nomination by OCWDB; last member Alan H. Woo



Roster of Members Detail Orange Countywide Oversight Board

ALCON.			
Contact:	Kathy Tavoularis		the plant the plant the plant
Support Agency:	Auditor-Controller	File #:	004
Phone:	(714) 834-2458	Sunset Date:	
# of Members:	7	Office Term:	Completion of Project
FAX:	(714) 834-2569	Term Limits:	No
Meets:	Quarterly (Twice in January, April July, September) Tuesdays, 8:30 a.m./ Meeting Location: Orange City Hall Council Chambers 300 E. Chapman Ave., Orange CA 92866	l, COI Required:	Yes
Compensation:	No	- And - And	
Legal Authority:	California Health & Safety Code S		
Min. Qual.:	Section 34179(j); See comments	and the faith	r California Health and Safety Code
Purpose:			gencies (the County and 24 cities) to in California Health and Safety Code
Duties:	The Oversight Board is tasked wit relative to the disposal of assets, re- housing responsibilities, terminati- existing agreements should be term	eview and approval of e on of debt service oblig	nforceable obligations, transferring
Comments:	Must Represent Community Colle	ecial District Selection C , Minimum Qualification e California Community ge Districts in Orange C ons: Must Be a Member on Representing the Lar fornia Health and Safet	Committee 4. Appointed by the ons: Must Represent Schools 5. y Colleges, Minimum Qualifications: County 6. Appointed by the Board of r of the Public 7. Appointed by the gest number of Successor Agency y Code Section 34179(m), the
Member:	Barfield, Charles	Appointment Date:	7/31/2018
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination	Other	Ending Term:	
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	7/31/2018	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Reco Number of Successor Agency Em		nization Representing the Largest

Member:	Camuglia, Kristen	Appointment Date:	2/27/2024
Position:	Regular Member	Beginning Term:	
Nomination	At Large	Ending Term:	
Туре:	- i har i har	the factor of the	The best is best
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Indefinite
Original Appointment:	2/27/2024	Final Term:	No
Comments:	Last member Steve Franks	14.15 4.15	San Santa
Member:	Dunlap, Nicolas	Appointment	11/2/2023
Desition	Decular Marshar	Date:	s turios turios
Position:	Regular Member	Beginning Term:	
Nomination Type:	City Selection	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	City Selection	Term:	Indefinite
Original	11/2/2023	Final Term:	No
Appointment:	and the second second	No French Contract	
Comments:	Nominated and appointed by	City Selection Committee;	last member Steve R. Jones
Member:	McClure, Louis	Appointment Date:	3/29/2023
Position:	Public Member	Beginning Term:	
Nomination	At Large	Ending Term:	
Туре:			
District:	N/A	Expire Date:	The set of set
Appointed By:	Board Of Supervisors	Term:	Indefinite
Original	3/29/2023	Final Term:	No
Appointment:		the provide start	the stant the stant the
Comments:	Louis McClure appointed by 1st District (Do)	7 3rd District (Wagner); last	member Anil Kukreja appointed
Member:	Probolsky, Brian S.	Appointment Date:	11/10/2017
Position:	Regular Member	Beginning Term:	7/1/2018
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	- 67- 67-
Appointed By:	Other	Term:	Infefinite
Original	11/10/2017	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by	y Independent Special Distri	ct Selection Committee

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



Roster of Members Detail Orange Park Acres Advisory Committee

Contact:	Bellinda Erikson		and the state of the second
Support Agency:	OC Public Works - OC Development Services	File #:	22224
Phone:	(714) 667-8857	Sunset Date:	
# of Members:	9	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	Monthly at 6:00 p.m.	COI Required:	No
Compensation:	None	Carl Carl Carl Carl	
Legal Authority:			red revised bylaws to conform to ar terms (see comments under terms)
Min. Qual.:		rent with their term on th	on Board of Directors and terms on the opA Board. (Exception to County equirement).
Purpose:	To Advise the County Zoning A on planning, zoning and discret unincorporated areas of Orange	ionary land use actions o	Commission and Board of Supervisors of the County of Orange in the
Duties:		ning code amendments, a	rea plans, subdivision maps, site plan
Commenter	use permits, variances and othe		
Comments:	All nine members are nominate members shall be three years co	ed by Third District Super oncurrent with their elect by with Orange Park Acre	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors
	All nine members are nominate members shall be three years co Board of Directors terms. Verif	ed by Third District Super oncurrent with their elect by with Orange Park Acre rectors names and term on Appointment	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors
Member:	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Dir Bonnaud, Kathleen	ed by Third District Super- oncurrent with their elect by with Orange Park Acre- rectors names and term o Appointment Date:	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years
Member: Position:	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Directors	ed by Third District Super oncurrent with their elect by with Orange Park Acre rectors names and term on Appointment	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021
Member: Position: Nomination Type:	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Dir Bonnaud, Kathleen Regular Member	ed by Third District Super- oncurrent with their elect by with Orange Park Acre- rectors names and term of Appointment Date: Beginning Term:	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021
Member: Position: Nomination Type:	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Dir Bonnaud, Kathleen Regular Member District	ed by Third District Super oncurrent with their elect by with Orange Park Acres rectors names and term of Appointment Date: Beginning Term: Ending Term:	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021 12/31/2023
Member: Position: Nomination Type: District:	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Dir Bonnaud, Kathleen Regular Member District 3rd	ed by Third District Super oncurrent with their elect by with Orange Park Acres rectors names and term o Appointment Date: Beginning Term: Ending Term: Expire Date:	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021 12/31/2023 12/31/2023
Member: Position: Nomination Type: District: Appointed By: Original	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Dir Bonnaud, Kathleen Regular Member District 3rd Board Of Supervisors 6/22/2021 The term of office for OPAAC Acres Association Board of Dir	ed by Third District Super- oncurrent with their elect by with Orange Park Acre- rectors names and term of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: members shall be three yr rectors membership. Veri- website to confirm Boar	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021 12/31/2023 12/31/2023 3 years No vears concurrent with Orange Park ify with Orange Park Acres d of Directors names and term of
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	All nine members are nominate members shall be three years co Board of Directors terms. Verif website to confirm board of Dir Bonnaud, Kathleen Regular Member District 3rd Board Of Supervisors 6/22/2021 The term of office for OPAAC Acres Association Board of Dir Association Board of Directors	ed by Third District Super- oncurrent with their elect by with Orange Park Acre- rectors names and term of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: members shall be three yr rectors membership. Veri- website to confirm Boar	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021 12/31/2023 12/31/2023 3 years No vears concurrent with Orange Park ify with Orange Park Acres d of Directors names and term of
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	All nine members are nominate members shall be three years co Board of Directors terms. Verifi website to confirm board of Dir Bonnaud, Kathleen Regular Member District 3rd Board Of Supervisors 6/22/2021 The term of office for OPAAC Acres Association Board of Directors office for calendar years; last m	ed by Third District Super- poncurrent with their elect by with Orange Park Acre- rectors names and term of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: members shall be three y- rectors membership. Veri- website to confirm Boar member Richard Eldridge	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021 12/31/2023 12/31/2023 3 years No vears concurrent with Orange Park ify with Orange Park Acres d of Directors names and term of
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	All nine members are nominate members shall be three years co Board of Directors terms. Verifi website to confirm board of Dir Bonnaud, Kathleen Regular Member District 3rd Board Of Supervisors 6/22/2021 The term of office for OPAAC Acres Association Board of Dir Association Board of Directors office for calendar years; last me Chaplin, Kelley	ed by Third District Super- poncurrent with their elect by with Orange Park Acre- rectors names and term of Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: members shall be three y rectors membership. Veri- website to confirm Boar member Richard Eldridge Appointment Date:	rvisor. The term of office for OPAAC ed Orange Park Acres Association es Association Board of Directors f office for calendar years 6/22/2021 1/1/2021 12/31/2023 3 years No vears concurrent with Orange Park ify with Orange Park Acres d of Directors names and term of 6/22/2021

District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	6/22/2021	Final Term:	No
Comments:	Acres Association Board of I	Directors membership. Veri rs website to confirm Board	ears concurrent with Orange Parl fy with Orange Park Acres d of Directors names and term of
Member:	Clemson, David L.	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Type:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/28/2023	Final Term:	No
	Acres Association Board of I Association Board of Directo office for calendar years. Las	rs website to confirm Board	fy with Orange Park Acres d of Directors names and term of
Member:	Flathers, Nancy	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination Type:	District	Ending Term:	12/31/2025
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:	Acres Association Board of I	Directors membership. Veri rs website to confirm Board	ears concurrent with Orange Parl fy with Orange Park Acres d of Directors names and term of
Member:	Hillman, David	Appointment Date:	6/22/2021
Position:	Regular Member / President	Beginning Term:	1/1/2021
Nomination Гуре:	District	Ending Term:	12/31/2023
District:	3rd	Expire Date:	12/31/2023
Appointed By:	Board Of Supervisors	Term:	3 years
· · · · · · · · · · · · · · · · · · ·	6/22/2021	Final Term:	No
Original Appointment:	0/22/2021	rma rerm.	INO SECOND

	Acres Association Board of Association Board of Direct office for calendar years; las	ors website to confirm Board	fy with Orange Park Acres d of Directors names and term of
Member:	Nori, Mary R.	Appointment Date:	8/13/2024
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination	District	Ending Term:	12/31/2024
Туре:			
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original	8/13/2024	Final Term:	No
Appointment:	the state to the		the share the start -
Comments:	Acres Association Board of	Directors membership. Veri ors website to confirm Board	ears concurrent with Orange Park fy with Orange Park Acres d of Directors names and term of
Member:	Panttaja, Sherry	Appointment Date:	3/22/2022
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination	District	Ending Term:	12/31/2024
Туре:			
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original	4/28/2020	Final Term:	No
Appointment:		4 6 7 4 6 7	
Comments:	Acres Association Board of	Directors membership. Veri ors website to confirm Board	d of Directors names and term of
Member:	Reina, Cynthia	Appointment Date:	2/28/2023
Position:	Regular Member	Beginning Term:	1/1/2023
Nomination	District	Ending Term:	12/31/2025
Туре:	Carlie Villa	a have a have	
District:	3rd	Expire Date:	12/31/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/22/2022	Final Term:	No
Appointment:	E 67 - 67	- K.X K.X	- 67- 67-
Comments:	Acres Association Board of	Directors membership. Veri ors website to confirm Board	ears concurrent with Orange Parl fy with Orange Park Acres d of Directors names and term of
Member:	Thomas, Laura	Appointment	3/22/2022

Comments:

- 1 A. V-1 A	a de la de la sa	Date:	
Position:	Regular Member	Beginning Term:	1/1/2022
Nomination	District	Ending Term:	12/31/2024
Type:			
District:	3rd	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/27/2012	Final Term:	No
Appointment:			

