



Roster of Members Detail

Animal Care Community Outreach Committee

Contact:	Alexa Pratt		
Support Agency:	OC Community Resources - OC Animal Care	File #:	1056
Phone:	(714) 480-2941	Sunset Date:	
# of Members:	5	Office Term:	4 years
FAX:		Term Limits:	None
Meets:	4th Wednesday at 11:30 a.m. - quarterly (January, April, July and October) / Meeting location: Learning and Training Center Room 100, 1630 Victory Road, Tustin CA 92782	COI Required:	No
Compensation:	None		
Legal Authority:	Established 7/14/81, BOS Resolution 81-1082; Amended Bylaws 2/25/92, Resolution 92-178; Revised Bylaws, changed name, changed regular meetings from monthly to quarterly and reduced membership from 7 to 5, 2/15/05, Item 25, Resolution 05-031; Bd. 5/1/12, Item 13, Resolution 12-042 amending Bylaws to terms of reappointments (removing term limits) and making certain clerical updates and corrections; Bd. 9/22/15, Item 49, Resolution 15-100 amending Bylaws to remove supervisorial district residency requirements and to provide with written concurrence of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor; Bd. 3/28/17, Item 1, Resolution 17-032 The Board amended Article 4, Section 3 of the Bylaws to read "Terms. Committee members shall be appointed for a four (4) year term. Members may serve for multiple four (4) year terms upon reappointment to each new term in accordance with Article 4, Section 1 above. Committee members nominated by board members representing the first, third, and fifth supervisorial districts shall be appointed in April of the odd numbered years, and committee members nominated by board members representing the second and fourth supervisorial district shall be appointed in April of the even numbered years."; removed (whether regular or special meetings) from Article 4, Section 4; amended Article 6, Section 3 to a 2 year term limit for the Chair; removed contract city requirements for candidates; and approved other minor clerical updates and corrections as noted within the staff report; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template		
Min. Qual.:	All committee members shall during their appointment term: 1) reside within the geographical boundaries of the County of Orange; and 2) have an interest in animal care.		
Purpose:	To support Orange County Animal Care (OCAC) in achieving the vision and goals of the organization and foster community input and support in animal care related issues.		
Duties:	Provide input to the Director of Animal Care Services to facilitate community involvement in animal care and community outreach programs, and to provide an opportunity for citizen participation.		
Comments:	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:	Cowan, Libby	Appointment	9/12/2023
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Position:	Regular Member	Date:	9/12/2023
Nomination Type:	District	Beginning Term:	4/29/2027
District:	5th	Ending Term:	4/29/2027
Appointed By:	Board Of Supervisors	Expire Date:	4 years
Original Appointment:	9/12/2023	Term:	No
Comments:	Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written concurrence of the Supervisor in whose district the nominee resides; odd number districts should be appointed in odd numbered year; last member Sher L. Feinberg		



Roster of Members Detail

Assessment Appeals Board No. 1

Contact:	Annie Johnson	File #:	1058
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2337	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>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</p>		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officers: \$175 per session; and mandatory training is \$100 per training session.		
Legal Authority:	<p>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.</p>		
Min. Qual.:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits as County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		
Comments:	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:	Edwards, Thomas C.	Appointment Date:	10/22/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	5th	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	10/22/2024	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 David Prince		



Roster of Members Detail

Assessment Appeals Board No. 2

Contact:	Annie Johnson	File #:	1059
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2337	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
Legal Authority:	CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.		
Min. Qual.:	Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		
Comments:	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:	
Position:	Member/Hearing Officer	Beginning Term:	9/5/2022
Nomination Type:	District	Ending Term:	8/31/2025
District:	5th	Expire Date:	8/31/2025
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 Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Wendy Rianda		



Roster of Members Detail

Assessment Appeals Board No. 3

Contact:	Annie Johnson	File #:	1177
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2337	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
Legal Authority:	CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.		
Min. Qual.:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		
Comments:	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:	Borkowski, Barbara	Appointment Date:	10/22/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	5th	Expire Date:	9/5/2027
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 Julie Hile		



Roster of Members Detail

Assessment Appeals Board No. 4

Contact:	Annie Johnson	File #:	1193
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2337	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
Legal Authority:	CA Const. Art XIII, Section 16; Revenue Taxation Code Section 1621, etseq; established 10/15/68, Ordinance 2267 (Amended 2849) CA Constitution AR Section 16, Board: 9/9/97 Resolution 97-404 and Ordinance 97-3989; Board 6/3/08, Item 45 Increased stipends; Board 3/15/11, Item 25 suspended 7/1/11 stipends increase of \$25 for Board Members and Hearing Officers until 7/1/14. A member of the Assessment Appeals Board as a County officer. (See County Counsel Opinion 2011-026; see also Eisley v. Mohan (1948) 31 Cal.2d 637, 641 (“A county assessor and a member of a county board of equalization is a county officer.”).) Under Government Code section 24001, “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person. The board of supervisors or any other legally constituted appointing authority in a county or district may, if it finds that the best interests of the county or district will be served, waive the requirements of this section for an appointed county or district office.” Pursuant to BOS Resolution No. 15-083 (Board date 8/4/15, item # S39F), there is not a Supervisorial district residency requirement for appointed AAB members, therefore no out of district concurrence is needed. 7/26/22, item 2 Due to the complexity and unique nature of the quasi-judicial assessment appeals process, it is proposed the AABs not have bylaws but rather preserve the Board-approved Rules of Procedure for AAB governance. State law supersedes many of the provisions of the Bylaws Template (terms of office and removal of members, for instance), thereby making provisions of the template inapplicable to the AAB.		
Min. Qual.:	Attorney, CPA or Public Accountant, Real Estate Broker or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		
Comments:	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:	Goldwasser, David C.	Appointment Date:	8/27/2024
Position:	Member/Hearing Officer	Beginning Term:	9/2/2024
Nomination Type:	District	Ending Term:	9/5/2027
District:	5th	Expire Date:	9/5/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	11/28/2023	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 CPAs/Public Accountants; last member Danna B. Campbell		



Roster of Members Detail

Assessment Appeals Board No. 5

Contact:	Annie Johnson	File #:	1195
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2337	Office Term:	3 years
# of Members:	5	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Mon.- Thurs., 9:00 a.m./Meeting locations: #1 Historic Courthouse, 211 W. Santa Ana Blvd., Rooms 207 & 208, Santa Ana CA 92701 #2: Hall of Admin., 333 W. Santa Ana Blvd., Suite 100, Santa Ana CA 92701		
Compensation:	Board Members: \$150 half day and \$300 full day; Hearing Officer: \$175 per session; and mandatory training is \$100 per training session.		
Legal Authority:	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.		
Min. Qual.:	Attorney, CPA or Public Accountant, Real Estate Broker, or Appraiser who is licensed/certified within the State of California for a period of at least 5 years. Must maintain qualifications through term of office.		
Purpose:	To hear property value disputes. Sits on County Board of Equalization.		
Duties:	Three panel Board or individual Hearing Officer conducts a quasi-judicial hearings to hear and consider taxpayer disputes of the Assessors enrolled property values for secured and unsecured property in Orange County. These hearings are evidentiary and include testimony taken under oath, by the Assessor, the taxpayer and witnesses. Hearings and process are highly regulated by the California Revenue and Taxation Code.		
Comments:	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:	
Position:	Member/Hearing Officer	Beginning Term:	9/6/2021
Nomination Type:	District	Ending Term:	9/1/2024
District:	5th	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 Monday in September per statute; Required qualifications: Assessment Appeals Board members must be licensed or certified for at least a period of five (5) years in California as Appraisers, Attorneys, Real Estate Broker or CPAs/Public Accountants; last member Linda Redona		



