



Clerk of the Board of Supervisors

400 W. Civic Center Dr., 6th Floor

Santa Ana, CA 92701

(714) 834-2206 ** FAX (714) 834-4439

Robin.Stieler@ocgov.com

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Clerk of the Board

REVISED CITY SELECTION COMMITTEE REGULAR MEETING AGENDA

Thursday, May 8, 2025

5:00 P.M.

City of Orange

Orange City Council Chamber

300 E. Chapman Avenue, Orange CA 92866

This agenda contains a brief description of each item to be considered by the Committee. Except as provided by law, no action shall be taken on any item not appearing on the agenda. To address the Committee on any item appearing on the agenda, please submit a speaker request form identifying the item to the Clerk. To speak on a matter not appearing on the agenda, but under the jurisdiction of the City Selection Committee, you may do so by submitting a speaker form requesting to speak during Public Comments at the end of the meeting. Supporting documentation is available for review in the office of the Clerk of the Board located in the County of Orange Hall of Administration, 400 W. Civic Center Dr., 6th Floor, Santa Ana, CA 92701, Monday – Friday, 8:00 a.m. – 5:00 p.m.

- **CALL TO ORDER**
- **APPROVAL OF November 14, 2024, REGULAR MEETING MINUTES**
- **APPROVAL OF April 3, 2025, SPECIAL MEETING MINUTES**

- **APPOINTMENTS:**

- a. **ORANGE COUNTY CITY SELECTION COMMITTEE CHAIR AND VICE CHAIR**

- **(1) Mayor** to serve as **Committee Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2025 and expires May 2026. This seat is currently held by David Shawver, Mayor of Stanton.
- **(1) Mayor** to serve as **Committee Vice Chair** to the Orange County City Selection Committee. Any candidate who wishes to secure this seat must be a Mayor of an Orange County city at time of appointment and receive votes by the majority of the City Selection Committee. This appointment is for a term of one year. Term begins May 2025 and expires May 2026. This seat is currently held by Gracie Van Der Mark, Huntington Beach City Council.

- b. **ORANGE COUNTY HOUSING FINANCE TRUST BOARD OF DIRECTORS**

- **(1) Mayor/Council Member** whose city is a **current member of the Trust**, is not currently on the Board of Directors representing the Central, North or South Service Planning Areas and **whose city population is under 60,000**, to serve pursuant to the Orange County Housing Finance Trust Joint Powers Agreement and its adopted bylaws. Voting cities are Trust member cities with a population under 60,000 and not already represented on the Trust Board. Those cities are: Dana Point, Fountain Valley, San Juan Capistrano, Laguna Beach, Los Alamitos, Seal Beach, Stanton, Placentia, Aliso Viejo and Laguna Hills. This seat is for a two-year term beginning date of appointment. This seat is currently held by Mike Frost, Dana Point City Council.

- c. **ORANGE COUNTY OLDER ADULTS ADVISORY COMMISSION**

- **(1) Individual** to serve as **2nd District Representative 2** on the Council. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a two-year term that begins January 1, 2024, and expires December 31, 2025. This seat is currently held by Barbara Sloate, Newport Beach.
- **(1) Individual** to serve as **4th District Representative 1** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a two-year term that began January 1, 2025, and expires December 31, 2026. This seat is currently vacant.

d. ORANGE COUNTY WASTE MANAGEMENT COMMISSION

- **(1) Mayor/Council Member** to serve as the **Elected Official At-Large Representative** on the commission. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by Dave Shawver, Stanton City Council.
- **(1) Mayor/Council Member** to serve as the **1st District Representative** on the Commission. To secure this seat, the candidate must obtain five votes comprising a majority of the cities within the First supervisorial district. Those cities are Cypress, Fountain Valley, Garden Grove, Huntington Beach, La Palma, Los Alamitos, Seal Beach and Westminster. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by Ted Bui, Fountain Valley City Council.
- **(1) Mayor/Council Member** to serve as the **2nd District Representative** on the Commission. To secure this seat, the candidate must obtain two votes comprising a majority of the cities within the Second supervisorial district. Those cities are Orange, Santa Ana and Tustin. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by Arianna Barrios, Orange City Council.
- **(1) Mayor/Council Member** to serve as the **3rd District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Third supervisorial district. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by Janice Lim, Yorba Linda City Council.
- **(1) Mayor/Council Member** to serve as the **4th District Representative** on the Commission. To secure this seat, the candidate must obtain four votes comprising a majority of the cities within the Fourth supervisorial district. Those cities are Anaheim, Brea, Buena Park, Fullerton, La Habra, Placentia and Stanton. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by Christine Marick, Brea City Council.
- **(1) Mayor/Council Member** to serve as the **5th District Representative** on the Commission. To secure this seat, the candidate must obtain six votes comprising a majority of the cities within the Fifth supervisorial district. Those cities are Aliso Viejo, Costa Mesa, Dana Point, Laguna Beach, Laguna Hills, Laguna Niguel, Laguna Woods, Newport Beach, San Clemente and San Juan Capistrano. This appointment is for a three-year term beginning June 1, 2025 and expires May 31, 2028. This seat is currently held by John Taylor, San Juan Capistrano City Council.

e. ORANGE COUNTY TRANSPORTATION AUTHORITY

- **(1) Mayor/Council Member** to serve as the **3rd Supervisorial District Board Member** on the Orange County Transportation Authority's Board of Directors, to be appointed on a **population weighted vote** basis. To secure this seat, the candidate must obtain votes comprising a majority of the population weight from the cities within the Third Supervisorial District. Those cities are Irvine, Lake Forest, Mission Viejo, Rancho Santa Margarita, Villa Park and Yorba Linda. This appointment is to complete a two-year term that began January 1, 2025 and expires December 31, 2026. This seat is currently vacant.

f. AIRPORT LAND USE COMMISSION

- **(1) Mayor/Council Member** to serve as the **At Large Commissioner** on the Commission. To secure this seat, the candidate must obtain votes of the majority of the City Selection Committee. This appointment is for a four-year term that began May 6, 2025 and will expire May 7, 2029. This seat is currently held by Shelley Hasselbrink, Los Alamitos City Council.

g. EMERGENCY MEDICAL CARE COMMITTEE

- **(1) Mayor/Council Member** to serve as the **City Member Representative** on the Committee. To secure this seat, the candidate must obtain votes by the majority of the City Selection Committee. This appointment is to complete a two-year term that began July 1, 2024 and expires June 30, 2026. This seat is currently vacant.

- **OTHER MATTERS FROM COMMITTEE MEMBERS**
- **PUBLIC COMMENTS**
- **ADJOURNMENT**