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

Place	entia Library District Boar	d of Trustees	
TITOBAL			
Contact:	Jeanette Contreras		- 67- 67-
Support Agency:	Placentia Library District	File #:	22174
Phone:	(714) 528-1906	Sunset Date:	a strate strate a
# of Members:	5	Office Term:	4 years
FAX:		Term Limits:	None
Meets:	Every fourth Monday of the M at 6:30 P.M./ Meeting location 411 E. Chapman Ave., Placent CA 92870	S Set Se	Yes
Compensation:	None	1633463	- 1.7 - 1.7 -
Legal Authority:	California Education Code, Ch	napter 9	- 12- 12-
Min. Qual.:	Resident of Placentia, United	States Citizen, at least 18	years old
Purpose:	Library Services		
Duties:	Policy and financial managem	ent of the District	She she
	Friday in December - Elected and "In Lieu of Election" appo	by voters of Placentia. Appintments where no other of	ment: General Election Years - 1st pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att
Member:	Friday in December - Elected and "In Lieu of Election" appoincembent is made by Board of Jeanette Contreras 411 E. Cha	by voters of Placentia. Ap intments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att
Member:	Friday in December - Elected and "In Lieu of Election" appoint incumbent is made by Board of	by voters of Placentia. Ap intments where no other of f Supervisors. Mailing ad	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 92870
12 - 12 - 2	Friday in December - Elected and "In Lieu of Election" appoincembent is made by Board of Jeanette Contreras 411 E. Cha	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA Appointment Date: Beginning Term:	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 92870
Position: Nomination	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Cha Beverage, Stephanie	by voters of Placentia. Ap bintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date:	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024
Position: Nomination Type:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Cha Beverage, Stephanie Trustee Other	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA Appointment Date: Beginning Term: Ending Term:	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028
Position: Nomination Type: District:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Cha Beverage, Stephanie Trustee Other N/A	by voters of Placentia. Ap bintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date:	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 12/5/2028
Position: Nomination Type: District: Appointed By:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Cha Beverage, Stephanie Trustee Other N/A Other	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 12/5/2028 4 years
Position: Nomination Type: District: Appointed By: Original	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Cha Beverage, Stephanie Trustee Other N/A	by voters of Placentia. Ap bintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date:	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 12/5/2028
Position: Nomination Type: District: Appointed By: Original Appointment:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Cha Beverage, Stephanie Trustee Other N/A Other 6/7/2022	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by County of Orange Boar	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 12/5/2028 4 years No d of Supervisors - November 5, 202
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Beverage, Stephanie Trustee Other N/A Other 6/7/2022 Appointed in lieu of election b	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by County of Orange Boar	pointments for midterm replacemen candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 12/5/2028 4 years No d of Supervisors - November 5, 202
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Beverage, Stephanie Trustee Other N/A Other 6/7/2022 Appointed in lieu of election b General Election, Division 4; J	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by County of Orange Boar ast member Hilaire Shiou	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 12/5/2028 4 years No d of Supervisors - November 5, 202 ra
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Beverage, Stephanie Trustee Other N/A Other 6/7/2022 Appointed in lieu of election b General Election, Division 4; I Carline, Gayle	by voters of Placentia. Ap bintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA 9 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by County of Orange Boar ast member Hilaire Shiou	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 92870 10/22/2024 12/6/2024 12/5/2028 4 years No d of Supervisors - November 5, 202 ra 12/3/2024
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	 Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Beverage, Stephanie Trustee Other N/A Other 6/7/2022 Appointed in lieu of election b General Election, Division 4; I Carline, Gayle Trustee 	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA (Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by County of Orange Boar ast member Hilaire Shiou Appointment Date: Beginning Term:	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 22870 10/22/2024 12/6/2024 12/5/2028 12/5/2028 4 years No d of Supervisors - November 5, 202 ra 12/3/2024 12/2/2022
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Member: Position: Nomination Type: District: Appointed By:	Friday in December - Elected and "In Lieu of Election" appoincumbent is made by Board of Jeanette Contreras 411 E. Char Beverage, Stephanie Trustee Other N/A Other 6/7/2022 Appointed in lieu of election b General Election, Division 4; I Carline, Gayle Trustee Other	by voters of Placentia. Ap pintments where no other of f Supervisors. Mailing ad pman Ave. Placentia CA S Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: by County of Orange Boar ast member Hilaire Shiou Appointment Date: Beginning Term: Ending Term: County of Orange Boar County Of Orange Boar	pointments for midterm replacement candidate is running for office again dress: Placentia Library District Att 22870 10/22/2024 12/6/2024 12/5/2028 12/5/2028 4 years No d of Supervisors - November 5, 202 ra 12/3/2024 12/2/2022 12/2/2026

Appointment: Comments:	Last member Dr. Voiza Arn	old	Constants -
comments.			
Member:	Dahl, Sharon	Appointment Date:	10/22/2024
Position:	Trustee	Beginning Term:	12/6/2024
Nomination Type:	Other	Ending Term:	12/5/2028
District:	N/A	Expire Date:	12/5/2028
Appointed By:	Other	Term:	4 years
Original	11/17/2020	Final Term:	No
Appointment:			
Comments:			d of Supervisors - November 5, 2024 ; last member Richard C. DeVecchio
Member:	Nelson, Scott W.	Appointment Date:	10/18/2022
Position:	Trustee	Beginning Term:	12/2/2022
Nomination	Other	Ending Term:	12/2/2026
Туре:	2 1 12 1 122	-11/2-11/2	- The The
District:	N/A	Expire Date:	12/2/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	5/24/2022	Final Term:	No
Comments:	Appointed in lieu of election General Election; last memb		d of Supervisors - November 8, 2022
Member:	VACANT, VACANT	Appointment Date:	三次ごうなき
Position:	Trustee	Beginning Term:	12/3/2020
Nomination Type:	Other	Ending Term:	12/4/2024
District:	N/A	Expire Date:	12/4/2024
Appointed By:	Other	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	Nominated by the Placentia Supervisors; last member Ga		ed in lieu of election by the Board o



Roster of Members Detail Public Financing Advisory Committee

Contact:	Louis McClure	- 1 A	and a subscription of the
Support Agency:	County Executive Office - Public Finance	File #:	17163
Phone:	(714) 834-5999	Sunset Date:	and the series of the series
# of Members:	-8	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	Quarterly/ Meeting location: 400 W. Civic Center Dr., 1st Floor (CAN Multipurpose Room), Santa Ana CA 92701	COI Required:	Yes
Compensation:	\$200 per meeting (maximum 12 n	neetings per year)	
	85; 5/23/06, Item 58 and 3/6/07, It 1/23/07, Item 66; 5/19/09, Item 46 allow the Board to appoint qualifie treasurer in any municipality to se meeting (maximum 12 meetings p	em 24; Board approv - Third Amended ar ed individuals who ar rve; Board 9/11/12, I er year) and Staff to revised bylaws to co	Board of Supervisors on 6/18/02, Item ved to change voting membership on ad Restated Policies and Procedures with re occupying or running for elected tem 51 - compensation of \$200 per return to the Board to add to the nform to County bylaws template, now
Min. Qual.:	unless written concurrence provid nominee resides; no person shall s	ed by the supervisor erve on the committe	strict of the nominating Supervisor representing the district where the ee who is either occupying or running Auditor-Controller, or other elected
Purpose:	Makes recommendations to the Bo financings and the financial profes		
Duties:		ors, review public fin	ls, recommend proposed public nancing for compliance with state and sclosure of actual or potential conflicts
Comments:	BOS 3/6/07, Item 24 changed the	Treasurer Tax-Collec	ee Policies & Procedures adopted by ctor & Auditor to voting members; and
Ser 2 Se	terms at 3 years instead of concurr		o bylaws template approved to keep supervisors term of office
Member:			
Member: Position:	terms at 3 years instead of concurr	ent with nominating Appointment	supervisors term of office
	terms at 3 years instead of concurr Aguirre, Michelle Ex-Officio Member/Interim	ent with nominating Appointment Date:	supervisors term of office
Position: Nomination	terms at 3 years instead of concurr Aguirre, Michelle Ex-Officio Member/Interim County Executive Officer	Appointment Date: Beginning Term:	supervisors term of office

Original Appointment:	7/12/2024	Final Term:	No
Comments:	non-voting member; last me	mber Frank Kim	
the start	the shear and the shear	the stand the stand	the stant the stant the
Member:	Freidenrich, Shari	Appointment Date:	1/3/2011
Position:	Treasurer-Tax Collector	Beginning Term:	
Nomination Type:	Other	Ending Term:	三, 这三, 三, 这三,
District:	N/A	Expire Date:	The Man of Man of
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	1/3/2011	Final Term:	No
Appointment:	S TUNES TUNES		
Comments:	non-voting member; Nomina	ated by Board of Supervisor	s, last member Chriss W. Street
Member:	Hamilton, Andrew	Appointment Date:	1/3/2023
Position:	Auditor-Controller	Beginning Term:	
Nomination	Other	Ending Term:	a de l'action de l'action
Туре:		the state is the	
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original	1/3/2023	Final Term:	No
Appointment:			
Comments:	non-voting member; last me	mber Frank Davies	
Member:	Moohr, John J.	Appointment	12/6/2022
and a free	the design of the second	Date:	a start start a
Position:	Public Member	Beginning Term:	5/2/2022
Nomination	District	Ending Term:	5/1/2025
Type:		Emina Data	5/1/2025
District:	1st	Expire Date:	5/1/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	1/15/2013	Final Term:	No
Comments:			ting the district where the nominee
	resides provides written con	sent; Last member Joseph V	u
Member:	Chai, Min K.	Appointment Date:	12/5/2017
Position:	Public Member	Beginning Term:	8/12/2017
Nomination	District	Ending Term:	8/11/2020
Type:		Linung Term.	
District:	2nd	Expire Date:	8/11/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original	12/5/2017	Final Term:	No

Appointment:

Comments:

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

Member:	Carney, Carlos	Appointment	9/24/2019
Position:	Public	Date: Beginning Term:	5/2/2017
Nomination Type:	District	Ending Term:	5/1/2020
District:	3rd	Expire Date:	5/1/2020
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	9/24/2019	Final Term:	No
Comments:	must reside in the district un resides provides written con		ting the district where the nominee ner
Member:	Rodecker, Wallace	Appointment Date:	7/23/2024
Position:	Public Member	Beginning Term:	6/10/2024
Nomination Type:	District	Ending Term:	6/9/2027
District:	4th	Expire Date:	6/9/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	2/7/2012	Final Term:	No
Comments:	Must reside in the district un resides provides written con		ting the district where the nomined Greer
Member:	Fong, Justin	Appointment Date:	10/8/2024
Position:	Public Member	Beginning Term:	8/12/2024
Nomination Type:	District	Ending Term:	8/11/2027

5th **Board Of Supervisors** 6/27/2023

Expire Date: 8/11/2027 3 years Term: **Final Term:** No

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

District:

Original

Appointed By:

Appointment: Comments:



Roster of Members Detail Santa Ana River Flood Protection Agency

Contact:	Herb Nakasone		
Support Agency:	OC Public Works - OC	File #:	1133
	Infrastructure Programs		
Phone:	(949) 922-1852 (cell)	Sunset Date:	
# of Members:	39	Office Term:	Indefinite
FAX:		Term Limits:	None
Meets:	7 per year @ 4:00 p.m. (Meeting Schedule for 2019 is under Comments) - Meeting location: Orange County Water District, 18700 Ward Street, Fountain Valley CA	COI Required:	No
Compensation:	None		
Legal Authority:	Established 1974, BOS Resolution	n 74-1877; CA Govt. O	Code Title 1-7-5; Joint Powers Act
Min. Qual.:	Elected Official	A Company	and the state of the state
Purpose:	and the Orange County Flood Cor	ntrol District are memb	ency of which the County of Orange pers. Primary function is seeking Santa Ana River, Mainstem Project.
		no Diver Elec d Ductor	tion Agency
Duties: Comments:	Executive Director of the Santa A Two members shall be appointed submitted by agency staff, City ar	by the Board from a li	st of recommended candidates
a v to the share v	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w	by the Board from a line of other special district Voting Members and chedule: (All meetings with the exception of two	st of recommended candidates t member appointed by their respectiv the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar
Comments:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment	st of recommended candidates t member appointed by their respectiv
Comments: Member:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R.	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 2019
Comments: Member: Position:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date: Beginning Term:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024
Comments: Member: Position: Nomination	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep.	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023
Comments: Member: Position: Nomination Type:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep.	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date: Beginning Term:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024
Comments: Member: Position: Nomination Type: District:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date: Beginning Term: Ending Term:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an 70 are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A	by the Board from a line of other special district Voting Members and chedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date: Beginning Term: Ending Term: Expire Date:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024 12/31/2024
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other	by the Board from a line other special district Voting Members and Schedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an two are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024 12/31/2024 12/31/2024 Yearly No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other 1/1/2023	by the Board from a line other special district Voting Members and Schedule: (All meetings ith the exception of tw 3, 2019; * June 27, 20 Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an two are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024 12/31/2024 12/31/2024 Yearly No
a v to the share v	Two members shall be appointed submitted by agency staff, City ar councils. Note: There are only 23 Alternates do not vote. Meeting so Executive Committee Meetings w 24, 2019; March 28, 2019; May 2 and * November 21, 2019 Bilodeau, Denis R. Bilodeau, Denis R. Primary - Orange City Rep. Other N/A Other 1/1/2023 Nominated and appointed by the O	by the Board from a line other special district Voting Members and Schedule: (All meetings ith the exception of two, 3, 2019; * June 27, 20) Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: City Council of Orange	st of recommended candidates t member appointed by their respective the rest are Alternate Members. The are from 4:00 p.m 5:00 p.m. and an to are *Full Agency Meetings) Januar 19; July 25, 2019; September 26, 201 1/1/2023 1/1/2024 12/31/2024 12/31/2024 Yearly No e; last member Kim Nichols

District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/27/2016	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the (City Council of Buena	Park; last member Steve Berry
Member:	Burns, Pat	Appointment Date:	1/1/2024
Position:	Primary - Huntington Beach City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:		and the second	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:		4.200	
Comments:	Nominated and appointed by the ODelgleize	City Council of Huntin	gton Beach; last member Barbara
Member:	Campbell, Tara	Appointment Date:	1/1/2024
Position:	Alternate - Yorba Linda City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Type:	NT/A	Emine Dates	12/21/2024
District:	N/A Other	Expire Date: Term:	12/31/2024 Vacada
Appointed By:	Other	Sector and the sector	Yearly
Original Appointment:	12/18/2018	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Yorba	Linda; last member Tom Lindsey
Member:	Constantine, Kim	Appointment Date:	1/1/2021
Position:	Alternate - Fountain Valley City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	12/11/2018	Final Term:	No
Comments:	Nominated and appointed by the (City Council of Founta	in Valley; last member Mark Lewis
Member:	DoVinh, Joe	Appointment Date:	1/1/2023

Member:	Harper, Patrick	Appointment	1/1/2023
Comments:	Nominated and appointed by Ora	nge County Water Dist	rict; last member John V. Fonle
Appointment:		Ser- Car	- Var- "Var-
Original	7/1/2005	Final Term:	No
Appointed By:	Other	Term:	Yearly
Type: District:	N/A	Expire Date:	12/31/2024
Nomination	Other	Ending Term:	12/31/2024
Position:	Primary - O. C. Water District	Beginning Term:	1/1/2024
Member:	Green, Cathy	Appointment Date:	1/1/2024
Comments:	Last member Al Jabbar	her he	246246
Appointment:			
Original	1/25/2022	Final Term:	No
Appointed By:	Board Of Supervisors	Term:	1 year
District:	N/A	Expire Date:	12/31/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
	designee		
Position:	Alternate BOS Representative or	Date: Beginning Term:	1/1/2024
Member:	Foley, Katrina	Appointment	1/23/2024
Comments:	Nominated and appointed by the	City Council of Anahei	m; last member Mark Vukojevi
Appointment:			
Original	1/7/2014	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Nomination Type:	Other	Ending Term:	12/31/2023
Position:	Alternate - Anaheim City Rep.	Beginning Term:	1/1/2023
Member:	Emami, Rudy H.	Appointment Date:	1/1/2023
	Brietigam	hat ha	1/1/2020
Comments:	Nominated and appointed by the	City Council of Garden	Grove; last member George
Original Appointment:	1/1/2023	Final Term:	No
Appointed By:	Other	Term:	Yearly
District:	N/A	Expire Date:	12/31/2023
Type:			10/01/0000
Nomination	Other	Ending Term:	12/31/2023

Position:	Primary - Fountain Valley City	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Type:	Ould	Enung Term.	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	12/11/2018	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the (City Council of Founta	in Valley; last member John Collin
Member:	Hernandez, Johnathan Ryan	Appointment	1/1/2023
		Date:	1 (1/2022
Position:	Primary - OC Sanitation Dist.	Beginning Term:	1/1/2023
Nomination	Rep. Other	Ending Term:	12/31/2023
Type:	Oulei	Enuing Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2021	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Oran	nge County Sanitation	District; last member Jim Ferryma
Member:	Lim, Janice	Appointment	1/1/2024
D		Date:	1/1/2024
Position:	Primary - Yorba Linda City Rep.		1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:	the factor factor	Sa Tanka T	the faith faith the
Comments:	Nominated and appointed by the (City Council of Yorba	Linda; last member Carlos Rodrigu
Member:	Manzo, Carlos	Appointment Date:	1/1/2024
Position:	Primary - Westminster City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:		2 2 2 2 2	a a second a second
Comments:	Nominated and appointed by the ONguyen	City Council of Westm	inster; last member Chi Charlie
Member:	Marquez, Frances	Appointment	1/1/2024

- .

		Date:	
Position:	Primary - Cypress City Mayor	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Cypres	s; last member Jon Peat
Member:	Massa-Lavitt, Sandra	Appointment Date:	1/1/2023
Position:	Primary - Seal Beach City Rep.	Beginning Term:	1/1/2023
Nomination	Other	Ending Term:	12/31/2023
Туре:		and the second	
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original	1/1/2017	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Seal Be	each; last member Gordon Shank
Member:	Mckeon, Casey	Appointment Date:	1/1/2023
Position:	Alternate - Huntington Beach City Rep.	Beginning Term:	1/1/2023
Nomination Type:	Other	Ending Term:	12/31/2023
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the Brenden	City Council of Huntin	gton Beach; last member Patrick
Member:	Meeks, Natalie	Appointment Date:	1/1/2024
Position:	Primary - Anaheim City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Anahei	m; last member Stephen J. Faess

Roster of Members

		Date:	
Position:	Alternate - Cypress City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yealy
Original	1/1/2023	Final Term:	No
Appointment:	1,1,2020		
Comments:	Nominated and appointed by the	City Council of Cypres	s; last member Paulo Morales
Member:	Nakasone, Herb	Appointment Date:	2/24/2011
Position:	Executive Director	Beginning Term:	Li San ji San
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	At Will of Executive Committee
Original	2/24/2011	Final Term:	No
Appointment:			
Comments:	Herb Nakasone is appointed by the Protection Agency	ne Executive Committe	e of the Santa Ana River Flood
Member:	Ngo, Jake	Appointment Date:	1/1/2023
Position:	Alternate - Westminster City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:	and the second of the	- 1 and 2 - 1 a	
Comments:	Nominated and appointed by the	City Council of Westm	inster; last member Marwan Yousse
Member:	Ooten, Robert	Appointment Date:	1/1/2024
Position:	Alternate - Costa Mesa Sanitary District	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2014	Final Term:	No
Comments:	Nominated and appointed by Cos	to Mass Sanitary Distri	ict last member lim Formuman

Member:	Perry, Arthur R.	Appointment	1/1/2024
Position:	Primary- Costa Mesa Sanitary	Date: Beginning Term:	1/1/2024
l'osition.	District Rep.	Deginning Term.	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Гуре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	12/2/2002	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by Cost	a Mesa Sanitary Distri	ct; Last member Jim Ferryman
Member:	Rowe, Kelly	Appointment	1/1/2023
Wiember.	Rowe, Keny	Date:	1/1/2025
Position:	Alternate - Orange County Water		1/1/2023
12-2-63	District		
Nomination	Other	Ending Term:	12/31/2023
Туре:	a de l'and de l'and de	- Para de Pa	and the deside
District:	N/A	Expire Date:	12/31/2023
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by Orar	nge County Water Dist	rict; last member Philip L. Anthor
Member:	Saba, P.E., Nabil B.	Appointment	1/1/2024
D		Date:	1/1/2024
Position:	Alternate - Santa Ana City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:	1/1/2025	rmai i cim.	
Comments:	Nominated and appointed by the C	City Council of Santa A	Ana; last member William E. Galv
Member:	Sarmiento, Vicente	Appointment	1/23/2024
		Date:	
Position:	BOS - Representative	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	- fair fair		- las las
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No
and the second sec		and the second se	

Position: Nomination	Alternate - Placentia City Rep. Other	Beginning Term: Ending Term:	1/1/2021 12/31/2021
Nomination Fype: District:	Other N/A	Ending Term: Expire Date:	12/31/2021
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/5/2015	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Placent	tia; last member Craig Green
Member:	Sherwood, Steve	Appointment Date:	1/1/2024
Position:	Alternate - Irvine City Rep.	Beginning Term:	1/1/2024
Nomination Fype:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Anthony Kuo
Member:	Stapleton, Joe	Appointment Date:	1/1/2024
Position:	Primary - Newport Beach City Rep.	Beginning Term:	1/1/2024
Nomination Fype:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
	1/1/2023	Final Term:	No
Original Appointment:		max min	

a state start	and the state of the state	Date:	the standing standing
Position:	Alternate - Stanton City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Type: District:	N/A	Enning Data	12/31/2024
		Expire Date:	
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Stantor	n; last member Rigoberto Ramirez
Member:	Thompson, Rob	Appointment	1/1/2023
		Date:	
Position:	Alternate - O.C. Sanitation District Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	7/1/2005	Final Term:	No
Comments:	Nominated and appointed by Ora	ange County Sanitation	District; last member Jim Herberg
Member:	Torres, Donald	Appointment Date:	1/1/2024
Position:	Primary - Stanton City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Stantor	n; last member Alyce Van Hong
Member:	Traut, Connor	Appointment Date:	1/1/2023
Position:	Primary - Buena Park City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Type:		262-216	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	2/26/2019	Final Term:	No
Appointment: Comments:	Nominated and appointed by the	City Council of Buena	Park; last member Arthur C. Brow
Member:	Treseder, Kathleen	Appointment Date:	1/1/2024