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:	
# 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 6/7/16; 7/26/22, item 2 exempt from bylaws template as changes would require voter approval.		
Min. Qual.:	Per OCCO Sec. 1-2-354 Must be registered voter, may not hold elected or appointed public office, during prior 10 years must not have been an elected official of any local, state, or national office, appointed official, lobbyist, public agency department head or executive manager, candidate or employee of candidate for any public office or political (central) committee, public affairs or legislative liaison doing business with County of Orange, or any joint power authority, special district, County of Orange employee or representative organization, nor have a Grand Juror. Must not have been convicted of any felony or misdemeanor involving dishonesty, untruthfulness, or election law violation.		
Purpose:	To provide oversight of the County's Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, the Gift Ban Ordinance and Sections 6 and 9 of the County Code of Ethics and Commitment to Public Service.		
Duties:	Per OCCO Sec. 1-2-350 Administration of provisions of the County Campaign Reform Ordinance, Lobbyist Registration and Reporting Ordinance, Gift Ban Ordinance and sections 6 and 9 of the Code of Ethics		
Comments:	All rules for Commission function are found in OCCO 1-2-350 through 1-2-366		

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:	(two-term limits); term starts date of appointment; no residency or out of office concurrence requirement; Per County Counsel when term expires member does not continue to serve; last member David A Thompson		



Roster of Members Detail

Coastal Greenbelt Authority

Contact:	Brad Barker	File #:	1186
Support Agency:	OC Community Resources - OC Parks	Sunset Date:	
Phone:	(949) 923-2234	Office Term:	Continuous until new appointment is made
# of Members:	23	Term Limits:	None
FAX:	Email: OCParks@ocparks.com	COI Required:	No
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		
Compensation:	None		
Legal Authority:	BOS 6/25/91 agreement with City of Laguna Beach established authority; BOS 11/5/91, Adopted Bylaws Reso 91-1301; BOS 8/11/92 1st amended bylaws adds City of Irvine as ex-officio member Reso 92-882; BOS 9/15/98, 2nd amended bylaws to establish term limits to coincide with 5th District Supervisor term of office Reso 98-334; BOS 6/4/02 3rd amended bylaws added non-voting city members and omitted the previously approved term limits and 5th District designation Reso 02-146; BOS 5/10/11 4th amended bylaws added Laguna Woods as voting member and other administrative changes Reso 11-061; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template.		
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:	20 Members –10 members and 10 alternates. Voting members are (1) County Official; (2) a Laguna Beach City Official appointed by the City Council; (3) a Laguna Woods City Official appointed by the City Council; (4) a public at large individual with an interest and/or expertise in park management and appointed by Board of Supervisors (5) a public individual selected by majority vote of the Laguna Greenbelt Inc., Laguna Canyon Conservancy Inc., Village of Laguna Beach Inc., and Laguna Canyon Property Owners Association; non-voting member from State Dept. of Fish & Game when State contributes funds toward Laguna Laurel acquisition; Non-Voting membership to include five additional entities — Aliso Viejo, Irvine, Laguna Hills, Laguna Niguel, and Newport Beach. A non-voting city official shall become a voting member when property owned by City is included within Laguna Coast Wilderness Park or Aliso & Wood Canyons Wilderness Park.		

Member:	Osborne, Kelly	Appointment	2/7/2023
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Position:	Alternate Member - 5th District BOS Member	Date:	
Nomination Type:	District	Beginning Term:	
District:	5th	Ending Term:	1/4/2027
Appointed By:	Board Of Supervisors	Expire Date:	1/4/2027
Original Appointment:	2/7/2023	Term:	Concurrent with Supervisors term of office
Final Term:			No
Comments:	Kelly Osborne appointed by Supervisor Foley for term ending 1/4/27; last member Sergio Prince		



Roster of Members Detail

Community Action Partnership of Orange County

Contact:	Gregory C. Scott	File #:	1072
Support Agency:	Community Action Partnership of Orange County, Inc	Sunset Date:	
Phone:	(714) 897-6670 ext. 3500	Office Term:	(See Comments)
# of Members:	15	Term Limits:	None
FAX:	(714) 894-5404 / email: amays@capoc.org	COI Required:	No
Meets:	Once every 4th Wednesday of the month, unless otherwise notified		
Compensation:	None		
Legal Authority:	Private nonprofit corporation certified by the California's Secretary of State. As required by State/Federal Block grant.		
Min. Qual.:	Volunteer to the community.		
Purpose:	The Council is dedicated to enhancing the quality of life within Orange County by eliminating and preventing the causes and effect of poverty by mobilizing & directing resources to assist, educate & promote self-sufficiency.		
Duties:	The Council stimulates an effective concentration of all available local, State, private and Federal resources. The goal is set towards enabling low income families and individuals of all ages in rural and urban areas to attain the skills, knowledge, understanding and motivations to secure and ensure opportunities needed for families and individuals to become self-sufficient.		
Comments:	Mailing address: 11870 Monarch, Garden Grove CA 92841. Board appointments are all under Category I. These members will serve concurrent with the elected official's term of office.		

Member:	Basdakakis, Irene	Appointment Date:	9/12/2023
Position:	Representative of Public Officials - Category I	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:	12/14/2021	Final Term:	No
Comments:	Irene Basdakakis appointed by (Bartlett) and reappointed by (Foley) for term ending 1/4/27; Affiliation: County of Orange Board of Supervisors; last member Rhonda Reardon		



Roster of Members Detail

Coto de Caza Planning Advisory Committee

Contact:	Marissa Leahy	File #:	0
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-9658	Office Term:	Concurrent with Supervisor's term of office
# of Members:	7	Term Limits:	None
FAX:		COI Required:	No
Meets:	As Needed		
Compensation:	None		
Legal Authority:	Established by Board of Supervisors on 10/11/16, Item 21, Resolution 16-098; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template		
Min. Qual.:	Must be a registered vote in County and resident in the Coto de Caza Specific Plan area		
Purpose:	A. The purpose of the CPAC is to work with the County to: 1. Advise the Deputy Director of OC Public Works/OC Development Services, Orange County Zoning Administrator, Planning Commission, and Board of Supervisors, on all land use discretionary actions of the County of Orange in the unincorporated area located within the boundaries of the Coto de Caza Specific Plan. B. In accordance with Board Resolution No. 16-098, the functions of the CPAC are as follows: 1. Responsible for conducting public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted by the County including, but not limited to, General Plan amendments, Specific Plan amendments, area plans, subdivision maps, zone changes, zone code amendments, site development permits, use permits, and variance permits. 2. Report any recommendations on such projects to the Deputy Director of OC Public Works/OC Development Services or to his or her designee. The recommendations of CPAC shall be advisory only and not binding on any County agency.		
Duties:	Conduct public meetings for the purpose of reviewing proposed discretionary permits associated with land development projects submitted to the County of Orange.		
Comments:	Nominations are made by the Fifth District Supervisor and ratified by the Board of Supervisors.		

