

Clerk of the Board of Supervisors

400 W. Civic Center Dr., 6th Floor Santa Ana, CA 92701 (714) 834-2206 ** FAX (714) 834-4439 Robin.Stieler@ocgov.com

Robin Stieler *Clerk of the Board*

Notice and Call of a Special Meeting of the Orange County City Selection Committee

A Special Meeting of the Orange County City Selection Committee will convene on Thursday, April 3, 2025, 5:00 p.m., in the Multipurpose Room at the City of Tustin Library, 345 East Main St., Tustin, California

The items of business to be conducted at this meeting are:

As outlined on attached agenda

Opportunity will be provided, before or during the consideration of each item of business, for members of the public to directly address the Committee regarding that business.

| /s/ | | |
|---------------|--|--|
| DAVID SHAWVER | | |
| Chair | | |



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CITY SELECTION COMMITTEE SPECIAL MEETING AGENDA

Thursday, April 3, 2025 5:00 P.M.

City of Tustin Library
Multipurpose Room
345 East Main Street, Tustin, CA 92780

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- APPOINTMENTS:

a. ORANGE COUNTY TRANSPORTATION AUTHORITY BOARD OF DIRECTORS

• (1) Mayor/Council Member to serve as the 2nd Supervisorial District Board Member on the Orange County Transportation Authority's Board of Directors, to be appointed on a One City/One Vote basis. The candidate must obtain two votes comprising a majority of the cities within the Second Supervisorial District. Those cities are Orange, Santa Ana and Tustin. This appointment is to complete a two-year term that began January 1, 2025 and expires December 31, 2026. This seat is currently vacant.

b. CALIFORNIA COASTAL COMMISSION

- At least two (2) Mayors or City Council Members Pursuant to Public Resources Code Section 30301.2, the California Senate Rules Committee is soliciting nominations for an appointment to the California Coastal Commission. The City Selection Committee shall nominate at least two (2) city council members from Orange County to be submitted for consideration.
- OTHER MATTERS FROM COMMITTEE MEMBERS
- PUBLIC COMMENTS
- ADJOURNMENT