Position:	Primary - Irvine City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original	1/1/2023	Final Term:	No
Appointment:			
Comments:	Nominated and appointed by the	City Council of Irvine;	last member Farrah N. Khan
Member:	Tyler, James	Appointment Date:	1/23/2024
Position:	Alternate OCFCD Representative or designee	e Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:	and the last	112-116	- The the
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/29/2019	Final Term:	No
Appointment:	S TUNESS TUNESS TO	nas tunas	Canal Canal
Comments:	Last member Nardy Khan		
Member:	VACANT, VACANT	Appointment Date:	
Position:	Alternate - Newport Beach City Rep.	Beginning Term:	1/1/2020
Nomination Type:	Other	Ending Term:	12/31/2020
District:	N/A	Expire Date:	12/31/2020
Appointed By:	Other	Term:	Yearly
Original Appointment:	al e sal e state	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Newpo	ort Beach; last member Kevin Muldo
Member:	Vazquez, Benjamin	Appointment Date:	1/1/2024
Position:	Primary - Santa Ana City Rep.	Beginning Term:	1/1/2024
Nomination Type:	Other	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2023	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Santa A	Ana; last member Nabil B Saba, P.E.
Member:	Wagner, Donald P.	Appointment	1/23/2024

Position:	OCFCD Representative	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:			
Member:	Whitaker, Bruce	Appointment Date:	1/1/2024
Position:	Primary - Fullerton City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Type:	other	Enuing Term.	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	1/1/2014	Final Term:	No
Comments:	Nominated and appointed by the	e City Council of Fullert	on; last member Jan Flory
Member:	Yamaguchi, Jeremy B.	Appointment Date:	1/1/2023
Position:	Primary - Placentia City Rep.	Beginning Term:	1/1/2024
Nomination	Other	Ending Term:	12/31/2024
Туре:			
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Other	Term:	Yearly
Original Appointment:	2/28/2019	Final Term:	No
Comments:	Nominated and appointed by the	City Council of Placen	tion last member Phonds Sha

TROBER	h Coast Air Quality Managem		
Contact:	Faye Thomas	24-27-24	
Support Agency:	Clerk of the Boards to South Coast AQMD	File #:	1138
Phone:	(909) 396-3268	Sunset Date:	
# of Members:	13	Office Term:	4 years
FAX:	(909) 396-3317	Term Limits:	None
Meets:	1st Friday of the month / Meeting location: 21865 Copley Drive, Diamond Bar CA 91765	COI Required:	Yes
Compensation:	\$100/meeting; mileage and reimbu	rsement	
Legal Authority:	Section 40420 and includes a mem	ber appointed from ea d San Bernardino Con	dictated in Health and Safety Code ach County Board of Supervisors for unties, as well as six representatives y Selection committees and three
Min. Qual.:	Has to be a BOS Member or Mayo	r/City Council Memb	er
Purpose:	Air quality issues	Set of Set	The set of set
Duties:	Appointed Board Member		
Comments:	Mailing address to: South Coast AQMD, 21865 Copley Dr., Diamond Bar CA 91765 South Coast AQMD is the Filing Official and the FPPC is the Filing Officer for Statement of Economic Interests Form 700s.		
Ser- Ser	Economic interests Form 700s.	Ser il Se	- Ner- Ser-
Member:	Cacciotti, Michael A.	Appointment Date:	
	Cacciotti, Michael A.		1/15/2024
Position:	Cacciotti, Michael A. Regular Member	Date:	
Position: Nomination	Cacciotti, Michael A. Regular Member	Date: Beginning Term:	1/15/2024
Position: Nomination Type:	Cacciotti, Michael A. Regular Member City Selection	Date: Beginning Term:	1/15/2024
Position: Nomination Type: District:	Cacciotti, Michael A. Regular Member City Selection N/A	Date: Beginning Term: Ending Term:	1/15/2024 1/15/2028
Position: Nomination Type: District: Appointed By: Original	Cacciotti, Michael A. Regular Member City Selection N/A Other	Date: Beginning Term: Ending Term: Expire Date:	1/15/2024 1/15/2028 1/15/2028
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Cacciotti, Michael A. Regular Member City Selection N/A Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee,	1/15/2024 1/15/2028 1/15/2028 4 years No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City S Eastern Region; last member Tonia Dawson, Patricia Lock	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee,	1/15/2024 1/15/2028 1/15/2028 4 years No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City S Eastern Region; last member Tonia	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment	1/15/2024 1/15/2028 1/15/2028 4 years No Cities of Los Angeles County -
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City S Eastern Region; last member Tonia Dawson, Patricia Lock Chair	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment Date:	1/15/2024 1/15/2028 1/15/2028 4 years No Cities of Los Angeles County - 2/28/2023
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City S Eastern Region; last member Tonia Dawson, Patricia Lock Chair Other	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, a Reyes Uranga Appointment Date: Beginning Term:	1/15/2024 1/15/2028 1/15/2028 4 years No Cities of Los Angeles County - 2/28/2023 2/28/2023
Position: Nomination Type: District: Appointed By: Original Appointment:	Cacciotti, Michael A. Regular Member City Selection N/A Other 1/31/2008 Nominated and appointed by City S Eastern Region; last member Tonia Dawson, Patricia Lock Chair Other N/A	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Selection Committee, A Reyes Uranga Appointment Date: Beginning Term: Ending Term:	1/15/2024 1/15/2028 1/15/2028 4 years No Cities of Los Angeles County - 2/28/2023 2/28/2023 1/15/2027

Appointment: Comments:	Nominated and appointed by City Selection Committee, Cities of Riverside County; last member Ben Benoit				
Member:	Delgado, Vanessa	Appointment Date:	4/25/2019		
Position:	Chair	Beginning Term:	5/3/2020		
Nomination	Other	Ending Term:	1/15/2028		
Туре:					
District:	N/A	Expire Date:	1/15/2028		
Appointed By:	Other	Term:	4 years		
Original	4/25/2019	Final Term:	No		
Appointment:					
Comments:	Nominated and appointed by Senate Rules Committee; last member Clark E. Parker, Sr.,				
Member:	Hagman, Curt	Appointment Date:	1/24/2023		
Position:	Regular Member	Beginning Term:	2/3/2023		
Nomination Type:	Other	Ending Term:	1/15/2027		
District:	N/A	Expire Date:	1/15/2027		
Appointed By:	Other	Term:	1 year		
Original	1/24/2023	Final Term:	No		
Appointment:	the stand we stand	the second the second	the fait the fait the		
Comments:			is a 4 year term ending 1/15/23; Board of Supervisors; last member		
Member:	Kracov, Gideon	Appointment Date:	2/21/2020		
Position:	Regular Member	Beginning Term:	3/6/2020		
Nomination	Other	Ending Term:	1/15/2027		
Туре:	1-163-163				
District:	N/A	Expire Date:	1/15/2027		
District.	10/11	Explic Date.			
100	Other	Term:	4 years		
Appointed By: Original			4 years No		
Appointed By:	Other 2/21/2020	Term:	No		
Appointed By: Original Appointment: Comments:	Other 2/21/2020	Term: Final Term:	No		
Appointed By: Original Appointment:	Other 2/21/2020 Nominated and appointed	Term: Final Term: by the Governor; last member Appointment	No Joseph K. Lyou, PH.D.		
Appointed By: Original Appointment: Comments: Member:	Other 2/21/2020 Nominated and appointed McCallon, Larry	Term: Final Term: by the Governor; last member Appointment Date:	No Joseph K. Lyou, PH.D. 11/16/2019		
Appointed By: Original Appointment: Comments: Member: Position:	Other 2/21/2020 Nominated and appointed McCallon, Larry Regular Member	Term: Final Term: by the Governor; last member Appointment Date: Beginning Term:	No Joseph K. Lyou, PH.D. 11/16/2019 1/15/2024		
Appointed By: Original Appointment: Comments: Member: Position: Nomination	Other 2/21/2020 Nominated and appointed McCallon, Larry Regular Member	Term: Final Term: by the Governor; last member Appointment Date: Beginning Term:	No Joseph K. Lyou, PH.D. 11/16/2019 1/15/2024		

Original Appointment:	11/1/2015	Final Term:	No
Comments:	Nominated and appointed by C Dennis Yates	City Selection Committee,	Cities of San Bernardino; last membe
Member:	Mitchell, Holly S.	Appointment Date:	12/5/2022
Position:	Regular Member	Beginning Term:	12/5/2023
Nomination Type:	Other	Ending Term:	1/15/2025
District:	N/A	Expire Date:	1/15/2025
Appointed By:	Other	Term:	1 year
Original Appointment:	12/6/2022	Final Term:	No
Comments:			seat is a 4 year term ending 1/15/27; ard of Supervisors; last member Sheila
Member:	Padilla-Campos, Veronica	Appointment Date:	11/23/2021
Position:	Regular Member	Beginning Term:	1/15/2022
Nomination Type:	Other	Ending Term:	1/15/2026
District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original Appointment:	3/10/2021	Final Term:	No
Comments:	Nominated and appointed by S	Speaker of the Assembly; l	last member William A Burke, Ed. D.
Member:	Perez, V. Manuel	Appointment Date:	1/9/2024
Position:	Regular Member	Beginning Term:	1/16/2024
Nomination Type:	Other	Ending Term:	1/15/2025
District:	N/A	Expire Date:	1/15/2024
Appointed By:	Other	Term:	1 year
Original Appointment:	8/28/2018	Final Term:	No
Comments:			eat is a 4 year term ending 1/15/26; of Supervisors; last member Marion
Member:	Raman, Nithya	Appointment Date:	2/5/2022
Position:	Regular Member	Beginning Term:	1/15/2022
Nomination	Other	Ending Term:	1/15/2026

District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original	2/5/2022	Final Term:	No
Appointment:		2 8 2 2 8 2	14 16 X 14 16 X 1
Comments:	Nominated and appointed by	Mayor of the City of Los A	Angeles; last member Joe Buscair
Member:	Rodriguez, Carlos	Appointment Date:	11/2/2023
Position:	Regular Member	Beginning Term:	1/16/2024
Nomination	City Selection	Ending Term:	1/15/2028
Туре:			
District:	N/A	Expire Date:	1/15/2028
Appointed By:	City Selection	Term:	4 years
Original	11/14/2019	Final Term:	No
Appointment:		A- Para de Pa	a de la de la des
Comments:	Nominated and appointed by member Dwight Robinson	the City Selection Commit	tee, Cities of Orange County; las
Member:	Solache, Jose Luis	Appointment Date:	2/27/2023
Position:	Regular Member	Beginning Term:	2/27/2023
Nomination	Other	Ending Term:	1/15/2026
Туре:	States These	1.1.1.2.1.1.2.	
District:	N/A	Expire Date:	1/15/2026
Appointed By:	Other	Term:	4 years
Original	2/27/2023	Final Term:	No
Appointment:	the stand the stand the	a plant the plant	the stand the stand the
Comments:	Nominated and appointed by Western Region; last member		Cities of Los Angeles County -
Member:	Wagner, Donald P.	Appointment Date:	9/10/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	9/10/2024	Final Term:	No
Appointment:			
Comments:	Last member Andrew Do		