Member:	Ameel, Mike	Appointment Date:	7/18/2023
Position:	Advisory Committee Member 5	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:	3/27/2018	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Laura Eisenberg		

Member:	Amelio, Gary A.	Appointment Date:	2/28/2023
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Position:	Advisory Committee Member 7	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:	2/28/2023	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Richard Roy		

Member:	Dunn, Lucy	Appointment Date:	6/27/2023
Position:	Advisory Committee Member 3 / Vice Chair	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:	3/9/2021	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area		

Member:	Ganish, Gilad	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 4	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 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 Specific Plan area		

Member:	King, Michael	Appointment Date:	8/22/2023
Position:	Advisory Committee Member 6	Beginning Term:	
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 Specific Plan area; last member Diane Ontko		

Member:	Mott, Garrett	Appointment Date:	10/8/2024
Position:	Advisory Committee Member 2 / Secretary	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:	11/8/2022	Final Term:	No
Comments:	Must reside in the Coto de Caza Specific Plan area; last member Laer Pearce		



Roster of Members Detail

Development Processing Review Committee

Contact:	Marissa Leahy	File #:	1081
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-9658	Office Term:	Concurrent with Supervisor's term of office
# of Members:	10	Term Limits:	None
FAX:		COI Required:	No
Meets:	1st Wednesday of every month at 8:30 a.m. (once a month)		
Compensation:	None		
Legal Authority:	Established 2/13/80 - Resolution 80-241; Board 12/16/80 - Resolution 80-2073; Resolution 81-935; Board 3/11/03, Item 23 - revised term to reflect "Concurrent with Supervisor's term of office"; Board 9/22/15, Item 49, Resolution 15-102 removing supervisorial district residency requirements and that out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; Board date 7/17/18, Item 11, Resolution 18-069 establishing by-laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template		
Min. Qual.:	Registered to vote and reside in the County.		
Purpose:	To assist County agencies in the review of procedures and codes related to the development process.		
Duties:	Review and comment on proposed revisions to codes, guidelines, and processing of private development projects.		
Comments:			

Member:	Carey, Evan	Appointment Date:	9/12/2023
Position:	Regular Member - 5th District Rep.	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:	9/12/2023	Final Term:	No
Comments:	Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Diane L. Harkey		

Member:	Okamoto, Jeffery T.	Appointment Date:	8/8/2023
Position:	Regular Member - 5th District Rep.	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027

Type:		Expire Date:	1/4/2027
District:	5th	Term:	Concurrent with Supervisor's term of office
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:	4/9/2013		
Comments:	Jeffery T. Okamoto was reappointed by Supervisor Foley and appointed by Supervisor Bates; Out of district appointments require written concurrence of the Supervisor in whose district the nominee resides; last member Fred Ameri appointed by Supervisor Riley		



Roster of Members Detail

Housing and Community Development Commission

Contact:	Jessica Villa	File #:	1099
Support Agency:	OCCR - Housing & Community Development	Sunset Date:	
Phone:	(714) 480-2920	Office Term:	2 years
# of Members:	11	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	4th Thursday of each month / Meeting location: Conference Room A-134, 1501 E. St. Andrew Pl, Santa Ana, CA 92705		
Compensation:	\$50.00 per commission meeting/\$50.00 per committee meeting; max. \$300.00 per month		
Legal Authority:	Health and Safety Code 34291, Bd. 12/8/98, Item 69 - Approve re-organization of H&CD and approve merger of Housing Commission and Housing and Community Development Advisory Council, effective 1/1/99; Bd. 2/2/99, Item 42 - Ordinance 99-04 amending County Ordinance, Section 1-2-301 and Section 1-2-302; Bd. 6/22/99, Item 22 - Approve Bylaws; Bd. 6/18/02, Item 15 - Amend By-laws to allow reimbursement of education and related expenses; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; 7/31/12, Item 17 - Ordinance 12-004 & revised bylaws changing one Housing and Community Development Commission appointing body pursuant to Government Code Section 50270; Bd. 10/6/15, Item 31 - Ordinance 15-017, amending County Ordinance, Section 1-2-302 subsection (b) (1) to remove residency requirements for District appointments and require written concurrence for out of District appointments; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template; Bd. 11/7/23, Item 2 - Amended Bylaws to Bylaws to limit unexcused member absences to three consecutive meetings or half the regular meetings in a calendar year, remove the duplication of public comments in the order of business and clarify the establishment and term for ad hoc committees.		
Min. Qual.:	Except where the BOS finds it in the best interest of the County to waive voter and residency requirements all members shall be Registered voter and reside in district of nominating Supervisor unless written concurrence is received.		
Purpose:	The purpose of the H&CD Commission is to provide advice (a) to the Board of Commissioners of the Orange County Housing Authority as required by California law, and (b) to the OC Community Services. The advice to the Department shall pertain to the housing-related needs of the low to moderately low-income families residing in the unincorporated targeted areas and in the Cities participating in housing programs of the County of Orange. The H&CD Commission shall also advise the Department on the funding priorities for rental assistance, new housing, residential rehabilitation, public works improvements, economic development, continuum of care homeless assistance, housing related non-profits, and other housing supportive services.		
Duties:	See purpose		
Comments:	All members of the Commission shall be appointed by the Board of Supervisors acting as the Board of Commissioners of the Authority and shall serve at the pleasure of the Board of Commissioners. There shall be (11) members of the Commission. Each member of the Board of Supervisors shall nominate one (1) member of the Commission. 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. (2) individuals from the Authority to serve as the tenant members, (1) of which shall be over sixty-two years of age if the Authority has tenants of such age; the City Selection Committee shall recommend (2) members; and the H&CD Commission shall recommend (2) individuals to serve as At-large members of the Commission.

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 the Board of Supervisors, Acting as the 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		



Roster of Members Detail

Investment Oversight Committee

Contact:	Thuy Luu	File #:	011
Support Agency:	AOC Clerk - Room 528	Sunset Date:	
Phone:	(714) 834-2267	Office Term:	4 years for Public Members
# of Members:	9	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701		
Compensation:	None		
Legal Authority:	Board of Supervisors Resolution No. 25-028		
Min. Qual.:	Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties		
Purpose:	To provide independent review and oversight over the County's treasury and investment activities.		
Duties:	Review any investment policies approved by the Board of Supervisors; cause an annual audit to determine the County's compliance with any Board-approved investment policy; receive reports related to the County treasury and investments; notify the Board of Supervisors of any irregularities in treasury or investment operations.		
Comments:	he membership of the Investment Oversight Committee ("IOC") is comprised of the members of the Audit Oversight Committee ("AOC") plus the County Superintendent of Schools, or his or her designee. The AOC membership includes the Chair of the Board of Supervisors, the Vice-Chair of the Board of Superivsors, the County Executive Officer, and five public members appointed by the Board of Supervisors. The public members of the AOC must be registered to vote and reside in the County, and while they need not be accountants, they should possess sufficient knowledge and expertise in finance, business, or accounting to discharge the committee's duties. The same public members of the AOC sit as the public members of the IOC. However, with the exception of the County Superintendent of Schools, there are no independent qualifications to serve as a member of the IOC, other than being a member of the AOC. The term of office for an IOC public member is concurrent with their term of office as a public member of the AOC. The meetings of the IOC may be held concurrently with the meetings of the AOC.		

Member:	Rowden, Yvonne	Appointment Date:	3/11/2025
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	3/11/2025	Final Term:	No

Appointment:

Comments: Must be a member of the Audit Oversight Committee



Roster of Members Detail

John Wayne Airport Arts Commission

Contact:	Heather Bowling	File #:	1164
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5124	Office Term:	Concurrent with Supervisor's term of office
# of Members:	5	Term Limits:	None
FAX:	(949) 252-5243	COI Required:	Yes
Meets:	1st Wednesday of every month at 9:30 a.m. / Meeting location: Airport Commission Room, 3160 Airway Avenue, Costa Mesa CA 92626		
Compensation:	None		
Legal Authority:	BOS Resolution 90-96, 1/16/90; Board Meeting 9/22/15, Item 49 - Resolution 15-101 - Residency requirements and directed to amend Bylaws; 3/2/16 Bylaws amended by Commission; 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.		
Min. Qual.:	Members shall be a resident of Orange County. Members shall be appointed to represent each of the five (5) supervisorial districts. District Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides. Except where the Board finds it in the best interest of the County to waive voter and residency requirements, all members shall be registered voters in the County.		
Purpose:	The commission oversees the John Wayne Airport Arts Program.		
Duties:	Make recommendations to the Airport Director and Board of Supervisors regarding the development, finance, and administration of the John Wayne Airport Arts Program		
Comments:	5 - Members, nominated by the Board of Supervisors (1 for each district). A 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.		

Member:	Sungaila, Mary-Christine	Appointment Date:	6/6/2023
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:	6/6/2023	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; Mary-Christine Sungaila was appointed by Supervisor Foley; last member Karin Schnell appointed by Supervisor Bates and reappointed by Supervisor Bartlett		



Roster of Members Detail

Orange County Airport Commission

Contact:	Elizabeth Gallegos	File #:	1053
Support Agency:	John Wayne Airport	Sunset Date:	
Phone:	(949) 252-5237	Office Term:	Concurrent with Supervisor's term of office
# of Members:	5	Term Limits:	None
FAX:	(949) 252-5179	COI Required:	Yes
Meets:	1st & 3rd Wednesday of each month 5:00 p.m./ Meeting location: John Wayne Airport Commission Meeting Room, 3160 Airway Ave., Costa Mesa CA 92626		
Compensation:	\$75 per meeting, mileage reimbursement		
Legal Authority:	Established 1/29/58; Codified Ordinance of the County of Orange, Section 2-1-1-2-1-66; CA Codes/Government Code Sections 54950-54692 Ralph M. Brown Act; Board 9/1/15, Item S31A adopted Ordinance 15-013 amending section 2-1-15 pertaining to removal of supervisorial district residency requirements; 11/17/20, item 28, ordinance 20-008 allowed appointment of those who work in Orange County. 7/26/22, item 2 approved bylaws to conform with bylaws template with 2 exceptions - no at large members and no standing committees.		
Min. Qual.:	The Board shall appoint the members of the Airport Commission, each of whom shall reside or work in Orange County. A Supervisor from each Supervisorial district shall nominate one Airport Commissioner. A member of the Board may appoint a person from outside of the District that the member represents, but may only appoint such a person with the concurrence in writing of the Board member who represents the District in which the proposed appointee resides.		
Purpose:	To make recommendations to the Board of Supervisors on development plans, maintenance and operation of JWA and other airports, which may be acquired or operated by the County and advise the Board on matters pertaining to airport or air transportation, and make investigations, as it may deem necessary.		
Duties:	Meet the first and third Wednesday of each month to review and make recommendations on all matters intended for Board of Supervisors' action pertaining to the operation of John Wayne Airport, air transportation and other aviation related issues.		
Comments:	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:	Dvorak, Susan	Appointment Date:	1/10/2023
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	1/5/2027
District:	5th	Expire Date:	1/5/2027

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Roster of Members Detail

Orange County Audit Oversight Committee

Contact:	Thuy Luu	File #:	1182
Support Agency:	AOC Clerk - Room 528	Sunset Date:	
Phone:	(714) 834-2267	Office Term:	4 years for Public Members
# of Members:	8	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	Quarterly Public Meetings / Meeting location: County Administration South, 601 North Ross Street, 1st Floor, Room 103 or 105, Santa Ana, CA 92701		
Compensation:	None		
Legal Authority:	Board of Supervisors Resolution No. 25-028		
Min. Qual.:	Registered to vote and reside in the County. While Public Members need not be accountants, they should possess sufficient knowledge and experience in finance, business, or accounting to discharge the committee's duties		
Purpose:	To provide independent review and oversight over the County's treasury and investment activities.		
Duties:	Review any investment policies approved by the Board of Supervisors; cause an annual audit to determine the County's compliance with any Board-approved investment policy; receive reports related to the County treasury and investments; notify the Board of Supervisors of any irregularities in treasury or investment operations.		
Comments:	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:	Rowden, Yvonne	Appointment Date:	5/9/2023
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:	Must be same member of the Investment Oversight Committee; Yvonne Rowden appointed by 5th District (Foley) for term ending 1/4/27; Supervisors may nominate for appointment a resident of Orange County who resides in the district of another supervisor, with written		

concurrency of the Supervisor in whose district the nominee resides; last member Bob Brown
appointed by 5th District (Bartlett)



Roster of Members Detail

Orange County Behavioral Health Advisory Board

Contact:	Karla Perez	File #:	006
Support Agency:	Health Care Agency / 38X	Sunset Date:	
Phone:	(714) 834-5481	Office Term:	1 - 3 years
# of Members:	15	Term Limits:	Yes, 3 terms
FAX:		COI Required:	No
Meets:	9:00 a.m. / Monthly		
Compensation:	\$30.00		
Legal Authority:	WIC 5604 & H & S code 11805; Bd. 9/27/22, Item 7 - Approved Bylaws and removal of one subcommittee; Established 3/9/21, Item 3 which consolidated the Orange County Alcohol & Drug Advisory Board and the Orange County Mental Health Board Bd. 6/27/23, Item 16 - Revised Bylaws to stagger members terms and implement administrative changes. Out of district concurrence not needed; Bd. 9/24/24, Item 8 - Revised Bylaws to clarify member responsibilities, including attendance requirements, committee Chair responsibilities, member participation in community tabling events and clarifying role of Executive Committee; Bd. 2/25/25, Item S36A - amended Bylaws to include new Welfare and Institutions Code requirements, additional language to clarify member responsibilities, increase stipend from \$20 to \$30, change position categories and other administrative changes.		
Min. Qual.:	None		
Purpose:	To advise the Board of Supervisors and the Director of Behavioral Health as to any aspect of the local behavioral health program and to perform other duties mandated by state law.		
Duties:	Review, evaluate and make recommendations regarding the communities behavioral health needs, services, facilities and special problems in any facility within the county or jurisdiction where mental health and/or substance use disorder evaluations or services are being provided, including, but not limited to schools, emergency departments, and psychiatric facilities.		
Comments:			