Roster of Members Detail

South Orange County Watershed Management Area Executive Committee

Support Agency:	
Phone:	

of Members: FAX: Meets:

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

Duties:

Comments:

Ryane Gill	MAC-MAS	to Marcher
OC Public Works - OC	File #:	22276
Watersheds		
(714) 955-0605	Sunset Date:	
21	Office Term:	Indefinite
(714) 955-0639	Term Limits:	None
2:30 p.m 4:30 p.m. / 1st	COI Required:	No
Thursday of the month (meet up t 4 times per year at City of Laguna Niguel Council Chambers)		
None	142-346	and the states of
Board approved agreement D10-	029 on 12/14/10, Item	51
Cooperative framework for plann South Orange County Watershed	- I	water management strategies in the Area Executive Committee
		s and powers: a. Identify and prioritize
		cts. b. Establish policy direction for the
		prove an annual work plan for the South
		ed budget for the administration and ittees, projects, or actions, including
		WMA (Annual Budget). e. Approve
significant amendments of the So		

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

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

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

District:	N/A	Expire Date:	and a set a set a
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Shaun Pelletier; non alternates may be elected offici member/agency; last member V	als or have authorization	Aliso Viejo last member Carmen Cav to vote on behalf of the EC
Member:	Caskey, Don	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination	District	Ending Term:	
Туре:	the first for the time		the production of the state of
District:	N/A	Expire Date:	and have have
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Joshua Sweeney; no: Wheeler	minated and appointed b	y Laguna Hills; last member Dave
Member:	Crane, Randall	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	2-162-162-
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate member Megan Yoo District of Orange County; last		nd appointed by Municipal Water hneider
Member:	Erdman, Doug	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	Stranger Con
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	E KAEKAE	Final Term:	No
Comments:			th Coast Water District Alternates may alf of the EC member/Agency; last

Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Regular Member	Beginning Term:	1/1/2024
Nomination	Chairman	Ending Term:	12/31/2024
Туре:		A Protection	
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	1/24/2023	Final Term:	No
Appointment:		and the fact	the fait the fait the
Comments:	Alternate Member - Donald P.	Wagner; last member Lis	a A. Bartlett
Member:	Freshley, Kathryn	Appointment	
12 - 16 -		Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	and the second
Type: District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	Other	Final Term:	No
Appointment:	the set of set	rmai reim.	NO
Comments:	Alternate member Jim Burrow; last member Rick Erkeneff	nominated and appointed	d by South OC Wastewater Authori
Member:	Hart, Howard	Appointment Date:	to be a bet
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	二人が二人が二
District:	N/A	Expire Date:	- beit beit
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
Appointment:		Sa dina Sa di	the start was start was
Comments:	Alternate: John Campbell; nom Sergio Farias	inated and appointed by s	San Juan Capistrano; last member
Member:	Havens, Kay	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	the best of best
Nomination	Other	Ending Term:	
Туре:		0	
District:	N/A	Expire Date:	the fact the fact the
Appointed By:	Other	Term:	Indefinite
Original Appointment:	and a same same	Final Term:	No
Comments:	Alternate: Kathryn Freshley: no	ominated and appointed b	y El Toro Water District; last mem

Member:	Jacobs, Saundra	Appointment Date:	4/7/2011
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Туре:	and the state		the state of the state of
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/7/2011	Final Term:	No
Comments:	Alternate: Chuck Gibson; no	ominated and appointed by S	Santa Margarita Water District
Member:	Jennings, Kelly	Appointment Date:	これできんざき
Position:	City Council Member	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	Contraction of the second
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
and the second second			
and the second second			ael, Alternates may be elected officials er/agency; last member Elaine
Comments:	or have authorization to vote		
Comments: Member:	or have authorization to vote Gennawey	e on behalf of the EC member Appointment	
Comments: Member: Position: Nomination	or have authorization to vote Gennawey Kempf, Sue	e on behalf of the EC membe Appointment Date:	
Comments: Member: Position: Nomination Type:	or have authorization to vote Gennawey Kempf, Sue Regular Member	Appointment Date: Beginning Term:	
Comments: Member: Position: Nomination Type: District:	or have authorization to vote Gennawey Kempf, Sue Regular Member Other	Appointment Date: Beginning Term: Ending Term:	
Comments: Member: Position: Nomination Type: District: Appointed By: Original	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	er/agency; last member Elaine
Appointment: Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A	Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	er/agency; last member Elaine
Comments: Member: Position: Nomination Type: District: Appointed By: Original	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	er/agency; last member Elaine
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A Other Alternate: David Shissler; ne	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	er/agency; last member Elaine Indefinite No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A Other Alternate: David Shissler; no Whalen	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ominated and appointed by I	er/agency; last member Elaine Indefinite No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A Other Alternate: David Shissler; no Whalen Knoblock, Steven	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ominated and appointed by I Appointment Date:	er/agency; last member Elaine Indefinite No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A Other Alternate: David Shissler; ne Whalen Knoblock, Steven Regular Member	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ominated and appointed by I Appointment Date: Beginning Term:	er/agency; last member Elaine Indefinite No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	or have authorization to vote Gennawey Kempf, Sue Regular Member Other N/A Other Alternate: David Shissler; no Whalen Knoblock, Steven Regular Member Other	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ominated and appointed by I Appointment Date: Beginning Term: Ending Term:	er/agency; last member Elaine Indefinite No

Comments:	Alternate member David Reber Tim Brown	nsdorf; nominated and ap	pointed by San Clemente; last member
Member:	Kunk, Matthew	Appointment Date:	1/16/2024
Position:	City Council Member	Beginning Term:	a a sur a sur a
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	1/16/2024	Final Term:	No
Comments:	Alternates: Lisa Zawaski; nomi Pagano	inated and appointed by I	Dana Point; last member Matthew
Member:	Mandich, Ed	Appointment Date:	4/7/2011
Position:	Board of Directors Member	Beginning Term:	Contraction of the second
Nomination Type:	Other	Ending Term:	Se Mile Mile
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	4/7/2011	Final Term:	No
Appointment:	a strain strain	a set a set a	a a lar a lar a
Comments:	Alternate: Don Chadd; nomina	ted and appointed by Tra	buco Canyon Water District
Member:	McGirr, Brad	Appointment Date:	
Position:	Regular Member	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	the states states		the factor factors i
District:	N/A	Expire Date:	- Ver- Ser- S
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate member Anne D. Fig alternates may be elected offici member/agency; last member J	als or have authorization	pointed by Rancho Santa Margarita, to vote on behalf of the EC
Member:	McLaughlin, Karen	Appointment Date:	
Position:	Board of Director Member	Beginning Term:	The Man of Man of
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	the part of the states in
Appointed By:	Other	Term:	Indefinite

Original Appointment:		Final Term:	No
Comments:	Alternate member Paul Weghor last member Mary Aileen Math		nted by Irvine Ranch Water District;
Member:	Moore, Carol	Appointment Date:	6/8/2023
Position:	City Council Member	Beginning Term:	the fait the fait the
Nomination	Other	Ending Term:	
Туре:	and a surger of the second		a strate strate s
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	6/8/2023	Final Term:	No
Comments:	Alternate: Shari L. Horne; nom Ring	inated and appointed by	Laguna Woods; last member Robert
Member:	Moorhead, Bill	Appointment Date:	
Position:	Board of Directors Member	Beginning Term:	
Nomination	Other	Ending Term:	
Type:	the stand we stand we	a the start	the particular particular
District:	N/A	Expire Date:	- i Ser i Ser
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Alternate: Matt Collings; nomin member Brian S Probolsky	nated and appointed by N	Noulton Niguel Water District; last
Member:	Neev, Debbie	Appointment Date:	12/7/2015
Position:	Water Board Member	Beginning Term:	- The the
Nomination	Other	Ending Term:	a share a look a
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	12/7/2015	Final Term:	No
Comments:	Alternate: Walter Stender: nom Alternates may be elected offic member/agency		Laguna Beach County Water Distric n to vote on behalf of the EC
Member:	Pequeno, Robert	Appointment Date:	
Position:	Regular Member	Beginning Term:	the particular for the
Nomination	Other	Ending Term:	a strange strange

District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
Appointment:		The state of the	
Comments:	Alternate: Benjamin Yu; nor Moatazedi	minated and appointed by	Lake Forest; last member Neeki
Member:	Vasquez, Cynthia	Appointment Date:	
Position:	City Council Member	Beginning Term:	
Nomination	Other	Ending Term:	
Type:		- Martin	
District:	N/A	Expire Date:	at a bet a bes
Appointed By:	Other	Term:	Indefinite
Original Appointment:		Final Term:	No
Comments:	Nominated and appointed by	Mission Vieio: last mem	ber Brian Goodell



Roster of Members Detail Southern California Home Financing Authority

Contact:	Louis McClure		
Support Agency:	County Executive Office - Public Finance	File #:	22152
Phone:	(714) 834-5999	Sunset Date:	
# of Members:	2	Office Term:	Indefinite/concurrent with position
FAX:		Term Limits:	None
Meets:	Minimum once a year	COI Required:	No
Compensation:	None	for the start of the start	
Legal Authority:	Angeles County Resolution adopt "Bonds") for first time homebuye	ted June 23 1998) to is rs with low or moderative the CEO to serve; Bd. 9	Sounty Resolution No. 88-974, and Lo sue single family revenue bonds (the te incomes.; Bd 4/7/92 - Resolution 9/26/95 Chair may delegate his/her
Min. Qual.:	Chair of Board of Supervisors of	Orange County.	and have have
Purpose:	The Southern California Home Fi comprised of Los Angeles and Or		e "SCHFA") is a joint powers authorit
Duties:	Govern over all matter pertaining (SCHFA). Chair of respective Bo Angeles and Orange County serve	ard of governing board	d of SCHFA of Supervisors for Los
Commenter	SCHFA are made as Chairs of bo	ards are replaced.	
Comments:	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California F the Orange County Board of Supe	ards are replaced. nty Board of Supervise ard holding the office of Iome Financing Autho ervisors adopted a Rese Officer or his designed	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the
	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive	ards are replaced. nty Board of Supervise ard holding the office of Iome Financing Autho ervisors adopted a Rese Officer or his designed	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the
Member:	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in writ	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the ing by the Chair.
Member: Position: Nomination	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al Aguirre, Michelle Interim CEO and/or alternate	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in writ Appointment Date:	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the ing by the Chair.
Member: Position: Nomination Type:	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al Aguirre, Michelle Interim CEO and/or alternate designee	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in writ Appointment Date: Beginning Term:	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the ing by the Chair.
Member: Position: Nomination Type: District: Appointed By:	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al Aguirre, Michelle Interim CEO and/or alternate designee Chairman	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in writ Appointment Date: Beginning Term: Ending Term:	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the ing by the Chair.
Member: Position: Nomination Type: District: Appointed By: Original	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al Aguirre, Michelle Interim CEO and/or alternate designee Chairman N/A	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in write Appointment Date: Beginning Term: Ending Term: Expire Date:	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the ing by the Chair. 7/12/2024
Member: Position: Nomination Type: District: Appointed By: Original	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California F the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al Aguirre, Michelle Interim CEO and/or alternate designee Chairman N/A Board Of Supervisors 7/12/2024	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in write Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: er and/or alternate designed	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to e the power and duty to act for the ing by the Chair. 7/12/2024 Term concurrent with position
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	SCHFA are made as Chairs of bo On April 7, 1992 the Orange Cou appointing the member of the Boa body of the Southern California H the Orange County Board of Supe delegate to the County Executive Chair. Such delegation to CEO al Aguirre, Michelle Interim CEO and/or alternate designee Chairman N/A Board Of Supervisors 7/12/2024 Must be County Executive Office	ards are replaced. nty Board of Supervise ard holding the office of lome Financing Author ervisors adopted a Rese Officer or his designed ternate shall be in write Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: er and/or alternate designed	ors adopted Resolution No. 92-337 of Chair as a member of the governing ority SCHFA. On September 26, 1995 olution authorizing the Chair to the power and duty to act for the ing by the Chair. 7/12/2024 Term concurrent with position No