Member:	Wickersham, III, Chase	Appointment Date:	3/11/2025
Position:	District 5 Representative	Beginning Term:	3/10/2025
Nomination Type:	District	Ending Term:	3/9/2028
District:	5th	Expire Date:	3/9/2028
Appointed By:	Board Of Supervisors	Term:	3 years
Original Appointment:	3/14/2023	Final Term:	No
Comments:	Chase Wickersham, III is serving 2nd term ending 3/9/28 (three term limits); last member Denis J. Taylor		



Roster of Members Detail

Orange County Cemetery District

Contact:	Mary Funk	File #:	1065
Support Agency:	Orange County Cemetery District	Sunset Date:	
Phone:	(949) 951-9102 x110	Office Term:	4 years
# of Members:	5	Term Limits:	None
FAX:	(949) 951-0236 / email: m.funk@orccd.com	COI Required:	Yes
Meets:	1st Tuesday of the month @10:00 A.M. - Location is Orange County Cemetery District, 25751 Trabuco Road, Lake Forest, CA 92630		
Compensation:	\$100 per meeting/maximum 4 per month		
Legal Authority:	7/25/94 - BOS Resolution 84-1150, LAFCo Reorganization No. 72: Health & Safety Code 9000-9093		
Min. Qual.:	N/A		
Purpose:	Official Governing Board for Cemetery District.		
Duties:	Set policy, determine goals and objectives, custodian of district property, employ executive management, review management plans and approve claims for payment.		
Comments:	Terms are four years and shall be staggered to ensure a continuity of representation. Terms shall end and commence at noon on the first Monday in January. (Health and Safety Code Section 9024(a). 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 (Health and Safety Code Section 90243(c).) A member, who has not been reappointed or replaced by the expiration date of the term of office, shall serve as a member until reappointed or replaced with no lapse of representation. Per Health & Safety Code, appointee must live in the Cemetery District, which is the entirety of Orange County. Concurrence not needed for out of Supervisorial district appointments. Mailing Address: 25751 Trabuco Road Lake Forest, CA 92630		

Member:	Hatch, Noel	Appointment Date:	12/5/2023
Position:	Regular Member	Beginning Term:	1/1/2024
Nomination Type:	District	Ending Term:	1/3/2028
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 noon on the first Monday in January; last member Leslie Ann Keane		



Roster of Members Detail

Orange County Commission on the Status of Women and Girls

Contact:	Valerie Sanchez	File #:	009
Support Agency:	Clerk of the Board	Sunset Date:	
Phone:	(714) 834-2206	Office Term:	Concurrent with Supervisor's term of office
# of Members:	7	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	1st Thursday of the Month at 11:00 am / Meeting location: CAN Multipurpose Room, 400 West Civic Center Drive, 1st floor, Santa Ana, CA 92701		
Compensation:	Zero compensation but eligible for reimbursement for expenses		
Legal Authority:	Established by Board of Supervisors on Bd. mgt. 3/12/24, Item S24D, Resolution 24-028; Bd. mgt. 3/11/25, Item 32 - Approve revised bylaws of Orange County Commission on the Status of Women and Girls to include a mission and vision statement and mandates, increase membership and other administrative changes; and approved to amended amending article x(a) to allow appointing supervisor at any time, with or without cause, remove his/her commission member or alternate without requiring a majority vote of the board; and amending article iv to allow each supervisorial district to appoint alternates for the five (5) members of the commission that are appointed by each supervisorial district.		
Min. Qual.:	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.		
Purpose:	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		
Duties:	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.		
Comments:	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:	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

[illegible]



Roster of Members Detail

Orange County Emergency Medical Care Committee

Contact:	Eileen Endo		
Support Agency:	HCA - Health Policy and Communication	File #:	1084
Phone:	(714) 834-3507	Sunset Date:	
# of Members:	17	Office Term:	2 years/Concurrent with Supervisors term of office
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; Board meeting 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 nominates a representative, with the exception of the Society of Orange County Emergency Physicians which is nominated by the OC Medical Association. Staggered terms beginning 2001 for the eight members appointed to fill the Section 2 categories (f) through (m) of the EMCC bylaws shall be for a period of one year.		

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:	Concurrent with Supervisor's term

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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:	
# 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		
Legal Authority:	Bd. 8/14/73 - Established formation of OCHC, Resolution 73-957; Resolution 77-280 - Revised Bylaws; Resolution 80-27 - Transfer from GSA to EMA; Resolution 81-465 - Revised Bylaws; Resolution 87-1676 - Terms of Officers; Resolution 95-409 - Clerk/Recorder/Archives; Bd. 1/9/96, Item 73, Resolution 96-46 - Revised Bylaws; Bd.: 7/20/99, Item 36 - Revised Bylaws regarding membership, procedures and other administrative matters; Bd. 3/11/03, Item 23 & 2/28/12, Item 13 - Revised term to reflect "Concurrent with Supervisor's term of office"; Board Meeting 9/22/15, Item 49 - Resolution 15-103 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. In January 2017 bylaws were amended to change meeting date and time and on April 4, 2017 bylaws were amended to reflect residency requirement and require written concurrence for out of district appointments, these amended bylaws did not have to go for board approval the committee approved the amended by laws; Bd. 7/26/22, Item 2 – Approved Bylaws to conform with Bylaw template		
Min. Qual.:	Must be registered to vote and reside in Orange County except where the BOS finds it is in the best interest of the County to waive requirements.		
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 historical activities, special events, projects, and meetings in Orange County as well as advise Board of Supervisors on OCHC Programs. Stimulate and encourage education, research, writings, and publication on historical subjects.		
Comments:	The commission shall be composed of (15) members appointed by the Board of Supervisors; three members for each Supervisorial District. A nominee to the Orange County Historical Commission may reside outside of the supervisorial district of the Supervisor who recommended him or her, provided the written consent of Supervisor in whose district the appointee resides is obtained.		

Member:	Johannes, Barbara	Appointment Date:	7/18/2023
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:	2/6/2018	Final Term:	No
Comments:	Barbara Johannes appointed by Supervisor Bartlett term ending 1/7/19; 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 Carlos Olvera appointed by Supervisor Bates		

Member:	Moodian, Margaret	Appointment Date:	10/22/2024
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:		Final Term:	No
Comments:	Supervisor may appoint a person 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 Marianne Taylor appointed by Supervisor Foley		

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:	Judy F. Richonne appointed by Supervisor Foley; Supervisor may appoint a person 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 Bob Bunyan appointed by Supervisor Bartlett		



Roster of Members Detail

Orange County Human Relations Commission

Contact:	Jessica Witt		
Support Agency:	CEO - Government & Community Relations	File #:	1100
Phone:	(714) 834-7250	Sunset Date:	
# of Members:	7	Office Term:	Concurrent with Supervisor's term of office/2 yrs
FAX:		Term Limits:	None
Meets:	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	COI Required:	No
Compensation:	None		
Legal Authority:	CA Government Code Article 10, Section 50260-50265 - Board Ordinance 2799, 1, 12-17-74 - Board Resolution 85-1648; Board meeting 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Board Meeting 9/22/15, Item 49 - Resolution 15-099 - Applies only to BOS district appointments; Board Meeting 10/31/17, Item 34 - revised bylaws, appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; Board Meeting 6/28/22, Item S58C - Adopt resolution 22-092 amending Orange County Human Relations Commission Bylaws making administrative changes and change in membership; Bd. 4/25/23, Item 5 - Revised Bylaws clarifying member appointments by the City Selection Committee, remove references to communications standing committee and clarifying Commission Chairperson's authority to issue public statements on hate crimes and hate incidents. The item was continued to 5/9/23, Item 2 and then deleted; 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.		
Min. Qual.:	Sensitivity to human relations; believe in purpose and goals as set forth in bylaws; appointees shall be a resident and registered to vote in, Orange County; a written concurrence for out of district appointments is required; be able to serve on committee		
Purpose:	Eliminate prejudice, intolerance and discrimination against any individual or group because of race, religion, national origin, gender, sexual orientation, disability, ethnicity, social economic status or marital status; build mutual understanding among all residents of Orange County.		
Duties:	Attend monthly meetings, study materials sent, participate in meetings, and be respectful to other commissioners and people with diverse ethnic backgrounds and addressing concerns to the commission.		
Comments:	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:	Johnson-Norris, Lauren K.	Appointment	2/28/2023
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Roster of Members Detail

Orange County In-Home Supportive Services Advisory Committee

Contact:	Aaron Hogue	File #:	22138
Support Agency:	Social Services Agency	Sunset Date:	
Phone:	(714) 834-2849	Office Term:	4 years
# of Members:	11	Term Limits:	None
FAX:	(714) 825-3212	COI Required:	No
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		
Compensation:	Stipend of \$50 per meeting, not to exceed \$200 per month, special meeting \$50, for non-county employees, and reimbursement of expenses for all members as specified in CEO Admin. Procedures		
Legal Authority:	Assembly Bill 1682 (Cal Statue, Ch. 90, Statues of 1999); Board minute order 6/13/00, Item 3 - Establishment by BOS; Board minute order 5/1/01, Item 51 - amended membership composition - Board 5/1/01, Item 51; Board 2/5/02, Item 73 - Ordinance 02-001 Adding Articles 1-6 of Division 7 of Title I, Sections 1-7-1, On "In-Home Supportive Services Public Authority"; Board 4/1/03, Item 26 - Amendments to COI Codes; Board 12/9/03, Item 30 - Increase Stipend; Bd. 9/13/05, Item 35 - Approve Bylaws; Bd. 6/28/11, Item 29 - Revised Bylaws and reduction of stipends from \$100 to \$50 per general meeting for non-County employees, effective 7/1/11; Board Meeting 9/22/15, Item 49 - Resolution 15-104 - Applies only to BOS district appointments, directed to amend Bylaws to remove district residency requirement and require written concurrence for out of district appointments. To date, Bylaws have not yet been amended 3/21/16; 1/8/19, Item 7 - Reinstate special meeting stipends of \$50. Board Meeting 1/14/20, Item 7 - amended Bylaws clarifying the duties and membership composition, nature of meetings and administration support services		
Min. Qual.:	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.		
Purpose:	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.		
Duties:	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:	VACANT, VACANT	Appointment Date:	
Position:	Recipient	Beginning Term:	7/26/2016
Nomination Type:	District	Ending Term:	7/25/2020
District:	5th	Expire Date:	7/25/2020
Appointed By:	Board Of Supervisors	Term:	4 years
Original Appointment:		Final Term:	No
Comments:	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 Older Adults Advisory Commission

Contact:	Desiree Gonzalez	File #:	1135
Support Agency:	OC Community Resources - OC Community Services	Sunset Date:	
Phone:	(714) 480-6463	Office Term:	Concurrent with Supervisor's term of office
# of Members:	40	Term Limits:	None
FAX:		COI Required:	No
Meets:	2nd Friday at 9:30 a.m. at various locations. Meeting location: Various senior centers.		
Compensation:	\$30 per month, reimbursement for expenses		
Legal Authority:	Bd. 8/14/73 - Resolution 73-965 Established Senior Citizens Council; Bd. 4/30/04 - Resolution 74-641 - Request designation as Area Agency on Aging; Bd. 8/27/74 - Resolution 74-1247 Re-designation of Council as the Area Agency on Aging; Bd. 8/6/75 - Resolution 75-1119; Bd. 12/30/80 - Resolution 80-2133 (Structure & Duties); Bd. 8/28/90 Item 76 - Resolution 90-1153 - Amended Bylaws; Bd. 6/2/98, Approve transfer of Adult Day health Care/Long Term Care Planning Council to Senior Citizens Advisory Council as a standing committee; Bd. 5/11/99, Item 5 - Resolution 99-180 rescind Resolution 90-1153 to revise Bylaws; Bd. 10/23/01, Item 5 - revised Bylaws; Bd. 11/6/07, Item 3 - revised Bylaws regarding reimbursement procedure; Bd. 10/7/08, Item 27 - revised Bylaws regarding required qualifications of the members; Bd. 10/25/11, Item 41 - Selects City Selection Committee as the entity to make appointments previously made by the League of Cities, Orange County Division; Bd 1/15/13, Item 14 - revised Bylaws; Bd. 12/15/20, Item 4 - Approve revised Senior Citizens Advisory Council of Orange County Bylaws renaming Council to Orange County Senior Citizens Advisory Council, changing membership, updating language consistent with other County boards, commissions and committees, clarifying membership terms, requirements and expectations and other administrative changes; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template		
Min. Qual.:	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.		
Purpose:	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.		
Duties:	Attend Advisory Council meetings and one committee meeting monthly.		
Comments:	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		

remaining term of that member. All members appointed by the Board of Supervisors and by the City Selection Committee, shall serve at the pleasure of the appointing body except that the Board of Supervisors, by majority vote, may reject appointment by any authority. There are 40 voting members. 10 appointments are made by Board of Supervisors 10 appointments are made by City Selection 20 appointments are made by the Council.