Comments:

Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	1/24/2023	Final Term:	No

Must be Chairman



Roster of Members Detail

Southern California Association of Governments

	Maggie Aguilar	March March	a part a part a		
Support Agency:	Clerk of the Board for SCAG	File #:	1136		
Phone:	(213) 630-1420	Sunset Date:			
# of Members:	2	Office Term:	Indefinite		
FAX:	Email: aguilarm@scag.ca.gov	Term Limits:	None		
Meets:	Regular meeting first Thursday of the month as needed / Meeting location: 900 Wilshire Blvd., Ste 1700 Los Angeles CA 90017 and may meet at different locations from time to time		Yes		
Compensation:	\$150 stipend per meeting; there is no limit on clerked meetings, for non-clerked meetings, the limit is 6 per month for Regional Council Members and 4 for Policy Committee Members				
Legal Authority:	CA Health & Safety Code 40464 created regional JPA of local governments and agencies within six Southern CA counties transportation issues.				
Min. Qual.:	Elected Board Member				
Purpose:	Joint Powers Regional Planning Organization; Council of Governments designated as a Regional Transportation Planning Agency and Metropolitan Planning Organization for the Southern California region. Office location: 900 Wilshire Blvd., Ste. 1700, Los Angeles, CA 90017				
Duties:	Metropolitan Planning Organization for Southern California.				
Comments:	Major planning entity for transpo	ortation and related regi	onal plans. SCAG is the Filing Offici		
Comments:	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI	er for Statement of Econ 700, Los Angeles CA 9 hittee (EAC); 10:00 a.m H) Committee; 10:00 a. 10:00 a.m 11:45 a.m	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m. a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC);		
	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC);	er for Statement of Econ 700, Los Angeles CA 9 hittee (EAC); 10:00 a.m H) Committee; 10:00 a. 10:00 a.m 11:45 a.m	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m. a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC);		
Member:	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC); 12:15 p.m 2:00 p.m. Regional	er for Statement of Econ 700, Los Angeles CA 9 hittee (EAC); 10:00 a.m H) Committee; 10:00 a. 10:00 a.m 11:45 a.m Council (RC). 12:00 p.n Appointment	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m. a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC); m 2:00 p.m. Regional Council		
Member: Position: Nomination	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC); 12:15 p.m 2:00 p.m. Regional Foley, Katrina Alternate Representative for	er for Statement of Econ 700, Los Angeles CA 9 hittee (EAC); 10:00 a.m H) Committee; 10:00 a. 10:00 a.m 11:45 a.m Council (RC). 12:00 p.n Appointment Date:	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC); m 2:00 p.m. Regional Council 1/23/2024		
Member: Position: Nomination Type:	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC); 12:15 p.m 2:00 p.m. Regional Foley, Katrina Alternate Representative for General Assembly	er for Statement of Econ 700, Los Angeles CA 9 hittee (EAC); 10:00 a.m H) Committee; 10:00 a. 10:00 a.m 11:45 a.m Council (RC). 12:00 p. Appointment Date: Beginning Term:	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC); m 2:00 p.m. Regional Council 1/23/2024 1/1/2024		
Member: Position: Nomination Type: District:	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC); 12:15 p.m 2:00 p.m. Regional Foley, Katrina Alternate Representative for General Assembly Chairman	er for Statement of Econ 700, Los Angeles CA 9 hittee (EAC); 10:00 a.m H) Committee; 10:00 a. 10:00 a.m 11:45 a.m Council (RC). 12:00 p. Appointment Date: Beginning Term: Ending Term:	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m. a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC); m 2:00 p.m. Regional Council 1/23/2024 1/1/2024 12/31/2024		
Member: Position: Nomination Type: District: Appointed By: Original	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC); 12:15 p.m 2:00 p.m. Regional Foley, Katrina Alternate Representative for General Assembly Chairman N/A	er for Statement of Econ (700, Los Angeles CA 9 hittee (EAC); 10:00 a.m (F) Committee; 10:00 a. (Toto a.m 11:45 a.m Council (RC). 12:00 p. (Appointment Date: Beginning Term: Ending Term: Expire Date:	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m. a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC); m 2:00 p.m. Regional Council 1/23/2024 1/1/2024 12/31/2024		
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	and the FPPC is the Filing Office address is: 900 Wilshire Blvd. #1 Executive/Administration Comm and Human Development (CEDI Environment Committee (EEC); 12:15 p.m 2:00 p.m. Regional Foley, Katrina Alternate Representative for General Assembly Chairman N/A Board Of Supervisors	er for Statement of Econ (700, Los Angeles CA 9 hittee (EAC); 10:00 a.m (F) Committee; 10:00 a. (Toto a.m 11:45 a.m Council (RC). 12:00 p. (Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: eral Assembly only; ser	nomic Interests Form 700s. Mailing 90017 Meetings: 9:00 a.m 9:50 a.m a 11:45 a.m. Community Economic m 11:45 a.m. Energy and . Transportation Committee (TC); m 2:00 p.m. Regional Council 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No ves until successor is appointed		

Comments:

1997 - 1995	Contraction and the contraction	Date:	Carl Carl
Position:	Regional Council Member Delegate Representative for General Assembly	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original	3/27/2019	Final Term:	No
Appointment:		1.7 - 1.7	

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

Subo	division Committee		
Contact:	Marissa Leahy		(- for the for the for
Support Agency:	OCPW - Building, Grading and Land Use Permits	File #:	1140
Phone:	(714) 667-9658	Sunset Date:	
# of Members:	7	Office Term:	Indefinite
FAX:	- Section Section	Term Limits:	None
Meets:	Every 1st & 3rd Wednesday of th month at 1:30 p.m.	e COI Required:	Yes
Compensation:	None	874 - 87	
Legal Authority:	OC Subdivision Code Section 70 021 to sections 7-9-205 of codifie		nces No. 3984, No. 04-006 and No. 15
Min. Qual.:	Knowledge of subdivision or fire	safety field.	
Purpose:	health, safety and welfare of OC procedures for lot line adjustmen	residents; implement C ts; review and approve the BOS on petitions f	e tentative tract and tentative parcel for reversions to acreage and other
	conform with bylaws template.		
Duties:	conform with bylaws template. Review subdivision maps and sta conditions to apply to a subdivisi	ff reports; provide inp	
Duties: Comments:	Review subdivision maps and sta conditions to apply to a subdivisi	ff reports; provide inpron. on. o "None" because men	ut on the design or appropriate
Comments:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th	ff reports; provide inpron. o "None" because men e committee in additio Appointment	ut on the design or appropriate
Comments: Member:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R.	ff reports; provide inproon. b "None" because men e committee in additio Appointment Date:	ut on the design or appropriate
Comments: Member: Position: Nomination	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees.	ff reports; provide inpron. o "None" because men e committee in additio Appointment	ut on the design or appropriate
Comments: Member: Position: Nomination Type:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R. OCPW/Infrastructure Programs	ff reports; provide inproon. b "None" because men e committee in addition Appointment Date: Beginning Term:	ut on the design or appropriate
Comments: Member: Position: Nomination Type: District:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other	ff reports; provide inproon. b "None" because mente committee in addition Appointment Date: Beginning Term: Ending Term:	ut on the design or appropriate
Comments: Member: Position: Nomination Type: District: Appointed By: Original	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A	ff reports; provide inproon. o "None" because men e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date:	ut on the design or appropriate obers do not receive compensation or on to their normal salary as public
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other	ff reports; provide inpron. o "None" because men e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	ut on the design or appropriate abers do not receive compensation or on to their normal salary as public
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app	ff reports; provide inpron. o "None" because men e committee in addition Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	ut on the design or appropriate abers do not receive compensation or on to their normal salary as public Indefinite No
Comments: Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on th employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app V. Dang	ff reports; provide inpron. o "None" because men e committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by the Director Appointment	ut on the design or appropriate abers do not receive compensation or on to their normal salary as public Indefinite No of OC Public Works; last member Tec
Kan Ka	Review subdivision maps and sta conditions to apply to a subdivisi 4/5/16 - Updated compensation to reimbursements for serving on the employees. Bilodeau, Denis R. OCPW/Infrastructure Programs Other N/A Other Alternate Member: Wei Zhu; app V. Dang Hanson, Russell	ff reports; provide inpron. o "None" because meme committee in additio Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: ointed by the Director Appointment Date:	ut on the design or appropriate abers do not receive compensation or on to their normal salary as public Indefinite No • of OC Public Works; last member Tec

Appointed By:	Other	Term:	Indefinite
Original	3/28/2023	Final Term:	No
Appointment:			
Comments:	Alternate Member: Susan Ru Wei Zhu	iz; appointed by the Direc	ctor of OC Public Works; last members
Member:	Jimenez, Bea Bea	Appointment Date:	3/3/2017
Position:	OC Public Works/Land Development	Beginning Term:	
Nomination	Other	Ending Term:	the set of set of
Туре:			
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	2 2 62 2 62	Final Term:	No
Appointment:	and the second	A- Par A- P	and the second of the
Comments:	Alternate Member: Scarlet D member Mahrooz Ilkhanipou		Director of OC Public Works; last
Member:	Kim, Judy	Appointment Date:	4/12/2021
Position:	OC Public Works/OC Development Services	Beginning Term:	
Nomination Type:	Other	Ending Term:	- Ser Ser
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original Appointment:	4/12/2021	Final Term:	No
Comments:	Alternate Member: None; app Vuong	pointed by the Director of	OC Public Works; last member Richar
Member:	Kurnow, Brian	Appointment Date:	11/8/2022
Position:	OC Parks	Beginning Term:	
Nomination Type:	Other	Ending Term:	
District:	N/A	Expire Date:	S TUMPOS TUMPOS TU
Appointed By:	Other	Term:	Indefinite
Original Appointment:	11/8/2022	Final Term:	No
Comments:	Alternate Member: Cynthia M member Eric Hull	Aalko; nominated by the I	Director of OC Public Works; last
Member:	Sandberg, Lily	Appointment Date:	4/12/2021