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:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Elizabeth Busick		

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 term of office
Original Appointment:	9/12/2023	Final Term:	No
Comments:	Supervisor may appoint a person from outside of the district that the member represents with the written concurrence of the Supervisor of the district in which the proposed appointee resides; last member Larry Kramer		



Roster of Members Detail

Orange County Parks Commission

Contact:	James McKinnon		
Support Agency:	OC Community Resources - OC Parks	File #:	1093
Phone:	(657) 243-7993	Sunset Date:	
# of Members:	7	Office Term:	See Comments
FAX:		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 month) + mileage		
Legal Authority:	OC Code Title 2, Division 2, Article 2 Section 2-2-15, 2-2-16 Sect. 5902 Harbor & Navigation Code; Established 8/71 Ordinance 2073; etc.; BOS 3/18/08, Item 36 renamed the commission; BOS 9/28/10, Item 25, Ordinance 10-013 clarify the appointment process and residency requirements; BOS 10/6/15, Item 30, Ordinance 15-016 - Section 2-2-15 revising the appointment process and residency requirements; Bd. 11/29/22, Item 6 - Amended bylaws clarifying duties of members, committees and subcommittees, quorum requirements, authority, and other administrative changes in order to align with County's bylaw template		
Min. Qual.:	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:	(a) Five (5) members shall be appointed by the Board of Supervisors. Each Supervisor shall nominate one (1) member of the Commission who shall reside in the Couty of Orange. Two (2) members shall be appointed by the "City Selection Committee" as established pursuant to California Government Code Sections 50270 through 50279.2. One (1) such member shall be a resident of the Cities of Seal Beach, Huntington Beach, Newport Beach, Laguna Beach, Dana Point or San Clemente, and one (1) such member shall be a resident of one (1) of the other cities in the County of Orange. The term of office of each member appointed by the Board of Supervisors shall coincide with the term of office of the nominating Supervisor. The term of office of the members appointed by the City Selection Committee shall be for successive four-year periods. A member may be removed during his/her term of office by a majority vote of the respective appointing authority. (b) 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 concurrence, in writing, of the Board member who represents the District in which the proposed nominee resides. Time Commitment: 1-2 hours a month, plus three half-day-long		

field trips a year.

Member:	Jones, Hallie	Appointment Date:	1/24/2023
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 Supervisors term
Original Appointment:	1/24/2023	Final Term:	No
Comments:	Hallie Jones appointed by Supervisor Foley; Out of district appointments must have written concurrence of the Supervisor in whose district the nominee resides; last member William Eldien		



Roster of Members Detail

Orange County Planning Commission

Contact:	Marissa Leahy	File #:	1126
Support Agency:	OC Public Works - OC Development Services	Sunset Date:	
Phone:	(714) 667-9658	Office Term:	Concurrent with Supervisor's term of office
# of Members:	5	Term Limits:	
FAX:		COI Required:	Yes
Meets:	2nd & 4th Wednesday of the monthly; Time: 1:30 p.m. - 4:30 p.m.		
Compensation:	\$100 per meeting + mileage		
Legal Authority:	Established 1929 - Bd. 12/24/29 - Ordinance 284 Creation of Planning Commission; Bd. 6/5/63 - Amending Section 78.014 per Ordinance 1633; Bd. 11/2/66 - Amending Section 78.012 per Ordinance 2117; Bd. 3/25/86 - Revising the compensation of members per Ordinance 3579; Bd. 5/16/93 - Amending various provisions of the comprehensive zoning code and related matters per Ordinance 3754; Bd. 8/21/01 - Amending the provisions of Zoning Code regarding term of office for planning Commission members per Ordinance 01-009; Bd. 7/14/09 - Merger of Membership of the Public Facilities Corporation with the Planning Commission membership; Bd. 12/8/09 - Amending section 7-9-3 regarding Planning Commission Meetings per Ordinance 09-009; Bd 7/26/22 #2 - conformed bylaws to County bylaws template, now needs out of district concurrence.		
Min. Qual.:	Must be orange county residents and registered to vote and must reside in the district of the nominating member of the BOS unless supervisor representing the district where the nominee resides provides written consent		
Purpose:	Recommend to the Board of Supervisors adoption of plans and regulations for the future growth, development, and beautification of the County. To review and make recommendations regarding countywide planning issues including, but not limited to the general Plan, habitat conservation, growth management, development and regional coordination with respect to both public and private development.		
Duties:	Review and approve planning permits, plans, and regulations and to make recommendations to the Board on planning matters, including certification of CEQA documents, the General Plan, and other matter as set forth in the Orange County Codified Ordinances. For a full description of the powers and duties of the Commission, please refer to Orange County Codified Ordinance Section 7-9-5.		
Comments:	The OC Planning Commission consists of five members. Each member of the Board of Supervisors nominates one Planning Commissioner to represent their district. The OC Planning Commissioner is appointed by a majority vote of the Board of Supervisors. The OC Planning Commission meets regularly at a time and place set by resolution of the commission and may continue, cancel, or call other meetings in the manner prescribed in the Brown Act. Prior to cancellation of any regularly scheduled Planning Commission meeting, in addition to any requirements of the Brown Act, concurrence of the Chair of the Planning Commission is required. The OC Planning Commission also acts as the OC Public Facilities Corporation membership as of July of 2009. Sec. 7-9-2.1. - Terms of office. The term of each member coincides with the term of office of the Supervisor from the district in which the member resides. 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

Member:	Bartlett, David	Appointment Date:	6/27/2023
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 Supervisors term of office
Original Appointment:	3/27/2018	Final Term:	No
Comments:	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		



Roster of Members Detail

Orange County Traffic Committee

Contact:	Wei Zhu		
Support Agency:	OC Public Works - Traffic Engineering	File #:	1144
Phone:	(714) 647-3976	Sunset Date:	
# of Members:	9	Office Term:	Indefinite
FAX:		Term Limits:	None
Meets:	Quarterly on the 3rd Thursday @ 9:00 a.m. / Meeting location: County Administration South, Bldg. 16, Multipurpose Room, Santa Ana CA 92701	COI Required:	Yes
Compensation:	None		
Legal Authority:	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".		
Min. Qual.:	None		
Purpose:	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.		
Duties:	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.		
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

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Roster of Members Detail

Orange County Veterans Advisory Council

Contact:	Desiree Gonzalez	File #:	1148
Support Agency:	OC Community Resources	Sunset Date:	
Phone:	(714) 480-6463	Office Term:	Concurrent with Supervisor's term of office
# of Members:	9	Term Limits:	None
FAX:		COI Required:	No
Meets:	2nd Wednesday, @ 2:00 p.m., meeting location varies		
Compensation:	None		
Legal Authority:	Established 3/28/78, BOS Resolution 78-441; BOS 6/5/79, Resolution 79-812; Bylaws, BOS 12/23/80, Resolution 80-1650; Revised Bylaws 7/9/85; Revised Bylaws 1/11/05, Item 4, Resolution 05-003 Amendments to reflect recent revisions made to the BOS legislative policy (Reference: Article XIII - Advocacy, #B); 6/18/13, Item 20 Revised Bylaws (clean up).; Bd. 9/22/15, Item 49, Resolution 15-106 amending Bylaws to remove supervisorial district residency requirements and to provide with written consent of the Supervisor in whose district the nominee resides, A supervisor may nominate for appointment a resident of Orange County who resides in the district of another supervisor with written consent of the supervisor in whose district the nominee resides; BD 7/26/2022 Item 2 approved bylaws to conform to County bylaws template and amending terms to run concurrent with the nominating supervisors term of office and 2-year terms for the at-large members; 9/26/23, Item 10 - Amended Bylaws to establish annual meeting calendar, including number of meetings to be held, meeting times and meeting locations.		
Min. Qual.:	Must be a Veteran with an Honorable Discharge, and a resident and registered voter of Orange County. District specific appointments shall be for a term concurrent with the District Supervisor's term of office; terms for at-large appointments shall be for a 2-year term.		
Purpose:	Advise the Board on issues important to Orange County's veterans; promote equal economic opportunity in health, housing, education and employment for veterans; promote protection of dignity and integrity of veterans; keep abreast of legislation affecting veterans; and promote equal justice before the U.S. Department of Veterans Affairs.		
Duties:	Following the council Bylaws and the Brown Act; Perform various committee meetings, monitor veteran legislation bills, keep the veteran community aware of veteran benefits entitlements, advise the Board of Supervisors of any actions relating to veterans issues.		
Comments:			