Position:	OC Public Works/Survey	Beginning Term:	S_ DES_ DES_
Nomination	Other	Ending Term:	the share share
Type:		Ve to the to	
District:	N/A	Expire Date:	
Appointed By:	Other	Term:	Indefinite
Original	11/1/2016	Final Term:	No
Appointment:		A - Contraction	
Comments:	Alternate Member: Hadi Taba member Craig Wehrman	tabaee; appointed by the	Director of OC Public Works; last
Member:	VACANT, VACANT	Appointment Date:	Te te te
Position:	OC Fire Authority	Beginning Term:	
Nomination Type:	Other	Ending Term:	にいるこれる
District:	N/A	Expire Date:	and the states of the states
Appointed By:	Other	Term:	Indefinite
Original		Final Term:	No
		a pla o toma pla o	the standard and the standard
Appointment:			

Ros	ster of Members Det	ail	
Tran	sportation Corridor Agencies	- Foothill/Easter:	n
Contact:	Mengci Yang, Acting Clerk		
Support Agency:	Transportation Corridor - Foothill/Eastern	File #:	22277
Phone:	(949) 564-3348	Sunset Date:	Street these
# of Members:	3	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	2nd Thursday of every month @ 9:30 a. m. / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618-3304 (additional committee meetings see comments)	COI Required:	Yes
Compensation:	\$120 per meeting (max 18 meet. p	er quarter/ per agency)
Legal Authority:	Board date 2/11/92, Item 23 - App members of the Board of Supervise	roved Joint power agr ors serve on the board te non-elected alterna	reement by the State provides that the of the agency. Each member of the tes; Board Minute Order 1/27/04, Ite
Min. Qual.:	Member of the Board of Superviso	ors	
Purpose:	Created to design, finance, constru County.	ct and operate the 241	1, 261 & 133 toll roads in Orange
Duties:	Oversee the policies and duties to t	full fill the above.	
Comments:	"other" (Not shown in system) City membership for Board of Supervis Transportation Corridor - Eastern/I in Orange County. Paper filing Ma The Clerk of the Board is the Filin of Economic Interests Form 700s p portal NetFile. (Clerk of the Board meetings: Joint External Affairs Co Foothill/Eastern 241/91 Policies & needed, 2:30-4 p.m.; Joint Finance 12:15 p.m.); Joint Environmental O	appointments. We ar ors. Transportation C Foothill are joint powe illing address: 125 Pac g Official and the Age per code adopted on 1 will send instructions ommittee (4th Thurs. Agreements Ad Hoc & Investment Comm Committee (4th Wed. Committee (4th Wed.	orridor - San Joaquin Hills and er agencies currently have jurisdictio cifica, Suite 100, Irvine, CA 92618. ency is the Filing Officer for Statem -10-1991. Electronic filing : Online s via email) Additional committee of the month at 12:30-2 p.m.); Committee (4th Thurs. of month as ittee (4th Wed. of month, 10:45 a.m. of month, 9-10:30 a.m., quarterly); . of month, 9-10:30 a.m., quarterly)
Member:		Appointment Date:	1/23/2024
Position:	BOS - Regular Member 4th District	Beginning Term:	1/1/2024
Nomination Type:		Ending Term:	12/31/2024
District: Appointed By:		Expire Date: Term:	12/31/2024 1 year

Comments:	Must be 4th District Board of S	upervisor member; altern	ate member Al Jabbar
Member:	Foley, Katrina	Appointment Date:	1/23/2024
Position:	BOS - Regular Member 5th District	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Orig <mark>inal</mark> Appointment:	1/24/2023	Final Term:	No
Comments:	Must be 5th District Board of S Lisa A. Bartlett	upervisor member; altern	ate member Nick Anas; last men
(= = 3. P	China Containe 16 to an	11/ 12 22 11/ 12	
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Member: Position:	Wagner, Donald P. BOS - Regular Member 3rd District		1/23/2024 1/1/2024
Set y Se	BOS - Regular Member 3rd	Date:	the letter let
Position: Nomination	BOS - Regular Member 3rd District	Date: Beginning Term:	1/1/2024
Position: Nomination Type:	BOS - Regular Member 3rd District Chairman	Date: Beginning Term: Ending Term:	1/1/2024 12/31/2024
Position: Nomination Type: District:	BOS - Regular Member 3rd District Chairman N/A	Date: Beginning Term: Ending Term: Expire Date:	1/1/2024 12/31/2024 12/31/2024

Trai	ster of Members Den Apportation Corridor Agencie		lls
Contact:	Mengci Yang, Acting Clerk		
Support Agency:	Transportation Corridor - San Joaquin Hills	File #:	22277
Phone:	(949) 564-3348	Sunset Date:	To start a start of
# of Members:	2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	2nd Thurs. of every month at 9:30 a.m. / (via Zoom) Due to pandem / Meeting location: 125 Pacifica, Board Room, Irvine, CA 92618- 3304 (additional committee meetings see comments)	ic	Yes
Compensation:	\$120 per meeting (max 18 meeting	ngs per quarter/per ager	ncy)
Legal Authority:	Joint power agreement by the Sta serve on the board of the agency.	te provides that two me Each member of the B nute Order 1/27/04, Iter	embers of the Board of Supervisors oard of Supervisors may designate n 49 - CoCo provided Board Policy of
Min. Qual.:	Member of the Board of Supervis	sors	- Martin Lar
Purpose:	Created to design, finance, constr	ruct and operate the 73	toll road in Orange County.
Duties:	Oversee polices and duties to full	fill the above.	
Comments:	by "Other" (Not shown in system membership for Board of Superv Transportation Corridor - Eastern in Orange County. Therefore, und should file with the clerk of the T Online portal NetFile. (Clerk of t to 125 Pacifica, Suite 100, Irvine the Agency is the Filing Officer f committee meetings: Joint Extern	a) City appointments. We isors. Transportation Co A/Foothill are joint power der Government Code S CA, within thirty days he Board will send instru- , CA 92618. The Clerk for Statement of Economia al Affairs Committee (
		1 0 0	ica, Suite 100, Irvine, CA 92618.
Member:		1 0 0	
	at 9 - 10:30 a.m., quarterly. Meet	ings location 125 Pacifi Appointment	ica, Suite 100, Irvine, CA 92618.
Position: Nomination	at 9 - 10:30 a.m., quarterly. Meet Foley, Katrina BOS - Regular Member 5th	ings location 125 Pacifi Appointment Date:	ica, Suite 100, Irvine, CA 92618.
Position: Nomination Fype:	at 9 - 10:30 a.m., quarterly. Meet Foley, Katrina BOS - Regular Member 5th District Chairman	ings location 125 Pacifi Appointment Date: Beginning Term: Ending Term:	ica, Suite 100, Irvine, CA 92618. 1/23/2024 1/1/2024 12/31/2024
Position: Nomination Type: District:	at 9 - 10:30 a.m., quarterly. Meet Foley, Katrina BOS - Regular Member 5th District Chairman N/A	Appointment Date: Beginning Term: Ending Term: Expire Date:	ica, Suite 100, Irvine, CA 92618. 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original	at 9 - 10:30 a.m., quarterly. Meet Foley, Katrina BOS - Regular Member 5th District Chairman	ings location 125 Pacifi Appointment Date: Beginning Term: Ending Term:	ica, Suite 100, Irvine, CA 92618. 1/23/2024 1/1/2024 12/31/2024

	Lisa A. Bartlett		
Member:	Wagner, Donald P.	Appointment Date:	1/23/2024
Position:	BOS - Regular Member 3rd District	Beginning Term:	1/1/2024
Nomination Type:	Chairman	Ending Term:	12/31/2024
District:	N/A	Expire Date:	12/31/2024
Appointed By:	Board Of Supervisors	Term:	1 year
Original Appointment:	3/27/2019	Final Term:	No
Comments:	Must be 3rd District Board of S	upervisors member; alter	rnate member Patricia Weltch-

Must be 3rd District Board of Supervisors member; alternate member Patricia Weltch-Foster; last member Todd Spitzer



Roster of Members Detail Treasury Oversight Committee

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

Compensation: Legal Authority:

Min. Qual.:

Purpose:

Duties:

Comments:

Shari Freidenrich Treasurer Tax-Collector

(714) 834-7625

(714) 834-2912

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

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

None

7

Ralph M. Brown Act; established Board 12/19/95, Resolution 95-946; Bylaws 10/3/95; Board 12/21/99, Resolution 99-517 - amended Bylaws and Rules of Procedures delegating authority to invest and reinvest funds of County and other depositors; Board 3/27/01 - amended Bylaws and Rules of Procedures to file a Certificate of Compliance with Treasurer upon appointment and annually thereafter; amended Bylaws and Rules of Procedures 7/1/03 amending term of office be limited to 2 three year terms; Amended bylaws and Rules of Procedures approved 6/15/04, Item 2; Amended bylaws and Rules of Procedure of the Treasury Oversight Committee approved on 12/13/05, Board 1/27/10 - amended Bylaws to eliminate the special district position and replace it with another public member position, and added a designee for the Auditor-Controller and County Executive Officer; Board 4/19/11, Item 24 - amended Bylaws and Rules of Procedures; Board 1/8/13, Item 1 (Resolution - 13-001) - amended Bylaws and Rules of Procedures to remove that public members be diverse and partisan in political registration; Board 12/17/13, Item 42 - amended Bylaws and Rules of Procedures to add two new public members; Board Meeting 12/15/15, Item 38 - Amended Bylaws to add All Public Committee members shall be residents of Orange County and shall maintain their primary residency within the County throughout their term on the Committee. Change in primary residency outside Orange County shall result in automatic forfeiture of their Committee appointment; Board Meeting 11/22/16, Item 19 - Amended Bylaws to allow the public to comment once at the beginning of each meeting; Board Meeting 11/14/17, Item 22 -Amended Bylaws to add public members must be registered voters; Board Meeting 12/14/21, Item 15 - Amended Bylaws and Rules of Procedure and approve exemptions to County Bylaws template and Rule 16 of the Board's Rules of Procedure.

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

The committee shall annually review and monitor the investment policy statement prepared by the Treasurer and cause an audit to be conducted to determine the Treasurer's compliance with Article 6 of the CA Government Code. In addition, the Committee shall investigate any and all irregularities in the treasury operation which become known to the Committee and immediately report to the Board of Supervisors, any substantial concern relating to the Treasurer's compliance with the law or policies that come to the attention of the committee. The committee shall make an annual oral and written report to the Board of Supervisors.

See Purpose

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

Roster of Members

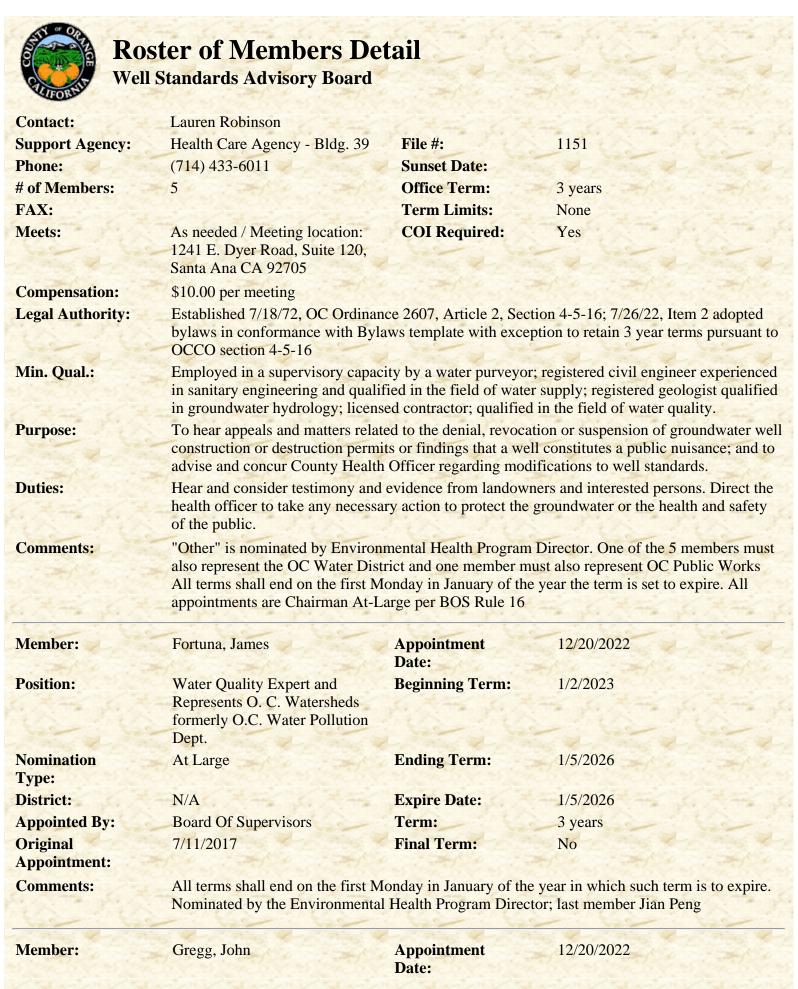
Appointment: Comments:Nomination concurrent with positionMember:Backstrom, Alisa D.Appointment Date:Position:Public MemberBeginning Term: Ending Term:Nomination Type:OtherEnding Term:District:N/AExpire Date:Appointed By:Board Of SupervisorsTerm: Final Term:Original Appointment:8/28/2018Final Term:	appointment. 7/1/2024 Concurrent with position No
Appointment: Comments:Nomination concurrent with positionMember:Backstrom, Alisa D.Appointment Date:Position:Public MemberBeginning Term:NominationOtherEnding Term:Nype:N/AExpire Date:District:N/AExpire Date:Appointed By:Board Of SupervisorsTerm:Original Appointment:8/28/2018Final Term:Comments:Alisa D. Backstrom is serving 2nd term ending 1/10/2025; limits); has expertise in public finance; term begins date ofMember:Bean, StefanAppointment Date:Position:County Supt. Of SchoolsBeginning Term:Nomination Type:OtherEnding Term:Position:N/AExpire Date:Nomination Type:OtherTerm:OtherEnding Term:Original Appointed By:OtherTerm:OtherTerm:County Supt. Of SchoolsBeginning Term:Final Term:Appointer:N/AExpire Date:Appointer:N/AExpire Date:Appointer:N/AExpire Date:Appointer:N/AExpire Date:Appointer:N/AFinal Term:Appointer:N/AFinal Term:Appointer:Pointer:Final Term:Appointer:Pointer:Final Term:Appointer:Pointer:Final Term:	 1/11/2022 1/10/2025 3 years Yes 1st term ended 8/27/21 (two term appointment. 7/1/2024 Concurrent with position No
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Appointment: Nomination concurrent with position Member: Backstrom, Alisa D. Appointment Date:	1674-1674-1
Appointment: Nomination concurrent with position Member: Backstrom, Alisa D. Appointment	1/11/2022
Appointment:	a here here
Appointment:	
Original 7/12/2204 Final Term:	No
Appointed By: Board Of Supervisors Term:	Concurrent with position
District: N/A Expire Date:	a man a man
Type:	
Nomination Other Ending Term:	
Position: Interim County Executive Officer Beginning Term:	
Member: Aguirre, Michelle Appointment Date:	7/12/2024
maintain their primary residency and registered voter status term on the Committee. Change in primary residency or reg County shall result in automatic forfeiture of their Committ	gistered voter status outside Oran

Appointed By:	Board Of Supervisors	Term:	3 years
Original	3/22/2022	Final Term:	No
Appointment:			
Comments:		Bylaws allow member to se	s expertise in public finance; term rve until replacement is appointed.
Member:	Hamilton, Andrew	Appointment Date:	1/3/2023
Position:	Auditor-Controller	Beginning Term:	the plant the plant the
Nomination Type:	Other	Ending Term:	the later bet
District:	N/A	Expire Date:	
Appointed By:	Board Of Supervisors	Term:	Concurrent with position
Original Appointment:	1/3/2023	Final Term:	No
Comments:	Nomination concurrent with Davies	position, designee member	: Salvador Lopez; last member Fran
Member:	Kureh, Salah	Appointment Date:	3/22/2022
Position:	Public Member	Beginning Term:	3/22/2022
Nomination	Other	Ending Term:	3/21/2025
Туре:			
District:	N/A	Expire Date:	3/21/2025
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/22/2022	Final Term:	No
Comments:		s allow member to serve unt	expertise in public finance; term beg il replacement is appointed. Last
Member:	Scinto, Francine	Appointment Date:	4/23/2024
Position:	Public Member	Beginning Term:	4/23/2024
Nomination Type:	Other	Ending Term:	4/22/2027
District:	N/A	Expire Date:	4/22/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/23/2021	Final Term:	Yes
Comments:	Francine Scinto is serving 21 public finance; term begins of		2/27 (two term limits); has expertis

Urba	an Counties of California	1.7. F. 1.7	
Contact:	Peter DeMarco	here he	to bet a bet a
Support Agency:	County Executive Office - Legislative Affairs	File #:	22279
Phone:	(714) 834-5777	Sunset Date:	the plant and plant and
# of Members:	2	Office Term:	1 year
FAX:		Term Limits:	None
Meets:	At least once annually; meeting schedule approved by Governing Board is generally bimonthly.	COI Required:	No
Compensation:	None		
Legal Authority:			e California Nonprofit Corporation
	Law. All Board meetings conduct		the map is a set of the map is a set of the map is
Min. Qual.:	One elected representative from e be either an elected or appointed r		oard of Supervisors. Alternate(s) may
Purpose:	Represent member county interest agencies of both state and federal		slature, executive and administrative
Duties:	Attend regular Board of Directors or regulatory issues, represent the		proposed recommendations on policy bugh recorded voting.
Comments:	UCC is a separate organization an	d not affiliated with C	SAC. It represents the collective
Comments:		an counties. Current m Los Angeles, Orange, F	embership includes fourteen counties: Riverside, Sacramento, San Bernarding
	interests of California's large, urba Alameda, Contra Costa, Fresno, L	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment	embership includes fourteen counties: Riverside, Sacramento, San Bernarding
Comments: Member: Position:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jo Chaffee, Doug	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura.
Member: Position:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jo	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024
Member: Position: Nomination	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024
Member: Position: Nomination Type:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024
Member: Position: Nomination Type: District:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett	Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente	Appointment Expire Date: Term: Final Term: Appointment Date: Beginning Term: Expire Date: Term: Final Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024
Member: Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	 interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member 	Appointment Expire Date: Final Term: Final Term: Appointment Date: Beginning Term: Expire Date: Term: Final Term: Beginning Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 12/31/2024 1 year No 1/23/2024 1/1/2024
Member:	interests of California's large, urba Alameda, Contra Costa, Fresno, L San Diego, San Francisco, San Jos Chaffee, Doug BOS - Regular Member Chairman N/A Board Of Supervisors 1/24/2023 Last member Lisa A. Bartlett Sarmiento, Vicente BOS - Alternate Member Chairman	an counties. Current m Los Angeles, Orange, F aquin, San Mateo, San Appointment Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Final Term: Beginning Term: Beginning Term: Ending Term:	embership includes fourteen counties: Riverside, Sacramento, San Bernardino ta Clara, and Ventura. 1/23/2024 1/1/2024 12/31/2024 1/2/31/2024 1/23/2024 1/23/2024 1/1/2024 1/1/2024 1/1/2024

Appointment: Comments:

Last member Doug Chaffee



Position:	Represents Licensed Contractor	Beginning Term:	1/2/2023
Nomination	At Large	Ending Term:	1/5/2026
Туре:		the states of the second	
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original	12/15/1998	Final Term:	No
Appointment:	the set of set		to bet bet
Comments:	All terms shall end on the first Monday in January of the year in which such term is to expin Nominated by the Environmental Health Program Director		
Member:	Grisso, Michael	Appointment Date:	12/20/2022
Position:	Sup. For Water Purveyor of Groundwater	Beginning Term:	1/2/2023
Nomination Type:	At Large	Ending Term:	1/5/2026
District:	N/A	Expire Date:	1/5/2026
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	4/12/2022	Final Term:	No
	Nominated by the Environmental moved to registered civil enginee		tor. Last member Nabil Saba (was
1	the particulation	Section 18.	The second second second
Member:	Herndon, Roy L.	Appointment Date:	12/20/2022
Member: Position:	Herndon, Roy L. Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D.		12/20/2022 1/2/2023
Position: Nomination	Registered Geologist in Groundwater Hydrology and	Date:	
Position:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large	Date: Beginning Term: Ending Term:	1/2/2023 1/5/2026
Position: Nomination Type: District:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A	Date: Beginning Term: Ending Term: Expire Date:	1/2/2023 1/5/2026 1/5/2026
Position: Nomination Type:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large	Date: Beginning Term: Ending Term:	1/2/2023 1/5/2026
Position: Nomination Type: District: Appointed By: Original	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Conday in January of the	1/2/2023 1/5/2026 1/5/2026 3 years No
Position: Nomination Type: District: Appointed By: Original Appointment:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Conday in January of the	1/2/2023 1/5/2026 1/5/2026 3 years No
Position: Nomination Type: District: Appointed By: Original Appointment: Comments:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Conday in January of the Health Program Direct Appointment	1/2/2023 1/5/2026 1/5/2026 3 years No e year in which such term is to expire tor
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Conday in January of the Health Program Direct Appointment Date:	1/2/2023 1/5/2026 1/5/2026 3 years No e year in which such term is to expire tor 12/20/2022
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in water supply	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Conday in January of the Health Program Direct Appointment Date: Beginning Term:	1/2/2023 1/5/2026 1/5/2026 3 years No e year in which such term is to expire tor 12/20/2022 1/2/2023
Position: Nomination Type: District: Appointed By: Original Appointment: Comments: Member: Position: Nomination Type:	Registered Geologist in Groundwater Hydrology and Rep. O.C.W.D. At Large N/A Board Of Supervisors 7/22/1993 All terms shall end on the first M Nominated by the Environmental Saba, P.E., Nabil B. Registered Civil Engineer in water supply At Large	Date: Beginning Term: Ending Term: Expire Date: Term: Final Term: Conday in January of the Health Program Direct Appointment Date: Beginning Term: Ending Term:	1/2/2023 1/5/2026 1/5/2026 3 years No e year in which such term is to expire tor 12/20/2022 1/2/2023 1/5/2026

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