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



Roster of Members Detail

Orange County Visitors Association

Contact:	Jessica Witt		
Support Agency:	CEO - Government & Community Relations	File #:	22237
Phone:	(714) 834-7250	Sunset Date:	
# of Members:	5	Office Term:	Concurrent with Supervisor's term of office
FAX:		Term Limits:	None
Meets:	Not Active at this time	COI Required:	No
Compensation:	None		
Legal Authority:	Non-Profit Organization, was formerly the Orange County Tourism Council		
Min. Qual.:	None		
Purpose:	The Orange County Visitors Association is comprised of nearly 35 members and is a non-profit agency representing a wide variety of local tourism-related organizations including accommodations, arts & culture venues, attractions, chambers of commerce, convention & visitor bureaus, retail & shopping centers, restaurants, transportation providers, and visitor services. Amendment 1 to agreement on 1/29/08, Item 24		
Duties:	To serve as members of the board of the Orange County Visitors Association		
Comments:	Each member of the Board of Supervisors will submit the name of a representative to serve as an ex-officio member of the Orange County Visitors Association Board of Directors for term concurrent with the term of Supervisor. The County Executive Office will provide an ex-officio Advisor to the Board.		

Member:	Hancock, Rose	Appointment Date:	10/20/2015
Position:	Regular Member	Beginning Term:	
Nomination Type:	District	Ending Term:	
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:	Rose Hancock appointed by Supervisor Bartlett 1/7/19; last member Don Hughes		



Roster of Members Detail

Orange County Waste Management Commission

Contact:	Tanisha Islas	File #:	1149
Support Agency:	OC Waste & Recycling	Sunset Date:	
Phone:	(714) 475-8858	Office Term:	3 to 4 years
# of Members:	18	Term Limits:	None
FAX:		COI Required:	Yes
Meets:	<p>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</p>		
Compensation:	\$100 per Commission meeting, \$50 per Committee meeting; maximum monthly of \$300 per month		
Legal Authority:	<p>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.</p>		
Min. Qual.:	Must be registered to vote and reside in Orange County; No member shall be a representative of the waste industry		
Purpose:	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.		
Duties:	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		
Comments:	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:	Golden, Kelly M.	Appointment Date:	11/28/2023
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 Supervisors term of office
Original Appointment:	11/28/2023	Final Term:	No
Comments:	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 Donald R. Froelich		

Member:	Soto, Joe	Appointment Date:	8/22/2023
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:	4/20/2004	Final Term:	No
Comments:	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	File #:	22137
Support Agency:	OC Community Resources - OC Community Services		
Phone:	(714) 480-6449	Sunset Date:	
# of Members:	21	Office Term:	3 years
FAX:		Term Limits:	None
Meets:	4th Wednesday at 10:00 a.m.	COI Required:	Yes
Compensation:	None		
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.		
Min. Qual.:			
Purpose:	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.		
Duties:	Implement and modify a five year strategic local plan; select, certify, designate and/or terminate one-stop operators; oversee the youth council; oversee the competitive selection of youth providers upon recommendation by the youth council; identify eligible providers of training services; negotiate local performance measures; develop employer linkages and coordinate economic development strategies; establish policies, interpretations, guidelines, and definitions; implement Workforce Investment Act; conduct quarterly board meetings, and administer board sub-committee. The purpose of the OCWDB shall be to assist the BOS through OCCR, in strategic planning, program oversight and evaluation of the local workforce development area. OCWDB shall promote effective outcomes consistent with statewide goals, objectives, and negotiated local performance measures. OCWDB shall represent a wide variety of individuals, businesses, and organizations throughout the local area. The OCWDB shall serve as a strategic convener to promote and broker effective relationships between the County and economic, education, and workforce partners. The OCWDB shall maintain strategic and		

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

Comments:

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:	Lukes, Anna Lisa	Appointment Date:	10/17/2023
Position:	Business	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:	10/17/2023	Final Term:	No
Comments:	Last member Michael S. Daniel		
Member:	Mangione, Doug	Appointment Date:	10/17/2023
Position:	Representative of Workforce	Beginning Term:	
Nomination	District	Ending Term:	1/4/2027

Type:		Expire Date:	1/4/2027
District:	5th	Term:	Concurrent with Supervisor's term of office
Appointed By:	Board Of Supervisors	Final Term:	No
Original Appointment:			
Comments:	Nomination by OCWDB; last member Alan H. Woo		



Roster of Members Detail

Public Financing Advisory Committee

Contact:	Louis McClure		
Support Agency:	County Executive Office - Public Finance	File #:	17163
Phone:	(714) 834-5999	Sunset Date:	
# 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 meetings per year)		
Legal Authority:	Established by Board resolution 96-78; Revised composition Bd. 7/22/97, Item 80; Second Amended PFAC Policies & Procedures adopted by the Board of Supervisors on 6/18/02, Item 85; 5/23/06, Item 58 and 3/6/07, Item 24; Board approved to change voting membership on 1/23/07, Item 66; 5/19/09, Item 46 - Third Amended and Restated Policies and Procedures will allow the Board to appoint qualified individuals who are occupying or running for elected treasurer in any municipality to serve; Board 9/11/12, Item 51 - compensation of \$200 per meeting (maximum 12 meetings per year) and Staff to return to the Board to add to the Bylaws; BD 7/26/22 #2 - adopted revised bylaws to conform to County bylaws template, now requires out of district concurrence for appointments.		
Min. Qual.:	Must be resident and registered voter residing in the district of the nominating Supervisor unless written concurrence provided by the supervisor representing the district where the nominee resides; no person shall serve on the committee who is either occupying or running for elective office, except the Treasurer-Tax Collector, Auditor-Controller, or other elected Treasurer.		
Purpose:	Makes recommendations to the Board of Supervisors regarding the approval of public financings and the financial professionals who work on financings.		
Duties:	Meet periodically to consider public financing proposals, recommend proposed public financing to the Board of Supervisors, review public financing for compliance with state and federal laws, and review whether there has been full disclosure of actual or potential conflicts of interest		
Comments:	Second Amended Public Financing Advisory Committee Policies & Procedures adopted by BOS 3/6/07, Item 24 changed the Treasurer Tax-Collector & Auditor to voting members; and CEO to Ex-Officio - Non Voting member; Exception to bylaws template approved to keep terms at 3 years instead of concurrent with nominating supervisors term of office		

Member:	Fong, Justin	Appointment Date:	10/8/2024
Position:	Public Member	Beginning Term:	8/12/2024
Nomination Type:	District	Ending Term:	8/11/2027
District:	5th	Expire Date:	8/11/2027
Appointed By:	Board Of Supervisors	Term:	3 years
Original	6/27/2023	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 Thomas T. Hammond